



# 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 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 33<sup>rd</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 No. 09/2024 dated September 19, 2024 read with other MCA Circular Nos. 10/2022 dated 28<sup>th</sup> December, 2022, Circular dated 5<sup>th</sup> May 2020, 8<sup>th</sup> April, 2020 and 13<sup>th</sup> 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 33<sup>rd</sup> AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 26<sup>th</sup> September 2025 at 9.00 AM and has been concluded on 28<sup>th</sup> 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 28<sup>th</sup> September 2025 and e-voting at the 33<sup>rd</sup> AGM and she will submit her report on or before 30<sup>th</sup> 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 33<sup>rd</sup> 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