



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: 23/09/2019

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001
Scrip Code: 029378

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001
Scrip Code: 539927

Dear Sir(s),

Sub: Proceedings of the 36th Annual General Meeting of the Company held on 23rd September, 2019

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 business were transacted at the 36th Annual General Meeting of the Members of **GOLDEN CREST EDUCATION & SERVICES LIMITED** held on Monday, 23rd September, 2019 at 05.00 P.M. at Celesta Hotel, RAA 43/2, VIP Road, Raghunathpur (North), Kolkata - 700059.

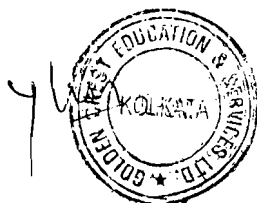
Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2019 together with the Reports of Board of Directors and Auditors Report thereon. (Ordinary Resolution)
2. Appointment of Mr. Bhola Pandit (DIN: 00780063) as a director who retires by rotations and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Members of the Company were provided remote e-voting facility which commenced from Thursday, September 19th, 2019 (09.00 A.M.) and ends on Sunday, September 22nd, 2019 (5.00 P.M.) for the resolutions proposed to be transacted at the AGM. Subsequently, facility of voting by poll was also provided to all the shareholders at the AGM, who did not exercise their right of remote e-voting.

The Chairman informed the members that Mr. Rahul Bhutoria, Prop. M/s. Bhutoria & Associates (F. R. No. 329621E), Practicing Chartered Accountant (Membership No.304193) was appointed as the Scrutinizer for the purpose of above businesses were transacted through remote e-voting and voting through poll at the venue of Annual General Meeting in a fair and transparent manner as required under the Companies Act, 2013 and SEBI Listing Regulations.

The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.





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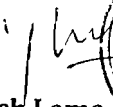
Details of voting results as required under Regulations 44(3) of the SEBI Listings Regulations will be submitted separately.

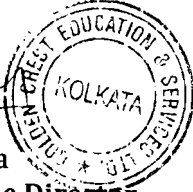
Kindly take the same on record.

Thanking you,

Yours faithfully,

For Golden Crest Education & Services Limited


Yogesh Lama
Whole - Time Director
DIN: 07799934



Encl.: As above