



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

April 5, 2025

The Deputy Manager
Department 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 E-voting / Poll Ballot Results for Postal Ballot Notice dated March 4, 2025

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 by the Members as stated in Postal Ballot Notice dated March 4, 2025, for your reference, record and for the information of Shareholders.

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

Date of Postal Ballot Notice	March 4, 2025
Voting Start date	March 6, 2025
Voting End date	April 4, 2025
Total No. of Shareholders on Record date	64027

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

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE

Resolution No. 1	Appointment of Mr. Biswanath Roychowdhury (DIN: 01231200) as an Independent Director of the Company for a period of 5 years						
Type	Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?						No	
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding	No. of Votes in favour	No. of Votes against	% of votes in favour on votes	% of votes against on votes polled



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			Shares		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	3614598	1.00	3611201	3397	99.91	0.09
Total	365508000	8176598	2.24	8173201	3397	99.96	0.04

AGENDA WISE

Resolution No. 2	Appointment of Ms. Nandini Bar (DIN: 10955158) as an Independent Director of the Company for a period of 5 years						
Type	Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?						No	
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	3614598	1.00	3611301	3297	99.91	0.09
Total	365508000	8176598	2.24	8173301	3297	99.96	0.04

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR