



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: 22nd July, 2023

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 22nd July, 2023

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 Saturday, 22nd July, 2023 (**commenced at 11:30 A.M. and concluded at 01:05 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, 2023 along with Limited Review Report issued by Statutory Auditors of the Company.
2. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.
3. 40th Annual General Meeting (AGM) will be held on Tuesday, 12th September, 2023, at 02:00 P.M. IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).
4. The Notice of 40th Annual General Meeting of the Company along with Board Report, Corporate Governance Report and Management Discussion and Analysis Report of the Company for the financial year ended 31/03/2023. The Notice convening the 40th AGM will be sent to the Stock Exchange in due course.
5. The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Wednesday, September 06, 2023 to Tuesday, September 12, 2023 (both days inclusive) for the purpose of 40th Annual General Meeting schedule to be held on 12th September, 2023.
6. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 40th AGM of the Company is fixed as on 05th September, 2023.
7. The e-Voting period will begin on September 08, 2023 (9:00 A.M.) and end on September 11, 2023 (5:00 P.M.)





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8. 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 the remote E-voting process as well as voting process at the 40th Annual General Meeting.
9. Approved Re-appointment of Mr. Bhola Pandit (DIN: 00780063), a Non-Executive and Non Independent Director who retires by rotation in terms of Section 152 Companies Act, 2013 subject to approval of Shareholders in the ensuing Annual General Meeting.
10. Mr. Govind Ram Gupta (DIN: 07940601) appointed as a Non-Executive Independent (Additional) Director of the Company w.e.f. 22/07/2023. He shall hold office as an Independent Director for a period of 5 years subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
11. Mr. Rajesh Kumar Kothari (DIN: 03199548) has been retired on completion of his tenure of appointment as an Independent Director from the Board of the Company with effect from close of business hours on 22nd July, 2023 who has been appointed by the Board of Directors in their meeting held on 23rd July, 2018 and considered by shareholder in 35th Annual General Meeting held on 25th September 2018 for a term of 5 (Five) consecutive year for the period from 23/07/2018 to 22/07/2023.

Pursuant to the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, their brief profiles of Directors seeking appointment, re-appointment and cessation are enclosed herewith. Further Pursuant to SEBI directions dated 14 June 2018 and based on the declarations received, we are to affirm that none of the above director is debarred from holding the office of Director by virtue of any SEBI order or any other authority and therefore, they are not disqualified to be appointed as Director of the Company.

12. Board of Director of the Company has been reconstituted the composition of the Board and Committee will be effected after the conclusion of this meeting.

Board of Directors

Name of Directors	Designation / Category
Mr. Yogesh Lama (DIN: 07799934)	Whole Time Director
Mr. Bhola Pandit (DIN: 00780063)	Non-Executive Director (Chairperson)
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Woman)
Mr. Govind Ram Gupta (DIN: 07940601)	Non-Executive Independent (Additional) Director
Mrs. Kapila Tanwar	Company Secretary (KMP)
Mr. Satya Pal Singh Dhama	Chief Financial Officer (KMP)





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Audit Committee

Name of Directors	Designation / Category
Mr. Bholu Pandit (DIN: 00780063)	Non-Executive Director (Member)
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mr. Govind Ram Gupta (DIN: 07940601)	Non-Executive Independent Director (Member)

Stake Holders Relationship Committee

Name of Directors	Designation / Category
Mr. Bholu Pandit (DIN: 00780063)	Non-Executive Director (Member)
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mr. Govind Ram Gupta (DIN: 07940601)	Non-Executive Independent Director (Member)

Nomination & Remuneration Committee

Name of Directors	Designation / Category
Mr. Bholu Pandit (DIN: 00780063)	Non-Executive Director (Member)
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mr. Govind Ram Gupta (DIN: 07940601)	Non-Executive Independent Director (Member)

Risk Management Committee

Name of Directors	Designation / Category
Mr. Bholu Pandit (DIN: 00780063)	Non-Executive Director (Member)
Mrs. Ruchi Gupta (DIN: 07283515)	Non-Executive Independent Director (Chairperson)
Mr. Govind Ram Gupta (DIN: 07940601)	Non-Executive Independent Director (Member)

The Company would be publishing Extract of Unaudited Financial Result for the 01st Quarter ended 30-06-2023, in accordance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015.





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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
(Whole-Time Director)
(DIN: 07799934)

Encl.: As above.

CC

To,
National Securities Depository Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compounds,
Senapati Bapat Marg, Lower Parel,
Mumbai – 400 013

To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai - 400013

To,
Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai - 400093