



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: 28th July, 2022

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 28th July, 2022

This is to inform you that, Pursuant to Regulation 30 and 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 Thursday, 28th July, 2022 (**commenced at 03:00 P.M. and concluded at 04:10 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, 2022 along with Limited Review Report issued by Statutory Auditors.
2. 39th Annual General Meeting (AGM) will be held on Tuesday, 13th September, 2022, at 02:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
3. The Notice of 39th 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 31/03/2022. The Notice convening the 39th AGM will be sent to the Stock Exchange in due course.
4. 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 07, 2022 to Tuesday, September 13, 2022 (both days inclusive) for the purpose of 39th Annual General Meeting schedule to be held on 13th September, 2022.
5. 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 39th AGM of the Company is fixed as on 06th September, 2022.
6. The e-Voting period will begin on September 09, 2022 (9:00 A.M.) and end on September 12, 2022 (5:00 P.M.)
7. 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 39th Annual General Meeting.
8. Approved Re-appointment of Mr. Bholu 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.
9. Approved reappointment of M/s. Mohindra Arora & Co, Chartered Accountants (ICAI Firm Registration No. 006551N) as Statutory Auditors of the Company to hold office for the second term of Five (5) consecutive years from the conclusion of the ensuing 39th (Thirty Ninth) Annual General Meeting ("AGM") till the conclusion of 44th (Forty Fourth) AGM of the Company.





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

10. Approved Re-appointment of Mr. Yogesh Lama (DIN: 07799934) as Whole Time Director of the Company for a term of five years starting from 04/08/2022 to 03/08/2027 subject to approval of Shareholders in the ensuing Annual General Meeting.

Pursuant to the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, their brief profiles of Directors seeking re-appointment 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 re-appointed as Director of the Company.

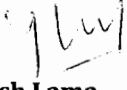
11. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

The Company would be publishing Extract of Unaudited Financial Result for the 01st Quarter ended 30-06-2022, 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
(Whole-Time Director)
(DIN: 07799934)



Encl.: As above.

CC:
To,
National Securities Depository Limited Limited
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013

To,
Central Depository Services (India)
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)
MUMBAI - 400 013

To,
M/s. Bigshare Services Private Limited
S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (E), Mumbai – 400072