



GOLDEN CREST
Education & Services Ltd.

CIN: L51109WB1982PLC035565

Regd. Office: 62A, Dr. Meghnad Shah Sarani, Room No.2,
2nd Floor, Southern Avenue, Kolkata – 700 029
Tel: +91-82320 09012, Email: info@goldencrest.in,
Website : www.goldencrest.in

Date: 30th July, 2024

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower, Mumbai – 400 001

Sub: Outcome of Board Meeting held on 30th July, 2024
Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

Dear Sir/ Madam,

This is to inform you that, Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Director at its meeting was held at its Registered Office on Tuesday, 30th July, 2024 (**commenced at 12:00 noon and concluded at 12:45 P.M.**) have inter-alia considered /approved / adopted the following agenda:

1. Standalone Unaudited Financial Results of the Company for the 01st quarter ended 30th June, 2024 along with Limited Review Report issued by the Statutory Auditor.
2. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.
3. M/s. Jain N. K. & Co. Chartered Accountant in practice is re-appointed as Internal Auditor of the Company for the Financial Year 2024-2025 pursuant to Section 138 of Companies Act 2013.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.

4. Conduct of postal ballot to obtain the shareholder approval for Shifting of Registered office.
5. Approval of Postal Ballot Notice, calendar of events for postal ballot and cut-off date for reckoning voting rights and ascertaining those members to whom the notice and postal ballot shall be send. Calendar Events for Postal Ballot is enclosed.
6. Mr. Rahul Bhutoria, Partner M/s. B J B and Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has been appointed as the scrutinizer for conducting Postal Ballot Process.





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The Company would be publishing Extract of Unaudited Financial Result for the 01st Quarter ended 30-06-2024, in accordance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015.

This information is also available on Company's website: www.goldencrest.in and on the Stock exchanges website: www.bseindia.com and www.cse-india.com.

Request to you kindly take the above on record.

Thanking you,

Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama
(Managing Director & CEO)
(DIN: 07799934)



Encl.: As above



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Details of events the need to be provided	Information of such event(s) for appointment Internal Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Jain N. K. & Co. Chartered Accountant in practice as Internal Auditor of the Company for the Financial Year 2024-2025.
Date of Appointment/cessation (as applicable) & term of Appointment	w.e.f. July 30, 2024 Terms of appointment: Re- Appointed as an Internal Auditor for conducting Internal Audit of the company for the Financial Year 2024-2025.
Brief Profile (in case of appointment)	Name of the Internal Auditor: M/s Jain N K & Co., Chartered Accountant in practice Email - niramaljain@gmail.com Terms of appointment - As Internal Auditor for Financial Year 2024-25 Membership No. - 100692 Field of Experience - Work Experience during the Professional Career. <ul style="list-style-type: none">- Finalisation of accounts as per AS applicable.- Statutory Audit / Internal Audit- Direct and Indirect Taxation Planning- Tax Audit/ Finalisation of ITR- Tax Assessments/ Appeals- Working Capital Finance/ Project finance/Non fund Base Finance. Statutory Compliance and Records as per Companies Act.
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

