



# 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.

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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:

