



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: - 13th September, 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

Sub: Proceedings of the 39th Annual General Meeting of the Company held on 13th September, 2022


Dear Sir(s),

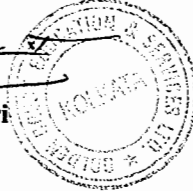
We wish to inform you that Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the following businesses were transacted at the **39th Annual General Meeting of the Members of Golden Crest Education & Services Limited held on Tuesday, 13th September, 2022 at 02:00 P.M.** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"). We submit the proceedings of the Annual General Meeting held on 13/09/2022.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Golden Crest Education & Services Limited


Rajesh Kumar Kothari
Director
DIN: 03199548



Encl.: As above



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Summary of the Proceedings of 39th Annual General Meeting of Golden Crest Education & Services Limited held on Tuesday, September 13, 2022 at 02:00 P.M. through Video Conferencing / Other Audio Visual Means

The 39th Annual General Meeting (AGM) of the members of Golden Crest Education & Services Limited ("the Company") was convened on Tuesday, September 13, 2022, at 02:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act, 2013 ("Act, 2013") and Ministry of Corporate Affairs (MCA) General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular no. 21/2021 dated 14th December, 2021 and General Circular no. 02/2022 dated 5th May, 2022 and Circular number SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and Circular No. SEBI/HO/DDHS/P/CIR/2022/0063 dated 13th May, 2022 by the Securities and Exchange Board of India (SEBI) and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations).

The following Directors were present through Video Conference:

Director	Designation
Mrs. Ruchi Gupta	Independent Director
Mr. Bhola Pandit	Non -Executive Director
Mr. Rajesh Kumar Kothari	Independent Director, Chairman of Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee and Chairman of AGM
Mr. Yogesh Lama	Whole Time Director
Invitees Present through Video Conference:	
Mr. Ashok Kumar Katial	M/s Mohindra Arora & Co., Statutory Auditor
Mr. Veenit Pal	M/s Veenit Pal & Associates, Secretarial Auditor
Mr. Nirmal Kumar Jain	M/s N. K. Jain & 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, Partner	Chartered Accountant, Partner of M/s B J B & Associates

The Meeting was attended by 86 Members through VC.

The Chairman of the Annual General Meeting (AGM) of the Company welcomed the shareholders and directors to the Company's 39th Annual General Meeting. We trust that all of you and your families are safe and healthy. After ensuring that the requisite quorum was present, Mr. Rajesh Kothari, Chairman of the AGM commenced the proceedings of the meeting.





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Company Secretary informed the members that the Statutory Registers such as Register of Directors and Key Managerial Personnel and their shareholding (as per Section 170 of the Companies Act, 2013) and Register of Contracts (as per Section 189 of the Companies Act, 2013) were made available for inspection at the Registered Office of the Company.

Company Secretary then requested the Chairman to address the members. The Chairman took the chair and called the meeting to order, Company Secretary spoke on the overview of operations and the financial performance of the Company during F. Y. 2021-2022.

The Chairman informed the Members that the Notice convening the 39th AGM and the Annual Report for the financial year ended 31st March 2022 was circulated electronically to the members of the Company and were taken as read. The Reports of the Statutory Auditor on the standalone financial statements did not contain any qualification or adverse remarks and hence were not required to be read.

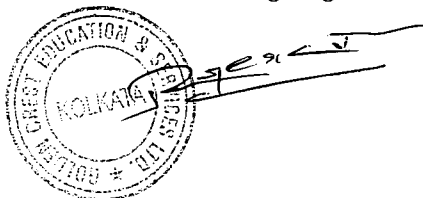
As part of the proceedings, members noted the following:

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 Friday, September 09, 2022 (9:00 A.M.) to Monday, September 12, 2022 (5:00 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, Chartered Accountant, Proprietor 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 following businesses as stated in the Notice of 39th Annual General Meeting of the Company dated July 28th 2022 were transacted at the meeting:

Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2022 together with the reports of Board of Directors and Auditors Report thereon **(Ordinary Resolution)**
2. Re-Appointment of Mr. Bhola 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)**





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3. Re-appointment of Statutory Auditors, M/s. Mohindra Arora & Co, Chartered Accountants (ICAI Firm Registration No. 006551N), for the second term of Five (5) consecutive years from the conclusion of 39th Annual General Meeting (“AGM”) till the conclusion of 44th AGM of the Company and to fix their remuneration **(Ordinary Resolution)**
4. Re-appointment of Mr. Yogesh Lama (DIN: 07799934) as Whole Time Director of the Company for second term of five years starting from 04/08/2022 to 03/08/2027 **(Ordinary Resolution)**


Mr. Rajesh Kumar Kothari, the Chairman, authorized the Company Secretary to declare the combined voting results. The voting results will be announced within 48 hours of the conclusion of the 39th 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 02:38 P.M. on September 13, 2022 with vote of thanks.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Golden Crest Education & Services Limited


Rajesh Kumar Kothari
Director
DIN: 03199548

