



# Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1<sup>st</sup> Floor, "Saha Court", Kolkata - 700 013.  
Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

## E-Voting Results of its Annual General Meeting held on 26<sup>th</sup> September 2014

Date of AGM	26 <sup>th</sup> September 2014
Total No. of Shareholders as on Record Date	471

### No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	2 (Two)
Public	11 (Eleven)

### No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Any (Facility of Video Conferencing not provided)
Public	Not Any (Facility of Video Conferencing not provided)

E-voting commenced from 17<sup>th</sup> Sept. 2014 at 9.30 a.m. and completed on 19<sup>th</sup> Sept. 2014 at 5.30 p.m.

## AGENDA WISE

### Resolution No. 1 – Ordinary Resolution

#### Adoption of Directors' Report, Auditors Report & Statement of Accounts

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	4562000	4562000	100.00	4562000	00	100.00	0.00
Public – Others	71250000	71250000	100.00	71250000	00	100.00	0.00
<b>Total</b>	<b>75812000</b>	<b>75812000</b>	<b>100.00</b>	<b>75812000</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

### Resolution No. 2 – Ordinary Resolution

#### Re-appointment of Mr. Sunil Kr. Parakh as Non-Executive Director of the Company

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	4562000	4562000	100.00	4562000	00	100.00	0.00
Public – Others	71250000	71250000	100.00	71250000	00	100.00	0.00
<b>Total</b>	<b>75812000</b>	<b>75812000</b>	<b>100.00</b>	<b>75812000</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

### Resolution No. 3 – Ordinary Resolution

#### Re-appointment of M/s. B. S. Kedia & Company as Statutory Auditors for the period of 5 years

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	4562000	4562000	100.00	4562000	00	100.00	0.00
Public – Others	71250000	71250000	100.00	71250000	00	100.00	0.00
<b>Total</b>	<b>75812000</b>	<b>75812000</b>	<b>100.00</b>	<b>75812000</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>



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## Resolution No. 4 – Ordinary Resolution

### Appointment of Mr. Shree Niwas Singhee as Independent Director of the Company for the terms of 5 Years

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	4562000	4562000	100.00	4562000	00	100.00	0.00
Public – Others	71250000	71250000	100.00	71250000	00	100.00	0.00
<b>Total</b>	<b>75812000</b>	<b>75812000</b>	<b>100.00</b>	<b>75812000</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

## Resolution No. 5 – Ordinary Resolution

### Appointment of Mr. Dharendra Kr. Sahani as Independent Director of the Company for the terms of 5 Years

Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter & Promoter Group	4562000	4562000	100.00	4562000	00	100.00	0.00
Public – Others	71250000	71250000	100.00	71250000	00	100.00	0.00
<b>Total</b>	<b>75812000</b>	<b>75812000</b>	<b>100.00</b>	<b>75812000</b>	<b>00</b>	<b>100.00</b>	<b>0.00</b>

For **GREENCREST FINANCIAL SERVICES LIMITED**

*Formerly Marigold Glass Industries Limited*

**AIDTYA PARAKH**

**DIN : 00459679**

**MANAGING DIRECTOR**

Place : Kolkata

Date : 26<sup>th</sup> September 2014