



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

June 26, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Intimation about closure of Trading Window**

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022; the trading window closure period will commence from July 1, 2026 and will end after 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the 1st Quarter ended on 30th June 2026 for the Financial Year ended on 31st March 2027.

Accordingly, all Specified Persons including Employees, Directors, Promoters, Statutory Auditors and all connected persons as specified and covered under the Code of Conduct, have been advised not to deal in the securities of the Company from July 1, 2026 up to the completion of 48 hours after declaration of Results.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

June 26, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Prior Intimation about Non–Applicability of Certificate pursuant to the provision of Regulation 57(4) of SEBI (LODR) Regulations 2015 for QE Sept 30, 2026**

Respected Sir or Madam,

Pursuant to the provision of Regulation 57(4) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby confirm that the Company has not issued any Non-convertible securities and hence details of schedule of Payment of Interest/Dividend/Principal Obligations on such securities is not applicable to the Company for the 2nd Quarter ended on September 30, 2026 for the Financial Year ended on 31st March 2027.

We also confirm that there were no unpaid Interest/Dividend/Principal Obligations in relation to Non-Convertible Securities.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



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July 6, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Non-Applicability of Regulation 57(5) of SEBI LODR Regulations, 2015 for
QE June 30, 2026**

Respected Sir/Madam,

In terms of Regulation 57(5) of SEBI (LODR) Regulations, 2015, we confirm that the Company has not issued any Non-Convertible securities and hence payment of Interest/ principal on NCD's/Bonds is not applicable for the quarter ended on June 30, 2026. Therefore, we submit NIL report as under:

Regulation	Compliance	Applicability
57(5) (a)	Certificate confirming the payment of interest/dividend/ principal obligations for nonconvertible securities which were due in that quarter	Not Applicable
57(5) (b)	The details of all unpaid interest/dividend/principal obligations in relation to non-convertible securities at the end of the quarter	Not Applicable

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



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July 20, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Notice for Board Meeting to consider Un-Audited Financial Results for Q1FY27**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, August 12, 2026 to consider and approve Un-Audited Financial Results for the 1st quarter ended on June 30, 2026 for the Financial Year ended on 31st March 2027.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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July 7, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **RTA Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for QE June 30, 2026**

Respected Sir or Madam,

Please find enclosed herewith a Certificate from RTA, issued under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, by ABS Consultants Private Limited, RTA, for the period from 1st April 2026 to 30th June 2026.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: As stated above



Greencrest Financial Services Limited

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July 8, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Share Reconciliation Statement for QE 30th June 2026**

Respected Sir or Madam,

With reference to the above captioned matter, we are enclosing along with this letter, Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended on 30th June which has been issued and certified by Mrs. Kriti Daga, Practicing Company Secretaries.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: Reconciliation of Share Capital Audit Report



Greencrest Financial Services Limited

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April 15, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Notice for Board Meeting to consider Audited Financial Results for QE/YE March 31, 2026**

Respected Sir or Madam,

Notice is hereby given that the Meeting of Board of Directors of the Company will be held on Thursday, May 28, 2026 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2026.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



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April 8, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: Declaration for Non-applicability of SEBI Circular SEBI/HO/DDHS/ P/CIR/2021/613 dated August 10, 2021 with respect to Fund raising by Issuance of Debt Securities by Large Entities

Respected Sir or Madam,

This has reference to SEBI circular No. SEBI/HO/DDHS/CIR/P/2021/613 dated August 10, 2021, we hereby confirm that Khoobsurat Limited is not a 'Large corporate, (LC) as per the applicability criteria specified at Para 2.2 of the aforesaid SEBI Circular.

You are requested to take the above information on your records.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



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April 8, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Respected Sir or Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 received from Promoters of the Company for the year ended on 31st March, 2026.

Kindly take the same on record and display the same on the website of your exchange.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

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August 12, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Unaudited Financial Results for Q1FY27**

Respected Sir or Madam,

With reference to the above and in compliance with Regulation 33(3) of SEBI LODR Regulations, 2015, we are enclosing with this letter, Provisional Financial Results (Un-audited) for the 1st quarter ended on 30th June 2026 (Q-I) for the Financial Year ending 31st March 2027 together with Limited Review Report by Statutory Auditors.

The meeting was commenced at 13.40 Hrs. and concluded at 14.45 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

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May 28, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Standalone Audited Financial Results for the Year Ended March 31, 2026 together with Audit Report & Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015**

Respected Sir or Madam,

With reference to the above and in compliance with Regulation 30 and 33 of SEBI (LODR) Regulations, 2015, we are enclosing with this letter, Audited Financial Results, Statement of Assets & Liabilities and Cash Flow Statement for the 4th quarter and Year ended on 31st March 2026 together with "Audit Report" by Statutory Auditors as well as declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015, as amended till date.

The meeting was commenced at 15.40 Hrs. and concluded at 16.50 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

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May 28, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Declaration pursuant to Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015**

Respected Sir or Madam,

Pursuant to the provision of Clause (d) of sub regulation (3) of Regulation 33 of SEBI (LODR) Regulations, 2015 as notified on 25th May 2016, we hereby declare and confirm that the Statutory Auditors of the Company, M/s. Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, Kolkata have issued an Audit Report with unmodified opinion on Standalone Financial Statements of the Company for the year ended 31st March 2026.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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August 13, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Newspaper advertisement pertaining to Financial Results of Q1FY27**

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to unaudited financial results of the Company for the 1st Quarter ended on 30th June 2026 for the Financial Year ending on 31st March 2027.

The advertisements were published in English and Bengali newspapers on August 13, 2026.

This information will also be hosted on the Company's website, at www.greencrestfin.com

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: Newspaper Cuttings



Greencrest Financial Services Limited

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April 11, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Annual Secretarial Compliance Report for Year ended 31st March 2026**

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/ 2019 dated 8 February 2019; enclosed please find the Annual Secretarial Compliance Report for the Financial Year 2025-26 issued by Kriti Daga, Practicing Company Secretary.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: Annual Secretarial Compliance Report



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

September 4, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Intimation for Book Closure for the purpose of Annual General Meeting**

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to Section 91 of the Companies Act, 2013 and in compliance with Regulation 42 of SEBI LODR Regulations, 2015, members are hereby informed that the Register of Members & Share Transfer Books of the Company will remain closed from **23rd September 2025 to 29th September 2025** for the purpose of Annual General Meeting. The details of the same are as under:

Scrip Code of the Company	:	531737
ISIN Code	:	INE414C01045
Details of Book Closure	:	23rd Sept 2025 to 29th Sept 2025 (both days inclusive)
Purpose	:	Annual General Meeting

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

September 4, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Notice of Annual General Meeting (AGM) and Annual Report for FY 2025-26**

Respected Sir or Madam,

Pursuant to Regulation 30 and 34 read with Para A of Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, please find enclosed herewith the Annual Report 2025-26 together with Notice of 34th Annual General Meeting ("AGM") of the Company scheduled to be held on **Monday, September 29, 2025 at 12.30 PM** IST through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) & SEBI General Circulars.

The Annual Report for the Financial Year 2025-26 along with the Notice of the AGM is also made available on the Company website, viz. www.greencrestfin.com.

Kindly take the above on your record.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

September 4, 2006

The Manager-Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 023.

Ref : **Scrip Code 531737**

Sub: **Filing of Information of Directors**

Respected Sir,

With reference to your Circular Ref. No. DCS/CIR/2006/5 dated 8th February 2006 in compliance to new Clause 49 of listing agreement, we are enclosing along with this letter, updated details of directors as on 31st August 2006 as per format prescribed in the above referred circular.

Please note that softcopy of said disclosures have already been mailed to you.

Kindly acknowledge the receipt of the same & oblige.

Thanking You,

Yours Faithfully,
For **MARIGOLD GLASS INDUSTRIES LIMITED**

DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

May 28, 2015

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Audited Results for QE/YE 31st March 2015 along with Auditors' Report**

Respected Sir or Madam,

With reference to the above and in order to comply with Clause 41 of Listing Agreement, we are enclosing with this letter, Audited Financial Results for the quarter / financial year ending on 31st March 2015 along with "Auditors' Report" by Statutory Auditors as well as Statement of Assets & Liabilities as on that date.

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

June 2, 2009

The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 023.

Ref : **Scrip Code 531737**

Sub: **Submission of Outcome of Board Meeting held today**

Respected Sir or Madam,

With reference to the above captioned matter, this is to inform you that the members following resolutions have been passed during the Board Meeting held today:-

1. Adopted Directors' Report and Audited Statement of Accounts for the year ended 31st March 2009.
2. Approved Audited Financial Results for the Quarter/Year ended 31st March 2009.
3. Recommended Dividend @ 50 Paise (i.e. 5%) per Shares of face value of Rs. 10/- each to the members subject to approval of Shareholders in AGM.
4. Fixed date of Book Closure for the purpose of payment of Dividend and Annual General Meeting i.e. from 10th July 2009 to 16th July 2009 and Date of Annual General Meeting has been held on 16th July 2009.

This is for the information of members.

Thanking You,

Yours Faithfully,
For **MARIGOLD GLASS INDUSTRIES LIMITED**

COMPLIANCE OFFICER



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

June 13, 2011

Manager – DCS

Bombay Stock Exchange Limited

14th Floor Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400 001

Ref : **Scrip Code 531737**

Sub: **Appointment of Compliance Officer**

Respected Sir or Madam,

With reference to your above cited letter in above captioned matter, we would like to inform you that Mr. Sunny Sharma has been appointed as Compliance Officer of the Company w.e.f. 1st June 2011. Brief details cum bio-data of Mr. Sunny Sharma is as under :-

Name	:	Mr. Sunny Sharma
Address	:	6, Sovabazar Street, Kolkata-700005
Qualification	:	B.B.A., C.S.
PAN	:	BZRPS0112G
Mobile No.	:	9331240671
Email ID	:	sunny_sharma1603@yahoo.com

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **MARIGOLD GLASS INDUSTRIES LIMITED**

DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

February 29, 2012

The Deputy Manager

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street

Mumbai-400 001

Ref: **Your Letter No. DCS/COMP/SHP/TB/531737/409/2012 Dated 21st Feb 2012**

Sub: **Submission of Revised Shareholding Pattern for the quarter ended on 31st Dec 2011**

Respected Sir or Madam,

Please refer to our letter dated 12th January 2012 wherein we have submitted Shareholding Pattern as per Clause 35 of Listing Agreement for the 3rd quarter ended on 31st December 2011.

Above submission was containing error in Part C of Statement 1(a) (Shares held by Custodians and against which Depository Receipts have been issued) and also in 1(c)(ii) (holding of securities held by public for more than 5%).

In order to rectify above errors, we are forwarding herewith revised Shareholding Pattern.

Inconvenience due to the error is highly regretted.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **MARIGOLD GLASS INDUSTRIES LIMITED**

DIRECTOR

Enclosed: Revised Shareholding Pattern



Greencrest Financial Services Limited

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8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

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May 15, 2012

The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 531737**

Sub: **Submission of Q-IV Results**

Respected Sir or Madam,

With reference to the above and in order to comply with Clause 41 of Listing Agreement, we are enclosing with this letter, Provisional Financial Results (Un-audited) for the 4th quarter ended on 31st March 2012 (Q-IV) along with statements of Assets & Liabilities for the financial year ending on 31st March 2012.

Kindly take the same on your record & oblige.

This is for the information of members.

Thanking You,

Yours Faithfully,
For **MARIGOLD GLASS INDUSTRIES LIMITED**

DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

4th December 2012

Deputy Manager, Listing Department

Bombay Stock Exchange Limited

P J Towers, Ground Floor

Dalal Street, Fort

Mumbai – 400 001

Respected Sir/Madam,

Ref: **Scrip Code 531737**

Sub: **Issue of Capital Confirmation Certificate**

Our Company is listed on Bombay Stock Exchange and our Authorized, Issued, Subscribed and Paid-up Capital is as under :-

Authorized Capital	` 25,50,00,000
Issued Capital	` 23,75,44,000
Subscribed Capital	` 23,75,44,000

Distinctive Nos. of Listed on BSE are from 000001 to 24250800 (Except Distinctive Nos. of 496400 Equity Shares forfeited and approved by BSE, details of distinctive nos. attached along with BSE approval letter).

We request you kindly to issue us a letter mentioning the capital listed with BSE so that we can apply to depository for dematerialization of our script.

Thanking You,

Yours Faithfully,

For **MARIGOLD GLASS INDUSTRIES LIMITED**

ADITYA PARAKH
MANAGING DIRECTOR

Enclosed: Copy of Latest Reconciliation of Share Capital Audit Report, BSE Approval Letter approving Forfeiture of Shares & List of Shares forfeited



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

10th December 2012

Deputy Manager, Listing Department

Bombay Stock Exchange Limited

P J Towers, Ground Floor

Dalal Street, Fort

Mumbai – 400 001

Respected Sir/Madam,

Ref : **Scrip Code 531737**

Sub: **Issue of Capital Confirmation Certificate**

With reference to your email dated 10th December 2012 in regard to payment of Fees for issuance of Capital Confirmation Certificate and as asked, we are forwarding herewith Demand Draft No. 003959 dated 24th November 2012 drawn on ICICI Bank Ltd. for Rs. 1124/- in favour of BSE Limited.

We request you kindly to acknowledge receipt of the same and arrange to issue us a letter stating the details of Equity Capital of the Company listed on BSE so that we can apply to CDSL for admitting our Scrip on their Depository.

Thanking You,

Yours Faithfully,

For **MARIGOLD GLASS INDUSTRIES LIMITED**

ADITYA PARAKH

MANAGING DIRECTOR

Enclosed: D. D. No. 003959 drawn on ICICI Bank Ltd. for Rs. 1124/-



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

January 10, 2014

**Assistant General Manger,
Department of Corporate Services,
BSE Limited**

P. J. Towers, Dalal Street, Mumbai – 400 001

Re: **Details of Shareholding of Promoter/ Promoter group in demat form**

This is with reference to SEBI circular nos. Cir/ISD/3/2011 dated June 17, 2011, SEBI/Cir/ISD/05/2011 dated Sept. 30, 2011 and SEBI/Cir/ISD/ 1 /2012 dated March 30, 2012, we hereby submit that details of shares held by promoter(s)/ promoter group that have not been dematerialized due to the following reasons:

No.	Particular	No of Shares
1	Total holding of promoter(s) / promoter group as on 18/12/2013	456200
2	Out of (1) above, shares held in demat form	456200
3	Shares held in physical form (1-2)	Nil
4	Reasons for non demat:	Not Applicable
	a. Promoter(s) have sold their shares in physical mode and such shares have not been lodged for transfer with the company [enclose the letter(s) from the promoter(s) indicating sale of no. of shares and date of sale]	Nil
	b. Matters concerning part/entire shareholding of promoters /promoter group are sub judice before any Court/Tribunal [enclose the certified copy of the order(s) and details of shares which are sub judice. Note that the order should clearly indicate the quantity]	Nil
	c. Shares cannot be converted into demat form due to death of any promoter(s)	Nil
	d. Shares allotted to promoter(s) that await final approval for listing from stock exchange and such pendency is less than 30 days or shares that upon receipt of final listing approval from stock exchange are pending conversion to demat and such pendency is less than 15 days [enclose herewith the details of date of allotment, no of shares issued to promoter(s) and date on which application is made to Exchange, etc.]	Nil
	Total	Nil
5	Balance promoter(s) shares in physical form, if any (3-4)	Nil
6	Any other details [provide the supporting documents]	Demat Statements

For **MARIGOLD GLASS INDUSTRIES LIMITED**

**AIDTYA PARAKH
MANAGING DIRECTOR**

Enclosed: Demat Statements from DP for Promoters' holding



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

May 24, 2014

Mr. Rakesh Parekh - Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref : **Scrip Code 531737**

Re: **Your Email dated 22nd May 2014**

Sub: **Submission of Form A u/c 31(a) of Listing Agreement**

Respected Sir or Madam,

With reference to the above captioned matter in reply to your above cited mail and as asked, we are forwarding herewith with this letter, Form A forming part of Annual Report u/c 31(a) of Listing Agreement as the same has not been submitted earlier due to oversight.

We apologize for the same and will take proper care in future.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

AIDTYA PARAKH

MANAGING DIRECTOR

Enclosed: As stated above



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

March 30, 2015

Ms. Anuradha Belekar, Listing Compliance

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Respected Madam,

Ref : **Scrip Code 531737**

Re : **Your Email dated 20th March 2015**

Sub: **Submission of Annexure in Compliance with Clause 32 of Listing Agreement**

With reference to your above cited email dated 20th March 2015 in captioned subject matter and as asked, we are forwarding herewith "Annexure I" and in compliance with Clause 32 of Listing Agreement for your records and needful.

Kindly acknowledge receipt of the same & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

AIDTYA PARAKH

DIN: 00459679

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

Annexure I

Sr. No.	Particulars	Financial Year Ended March 31, 2013	Financial Year Ended March 31, 2014
1	Total Number of shareholders	364	472
2	No. of shareholders to whom the Annual Report has been sent in soft copy	Nil	Nil
3	Whether soft copies of full annual reports was sent to all those shareholders who have registered their email addresses for the purpose (Yes /No)	No	Yes
4	Hard copies sent in which format (Abridged or Full)	Full	Full
5	No. of shareholders to whom the hard copy of abridged annual reports was sent	Nil	Nil
6	Number of requests received from shareholders for full Annual Reports in physical form	4	7
7	Number of requests addressed	4	7
8	Number of shareholder complaints received pertaining to non receipt of Annual Reports	Nil	Nil
9	Number of shareholder complaints pertaining to non receipt of Annual Reports addressed	N.A.	N.A.

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

AIDTYA PARAKH

DIN : 00459679

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

April 22, 2015

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code – 531737**

Sub: **Appointment of Compliance Officer**

Respected Sir or Madam,

With reference to your above cited letter in above captioned matter, we would like to inform you that Mr. Rahul Rungta, Company Secretary; has been appointed as Compliance Officer of the Company w.e.f. 31st March 2015. Brief details cum bio-data of Mr. Rahul Rungta are as under:-

Name	:	Mr. Rahul Rungta
Address	:	49/66/1, Rabindra Sarani, Kolkata-712 248
PAN	:	AKSPR4706N
ACS No.	:	A33728

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

AIDTYA PARAKH

DIN : 00459679

MANAGING DIRECTOR



Greencrest Financial Services Limited

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May 5, 2015

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Appointment & Resignation of Managing Director**

Respected Sir or Madam,

With reference to the above, this is to inform you that Mr. Sushil Parakh has been appointed as Managing Director (Executive) of the Company w.e.f. 28th April 2015 in place of Mr. Aditya Parakh who was a Managing Director of the Company earlier.

We are forwarding herewith this letter, copy of Form DIR-12 filed with MCA for your reference and record.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

May 15, 2015

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Adoption of Code for Fair Disclosure and Code of Conduct under SEBI (Prohibition Of Insider Trading) Regulations, 2015**

Respected Sir/Madam,

This is to inform you that Board of Directors of the Company in their meeting held on 14.05.2015 have formulated and adopted "**Code for Fair Disclosure and Code of Conduct**" as per Regulation 8(1) and 9(1) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

As required by Regulation 8(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby submit the "Code for Fair Disclosure and Code of Conduct". This will also be published on Company website.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

SUSHIL PRAKASH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

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May 25, 2015

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref : **Scrip Code BSE – 531737**

Sub: **Appointment of Chief Financial Officer (CFO)**

Respected Sir or Madam,

With reference to the above, this is to inform you that Mr. Abhijit Bose has been appointed as Chief Financial Officer (CFO) of the Company w.e.f. 30th March 2015.

We are forwarding herewith this letter, copy of Form DIR-12 filed with MCA for your reference and record.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

15th December 2015

**The Deputy Manager
Dept. of Corp. Services
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code 531737**

Sub: **Submission of New Simplified Listing Agreement**

Respected Sir or Madam,

With reference to SEBI Circular No. CIR/CFD/CMD/6/2015 dated 13th October 2015 and in term of Regulation 109 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 ("ICDR"), we are enclosing herewith this letter, 2 copies of new simplified Listing Agreement together with Board Resolution.

Kindly arrange for signature on 2nd set of Listing Agreement and return it to us for record purpose at the earliest & oblige.

Thanking You,

Yours Faithfully,
For **GREENCREST FINANCIAL SERVICES LIMITED**
Formerly Marigold Glass Industries Limited

**SUSHIL PARAKH
DIN: 02596801
MANAGING DIRECTOR**

Enclosed: As stated above



Greencrest Financial Services Limited

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8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

1st April 2016

Mr. Kinnar Mehta - Manager

Dept. of Surveillance & Supervision (DOSS)

BSE Limited

24th Floor, P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **BSE Notice dated 28th March 2016 for Suspension of trading in the Scrip**

Sub: **Submission of requisite documents as per BSE Notice dated 4th March 2016**

Respected Sir or Madam,

With reference to your above referred Notice for suspension of trading in securities and as asked, we are enclosing herewith this letter, following documents related to Pref. Issues (2 Issues) as asked in BSE Notice dated 4th March 2016 and as referred in your above cited Notice :-

1. Auditors Certificate together with supporting documents as mentioned in said Auditors' Certificate;
2. Resolution passed by the Board of Directors of the company for preferential issue;
3. EOGM Notice sent to the shareholders regarding preferential issue;
4. Resolution passed by the shareholders;
5. Annual Reports for last 4 years containing Financials showing how the Pref. Issue benefited to the Company;
6. Resolution passed by the company for allotment of preferential issue;
7. Details of Allottee to the Pref. Issue
8. Bank Statement highlighting Inflow and Outgo of Money on Account of Pref. Issues.

Kindly find above documents in order and oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: As stated above



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

5th April 2016

Mr. Kinnar Mehta - Manager

Dept. of Surveillance & Supervision (DOSS)

BSE Limited

24th Floor, P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **BSE Notice dated 28th March 2016 for Suspension of trading in the Scrip**

Sub: **Submission of further documents**

Respected Sir or Madam,

In continuation to our letter dated 1st April 2016 with reference to your above referred Notice for suspension of trading in securities and as asked, we are enclosing herewith this letter, following additional documents related to Pref. Issues (2 Issues) on which Auditors have been relied upon and have been left erroneously :-

1. Supporting documents for Pref. Issue on which Auditors have relied upon but have been left erroneously;
2. Annual Reports for last 4 years containing Financials showing how the Pref. Issue benefited to the Company;

We extremely apologize for the error and request you kindly to condone the same.

Kindly find above documents in order and oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: As stated above



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

20th May 2016

Mr. Paras Parekh – Management Trainee
Dept. of Surveillance & Supervision (DOSS)
BSE Limited
24th Floor, P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Ref: **Your Email dated 19th May 2016**

Sub: **Submission of Memorandum & Articles of Association**

Respected Sir or Madam,

With reference to your above referred email and as asked, please find attached following document:-

- Certified True Copy of Memorandum & Articles of Association

Kindly acknowledge receipt of the above and oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH
DIN: 02596801
MANAGING DIRECTOR

Enclosed: As stated above



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

28th May 2016

**Mr. Paras Parekh – Management Trainee
Dept. of Surveillance & Supervision (DOSS)**

BSE Limited

24th Floor, P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Ref: **Your Email dated 27th May 2016**

Sub: **Submission of Further documents**

Respected Sir or Madam,

With reference to your above referred email and as asked, please find attached MOU entered into with following entities together with Account Confirmations for the period :-

- Global Infratech & Finance Ltd.
- ATR Warehousing Private Limited
- Wave Housing Private Limited
- M/s. Star Corporation
- Bipin Navinchand Khokhani

In regard to submission of Bills/Invoices for payment to Creditors, please note that the Company has not utilized any sum out of proceeds from Pref. Issue thus the same is not applicable to the Company.

Kindly take note of the above and acknowledge receipt of the above referred documents and oblige.

Further, we request you kindly to ask for documents at once rather than in piece and parcel (this is the 4th mail since submission of documents as per court order); to avoid inconvenience and please provide sufficient time for submission as we are not located at Mumbai and the time line of 3-4days from the date of email puts unnecessary burden on us which can be avoided. Remember that the Preferential Issues have been carried out on BSE only and Listing Dept. of BSE has approved the both Issues after submission of all requisite documents and on their satisfaction. Your repeated query in the matter reflects that probably Listing Dept. of BSE has not done their work properly or you are putting finger on the work of Listing Dept. of BSE (i.e. two dept. of same Exchange).

Contd... 2



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

* * 2 * *

Remember that BSE counsel at the Court of Law, has asked for only the documents which are mentioned in the Court order and we have provided those documents well before given date as per Court Order. Even if you desire more information or documents, we are not denying but your query should be at once and you are required to provide sufficient time for submission.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: As stated above



Greencrest Financial Services Limited

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2nd December 2016

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 531737**

Sub: **Updation of BSE Website**

Respected Sir or Madam,

With reference to the above, we would like to draw your kind attention that BSE website is not up to date in regard to members of Board of Directors of the Company. We request you kindly to carry following changes on the BSE website at the earliest –

Please remove the name of Mr. Rabindra Sahani as Non-Executive Director as he has resigned from the Board long back i.e. w.e.f. 26th May 2011.

Above details can also be verified from MCA website.

Kindly arrange for needful to enable members / regulatory bodies to ascertain true and correct details of the Company from the BSE website.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

25th July 2017

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

The Company Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700 001

Ref: **Scrip Code BSE – 531737**

Sub: **Notice for Board Meeting**

Respected Sir or Madam,

With reference to the above, this is to inform you that Board Meeting of the Directors of the Company is scheduled to be held on 11th August 2017 to consider Un-Audited Financial Results (Provisional) for the 1st quarter / three months ended on 30th June 2017 (Q-I) for the financial year ended on 31st March 2018.

In addition to the above agenda, the Company has decided to add one more agenda in addition to the above stated business, as under:-

- **To review the business of the Company and if thought fit, to diversify new business segment in addition to the current business of the Company.**

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

Notice

Notice is hereby given that the 25th Annual General Meeting of the members of **GREENCREST FINANCIAL SERVICES LIMITED** will be held on Monday, 25th September, 2017 at 3.00 P.M. at 8, Ganesh Chandra Avenue, Saha Court, 1st Floor, Kolkata-700 013 to transact following business as:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Directors' Report and Audited Statement of Accounts for the year ended 31st March 2017.
2. To consider and if thought fit, to pass, with or without modification(s), the following Resolution, as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 read with the Companies (Audit and Auditor) Rules, 2014, 142 and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), and based on the recommendations of the Audit Committee, to fill up the casual vacancy caused due to the resignation of existing Auditors M/s. B. S. Kedia & Co., Chartered Accountants, Kolkata, M/s. Deepak Acharya & Associates, Chartered Accountants, Kolkata (FRN No. 329654E), who have offered themselves for appointment as Auditors to the Company and have confirmed their eligibility in terms of the provisions of Section 141 of the Companies Act, 2013 and Rule 4 of Companies (Audit and Auditors) Rules, 2014, be and are hereby appointed as Statutory Auditors of the Company and to hold office from the conclusion of the 25th Annual General Meeting up to the conclusion of the 30th consecutive Annual General Meeting (subject to ratification by the members at every subsequent AGM) at a remuneration as may be decided by the Board of Directors of the Company."

Notes :

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument of Proxy, in order to be effective, must be received at the Company's Registered Office not less than forty-eight hours before the Meeting.

Pursuant to Section 105 of Companies Act, 2013, a person can act as a proxy on behalf of the members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total Share capital of those carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any person or shareholder.





Greencrest Financial Services Limited

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2. The Register of Member and the Share Transfer Books of the Company will remain closed from 19th September 2017 to 25th September 2017 (both days inclusive).
3. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 will be available for inspection by the Members at the Annual General Meeting.
4. Corporate Members intending to send their authorized representatives to attend the meeting pursuant to Section 113 of Companies Act, 2013 are requested to send to the Company a certified copy of relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the meeting.
5. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) between 11.00 A.M. to 1.00 P.M. up to the date of this Annual General Meeting.
6. Shareholders/Investors are advised to send their queries/complaints through the dedicated e-mail id greencrestfin@gmail.com for quick and prompt redressal of their grievances.
7. The Shares of the Company are mandated by the Securities & Exchange Board of India (SEBI) for trading in dematerialized form by all investors.
8. The identity/signature of Members holding shares in electronic/demat form is liable for verification with the specimen signatures furnished by NSDL/CDSL. Such Members are advised to bring the relevant identity card issued by the competent authorities to the Annual General Meeting.
9. Members desirous of getting any information about the accounts of the Company, are requested to send their queries so as to reach at-least ten days before the meeting at the Registered Office of the Company, so that the information required can be made readily available at the meeting.
10. Members holding shares in the same set of names under different folios are requested to apply for consolidation of such folio along with relevant Share Certificates to M/s ABS Consultants Pvt. Ltd., Registrar and Share Transfer Agents of the Company, at their address given above.
11. Members are requested to intimate change in their address immediately to ABS Consultants Pvt. Ltd., the Company's Registrar and Share Transfer Agents, at their office at 99, Stephen House, 6th Floor, 4, B.B.D. Bag (East), Kolkata-700 001.
12. The Securities and Exchange Board of India (SEBI) has made PAN mandatory for all securities market transactions and off market/private transaction involving transfer of shares in physical form of listed Companies, it shall be mandatory for the transferee (s) to furnish copy of PAN Card to the Company/RTAs for the registration of such transfer of shares.

SEBI further clarified that it shall be mandatory to furnish a copy of PAN in the following cases:





Greencrest Financial Services Limited

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8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

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- a) Deletion of name of the deceased shareholder (s), where the shares are held in the name of two / more shareholders.
 - b) Transmission of shares to the legal heir(s), where deceased shareholder was the sole holder of shares.
 - c) Transposition of shares – when there is a change in the order of names in which physical shares are held jointly in the name of two or more shareholders.
13. Members holding shares in physical form and desirous of making a nomination in respect of their shareholdings in the Company, as permitted under Section 72 of the Companies Act, 2013 read with Rule 19 of Companies (Share Capital and Debentures) Rules, 2014, may fill SH-13 and send the same to the office of RTA of the Company. In case of shares held in dematerialized form, the nomination/change in nomination should be lodged with their DPs.
 14. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your Depository Participants to enable us to send you the quarterly reports and other communication via email.
 15. Copies of Annual Report 2017 are being sent by electronic mode only to those members whose email address are registered with the Company's Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the Annual Report. The Members who have not registered their email address, physical copies of Annual Report 2017 are being sent by the permitted mode.
 16. Members may also note that the Notice of the 25th AGM and the Annual Report for 2016-2017 will also be available on the Company's website www.greencrestfin.com for their download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office for inspection during all working days (except Saturday, Sunday and public holidays) between 11.00 AM to 1.00 PM up to the date of this AGM. Even after registering for e-communication, members are entitled to receive such in physical form, upon making a request for the same by post or email. For any communication, the Shareholders may also send requests to the Company's email id : greencrestfin@gmail.com
- A route map showing directions to reach the venue of the 25th Annual General Meeting is given at the end of the Annual Report.
18. Members can opt for one mode of voting i.e. either by physical ballot or through e-voting. If Members opt for e-voting then do not vote by Physical Ballot or vice-versa. However, in case Members cast their vote both by Physical Ballot and e-voting, then voting done through e-voting shall prevail and voting done by Physical Ballot will be treated as invalid.
 19. In terms of the provisions of Section 107 of the Companies Act, 2013, since the resolutions as set out in this Notice are being conducted through e-voting or physical Ballot, the said resolutions will not be decided on a show of hands at the AGM. The voting right of all shareholders shall be in proportion to their share in





Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

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the paid up equity share capital of the Company as on the cut-off date i.e. September 22, 2017.

20. In order to enable its members, who do not have access to e-voting facility, to send their assent or dissent in writing in respect of the resolutions as set out in this Notice, a Proxy cum Ballot Form is attached. Members desiring to exercise vote by Ballot are requested to carefully read the instructions printed in the form, to complete the Ballot Form with assent (for) or dissent (against) and send it to Ms. Gayatri Phatak, Scrutinizer, C/o ABS Consultants Private Limited, Unit: Greencrest Financial Services Limited, 99, Stephen House, 6th Floor, 4, B.B.D. Bag (East), Kolkata-700 001, Tel. No: +91 33-2220 1043, Fax No : +91 33- 2243 0153, E-mail : absconsultant@vsnl.net so as to reach him on or before September 27, 2017 by 5.00 p.m. Any Ballot Form received after the said date and time, shall be treated as invalid.
21. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of Listing Regulations, the Company is pleased to provide to the members facility of "remote e-voting" (e-voting from place other than venue of the AGM) to exercise their votes at the 25th AGM by electronic means and the business may be transacted through e-voting services rendered by Central Depository Services (India) Limited (CDSL).
22. The facility of voting, either through electronic voting system or through ballot/polling paper shall also be made available at the venue of the 25th AGM. The Members attending the AGM, who have not casted their vote till the time, through remote e-voting shall be able to exercise their voting rights at the AGM. The Members who have already casted their vote through remote e-voting may attend the AGM but shall not be entitled to cast their vote again at the AGM.
23. The results declared along with the Scrutinizer's Report shall be placed on the Company's website www.greencrestfin.com within two days of the passing of the Resolutions at the Annual General Meeting of the Company and will also be communicated to BSE and CSE, where the shares of the Company are listed.
24. Members/Proxies should bring the attendance slip duly filed in and signed for attending the meeting.
25. The details for voting electronically are as under -
 - a) Date and time of commencement of voting through electronic means: **Friday, September 22, 2017 at 9.00 a. m.**
 - b) Date and time of end of voting through electronic means beyond which voting will not be allowed : **Sunday, September 24, 2017 at 5.00 p. m.**
 - c) During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date **September 18, 2017**, may cast their vote electronically irrespective of mode of receipt of notice by the shareholder. **The e-voting module shall be disabled by CDSL for voting thereafter.**
 - d) Details of Website: www.evotingindia.com





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- e) Details of Scrutinizer: Gayatri Bhide, Practising Company Secretary (ACS No. 31886), Prop., M/s. G. S. Bhide & Associates, Vapi (Gujarat). E-mail: gayatribhideandco@gmail.com.
- f) **Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change/ modify the vote subsequently.**

26. The instructions for Members for e-voting are as under:

Applicable in all cases whether NOTICE is received by e-mail or in physical form:

- i Log on to the e-voting website www.evotingindia.com during the voting period
- ii Click on "Shareholders" tab
- iii Now, select the Voting Sequence No. as mentioned in the Attendance Slip along with "GREENCREST FINANCIAL SERVICES LIMITED" from the drop down menu and click on "SUBMIT".
- iv Now Enter your User ID (as mentioned in the Attendance Slip)
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- v Next enter the Image Verification as displayed and Click on Login.
- vi If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- vii If you are a first time user, please use the e-Voting particular provided in the Attendance Slip and fill up the same in the appropriate boxes.
- viii After entering these details appropriately, click on "SUBMIT" tab.
- ix Members holding shares in physical form will then directly reach to the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field.

Kindly note that this password is to be used also by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- x For Members holding shares in physical form, the details in **Attendance Slip** can be used only for e-voting on the resolutions contained in this Notice.
- xi Click on the EVSN for GREENCREST FINANCIAL SERVICES LIMITED on which you choose to vote.





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- xii On the voting page, you will see "**Resolution Description**" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xiii Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- xiv After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- xv Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- xvi You can also take out the print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- xvii If Demat account holder has forgotten the changed password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xviii Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.

xix For Institutional Shareholders and Custodians :

- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporate.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance user should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked with login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xx In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at



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www.evotingindia.com under help section or write an email to
helpdesk.evoting@cdslindia.com.

Kolkata, May 29, 2017

Registered Office :

8, Ganesh Chandra Avenue
Saha Court, 1st Floor
Kolkata-700 013

By order of the Board
For Greencrest Financial Services Limited

Rahul Rungta
Company Secretary



Rahul Rungta



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September 5, 2017

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of AGM Notice to the Shareholders**

Respected Sir or Madam,

With reference to the captioned subject matter, we are enclosing herewith Notice of convening 25th Annual General Meeting scheduled to be held on 25th day of September 2017.

Kindly take the same on your records and oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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September 13, 2017

Mr. Rakesh Parekh – Special Assistant

Department of Listing Compliance

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Your Email dated 13th Sept 2017 regarding Financial Results for QE June 2017 submitted by Co.**

Respected Sir,

With reference to trailing email, we hereby confirm that the Company falls under the category of NBFC Company as defined under amended notification dated 30th March, 2016 issued by Ministry of Corporate Affairs. Accordingly Financial Result as per Indian Accounting Standards (Ind AS) of schedule III shall be applicable to the company effective from accounting periods beginning on 1st April 2018 and the net worth of the Company is Rs. 48.50 Crore as on 31st March 2017 which is less than Rs. 500 Crore.

Further, please note that the Company has submitted Unaudited Results for the Quarter ended 30th June 2017 in the old format and the Copy of the same is attached herewith for your reference and verification.

In case we have made mistake in regard to format of Results for JQ2017, we request you kindly to provide us the format in which said results are required to be submitted, so as the same can be submitted again.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: As stated above



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September 27, 2018

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Annual Report for FY - 2017-2018**

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to clause 34(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we are enclosing along with this letter, soft copy of Annual Report 2018 containing Notice & Annual Accounts for the financial year ended on 31st March 2018 which was being approved by Members in the Annual General Meeting held today.

Kindly acknowledge the receipt of the same & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

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May 14, 2024

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Scrutinizer Report**

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses as stated in the Postal Ballot Notice dated 11 April 2024.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



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November 13, 2017

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

The Company Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700 001

Ref: **Scrip Code BSE – 531737**

Sub: **Resignation & Appointment of Auditors**

Respected Sir or Madam,

With reference to the above, this is to inform you that existing Statutory Auditors of the Company M/s. Deepak Acharya & Associates, Chartered Accountants, Kolkata have resigned as Statutory Auditors of the Company w.e.f. 10th November 2017 and in their place the Company has appointed M/s. B. S. Kedia & Co., Chartered Accountants, Kolkata (FRN - 317159E), for the time being, effective from 11th November 2017, subject to approval of Members by way of Postal Ballot Rules, 2013.

This is for the information of Members of the Company.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



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December 7, 2017

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Postal Ballot Notice to the Shareholders**

Respected Sir or Madam,

With reference to the captioned subject matter, we are enclosing herewith Postal Ballot Notice seeking approval of Members for the following agenda –

- Appointment of Statutory Auditors of the Company

Kindly take the same on your records and oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



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May 14, 2024

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Declaration of E-voting / Poll Ballot Results for Postal Ballot Notice dated April 11, 2024**

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed by the Members as stated in Postal Ballot Notice dated 11th April 2024, for your reference, record and for the information of Shareholders.

