





*G. S. Bhide & Associates*

Company Secretaries

A-708 Raj Sapphire, Opp. St. Xaviers School, Koparli Road, Chharwada, Vapi-396191, Gujarat  
Mobile: +91 98255 06553, Email: gayatribhideandco@gmail.com

## Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management & Administration) Rules, 2014 as amended]

To  
The Managing Director  
**Greencrest Financial Services Limited**

Dear Sir,

I, Gayatri V. Phatak, Proprietor of M/s. G. S. Bhide & Associates, Practicing Company Secretary, Vapi, Gujarat, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process of **Greencrest Financial Services Limited** ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Postal Ballot Notice of March 18, 2021, results of which will be declared on Monday, 26<sup>th</sup> April 2021.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the Postal Ballot Notice dated March 18, 2021. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "ASSENT" or "DISSENT". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under :-

1. The remote e-voting period commenced on Friday March 26, 2021 at 9.00 A.M. and concluded on Saturday, April 24, 2021 at 5.00 P.M. The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. March 19, 2021 were entitled to vote on the proposed resolutions stated in the Notice dated March 18, 2021.
3. The Result of remote e-voting along with the list of Shareholders who voted "Assent" and "Dissent" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com/>
4. I did not receive any physical ballot or Poll paper from any of the Members of the Company within the time stated in the Postal Ballot Notice dated March 18, 2021.

The Results of remote e-voting are as under –

### **Resolution No. 1 – Ordinary Resolution**

Consolidation in Face Value of Equity Shares of the Company



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## Voted For Resolution (Assent)

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	63	30535081	99.99%
Physical Ballot	-	-	-
<b>Total</b>	<b>63</b>	<b>30535081</b>	<b>99.99%</b>

## Voted against of Resolution (Dissent)

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	12	4193	00.01%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>12</b>	<b>4193</b>	<b>00.01%</b>

## Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

## Resolution No. 2 – Ordinary Resolution

Alteration to Capital Clause in the Memorandum of Association of the Company

## Voted For Resolution (Assent)

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
E-voting	64	30533719	99.98%
Physical Ballot	-	-	-
<b>Total</b>	<b>64</b>	<b>30533719</b>	<b>99.98%</b>

## Voted against of Resolution (Dissent)

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
E-voting	12	5955	00.02%
Physical Ballot	0	0	00.00%
<b>Total</b>	<b>12</b>	<b>5955</b>	<b>00.02%</b>



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Invalid votes

<b>Mode of Voting</b>	<b>Number of Members participated in the e-voting and physical ballot</b>	<b>No. of votes casted by them</b>
E-voting	Nil	Nil
Ballot at AGM	Nil	Nil
<b>Total</b>	Nil	Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of Postal Ballot Notice March 18, 2021. Thereafter, the same shall be handed over to the Company Secretary for safe keeping.

For **G. S. BHIDE & ASSOCIATES**  
Company Secretaries

**GAYATRI V. PHATAK**  
Proprietor  
ACS No. 31886, C. P. No. 11816

Place: Vapi, Gujarat  
Date: April 25, 2021

UDIN: A031886C000174050