



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: - 12th August, 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: Proceedings of the 41st Annual General Meeting of the Company held on 12th August, 2024

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) the following businesses were transacted at the **41st Annual General Meeting of the Members of Golden Crest Education & Services Limited held on Monday, 12th August, 2024 at 03:30 P.M.** through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”). We submit the proceedings of the Annual General Meeting held on 12/08/2024.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Golden Crest Education & Services Limited

Heena Banga Sharma
Director
DIN: 10193235



Encl.: As above



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Summary of the Proceedings of 41st Annual General Meeting of Golden Crest Education & Services Limited held on Monday, August 12, 2024 at 03:30 P.M. through Video Conferencing / Other Audio Visual Means

The 41st Annual General Meeting (AGM) of the members of Golden Crest Education & Services Limited ("the Company") was convened on Monday, August 12, 2024, at 03:30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the MCA General Circulars and SEBI Circulars issued by SEBI from time to time (collectively referred as 'Circulars') and as per the applicable provisions of the Companies Act, 2013 read with Rules made thereunder, Secretarial Standards and the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors & Others were present through Video Conference:

Director	Designation
Mrs. Ruchi Gupta	Independent Director, Chairperson of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee
Mr. Bhola Pandit	Non -Executive Director
Mrs. Bela Garg	Independent Director
Mrs. Heena Banga Sharma	Independent Director, Chairperson of AGM
Mr. Yogesh Lama	Managing Director & Chief Executive Officer
Invitees Present through Video Conference:	
Mr. Ashok Kumar Katial	Partner of M/s Mohindra Arora & Co., Statutory Auditor
Mr. Veenit Pal	M/s Veenit Pal & Associates, Secretarial Auditor
Mr. Nirmal Kumar Jain	M/s Jain N. K. & Co., Internal Auditor
In Attendance	
Ms. Kapila Tanwar	Company Secretary cum Compliance Officer (CS)
Mr. Satya Pal Singh Dhama	Chief Financial Officer
Scrutiniser Present	
Mr. Rahul Bhutoria	Chartered Accountant, Partner of M/s B J B & Associates

The Meeting was attended by 83 Members through VC.

All the Directors of the Company have attended the Meeting.

Mrs. Heena Banga Sharma, Chairperson of the Annual General Meeting (AGM) of the Company welcomed all the shareholders, Board of Directors, other Stakeholders and Dignitaries present Company's 41st Annual General Meeting. We trust that all of you and your families are safe and healthy. After ensuring that the requisite quorum was present, Chairperson of the AGM commenced the proceedings of the meeting.

The Chairman then delivered her speech which included the highlights of the financial performance, business, and other important updates of the company for the financial year 2023-2024.





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The Chairperson thereafter requested Ms. Kapila Tanwar, Company Secretary of the Company to inform the Members about the general instructions regarding participation in the meeting. The Company Secretary informed the Members that the meeting was being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”). She further informed that the Company had taken all the requisite steps to enable the Members to attend and vote at the meeting in a seamless manner. She also informed that the Company has availed the services of Central Depository Services (India) Limited (“CDSL”) for conducting the meeting through Video Conferencing, for enabling participation of the Members at the AGM, remote e-voting and e-voting during the AGM.

As part of the proceedings, members noted the following:

1. As per the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015, the Company had provided the Remote e-voting facility to the Members to cast their votes electronically in respect of all the businesses to be transacted at the AGM.
2. The remote E-voting facility was kept open from Thursday, August 08, 2024 (09:00 A.M.) to Sunday, August 11, 2024 (05:00 P.M.).
3. The Company had also provided facility for voting electronically during the AGM to facilitate voting by those Members who were present at the AGM, either personally or through authorized representative and who has not cast their vote earlier through remote e-voting on all the resolutions as set out in the Notice of AGM.
4. The Board of Directors had appointed Mr. Rahul Bhutoria, Practicing Chartered Accountant, partner of M/s B J B & Associates, as the Scrutinizer to scrutinize the Remote e-voting process and e-voting during the AGM of the Company, in a fair and transparent manner as required under the Companies Act, 2013 and SEBI Listing Regulations.

The Company Secretary declared that the Notice convening the 41st AGM and the Annual Report for the financial year ended 31st March, 2024 was circulated electronically to the members of the Company and were taken as read. The Company Secretary further informed the members that there are no qualifications, observations, comments, disclaimer or adverse remarks in the Auditors report and Secretarial Audit Report and so considered it as read.

The following businesses as stated in the Notice of 41st Annual General Meeting of the Company dated June 27th 2024 were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2024 together with the reports of Board of Directors and Auditors Report thereon **(Ordinary Resolution)**





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2. Re-Appointment of Mr. Bholu Pandit (DIN: 00780063), as Non-Executive Director who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for reappointment. **(Ordinary Resolution)**

Special Business:

3. Change in Designation of Mr. Yogesh Lama (DIN: 07799934) from Whole time Director to Managing Director (MD) & Chief Executive Officer (CEO). **(Special Resolution)**
4. Regularization and appointment of Mrs. Heena Banga Sharma (DIN: 10193235) as a Director under Non-Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013. **(Special Resolution)**
5. Regularization and appointment of Mrs. Bela Garg (DIN: 03422782) as a Director under Non- Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013. **(Special Resolution)**

The speaker shareholders were invited to raise their concerns/questions. The speaker shareholders raised their queries. Thereafter, The Chairperson and management team answered the queries raised by the shareholders during the AGM.

After the Q & A session, the Chairperson requested the Members, who have not voted earlier, to cast their vote on the matters contained in the AGM Notice. The e-voting facility remained active at the CDSL e-voting platform for next 15 minutes for the Members to cast their vote.

Mrs. Heena Banga Sharma, the Chairperson, authorized the Managing Director & Chief Executive Officer and / or Company Secretary to declare the combined voting results. The voting results will be announced within two working days of the conclusion of the 41st AGM and the same along with scrutinizers report as required under Regulations 44(3) of the SEBI (LODR) Regulations, 2015 be submitted to the stock exchanges and will be available on the websites of the Company and the Stock exchanges BSE Limited and The Calcutta Stock Exchange Limited.

The meeting was concluded at 04:01 P.M. on August 12, 2024 with vote of thanks.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Golden Crest Education & Services Limited

Heena Banga Sharma
Director
DIN: 10193235