E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Postal Ballot Notice	April 11, 2024
Voting Start date	April 15, 2024
Voting End date	May 14, 2024
Total No. of Shareholders on Record date	44906

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

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE

Resolution No. 1	Appointment of Mr. Ashish Jha (DIN: 10574418) as an Independent Director of the Company for a period of 5 years						
Type	Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?							No
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes	% of Votes polled on	No. of Votes in	No. of Votes	% of votes in	% of votes against on



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		Polled	Outstandin g Shares	favour	against	favour on votes polled	votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	4562000	0	39.13	1785000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	360946000	2924282	0.81	2913660	10622	99.64	0.36
Total	365508000	4709282	1.29	4698660	10622	99.77	0.23

AGENDA WISE

Resolution No. 2	Appointment of Mr. Janmenjoy Mandal (DIN: 10586201) as an Independent Director of the Company for a period of 5 years						
Type	Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?							No
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstandin g Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	4562000	1785000	39.13	1785000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	360946000	2923890	0.81	2913118	10772	99.63	0.37
Total	365508000	4708890	1.29	22643307	10772	99.77	0.23

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



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May 14, 2024

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Outcome of Results of Postal Ballot Notice in term of requirement of disclosure under Regulation 30 of SEBI LODR Regulations, 2015**

Respected Sir or Madam,

With reference to the above, this is to inform you that the Company, in its Board Meeting held today i.e. May 14, 2024, have announced the Voting Results under Postal Ballot Rules, 2013 as approved by Members of the Company, as under –

- Appointment of Mr. Ashish Jha (DIN: 10574418) as an Independent Director of the Company for a period of 5 years.
- Appointment of Mr. Janmenjoy Mandal (DIN: 10586201) as an Independent Director of the Company for a period of 5 years

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



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September 1, 2018

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Notice of Annual General Meeting**

Respected Sir or Madam,

With reference to the above captioned matter we are enclosing herewith Notice convening 26th Annual General Meeting, scheduled to be held on 27th September 2018 at 11.45 AM at "Palki", Narayanpur Main Road, Partha Nagori Bus Stop, Near Lal Kuthi, Kolkata - 700 136.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: As stated above



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February 14, 2019

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: Scrip Code – 531737

Sub: Intimation for adoption of Policy of "Codes of Fair Disclosure and Conduct" formulated under Regulation 8 under SEBI (Prohibition Of Insider Trading) (Amendment) Regulations, 2018

Respected Sir or Madam,

With reference to the above and in compliance with Regulation 8 of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 or (Prohibition of Insider Trading) Regulations, 2015, this is to bring to the notice of Stock Exchanges as well as to the members of the Company that the Company in its Board Meeting held today i.e. February 14, 2019, has approved and adopted the Policy of "Code of Fair Disclosure and Conduct".

The meeting was commenced at 10.00 Hrs. and concluded at 10.50 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

Formerly Marigold Glass Industries Limited

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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April 5, 2019

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Notice for Board Meeting**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, April 10, 2019 to consider following agenda –

1. To re-appoint Mr. Shree Niwas Singhee (DIN: 02596801) as Independent Director of the Company for another term of 5 years and who has completed the first term of 5 years on 31st March 2019.
2. To re-appoint Mr. Dhirendra Kr. Sahani (DIN: 02942682) as Independent Director of the Company for another term of 5 years and who has completed the first term of 5 years on 31st March 2019.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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April 10, 2019

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Outcome of Board Meeting held today**

Respected Sir or Madam,

Members are hereby informed that in the Board meeting held today i.e. 10th April 2019, board of Directors have approved following agenda subject to approval of members in forthcoming AGM/EOGM –

1. Approved the re-appointment of Mr. Shree Niwas Singhee (DIN: 02596801) as Independent Director of the Company for another term of 5 years effective from 1st April 2019.
2. Approved the re-appointment of Mr. Dharendra Kr. Sahani (DIN: 02942682) as Independent Director of the Company for another term of 5 years effective from 1st April 2019.

Brief profile of both the Directors is annexed with this letter.

Meeting was commenced at 13.00 Hrs. and concluded at 13.30 hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: Brief Profile of Directors



Greencrest Financial Services Limited

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BRIEF PROFILE OF DIRECTORS

Name of Director	Mr. Shree Niwas Singhee
DIN	02596801
Fathers' Name	Late Chiranjeelal Singhee
Date of Birth	25 th July 1960
Terms of Re-appointment	Re-appointed as Independent Director of the Company for another term of 5 years, not eligible to retire by rotation
Expertise in specific functional areas	Rich Experience in accounting and taxation matters as well as team building, strategic planning, and Investor Relationship Management
Years of Experience	34 Years
Qualifications	B. Com.
List of outside Directorship held in other Public Limited Cos.	None
Member of Committee on the Board	Audit Committee, N & R Committee and Stakeholders' Relationship Committee
Member/Chairman of Committee in other Companies	None
Remuneration details	Subject to maximum of ` 15,000/- per meeting plus reimbursement of out of pocket expenses at actuals.
Shareholding in Greencrest Financial Services Limited	Nil
Relationship between directors inter-se	Not Any

Name of Director	Mr. Dhirendra Kr. Sahani
DIN	02942682
Fathers' Name	Nrusinha Chandra Sahani
Date of Birth	3 rd May 1971
Terms of Re-appointment	Re-appointed as Independent Director of the Company for another term of 5 years, not eligible to retire by rotation
Expertise in specific functional areas	Expertise in Accounts, Taxation and Capital Market related activities
Years of Experience	24 Years
Qualifications	B. Com.



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

List of outside Directorship held in other Public Limited Cos.	None
Member of Committee on the Board	Audit Committee, N & R Committee and Stakeholders' Relationship Committee
Member/Chairman of Committee in other Companies	None
Remuneration details	Subject to maximum of ` 15,000/- per meeting plus reimbursement of out of pocket expenses at actuals.
Shareholding in Greencrest Financial Services Limited	Nil
Relationship between directors inter-se	Not Any



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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April 7, 2021

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **SEBI Circular SEBI/ HO/DDHS/CIR/P/2018/ 144 dated 26th November 2018 –
Fund raising by issuance of debt securities by Large Entities**

Respected Sir or Madam,

With reference to above SEBI Circular, we would like to inform you that our Company – Greencrest Financial Services Limited is "Not a Large Corporate" as per the framework provided in the aforesaid Circular, for the financial year ended on 31st March 2021.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PRAKASH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

June 28, 2019

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015**

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 please find attached disclosure of Related Party Transactions (standalone basis) herewith for the year ended 31st March 2019, in the format specified in the applicable Accounting Standards.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: As stated above



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

1. Details of RELATED PARTY and their RELATIONSHIP:

Name of Related Parties	Nature of Interest
Key Management Personals (KMPs):	
Sushil Parakh	Managing Director (MD)
Sunil Parakh	Non-Executive – Non-Independent Director
Shri Niwas Singhee	Independent Director (ID)
Dhirendra Kr. Sahani	Independent Director (ID)
Sonali Roychowdhury	Independent Directors (ID)
Rahul Rungta	Executive Officers - Company Secretary (CS)
Abhijit Bose	Executive Officers – Chief Financial Officer (CFO)
Enterprise in which Key Managerial Personnel and their relatives have significant Influence:	
Gold Mouhar Vyapaar Private Limited	
Aspolight Commotrade Pvt. Limited	

2. Details of Related Party Transactions for the Year ended March 31, 2019:

Name of Related Parties:	Amount (Rs.)
A. Key Management Personals (KMPs):	
Managerial Remunerations and Allowances to MD	10,56,152
Remunerations and Allowances to Non-Executive – Non-Independent Director	3,57,980
Remuneration and Allowances to CFO	4,20,360
Remuneration and Allowances to CS	1,20,000
Director Sitting Fees to Independent Directors (IDs)	3,300
Rent & Electricity Expenses to Group Company	2,64,000

3. Status of Outstanding Balances as on March 31, 2019:

	Receivable/(Payable) (Amount in Rs.)
A. Key Management Personals (KMPs):	
Sushil Parakh	(87,921)
Sunil Parakh	(29,740)
Abhijit Bose	(32,280)
Rahul Rungta	(10,000)
B. Enterprise in which Key Managerial Personnel and their relatives have significant Influence:	
Gold Mouhar Vyapaar Private Limited*	1,00,000

*Balance Carried Forward from Previous year

4. Investments in Group Companies as on March 31, 2019 (Outstanding Balances):



Greencrest Financial Services Limited

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	(Amount in Rs.)
A. Quoted Investments (Carried Forward Balance):	
Vikrant Leasing Limited	65,120
B. Unquoted Investments (Carried Forward Balance):	
Goldmohar Vyapaar Pvt. Limited	13,00,200
Aspolight Commotrade Pvt. Limited	36,75,200

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

September 6, 2019

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Re-Submission of Notice & Annual Accounts for FY - 2018-2019**

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to clause 34(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 we are submitting herewith with this letter, soft copy of Annual Report 2018-19 (revised), which contains Notice & Annual Accounts for the financial year ended on 31st March 2019 which will be dispatched/sent to the Members of the Company through permitted mode(s).

Please note that earlier submission was containing printing error which has been corrected now. However, the correct report will be sent/mailed to Investors today.

The said Annual Report is also available under Investor Section > Annual Reports section of Company's website viz. www.greencrestfin.com.

Kindly take the same on your records and arrange to replace correct report with earlier one.

Sorry for the inconvenience.

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PRAKASH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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October 10, 2019

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Contact details of KMP for reporting of Material Events**

Respected Sir or Madam,

Pursuant to Regulation 30(5) of SEBI LODR Regulations, 2015, please find below the details of Managing Director and CEO who is authorized to determine the materiality of an event –

Name	Designation	Contact Address
Sushil Parakh	MD & CEO	Greencrest Financial Services Limited 8, Ganesh Chandra Avenue, Saha Court, 1 st Floor, Kolkata-700 013

Further, as part of Policy of reporting Material Events of the Company, after determining of any Material Information/Event by MD & CEO, the Chief Financial Officer (CFO) shall disseminate the same to the Stock Exchange(s), whose contact details is as under –

Name	Designation	Contact Address
Abhijit Bose	Chief Financial Officer (CFO)	8, Ganesh Chandra Avenue, Saha Court, 1 st Floor, Kolkata-700 013 Tel: +91 33 3236 1366

Kindly take note of the same & oblige.

Thanking You,

Yours Faithfully,

For **GRENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PAKAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

January 16, 2020

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Notice for Board Meeting**

Respected Sir or Madam,

With reference to the above, this is to inform you that Board Meeting of the Directors of the Company is scheduled to be held on February 13, 2020 to consider Un-Audited Financial Results (Provisional) for the 3rd quarter / Nine months ended on 31st December 2019 (Q-III) for the financial year ended on 31st March 2020.

In addition to the above agenda, the Company has decided to add one more agenda in addition to the above stated business, as under:-

- To re-appoint Mrs. Sonali Roychowdhury (DIN: 06971967) as Independent Director of the Company for another term of 5 years commencing from 10th March 2020.

The above information is provided in compliance with Regulation 30 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

February 4, 2020

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code 531737**

Sub: **Submission of Information vides BSE Circular No. LIST/COMP/57/2019-20 dated January 27,2020**

Respected Sir or Madam,

With reference to your above cited circular and as asked, we are forwarding herewith details of Practicing Company Secretary as well as Statutory Auditors; as on date –

Details of Practicing Company Secretary -

Name of Practicing Company Secretary	Gayatri Phatak, PCS
Name of Firm	G. S. Bhide & Associates
ICSI Certificate of Practice number	11816
ICSI Membership number	31886
Date of Appointment	6 th April 2019
Purpose of Appointments	1. Secretarial Audit 2. Annual Compliance Report 3. Reconciliation of Share Capital Audit

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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February 13, 2020

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Updates on Board Meeting held today**

Respected Sir or Madam,

In regard to Company's notice for Board Meeting for re-appointment of Mrs. Sonali Roychowdhury (DIN: 06971967) as Independent Director of the Company for another term of 5 years, please take note that she already been re-appointed as Independent Director of the Company in previous financial year and even members of the Company have approved her appointment.

In view of the above, the meeting of Board of Directors has been concluded without the discussion on said Agenda.

