



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 22, 2022

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 30th 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 5th May, 2022 read with Circular dated 5th May 2020, 8th April, 2020 and 13th 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 30th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 18th September 2022 at 9.00 AM and has been concluded on 20th September 2022 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 12.30 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 20th September 2022 and e-voting at the 30th AGM and she will submit her report on or before 22nd September 2022.

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)	30 th August 2022
Voting Start date & Time	18 th Sept 2022, 9:00 AM
Voting End date & Time	20 th Sept 2022, 5:00 PM
Total No. of Shareholders on Record date	9552



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

Promoters and Promoter Group	Nil
Public	Nil

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	2
Public	35

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, 2022 along with the Reports of the Board of Directors and the Auditors thereon.	Ordinary	3060043	100.00	2	0.00
2.	To appoint Directors in place of Mr. Sunil Parakh (DIN: 01008503), who retires by rotation, being eligible, offers himself for re-appointment.	Ordinary	2602824	99.96	1021	0.04
3.	Sub-Division of Equity Shares of the Company from Rs. 10/- (Rupees Ten only) each to Re. 1/- (Rupee One) each	Special	3060043	100.00	2	0.00
4.	To alter Capital Clause of Memorandum of Association	Ordinary	3060043	100.00	2	0.00

All the Resolutions, as set out in the Notice of 30th 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