



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 20, 2024

The Deputy Manager
Dept. 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, CSE - 23195**

Sub: **Declaration of Voting Results for 32nd 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. 09/2023 dated September 25, 2023 read with 10/2022 dated 28th December, 2022, Circular dated 5th May 2020, 8th April, 2020 and 13th April, 2020, 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 32nd AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 17th September 2024 at 9.00 AM and has been concluded on 19th September 2024 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 12.55 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 19th September 2024 and e-voting at the 32nd AGM and she will submit her report on or before 20th September 2024.

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)	August 20, 2024
Voting Start date & Time	September 17, 2024, 9:00 AM
Voting End date & Time	September 19, 2024, 5:00 PM
Total No. of Shareholders on Record date	48980

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	67

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, 2024 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	7364612	99.90	7511	0.10
2.	To appoint Directors in place of Mr. Sunil Parakh (DIN: 01008503), who retires by rotation, being eligible, offers himself for re-appointment.	Ordinary	2801922	99.71	8201	0.29
3.	Re-appointment of Mr. Sushil Parakh DIN: 02596801) as Chairman & Managing Director of the Company for a period of 5 years	Special	2802352	99.72	7771	0.28
4.	To Borrow funds in excess of the limits provided under section 180 (1)(c) of the Companies Act, 2013	Special	7361412	99.62	10711	0.38
5.	To mortgage / create charge on the assets of the Company as a security towards borrowings	Special	7362352	99.65	9771	0.35
6.	To approve transactions under Section 185 of the Companies Act, 2013	Special	7362562	99.66	9561	0.34
7.	Approval for investments/ Loans/ Guarantees/ Securities under section 186 of the Companies Act, 2013	Special	7364562	99.73	7561	0.27

All the Resolutions, as set out in the Notice of 32nd 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