The meeting was commenced at 13.00 Hrs. and concluded at 14.00 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

BRIEF PROFILE OF DIRECTOR

Name of Director	Mrs. Sonali Roychowdhury
DIN	06971967
Date of Birth	16 th August 1974
Terms of Re-appointment	Re-appointed as Independent Director of the Company for another term of 5 years, not eligible to retire by rotation
Expertise in specific functional areas	Rich Experience in Accounting, Company management as well as Investor Relationship.
Years of Experience	32 Years
Qualifications	HSC
List of outside Directorship held in other Public Limited Cos.	• Jaycee Industries Ltd • Vikrant Leasing Ltd
Member of Committee on the Board	None
Member/Chairman of Audit & Stakeholders' Committee in other Companies	None
Remuneration details	Subject to maximum of ` 5,000/- per meeting plus reimbursement of out of pocket expenses at actuals.
Shareholding in Company	Nil
Relationship between directors inter-se	Not Any

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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June 8, 2020

**The Deputy Manager - DCS
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **SEBI Circular SEBI/ HO/DDHS/CIR/P/2018/ 144 dated 26th November 2018 –
Annual Disclosure for Fund raising by issuance of debt securities by Large Entities**

Respected Sir or Madam,

With reference to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 read with BSE Circular No. LIST/COMP/05/2019-20 dated April 11, 2019 and BSE Circular No. LIST/COMP/59/2019-20 dated March 03, 2020; we hereby confirm that Greencrest Financial Services Limited does not fall under the category of 'Large Corporate' as on March 31, 2020 as per the applicability criteria provided in the aforesaid SEBI circular.

In reference to the above, it is further pertinent to mention that Greencrest Financial Services Limited, being a listed public company has its' specified securities (equity shares) listed on BSE. However, it doesn't fulfil the other two conditions specified in point 2.2.2 of the circular i.e. neither does it have an outstanding long term borrowing of Rs. 100 Crore or above as on 31st March 2020, nor it has a credit rating of "AA and above" of any unsupported bank borrowing or plain vanilla bonds as on 31st March, 2020.

Further, SEBI vide its Circular No. SEBI/HO/DDHS/ON/P/2020/41 dated March 23, 2020 has provided relaxation w.r.t. compliance with Large Corporate Framework till June 30, 2020 due to the COVID 19 virus pandemic. Kindly take the same on record.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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June 23, 2020

**The Deputy Manager - DCS
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Annual Secretarial Compliance Report**

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 24A of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/ 2019 dated 8 February 2019; enclosed please find the Annual Secretarial Compliance Report for the Financial Year 2019-20.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: As stated above



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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CALENDAR OF EVENTS

NAME OF DEPOSITORY: National Securities Depository Ltd (NSDL)

E-VOTING: AGM: (Please tick (✓) on proper event)

ISIN NO. : INE414C01029

Sr. No.	Particulars	Date
1.	Date of appointment of scrutinizer	30/07/2020
2.	Benpose Date for Sending Notice	31/07/2020
3.	Cut-off date to record the entitlement of the shareholders to cast their vote electronically (date should not be earlier than 7 days prior to AGM/EGM)	27/08/2020
4.	Date of completion of dispatch of notice including process and manner for voting by electronic means	10/08/2020
5.	Date and time of commencement of voting through electronic means	31/08/2020, 9.00 AM
6.	Date and time of end of voting through electronic means	02/09/2020, 5.00 PM
7.	Submission of the Report by the Scrutinizer	04/09/2020
8.	Date and Time of AGM	03/09/2020, 11.30 AM
9.	Date of declaration of the result by the Chairman	03/09/2020 during business hours
10.	Book Closure period	28/08/2020 to 03/09/2020

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PRAKASH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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August 10, 2020

To,
Mr. S.K Mohanty,
Whole Time Member,
Securities and Exchange Board of India,
SEBI Bhavan, Plot No C-4A, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Sir,

Sub: Request for Certified Copy of the Order

**Ref: Order dated June 05, 2020 WTM/SM/IVD/ID6/7842/2020-21 in the matter of
Greencrest Financial Services Ltd**

1. Please refer to the Order dated June 05, 2020 (**"the Order"**) in respect of the captioned matter.
2. We have become aware from the SEBI website that the aforesaid Order has been passed by you against us restraining us from trading in the securities market for a period of 3 years from the date of the said Order.
3. Till date the said Order has not been served on us. Since we intend to challenge the said Order by way of appeal, we request that the certified copy of the said Order be made available/served at your earliest convenience, at our address viz. **Greencrest Financial Services Limited, 8, Ganesh Chandra Avenue, "Saha Court", 1st Floor, Kolkata-700 013** so that we can file the Appeal before the Hon'ble Securities Appellate Tribunal.



Greencrest Financial Services Limited

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4. Kindly arrange to provide us the order copy for the followings –

- **Greencrest Financial Services Limited**
- **Sunil Parekh**
- **Aditya Parekh**

Kindly arrange for needful at the earliest & oblige.

Thanking you,

Yours faithfully

GREENCREST FINANCIAL SERVICES LIMITED

SUSHIL PARAKH

DIN: 02596801

Managing Director



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

January 12, 2021

To,

Shri Mitrajeet Dey

Dy. General Manager and Recovery Officer

Recovery and Refund Department

Securities and Exchange Board of India,

Eastern Regional Office, L&T Chambers,

16 Camac Street, 3rd Floor,

Kolkata-700017

Re: **Payment Intimation against Recovery Certificate No. RC3212 of 2021**

Respected Sir,

With reference to your above cited Recovery Notice, this is place on record that we have made payment of Rs. 5,83,027/- yesterday. The details of the same is as under-

Case Name & Recovery Certificate No.	Recovery Proceedings, RC3212 of 2021
Name of Payee	Greencrest Financial Services Limited
Date of Payment	January 11, 2021
Amount Paid	Rs. 5,83,027/-
Transaction/Instrument No.	ICICR42021011100512187
Bank Details	ICICI Bank, Ganesh Chandra Avenue, Kolkata – 700 001

Kindly take note of the above and arrange to credit the proceeds in our account.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

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March 13, 2023

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Intimation of Separate Board Meeting of Independent Directors**

Respected Sir or Madam,

Pursuant to the Regulation 25(3) of the SEBI LODR Regulations, 2015 and as per section 137 and Schedule IV of the Companies Act, 2013, notice is hereby given that the separate meeting of Independent Directors of the Company will be held on Friday, March 17, 2023 to consider and approve the following agenda –

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the Company, taking into account the views of Executive Directors and Non-Executive Directors;
3. To assess the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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March 17, 2023

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Outcome of Independent Directors' Meeting**

Respected Sir or Madam,

In Compliance with Section 149 (7) read with Schedule IV of the Companies Act, 2013 and Regulations 25(3) of the SEBI LODR Regulations, 2015, a separate Board Meeting of Independent Directors of the Company was held today i.e. March 17, 2023 wherein, the following items in agenda were discussed:

1. To review the performance of Non-Independent Directors and the Board as a whole.
2. To review the performance of the Chairperson of the company, taking into account the views of Executive Directors and Non-Executive Directors;
3. Assessed the quality, quantity and timeliness of flow of information between the Company Management and the Board that is necessary for the Board to effectively and reasonably perform their duties.

The meeting was commenced at 9.45 Hrs. and concluded at 10.30 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

March 6, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737, CSE - 100023195**

Sub: **Submission of Newspaper Cutting for business to be transacted via Postal Ballot**

Respected Sir or Madam,

With reference to the above, we are enclosing herewith Newspaper cutting for the business to be transacted through Postal Ballot Notice dated March 4, 2025.

This is for the information of members.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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April 13, 2023

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Notice for Board Meeting to consider Audited Financial Results for QE/YE March 2023**

Respected Sir or Madam,

Notice is hereby given that the Board Meeting which was scheduled to be held on Tuesday, May 25, 2021 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2021, has been adjourned due to non-completion of Audit due to ongoing COVID-19 pandemic issue and due to the ongoing lock-down in the City.

Further, the adjourned meeting has now scheduled to be held on Tuesday, June 8, 2021 to consider and approve Audited Financial Results for the 4th quarter as well as Financial Year ended on 31st March 2021.

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

June 3, 2022

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015**

Respected Sir or Madam,

With reference to the above captioned subject matter and pursuant to Regulation 23(9) of SEBI LODR Regulations, 2015 please find attached disclosure of Related Party Transactions (standalone basis) herewith for the half year ended 31st March 2022, in the format specified in the applicable Accounting Standards.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: As stated above



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

1. Details of RELATED PARTY and their RELATIONSHIP:

Name of Related Parties	Nature of Interest
Key Management Personals (KMPs):	
Sushil Parakh	Managing Director (MD)
Sunil Parakh	Non-Executive – Non-Independent Director
Shri Niwas Singhee	Independent Director (ID)
Dhirendra Kr. Sahani	Independent Director (ID)
Sonali Roychowdhury	Independent Directors (ID)
Rahul Rungta	Executive Officers - Company Secretary (CS)
Abhijit Bose	Executive Officers – Chief Financial Officer (CFO)
Enterprise in which Key Managerial Personnel and their relatives have significant Influence:	
Gold Mouhar Vyapaar Private Limited	
Aspolight Commotrade Pvt. Limited	

2. Details of Related Party Transactions for the half Year ended March 31, 2022:

Name of Related Parties:	Amount (₹ in Lakh)
B. Key Management Personals (KMPs):	
Managerial Remunerations and Allowances to MD	7.50
Remunerations and Allowances to Non-Executive – Non-Independent Director	1.80
Remuneration and Allowances to CFO	2.31
Remuneration and Allowances to CS	0.84
Director Sitting Fees to Independent Directors (IDs)	-
Rent & Electricity Expenses to Group Company	1.50

3. Status of Outstanding Balances as on March 31, 2022:

	Receivable/(Payable) (₹ in Lakh)
C. Key Management Personals (KMPs):	
Sushil Parakh	Nil
Sunil Parakh	Nil
Abhijit Bose	Nil
Rahul Rungta	Nil
D. Enterprise in which Key Managerial Personnel and their relatives have significant Influence:	
Gold Mouhar Vyapaar Private Limited	1.00

4. Investments in Group Companies as on March 31, 2022 (Outstanding Balances):

	(₹ in Lakh)
C. Quoted Investments (Carried Forward Balance):	
Vikrant Leasing Limited	0.65
D. Unquoted Investments (Carried Forward Balance):	
Goldmohar Vyapaar Pvt. Limited	13.00



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

Aspolight Commotrade Pvt. Limited	36.75
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For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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In case of Resignation of Independent Director/Auditor the Listed Company shall intimate Stock Exchange

- i. **The letter of resignation along with** detailed reasons for the resignation as given by the said director.
- ii. The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.
- iii. Confirmation Letter received from Independent director/Auditor.

In case of Resignation of Independent Director/Auditor the Listed Company shall intimate Stock Exchange

- i. **The letter of resignation along with** detailed reasons for the resignation as given by the said director.
- ii. The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.
- iii. Confirmation Letter received from Independent director/Auditor.



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September 22, 2021

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Intimation to the shareholders holding shares in physical mode**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 we enclose the intimation letter along with requisite forms, as stipulated in the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated 14th December, 2021, communicated to those shareholders who are holding shares in the physical mode, requesting them to update/submit their PAN, KYC and Nomination details within the stipulated time to the Company or the Registrar and Share Transfer Agent of the Company.

The requisite forms are also available on the website of the Company.

A copy of the intimation/communication sent to the shareholders, is enclosed herewith for your reference and records.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

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Dear Shareholder,

Sub: Intimation to furnish valid PAN, KYC details and Nomination

The Securities and Exchange Board of India ('SEBI') has mandated vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/655 dated November 03, 2021 and subsequent clarification vide Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/687 dated December 14, 2021 for all the security holders holding securities in physical form to furnish the below mentioned forms duly filled in along with proper details and the relevant self-attested documents with date to the Company or its Registrar and Share Transfer Agent ('RTA') ABS Consultants Private Limited. However, SEBI has clarified vide email dated January 11, 2022 that the aforesaid Circular is not applicable for requests received from the investors pertaining to dematerialization of securities.

Please note that the folios, wherein any one of the below cited documents / details are not available on or after April 01, 2023, shall be frozen by the RTA.

S. No.	Form	Purpose
1.	Form ISR - 1	Request for registering PAN, KYC details or changes / updation thereof.
2.	Form ISR - 2	Confirmation of Signature of securities holder by the Banker
3.	Form ISR - 3	Declaration Form for Opting-out of Nomination by holders of physical securities (if any)
4.	Form SH - 13	Nomination Form
5.	Form SH - 14	Cancellation or Variation of Nomination (if any)

The modes of submission of documents to the Company/RTA are any one of the followings:

1. In Person Verification (IPV): by producing the originals to the authorized person of the RTA, who will retain copy(ies) of the document(s)
2. In hard copy: by furnishing self-attested photo copy(ies) of the relevant document, with date
3. Through e-mail address already registered with the RTA, with e-sign of scanned copies of documents
4. Service portal of the RTA with e-sign with scanned copies of documents, if the RTA is providing such facility

Explanation: E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by eSign user. The holder/claimant may approach any of the empanelled eSign Service Provider, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (<https://cca.gov.in/>) for the purpose of obtaining an e-sign.

Further please note that, from January 01, 2022, the RTA shall not process any service requests received from the holder(s) / claimant(s), till PAN, KYC and Nomination documents/details are received.

