



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 30, 2019

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 E-voting / Poll Ballot Results for 27th Annual General Meeting

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 in the 27th Annual General Meeting held on 30th September 2019 at 11.45 AM, for your reference, record and for the information of Shareholders.

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

Date of Annual General Meeting	Monday, 30 th September 2019 at 11.45 AM
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting)	5636 as at the Closure of business hours on 23 rd September 2018, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Friday, Sept 27, 2019, 9.00 AM to Sunday, Sept 29, 2019, 5.00 PM

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

Promoters and Promoter Group	1 (One)
Public	39 (Thirty Nine)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

AGENDA WISE





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Resolution No. 1	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019 along with the reports of the Board of Directors and the Auditors thereon.						
Type	Ordinary Resolution						
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	13245362	3.67	13244837	525	99.99	0.01
Total	365508000	17807362	4.87	17806837	525	100.00	0.00

AGENDA WISE

Resolution No. 2	Re-appointment of Mr. Shree Niwas Singhee (DIN: 00459722) as an Independent Director for another term of 5 years						
Type	Ordinary Resolution						
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	13245362	3.67	13244837	525	99.99	0.01
Total	365508000	17807362	4.87	17806837	525	100.00	0.00





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Resolution No. 3		Re-appointment of Mr. Dharendra Kr. Sahani (DIN: 02942682) as an Independent Director for another term of 5 years					
Type		Ordinary Resolution					
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	13245362	3.67	13244837	525	99.99	0.01
Total	365508000	17807362	4.87	17806837	525	100.00	0.00

AGENDA WISE

Resolution No. 4		Re-appointment of Mrs. Sonali Roychowdhury (DIN: 06971967) as an Independent Director for another term of 5 years					
Type		Ordinary Resolution					
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	13245362	3.67	13244837	525	99.99	0.01
Total	365508000	17807362	4.87	17806837	525	100.00	0.00





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Resolution No. 5	Re-appointment of Mr. Sushil Parakh DIN: 02596801) as Chairman & Managing Director of the Company for a period of 5 years and liable to retire by rotation.						
Type	Ordinary Resolution						
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	0	0.00	0	0	0.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	360946000	11460362	3.18	11459837	525	99.00	0.01
Total	365508000	11460362	3.14	11459837	525	1000	0.00

For GREENCREST FINANCIAL SERVICES LIMITED


SUSHIL PARAKH
DIN: 02596801
MANAGING DIRECTOR

