



# Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

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

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

September 4, 2020

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 Association Ltd.  
7, Lyons Range  
Kolkata-700 001

Ref: Scrip Code BSE – 531737, CSE - 23195

Sub: Declaration of Results of Voting for 28<sup>th</sup> 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 dated 5<sup>th</sup> May, 2020 read with Circular dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> 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 28<sup>th</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 31<sup>st</sup> August 2020 at 9.00 AM and has been concluded on 2<sup>nd</sup> September 2020 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 12.15 PM.

The Board of Directors has appointed Mrs. Gayatri Phatak, 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 2<sup>nd</sup> September 2020 and e-voting at the 28<sup>th</sup> AGM and has submitted her report on 4<sup>th</sup> September 2020.

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)	11 <sup>th</sup> November 2017
Voting Start date & Time	31 <sup>st</sup> Aug 2020, 9:00 AM
Voting End date & Time	2 <sup>nd</sup> Sept 2020, 5:00 PM
Total No. of Shareholders on Record date	5624

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



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Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	2
Public	29

## 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, 2020 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	24573396	100.00	12	0.00
2.	To appoint Directors in place of Mr. Sunil Parekh (DIN: 01008503), who retires by rotation, being eligible, offers himself for re-appointment.	Ordinary	20011203	100.00	206	0.00

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 28<sup>th</sup> Annual General Meeting have been duly approved by the Members with requisite majority.

For GREENCREST FINANCIAL SERVICES LIMITED

SUSHIL PARAKH  
DIN: 02596801  
MANAGING DIRECTOR