In view of the above, you are advised to furnish the aforesaid documents / forms / details to the Company or the RTA at the earliest possible at the following address:

Company	Registrar & Share Transfer Agent
The Company Secretary Greencrest Financial Services Limited 8, Ganesh Chandra Avenue, "Saha Court", 1 st Floor, Kolkata-700 013 ☎: +91 33 2236 1366 /2236 5426 ✉: greencrestfin@gmail.com	ABS Consultant Private Limited (Unit: Greencrest Financial Services Limited) 99, Stephen House, 6 th Floor 4, B.B.D. Bag (East), Kolkata-700 001 ☎: +91 33 2230 1043 ✉: absconsultant99@gmail.com

All the above mentioned forms are enclosed to this notice for your convenience as well as also available on the website of the Company i.e. www.greencrestfin.com



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September 5, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Newspaper advertisement pertaining to 33rd Annual General Meeting**

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to 33rd Annual General Meeting to be held on Monday, September 29, 2025 at 12.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM). The advertisements were published in English and Bengali newspapers on September 5, 2025.

This information will also be hosted on the Company's website, at www.greencrestfin.com

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: Newspaper Advertisements



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

November 8, 2022

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Spurt of volume in Shares of the Company**

Respected Sir or Madam,

With reference to the above, it has been noticed that there is sudden spurt of volume in Equity Shares of the Company since October 2022 and volume has reached near to 71.36 Lakh Shares on 7th November 2022. Price of Shares is also moving upward on daily basis.

Further, spurt of volume in Equity Shares of the Company is not backed by any news, published or unpublished nor there any material development which can cause to rise in price and/or volume in shares of the Company, except the Financial Results for the Quarter / Half Year ended September 30, 2022 which have already been published by the Company and is available on Company as well as BSE Website.

We request you kindly to look into the matter so as investors should not disguise or others should not take undue benefit of the same.

Kindly take the same on your records and oblige.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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November 9, 2022

Dhruv Paleja

Off-Line Surveillance

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Re: **BSE Email dated 9th Nov 2022 about circulation of massages in Social Media including U-Tube**

Respected Sir or Madam,

First upon all we would like to thank you BSE and its Staff members for bringing in our knowledge about the U-Tube buy recommendation massage with target price. We are unable to comment why and on what basis, the recommendation has been given without consulting/contacting with the Company and without knowing the future plan of the Company.

However, the recommendation is purely on the basis of analysis of person/entity who has uploaded the massage and the Company, its Promoters and staff members are no-way involved/indulged in such massages.

We hereby declare and confirm that as of now, there is no such events/information which can affect the price of the Equity Shares of the Company.

We would also like to bring into the notice of the BSE that the Company has already given announcement on 8th November 2022 alerting/cautioning investors that the there is no events pending with the Company which can affect the price of the Company and upward swing in the price together with volume is only the speculation by one or more person/entity and thus investors need utmost care while investing in shares of the Company.

We would also like to bring to the knowledge of BSE that the Company has declared its Financial Results on 28th October 2022. The results are showing growth in the business as well as profitability of the Company and these results are available on BSE website, on the website of the Company as well as in social media.

Further, some of the narratives viz. ROCE, BV and ROE, as claimed by the person/entity who has uploaded the video may be in line with the financial results declared by the Company but the price target given in the Video is his/their own thought and calculation and the Company is unable to comment on the same.

We request BSE to take note of the above and arrange for appropriate action to protect the interest of Investors at large.

Thanking You,

Yours Faithfully

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

November 10, 2022

TO WHOMSOEVER IT MAY CONCERN

Ref: **Scrip Code BSE – 531737**

Re: **Action taken by the Company as against the fake/misleading circulation of U-Tube massage in Social Media**

Dear Investors,

It is to bring to your notice that BSE has drawn our attention to the fact that a video has been created by unknown person/entity/entities with buy recommendation of Scrip 531737 (Greencrest Financial Services Limited) with a target price of Rs. 20/-.

In the matter, the Company denies such rumors and caution investors not indulge/trade in the scrip based on the fake video available on you tube. The link of said video is as under –

Link : https://www.youtube.com/watch?v=QR_2UY1kLwE&t=56s

Further, investors are hereby informed that the Company has lodged a complaint with the Kolkata bow-bazar police station, to further investigate the matter and also to forward the complaint **cybercrime cell** to find out the culprit. **The Copy of said Complaint letter is attached herewith this letter.**

Members are also requested to take note that the Company has also uploaded an announcement on BSE Portal on 8th November 2022 requesting to take utmost care while dealing in the Scrip and not to trust such videos or other information, unless verified by the Company.

We hereby undertake and declare that none of the Directors, Promoters or Staff members of the Company are involved in the instance of creating/loading video in social media/circulating rumors to buy shares of the Company.

The above information has been provided by the Company in order to protect investors to protect themselves from fraud and to save their hard-earned money.

Thanking You,

Yours Faithfully

S/d-

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



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November 17, 2022

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Re: **Alert Notice for recent circulation of messages in Social Media including U-Tube**

Respected Sir or Madam,

With reference to the above captioned subject matter, we would like to inform/alert investors that a message/vlog recommending buying shares of our Company with target price is viral U-Tube.

We hereby alert/caution all the investors that the said message is false and baseless as well as beyond the truth. We urge investors not to trust this/such messages and take appropriate caution/research before making any investment in the shares of our Company.

This announcement has been published on BSE with a motive to alert investors/ to protect them from any fraud/monetary loss. This message has been circulated by un-identified person/entity without our knowledge and hence a FIR has been lodged with Police Station to investigate the entire matter.

Investors are requested to take note of the above and take proper caution while making investment in the shares of the Company.

Thanking You,

Yours Faithfully

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

March 29, 2023

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

The Company Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700 001

Ref: **Scrip Code BSE – 531737**

Sub: **Notice for Board Meeting for change in Compliance Officer**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Tuesday, April 4, 2023 to consider following agenda –

- To accept the resignation of Mr. Rahul Rungta, Compliance Officer and to appoint new Compliance Officer in his place (subject to availability of suitable candidate).

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

April 4, 2023

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Resignation of Compliance Officer

Respected Sir or Madam,

With reference to the above, this is to inform you that Mr. Rahul Rungta, Company Secretary and Compliance Officer of the Company has been resigned from the employment of the Company wide his intimation of resignation by an email.

The Board has accepted his resignation in the meeting of Board of Directors held today i.e. on 4th April 2023. Further, the Company is in search of suitable candidate to fill-up the vacancy caused due to the resignation of Compliance Officer.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: Resignation Letter (Email) of Mr. Rahul Rungta



Greencrest Financial Services Limited

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

June 1, 2023

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737, CSE - 10023195**

Sub.: **Appointment of Compliance Officer**

Respected Sir or Madam,

With reference to the above, this is to inform you that the Board has appointed Mr. Praveen Kr. Gupta, Company Secretary as Compliance Officer of the Company, as recommended by Nomination & Remuneration Committee, w.e.f. 1st June 2023. A brief detail cum bio-data of Mr. Praveen Kr. Gupta is as under:-

Name	:	Mr. Praveen Kr. Gupta
Qualification	:	B.Com. C. S.
PAN	:	BBKPG7708R
Membership No.	:	A58497

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

August 25, 2023

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737, CSE - 100023195**

Sub: **Submission of Unaudited Financial Results for Q1FY24 (Revised)**

Respected Sir or Madam,

With reference to the above and in compliance with Regulation 33(3) of SEBI LODR Regulations, 2015, we are enclosing with this letter, Provisional Financial Results (Un-audited) for the 1st quarter ended on 30th June 2023 (Q-I) for the Financial Year ended 31st March 2024 along with Limited Review Report by Statutory Auditors.

Please note that there is no change in any of figures but have inserted Signature of MD with Company Rubber Stamp which was missing in earlier submission.

The meeting was commenced at 16.00 Hrs. and concluded at 16.40 Hrs.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF SHAREHOLDERS OF THE COMPANY HELD ON 26th JULY 2023 AT 11.30 A.M. VIA VC/OAVM

Re-Appointment of Statutory Auditors for a period of 5 years

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and pursuant to recommendation of the Audit Committee and the Board of Directors, consent of the members of the Company be and is here by accorded for appointment of Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, Kolkata (FRN - 323891E) as the Statutory Auditors of the Company for a 2nd term of 5 (Five) consecutive years from the conclusion of this 31st Annual General Meeting till the conclusion of the 36th Annual General Meeting of the Company to be held in Financial year 2028 (for the Financial Year April 1, 2023 - March 31, 2024 to April 1, 2027 - March 31, 2028) whose tenure expires at this Annual General Meeting, on such remuneration as recommended by the Audit Committee and as may be mutually agreed between the Board of Directors of the Company and Statutory Auditors.

"RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to do all such acts, deeds, matters and things as may be necessary, expedient or incidental for the purpose of giving effect to this resolution and to settle any question or difficulty in connection herewith and incidental hereto."

Certified to be True

Obtained from Minutes Book

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT REGISTERED OFFICE OF THE COMPANY ON 1st JUNE 2023.

Appointment of Practicing Company Secretary for Company Secretarial work

"RESOLVED THAT according to the provisions of Section 203 of the **Companies Act, 2013** ("the Act") and any amendments thereto, Ms. Kriti Daga (C P No. 14023 & ACS No. 26425) as Associate Member of the Institute of Company Secretaries of India, who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988, be and is hereby appointed as Secretarial Auditors of the Company, on such terms and conditions and remuneration as may be determined and recommended by the Nomination and Remuneration Committee according to the provisions of Section 178 of the Act (if any) and rules made thereunder w.e.f 1st April 2023, to perform the duties of a Secretarial Auditors as specified in the relevant SEBI Regulations and also as required under the Act and any other duties assigned by the Board of Directors from time to time."

"FURTHER RESOLVED THAT All the Director of the Company be and are hereby severally authorized to do all the act, deed and thing which are necessary of aforesaid as Company Secretary of the Company."

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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April 8, 2024

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub.: **Change among Directors (Non-Executive, Independent)**

Respected Sir or Madam,

With reference to the above, this is to inform you that both Mr. Shree Niwas Singhee and Mr. Dharendra Kr. Sahani, who have completed their second term of 5 years, have resigned from Directorship w.e.f. 1st April 2024.

Further, the Board has appointed Mr. Ashish Jha as Non-Executive, Independent Director, subject to approval of Members by way of forthcoming AGM/EOGM/Postal Ballot.

The Board has accepted resignations of both Mr. Shree Niwas Singhee and Mr. Dharendra Kr. Sahani in the meeting of Board of Directors held today i.e. on 8th April 2024. Further, the Company is in search of suitable candidate to fill-up the vacancy caused due to the resignation of Compliance Officer.

The meeting was commenced at 11.45 AM and has been concluded at 12.55 PM.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: Resignation Letters



Greencrest Financial Services Limited

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Name of Director	Ashish Jha
Directors' Identification No. (DIN)	10574418
Designation	Non-Executive, Independent Director
Date of Birth	13 th Feb 1996
Date of Appointment on Board	1 st April 2024
Terms of Appointment	Appointed for 1 st term of 5 years, Subject to approval of Members in the next EOGM/AGM/Postal Ballot
Qualification	HSC
Experience	Experience of about 5 years in Company Management and dispute resolution
Remuneration details	₹ 5,000/- per meeting plus out of pocket expenses.
Shareholding in Company	Nil
Relationship with the Company & Other Directors	Not Any
No. of Board Meeting attended during the year	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Not Any
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	None
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	None
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Ashish Jha is proposed for Directorship

Additional information in respect of Director who resigned, as per Regulation 30 of SEBI LODR Regulations, 2015

Particulars	Remarks
Name of Director	Mr. Shree Niwas Singhee
Detailed reason of Resignation	Resigned due to expiry of 2 nd term of 5 years, which is a maximum tenure as per requirements of LODR Regulations.
Date of Resignation	1 st April 2024
Brief Profile	Not Applicable (Resignation of Director)

Particulars	Remarks
Name of Director	Mr. Dharendra Kr. Sahani
Detailed reason of Resignation	Resigned due to expiry of 2 nd term of 5 years, which is a maximum tenure as per requirements of LODR Regulations.
Date of Resignation	1 st April 2024
Brief Profile	Not Applicable (Resignation of Director)



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April 11, 2024

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

The Company Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700 001

Ref: **Scrip Code BSE – 531737**

Sub.: **Appointment of Director (Non-Executive, Independent)**

Respected Sir or Madam,

The Board in its' meeting held today, has appointed Mr. Janmenjoy Mandal as Non-Executive, Independent Director, subject to approval of Members by way of forthcoming AGM/EOGM/Postal Ballot.

The brief profile of newly appointed Director is attached herewith.

The meeting was commenced at 10.30 AM and has been concluded at 11.05 AM.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.

Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

Name of Director	Janmenjoy Mandal
Directors' Identification No. (DIN)	10586201
Designation	Non-Executive, Independent Director
Date of Birth	11 th March 1984
Date of Appointment on Board	11 th April 2024
Terms of Appointment	Appointed for 1 st term of 5 years, Subject to approval of Members in the next EOGM/AGM/Postal Ballot
Qualification	Graduate in Commerce
Experience	Experience of about 15 years in Company Management, Accounting and Taxation matters.
Remuneration details	₹ 5,000/- per meeting plus out of pocket expenses.
Shareholding in Company	Nil
Relationship with the Company & Other Directors	Not Any
No. of Board Meeting attended during the year	Nil
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	Not Any
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies	None
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	None
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Janmenjoy Mandal is proposed for Directorship



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March 5, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Postal Ballot Notice**

Respected Sir or Madam,

Pursuant to Regulation 30 of SEBI LODR Regulations, 2015, we are forwarding herewith copy of Postal Ballot Notice seeking approval of its Members by way of Postal Ballot voting (only through E-Voting) for the businesses as set out in the Postal Ballot Notice dated March 4, 2025.

Postal Ballot Notice is being sent by emails only to those shareholders who have registered their email addresses with the RTA or their respective Depository Participants as on cut-off date i.e. February 28, 2025.

The Company has engaged the services of NSDL for the purpose of providing E-Voting facility to all its Members. The E-voting will commence from Thursday, March 6, 2025 (9.00 AM) and will end Friday, April 4, 2025 (5.00 PM).

The results of Postal Ballot will be announced within 2 working days from the end of E-voting period.

This is for the information and records of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: Postal Ballot Notice



Greencrest Financial Services Limited

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April 11, 2024

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Newspaper advertisement pertaining to Postal Ballot Notice dated 11th April 2024 and E-Voting Details**

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to the Postal Ballot Notice dated 11th April 2024 as well as details of E-voting for Resolutions as set out in said Postal Ballot Notice. The advertisements were published in English and Bengali newspapers on 14th April 2024.

The said information has also been hosted on the Company's website, at www.greencrestfin.com

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: Paper cuttings of publication of Postal Ballot Notice cum E-voting



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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT REGISTERED OFFICE OF THE COMPANY AT 10.30 AM ON 11TH APRIL 2024.

1. **Appointment of Mr. Ashish Jha (DIN: 10574418) as an Independent Director of the Company for a period of 5 years.**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ("Act") read with Schedule IV and all other applicable provisions of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Ashish Jha (DIN: 10574418), who has been appointed as an Additional Director of the Company by the Board of Directors with effect from April 1, 2024 in terms of Section 161 (1) of the Act and Articles of Association of the Company and who has submitted a declaration under Section 149(7) of the Act and Regulation 25(8) of the Listing Regulations that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing their candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years up to March 31, 2029, not liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, matters and things, necessary and expedient to give effect to the resolution."

2. **Appointment of Mr. Janmenjoy Mandal (DIN: 10586201) as an Independent Director of the Company for a period of 5 years.**

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 of the Companies Act, 2013 ("Act") read with Schedule IV and all other applicable provisions of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and pursuant to the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Janmenjoy Mandal (DIN: 10586201), who has been appointed as an Additional Director of the Company by the Board of Directors with effect from April 11, 2024 in terms of Section 161 (1) of the Act and Articles of Association of the Company and who has submitted a declaration under Section 149(7) of the Act and Regulation 25(8) of the Listing Regulations that he meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing their candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for a term of five consecutive years up to April 10, 2029, not liable to retire by rotation.



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RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorised to do all acts, deeds, matters and things, necessary and expedient to give effect to the resolution."

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

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CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT REGISTERED OFFICE OF THE COMPANY AT 10.30 AM ON 1st APRIL 2024.

1. Acceptance of Resignation of Mr. Shree Niwas Singhee (DIN: 00459722) as an Independent Director of the Company.

The Chairman placed before the Board resignation letter dated 1st April 2024 received from Mr. Shree Niwas Singhee (DIN: 00459722) for their perusal. He further informed that due to the completion of 2nd term of 5 years, Mr. Shree Niwas Singhee won't be able to devote his time to the affairs of the Company and had resigned with effect from 1st April 2024. The Board after some initial discussion passed the following resolution:

"RESOLVED THAT the resignation of Mr. Shree Niwas Singhee (DIN: 00459722) from the directorship of the Company be and is hereby accepted with effect 1st April 2024.

"RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Shree Niwas Singhee during his tenure as Director of the Company."

"RESOLVED FURTHER THAT any Directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution."

2. Acceptance of Resignation of Mr. Dharendra Kr. Sahani (DIN: 02942682) as an Independent Director of the Company.

The Chairman placed before the Board resignation letter dated 1st April 2024 received from Mr. Dharendra Kr. Sahani (DIN: 02942682) for their perusal. He further informed that due to the completion of 2nd term of 5 years, Mr. Dharendra Kr. Sahani won't be able to devote his time to the affairs of the Company and had resigned with effect from 1st April 2024. The Board after some initial discussion passed the following resolution:

"RESOLVED THAT the resignation of Mr. Dharendra Kr. Sahani (DIN: 02942682) from the directorship of the Company be and is hereby accepted with effect 1st April 2024.

"RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Dharendra Kr. Sahani during his tenure as Director of the Company."

"RESOLVED FURTHER THAT any Directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution."

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH
DIN: 02596801
MANAGING DIRECTOR



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August 12, 2024

**The Deputy Manager
Dept. of Corporate Services
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Notice for Board Meeting to consider Delisting of its' Equity Shares from CSE**

Respected Sir or Madam,

Notice is hereby given that the meeting of Board of Directors of the Company will be held on Monday, August 19, 2024 to consider and if thought fit, to delist its' Equity Shares from Calcutta Stock Exchange Limited (CSE).

The above information is provided in compliance with Regulation 29 of SEBI LODR Regulations, 2015.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

**SUSHIL PARAKH
DIN: 02596801
MANAGING DIRECTOR**



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August 19, 2024

**The Deputy Manager
Dept. of Corporate Services
BSE Limited**

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Outcome of Board Meeting held today**

Respected Sir or Madam,

With reference to the above captioned matter, this is to inform you that the Board of Directors of the Company at its Meeting held on 19th August 2024 have approved the following agenda :-

- To Delist its Equity Shares from Calcutta Stock Exchange (CSE).

The meeting was commenced at 9.45 AM and concluded at 10.10 AM

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

**SUSHIL PARAKH
DIN: 02596801
MANAGING DIRECTOR**



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August 20, 2024

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Newspaper advertisement pertaining to Delisting of Equity Shares from CSE**

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper advertisement pertaining to the proposed delisting of its' Equity Shares from CSE. The advertisements were published in English, Hindi and Bengali newspapers (All India Edition) on August 20, 2024.

This information will also be hosted on the Company's website, at www.greencrestfin.com

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: Newspaper Cuttings



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September 29, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Proceedings of 33rd Annual General Meeting held on September 29, 2025**

Respected Sir or Madam,

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI LODR Regulations, 2015, please find attached the proceedings of the 33rd Annual General Meeting held today i.e. 29th September, 2025 through video conferencing –

The AGM commenced at 12.30 PM and concluded at 1.15 PM.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: As stated above



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SUMMARY OF THE PROCEEDINGS OF 33rd ANNUAL GENERAL MEETING

DATE, TIME AND VENUE OF THE MEETING

- The 33rd Annual General Meeting of the Company was held on Monday, 29th September 2025 at 12.30 PM through Video Conferencing.

PROCEEDINGS IN BRIEF

- Mr. Sushil Parakh, Chairman & Managing Director of the Company occupied the chair.
- Total 75 members including members from Promoter group were present in the meeting.
- As per Section 103 of the Companies Act, 2013 the required quorum for convening the AGM was present, accordingly the Chairman called the meeting in order.
- The Chairman informed to the members that the Company is in compliance the requirement of applicable Act and the Rules and the Secretarial Standards made there under with respect to calling, convening and conducting the meeting.
- The Chairman welcomed the Members to the 33rd AGM of the Company through Video Conferencing (VC). The Chairman introduced the Directors present and Round Call was taken. He informed that since the meeting was being conducted through VC there was no requirement for proxies. He further informed that the Register of Members, Register of Director's and Key Managerial Personnel and their shareholding, Register of Contracts, etc. were kept open for inspection by Members and the same were accessible in electronic mode to those shareholders who shall place request for the same.
- With the consent of the Members present the notice of the 33rd AGM and the Auditor's Report were taken as read by the Chairman.
- The Chairman read out the details of remote e-voting and instructions for AGM. He stated that in accordance with the provisions of the Companies Act, 2013, and the rules made thereunder, the remote e-voting facility for voting on the resolution(s) contained in the Notice of the 33rd AGM was provided to the Members of the Company from 9.00 am on 26th September 2025 and up to 5.00 pm on 28th September 2025 and that the e-voting module was closed by NSDL thereafter.
- Six members have registered themselves as speaker for the AGM. The queries raised by the Members at the meeting were suitably replied by the Chairman & Managing Director. The Chairman thereafter requested those Members who had not voted through remote e-voting; to vote through the e-voting process provided at the AGM. Mrs. Kriti Daga, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the remote e-voting and e-voting at the AGM.
- The following items of business as set out in the notice convening 33rd AGM were placed for members' consideration and approval.

RESOLUTION(S)

Ordinary Business:

- i. To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and the Auditors thereon.



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- ii. To appoint Directors in place of Mr. Sunil Parakh (DIN: 01008503), who retires by rotation, being eligible, offers himself for re-appointment.

Special Business:

- iii. To appoint M/s Kriti Daga as Secretarial Auditors and to fix their remuneration.
- The Chairman thereafter informed that the Result of the voting will be declared after counting of votes cast through e-voting during the AGM and votes cast by remote e-voting prior to the AGM as per the report of the Scrutinizer and that the results of the voting will be intimated to the Stock Exchanges and also uploaded on the website of the Company in due course of time.
 - The meeting concluded with a vote of thanks to the Chair at 1.15 PM.

VOTING BY MEMBERS:

- The Company had provided remote e-voting facility to its members to cast votes electronically on all three items of business set out in the Notice.
- Further, the facility to vote on resolutions through electronic voting system at the meeting was made available to those members who have participated in the AGM and had not casted their votes through remote e-voting till the start of AGM.

NOTES:

- o The Company will separately intimate the results of e-voting to the Stock Exchanges.
- o This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH
DIN: 02596801
MANAGING DIRECTOR



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September 29, 2025

The Deputy Manager

Dept. of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Declaration of Voting Results for 33rd Annual General Meeting**

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular No. 09/2024 dated September 19, 2024 read with other MCA Circular Nos. 10/2022 dated 28th December, 2022, Circular dated 5th May 2020, 8th April, 2020 and 13th April, 2020 and Circular No. 09/2023 dated September 25, 2023, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 33rd AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 26th September 2025 at 9.00 AM and has been concluded on 28th September 2025 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 1.30 PM.

The Board of Directors has appointed Mrs. Kriti Daga, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 28th September 2025 and e-voting at the 33rd AGM and she will submit her report on or before 30th September 2025.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows–

Details of Remote E-voting / E-voting during AGM

Date of Notice of Annual General Meeting (AGM)	September 4, 2025
Voting Start date & Time	September 26, 2025, 9:00 AM
Voting End date & Time	September 28, 2025, 5:00 PM
Total No. of Shareholders on Record date	63276

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

Promoters and Promoter Group	Nil
Public	Nil



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No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	2
Public	73

Voting Results -

Sr. No.	Item No.	Type of Resolution	No. of Votes in favour	% of Votes in favour	No. of Votes Against	% of Votes Against
1.	To receive, consider and adopt the audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	7979044	100.00	151	0.00
2.	To appoint Directors in place of Mr. Sushil Parakh DIN: 02596801), who retires by rotation, being eligible, offers himself for re-appointment.	Ordinary	3415535	99.95	1660	0.05
3.	To appoint M/s Kriti Daga as Secretarial Auditors and to fix their remuneration	Ordinary	7977235	99.98	1960	0.02

All the Resolutions, as set out in the Notice of 33rd Annual General Meeting have been duly approved by the Members with requisite majority as per Voting Results provided by NSDL/Scrutinizer.

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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September 29, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Scrutinizer Report**

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by Mrs. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot (if any) for transacting the businesses at the 33rd Annual General Meeting of the Company held on 29th September 2025 at 12.30 PM.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

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March 4, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Announcement u/r 30 - Change among Directors**

Respected Sir or Madam,

Members are hereby informed that the Board, at its' meeting held on 4th March 2025, have approved the resignation Mrs. Sonali Roychowdhury and Mr. Janmenjoy Mandal, both Independent Directors, upon recommendation of Nomination & Remuneration Committee.

Further, the Company has appointed Mr. Biswanath Roychowdhury and Ms. Nandini Bar as Independent Directors of the Company w.e.f. 4th March 2025.

Above appointments are subject to approval of Members under Postal Ballot Rules.

Furthermore, it is to say and submit that there is no other reason except as provided in attachment.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), please find attached disclosures as required in terms of Regulation 30 of the Listing Regulations and SEBI Circulars issued in this regard.

Meeting was commenced at 10.00 Hrs. and concluded at 10.45 Hrs.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



Greencrest Financial Services Limited

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DETAILS OF DIRECTORS SEEKING APPOINTMENT (PURSUANT TO REGULATION 36(3) OF THE SEBI (Listing Obligations and Disclosure Requirements) REGULATIONS, 2015 AND (SS – 2 SECRETARIAL STANDARDS ON GENERAL MEETINGS)

Name of Director	Mr. Biswanath Roychowdhury	Ms. Nandini Bar
Directors' Identification No. (DIN)	01231200	10955158
Date of Birth	10 th January 1964	7 April 1993
Date of Appointment on Board	4 th March 2025	4 th March 2025
Qualification	Graduate (BA)	BA (Honors)
Experience	Rich experience of about 35 years in the field of accounting, Money Market and Capital Market related activities.	Experience of about 5 years in the field of Management & Dispute resolution.
Terms & Conditions of Appointment / Re-appointment	Appointed as an Independent Director, not liable to retire by rotation	Appointed as an Independent Director, not liable to retire by rotation
Remuneration details	Maximum of ₹ 5, 000/- per meeting plus out of pocket expenses at actuals.	Maximum of ₹ 5, 000/- per meeting plus out of pocket expenses at actuals.
Shareholding in Company	Nil	Nil
Relationship with the Company & Other Directors	None	None
List of Directorships held in other Companies (excluding foreign, private and Section 8 Companies)	None	None
No. of Board Meeting attended during the year	Nil	Nil
Memberships / Chairmanships of Audit and Stakeholders' relationship Committees across Public Companies as on date	None	None
List of Companies wherefrom the Director has resigned during last 3 years (excluding foreign, private and Section 8 Companies)	Vikrant Leasing Limited	None
Declaration under Regulation 36(3) of SEBI LODR Regulations, 2015	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Mr. Biswanath Roychowdhury is proposed for Directorship	The proposed Director meets the skills and capabilities required for the role and the manner in which the candidature of Ms. Nandini Bar is proposed for Directorship



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DISCLOSURE UNDER REGULATION 30 OF SEBI LODR REGULATIONS, 2015

Sl. No.	Particulars	Disclosures	Disclosures
1.	Name & DIN	Mr. Janmenjoy Mandal DIN: 10586201	Mrs. Sonali Roychowdhury DIN: 06971967
2.	Current Designation	Independent Director	Independent Director
3.	Detailed reason of Resignation	Voluntary Resignation for change in line of business	Due to Expiry of 2 nd term of Directorship
4.	Date of acceptance of Resignation	4 th March 2025	4 th March 2025
5.	Brief Profile	Not Applicable	Not Applicable
6.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable	Not Applicable



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

March 13, 2025

To
Listing Department,
CSE Limited,
7, Lyons Range
Kolkata-700001

Respected Sir,

Ref.: **Scrip Code 531737**

Sub. : **Submission of documents for forfeiture of Shares (Post)**

With reference to the above, this is to inform you that the Company in its meeting held on 21st June 2012, have forfeited 496400 Partly Paid-up Equity Shares due to non-payment of allotment money. In this regard, we are forwarding herewith this letter, following documents for your confirmation and approval:-

Sr. No.	List of Documents/ details submitted	Remarks
1	Printed specimen of Allotment/Call Monies Notice/s should be sent for our records. The company should also intimate the date of Issue/Allotment and type of Issue (i.e. Public/Right Issue, etc.).	Annexure A
2	Kindly forward us a specimen copy of each of all the reminders and final forfeiture notice sent by the company to the shareholders who have not paid the Allotment/Call Money, for our records	Annexure A
3	A certified true copy of the Board Resolution approving the forfeiture of the securities should be sent to us for our records.	Annexure B
4	A certified copy of latest Unaudited Quarterly Results and a copy of the latest Annual Report sent by the Company to all the shareholders should be sent to us for our records.	Annexure C
5	The company should pay the applicable Annual Listing Fee	Refer Payment details
6	The Shareholding Pattern should be sent to us duly filled in (pre and post forfeiture) as per Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.	Annexure D
7	The market price of the shares when these securities were forfeited should be intimated	₹ 6.92
8	In case the company intends to re-issue these forfeited shares in near future, we draw your attention to Regulation 41(4) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015. Further, the company should offer the forfeited securities to all its shareholders as in the case of rights issue at first instance and the balance unsubscribe portion to other than shareholders at the	Not Applicable



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	market price or the face value whichever is higher. This is however subject to the shareholders' approval in the Annual General Meeting.	
9	Kindly make a note to inform us as and when the company re-issues/annuls these forfeited shares. The company will give this information to the Exchange along with the Board Resolution in which the company has re-issued/annulled these shares.	Not Applicable
10	The total number of shares forfeited by the company along with their distinctive number in printed nature should be submitted along with the soft copy (CD as well as thru' email).	Annexure E
11	The Managing Director of the company should give a declaration to the Exchange that the company has complied with all the legal and statutory formalities and no statutory authority has restrained the company from forfeiting the said securities.	Annexure F
12	A certificate from the Managing Director as well as the PCA / PCS should be submitted specifically certifying that the company had duly complied with the provisions contained in the company's Memorandum & Articles of Association and the Companies Act, 2013	Annexure G
13	Provide evolution of Capital of the company since its inception giving details such as year, date of allotment, mode of issue (public, rights, bonus, preference etc.) distinctive nos., date of listing.	Annexure H

Apart from above documents, we are also attaching herewith **BSE approval Letter** for your reference and records.

Please find above documents in order and arrange for approval.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



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March 13, 2025

To
Listing Department,
CSE Limited,
7, Lyons Range
Kolkata-700001

Respected Sir,

Ref.: **Scrip Code 531737**

Sub. : **Submission of documents for re-issue of Shares Forfeited**

Please find attached application together with relevant annexure for re-issue of 496400 Equity Shares which have been forfeited earlier, for your approval-

Sr. No.	List of Documents/ details submitted	Remarks
1	Printed specimen of Allotment/Call Monies Notice/s. Kindly also intimate the date of Issue/Allotment and type of Issue (i.e. Public/, Right Issue, etc.)	Not Applicable
2	The company should offer the forfeited securities to all its shareholders as in the case of rights issue at first instance and the balance unsubscribe portion to other than shareholders. This is however subject to the shareholders' approval in the AGM.	Annexure I
3	A certified true copy of the Shareholders Resolution approving the re-issue of the above mentioned shares	Annexure II
4	Capital Evolution of the Company	Annexure III
5	A certified copy of latest Un-audited Quarterly Results and a copy of the latest Annual Report sent by the Company to all the Shareholders.	Annexure IV
6	The company should pay the Annual Listing Fee.	Refer attachment /details
7	The shareholding pattern should be sent to us duly filled in (pre and post re-issue).	Annexure V
8	The Forfeited shares should be re-issued at or around the prevailing market price or the face value whichever is higher (amount should be collected in full) (For market price please use preferential issue pricing norms).	Annexure VI
9	Re-issue shares will be subject to lock-in requirement as per preferential issue guidelines.	Annexure VII & Annexure VIII
10	The Managing Director of the company should give a declaration to the Exchange that the company has complied with all the legal and statutory formalities and no statutory authority has restrained the company from re-issuing the	Annexure IX



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	abovementioned shares	
11	The Managing Director as well as the Auditors of the company should confirm to the Exchange that the company has received the total amount of which the company has re-issued the above referred shares from the allottees of these shares/ debentures.	Annexure X
12	The name, address together with their P.A.N./GIR Numbers of the allottees of these shares should be sent to us for our records	Annexure XI

Apart from above documents, we are also attaching herewith **BSE approval Letter** for your reference and records.

Please find above documents in order and arrange for approval.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



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April 5, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Declaration of E-voting / Poll Ballot Results for Postal Ballot Notice dated March 4, 2025**

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed by the Members as stated in Postal Ballot Notice dated March 4, 2025, for your reference, record and for the information of Shareholders.

E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Postal Ballot Notice	March 4, 2025
Voting Start date	March 6, 2025
Voting End date	April 4, 2025
Total No. of Shareholders on Record date	64027

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

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE

Resolution No. 1	Appointment of Mr. Biswanath Roychowdhury (DIN: 01231200) as an Independent Director of the Company for a period of 5 years						
Type	Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?							No
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding	No. of Votes in favour	No. of Votes against	% of votes in favour on votes	% of votes against on votes polled



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			Shares			polled	
	1	2	3	4	5	6	7
Promoter & Promoter Group	4562000	4562000	100.00	4562000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	360946000	3614598	1.00	3611201	3397	99.91	0.09
Total	365508000	8176598	2.24	8173201	3397	99.96	0.04

AGENDA WISE

Resolution No. 2	Appointment of Ms. Nandini Bar (DIN: 10955158) as an Independent Director of the Company for a period of 5 years						
Type	Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?							No
Mode of Voting	Remote E-voting and Physical Ballot						
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
	1	2	3	4	5	6	7
Promoter & Promoter Group	4562000	4562000	100.00	4562000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	360946000	3614598	1.00	3611301	3297	99.91	0.09
Total	365508000	8176598	2.24	8173301	3297	99.96	0.04

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



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April 5, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Outcome of Results of Postal Ballot Notice in term of requirement of disclosure under Regulation 30 of SEBI LODR Regulations, 2015**

Respected Sir or Madam,

With reference to the above, this is to inform you that the Company, in its Board Meeting held today i.e. April 5, 2025, have announced the Voting Results under Postal Ballot Rules, 2013 as approved by Members of the Company, as under –

- Appointment of Mr. Biswanath Roychowdhury (DIN: 01231200) as an Independent Director of the Company for a period of 5 years.
- Appointment of Ms. Nandini Bar (DIN: 10955158) as an Independent Director of the Company for a period of 5 years.

This is for the information of Members.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



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April 5, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Submission of Scrutinizer Report**

Respected Sir/Madam,

With reference to the above, we are enclosing along with this letter, Scrutinizer Report for the E-Voting and Ballot; issued & certified by M/s. Kriti Daga, Practicing Company Secretaries, who was appointed as Scrutinizer for both e-voting and voting by Ballot for transacting the businesses as stated in the Postal Ballot Notice dated March 4, 2025.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: a/a



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July 25, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: Publication Newspaper intimation for Opening of Special Window for Re-Lodgement of Transfer Requests of Physical Shares

Respected Sir or Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of newspaper publication for Opening of Special Window for Re-lodgment of Transfer Requests of Physical Shares in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 02, 2025 as published in Bengali & English language at Mumbai edition of Newspapers on 25th July, 2025.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR

Enclosed: Newspaper Advertisements



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August 27, 2026

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Notice for Board Meeting**

Respected Sir/Madam,

In terms of Regulation 29 of SEBI (LODR) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on Monday, September 1, 2026, at the Registered Office of the Company to transact the following items of businesses:

1. To adopt Directors Report for the F.Y. 2025-26 and the Notice for the 34th Annual General Meeting;
2. To confirm the re-appointment of Mr. Sunil Parakh (DIN: 01008503) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment at ensuing 34th Annual General Meeting of the Company.
3. Increase in Authorized Share Capital of the Company and consequential amendment in Memorandum of Association of the Company and to alter Capital Clause of Memorandum of Association.
4. To Consider and fix day, date, time, mode, venue and calendar of events for the 34th Annual General Meeting of the Company.
5. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 34th Annual General Meeting of the Company.
6. To appoint Scrutinizer for the 34th Annual General Meeting of the Company.
7. Any other item with the permission of Chairman.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR



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September 4, 2025

The Deputy Manager

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref: **Scrip Code BSE – 531737**

Sub: **Outcome of Board Meeting**

Respected Sir/Madam,

In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform that Board of Directors, in its' meeting held today, have considered and approved following agenda -

1. Approved and adopted the Director's Report for F.Y. ended 2024-25 along with all annexure thereto;
2. Recommended to the members, the appointment of Mr. Sushil Parakh (DIN: 02596801) who retires by rotation and being eligible, have offered himself for re-appointment at the ensuing 33rd AGM in terms of Section 152(6) of the Companies Act, 2013;
3. Appointment of M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022), as Secretarial Auditors of the Company for a term of next 5 years in terms of Regulation 24A of SEBI (LODR), Regulations, 2015 and Section 204 of the Companies Act, 2013 subject to approval of the members at ensuing 33rd AGM of the Company;
4. Fixed Book Closure period for 33rd AGM;
5. Approved the Secretarial Audit Report issued by M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) for F.Y. ended 2024-25 in terms of Section 204 of the Companies Act, 2013;
6. Appointed M/s. Kriti Daga, practicing Company Secretaries (ACS No. 26425, C.P. No. 14023, Peer Review Certificate No. 2380/2022) as a Scrutinizer for monitoring E-voting and voting at the 33rd Annual General Meeting through OAVM in fair and transparent manner;
7. Approved Notice of 30th Annual General Meeting (AGM). AGM is scheduled to be held on Monday, 29th September, 2025 at 12.30 P.M. via Video Conferencing (VC)/Other Audio Visual Means (OAVM).

The meeting was commenced at 10.30 Hrs. and concluded at 11.30 Hrs.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR