



**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: 25/09/2019

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: Declaration of remote voting and poll results – Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 36<sup>th</sup> AGM of the Company held on 23rd September, 2019 along with Scrutinizer's Report**

We are pleased to forward herewith the following reports with respect to the 36<sup>th</sup> Annual General Meeting of the Company (AGM) held on 23rd day of September, 2019 (Monday) at 05:00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata-700059.

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I)
2. Scrutinizer's Report dated 25<sup>th</sup> September, 2019 submitted by Mr. Rahul Bhutoria, Prop. M/s. Bhutoria & Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193), on the e-voting and poll process conducted for the Resolutions at the 36<sup>th</sup> Annual General Meeting (Annexure II).

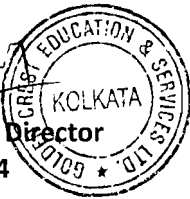
The above results are also being uploaded on the company's website i.e. [www.goldencrest.in](http://www.goldencrest.in).

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

CC:  
To,  
**Central Depository Services (India) Limited**  
Regd. Office: Marathon Futurex,  
A-Wing, 25th floor, NM Joshi Marg,  
Lower Parel, Mumbai 400013

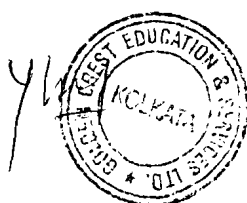
**Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	23-09-2019
Total number of shareholders on record date	860
No. of shareholders presented in the meeting either in person or through proxy :	
Promoters and Promoters Group :	3
Public :	82
No. of shareholders attended the meeting through Video Conferencing :	
Promoters and Promoters Group :	---- NIL ----
Public :	---- NIL ----

**Agenda – wise disclosure**

**Resolutions / Agenda No. 1: (Ordinary Resolution): - Adoption of Audited Financial Statement for the year ended 31<sup>st</sup> March, 2019 together with the reports of Board of Directors and Auditors Report thereon.**

Resolution required: (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30,51,175	24,20,000	79.31	24,20,000	0	100.00	0.00
	Poll		6,00,000	19.66	6,00,000	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		30,20,000	98.98	30,20,000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	21,93,825	83,020	3.78	83,020	0	100.00	0.00
	Poll		5,22,076	23.80	5,22,063	13	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		6,05,096	27.58	6,05,083	13	100.00	0.00
<b>TOTAL</b>		<b>52,45,000</b>	<b>36,25,096</b>	<b>69.12</b>	<b>36,25,083</b>	<b>13</b>	<b>100.00</b>	<b>0.00</b>



**Resolutions / Agenda No. 2: (Ordinary Resolution):** - Appointment of Mr. Bhola Pandit (DIN: 00780063) as Director who retires by rotation and being eligible, offers himself for re-appointment.

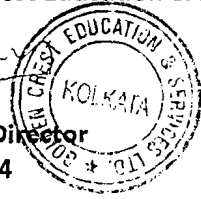
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTION					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30,51,175	24,20,000	79.31	24,20,000	0	100.00	0.00
	Poll		6,00,000	19.66	6,00,000	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		30,20,000	98.98	30,20,000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	21,93,825	83,020	3.78	83,020	0	100.00	0.00
	Poll		5,22,076	23.80	5,22,063	13	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		6,05,096	27.58	6,05,083	13	100.00	0.00
<b>TOTAL</b>		<b>52,45,000</b>	<b>36,25,096</b>	<b>69.12</b>	<b>36,25,083</b>	<b>13</b>	<b>100.00</b>	<b>0.00</b>

Note: All the above resolutions passed by unanimously.  
This is for your information and record.

Thanking you  
Yours faithfully,

For Golden Crest Education & Services Limited

Yogesh Lama  
Whole-Time Director  
DIN: 07799934



Encl.: As above

**Bhutoria & Associates**

Chartered Accountants

**"CONSOLIDATED SCRUTINIZER REPORT"  
REMOTE E-VOTING AND VOTING THROUGH POLLING PAPER*****[Pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014]*****To,  
The Chairman,  
Golden Crest Education & Services Limited**

The 36th Annual General Meeting of the Equity Shareholders of Golden Crest Education &amp; Services Limited held on Monday at 05:00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata-700059.

Dear Sir,

1. I, Rahul Bhutoria, Chartered Accountant in practice, have been appointed as Scrutinizer by the Board of Directors of Golden Crest Education & Services Limited (the "Company") in the Board Meeting held as on 13th August, 2019 on the resolutions contained in the notice dated 13th August, 2019 ("Notice") calling 36th Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM"). The AGM was conveyed on 23rd day of September, 2019, Monday at 5:00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata-700059. The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As a scrutinizer, I've to scrutinize:
  - i. process of e-voting from a place other than the venue of the Meeting ("remote e- voting"); and
  - ii. process of voting through postal ballot/ ballot (physical voting) voting at the Meeting.

**Managements Responsibility**

2. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to voting on the resolutions contained in the Notice calling the AGM.

**Scrutinizer Responsibility**

3. My responsibility as Scrutinizer is only to the extent of making a Scrutinizer's report for ascertaining the votes cast "in favour" or "against" the resolutions stated in the Notice of AGM. Further, e-voting process is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Notice, based on the reports generated from the e-voting platform provided by M/s. Central Depository Services Limited (CDSL).

**Cut-off Date**

4. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, 16 September, 2019 were entitled to vote on the resolutions (item nos. 1 to 2 as set out in the Notice calling the AGM).

**Ballot and E Voting process**

5.
  - i. The locked ballot boxes were subsequently opened in our presence along with two witnesses, Ms. Anu Bhutoria and Ms. Khushboo Kothari, who are not in the employment of the Company and poll papers were diligently scrutinized. The witnesses have signed below in confirmation of the Ballot Boxes being

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unlocked in their presence. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorization/proxies lodged with the Company.

Signature:

*Anu Bhutoria*  
Name: Ms. Anu Bhutoria

Signature:

*Khushboo Kothari*  
Name: Ms. Khushboo Kothari

- ii. The votes cast through remote e-voting were unblocked on 25th September, 2019, Wednesday, in the presence of two witnesses Ms. Anu Bhutoria and Ms. Khushboo Kothari, who are not in the employment of the Company. They have signed below in confirmation of the remote e-votes being unblocked in presence.

Signature:

*Anu Bhutoria*  
Name: Ms. Anu Bhutoria

Signature:

*Khushboo Kothari*  
Name: Ms. Khushboo Kothari

- iii. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website CDSL and the votes were also counted from Ballot Box used for Poll conducted at the 36th Annual General Meeting.

- iv. The total number of Ballots received in Physical were 83 for 1122076 votes (excluding 770000 votes being invalid due to votes casted by remote e-voting prior to the meeting) and via E-Voting were 7 (including shareholders holding in more than two or more folios) for 2503020 votes.

6. I submit herewith my Consolidated Scrutinizer's Report on the results of voting based on the reports generated from the e-voting website of M/s. Central Depository Services Limited and from Ballot Box used for Poll conducted at the 36th Annual General Meeting as under:-

Item No of Notice	Resolution Type (Ordinary/Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
1	Ordinary	Poll	18,92,076	11,22,063	59.30	13	0.00	7,70,000	Resolution Passed
		E-Voting	25,03,020	25,03,020	100.00	-	-	-	
		Total	43,95,096	36,25,083	82.48	13	0.00	7,70,000	
2	Ordinary	Poll	18,92,076	11,22,063	59.30	13	0.00	7,70,000	Resolution Passed
		E-Voting	25,03,020	25,03,020	100.00	-	-	-	
		Total	43,95,096	36,25,083	82.48	13	0.00	7,70,000	

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## Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, being part of Scrutinizer's Report (E-voting result)

I now submit our Consolidated Report of the voting prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 through remote e-voting and poll as under:-

DATE OF AGM/EGM			
Total No. of Shareholders on Record Date		860	
No. of Shareholders present in the meeting either in person or through proxy	Promoter and Promoter Group	3	Public 82
No. of Shareholders attended the meeting through video conferencing	Promoter and Promoter Group	NIL	Public NIL

### Agenda wise disclosure

Resolutions / Agenda No. 1: (Ordinary Resolution) - Adoption of Audited Financial Statement for the year ended 31 <sup>st</sup> March, 2019 together with the reports of Board of Directors and Auditors Report thereon								
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	30,51,175	24,20,000	79.31	24,20,000	0	100.00	0.00
	Poll		6,00,000	19.66	6,00,000	0	100.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		30,20,000	98.98	30,20,000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
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	Total		6,05,096	27.58	6,05,083	13	100.00	0.00
<b>TOTAL</b>		<b>52,45,000</b>	<b>36,25,096</b>	<b>69.12</b>	<b>36,25,083</b>	<b>13</b>	<b>100.00</b>	<b>0.00</b>

### RESULT OF REMOTE E-VOTING AND POLL

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 13.08.2019 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

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<b>Resolutions / Agenda No. 2: (Ordinary Resolution): - Appointment of Mr. Bhola Pandit (DIN: 00780063) as a director who retires by rotations and being eligible, offers himself for re-appointment</b>								
Resolution required: (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter / promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held (1)	No of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes – favour (4)	No of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
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	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		30,20,000	98.98	30,20,000	0	100.00	0.00
Public-Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (If applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
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	Total		6,05,096	27.58	6,05,083	13	100.00	0.00
<b>TOTAL</b>		<b>52,45,000</b>	<b>36,25,096</b>	<b>69.12</b>	<b>36,25,083</b>	<b>13</b>	<b>100.00</b>	<b>0.00</b>

## **RESULT OF REMOTE E-VOTING AND POLL**

As the percentage of Votes casted in favour of the said resolution is 100%. I report that the Ordinary Resolution as set out in the Notice dated 13.08.2019 has been passed by the Shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

I further report that as per the Notice dated 13th August, 2019 and the Board Resolution dated 13th August, 2019, the chairman will declare and confirm the above results of remote e-voting and poll in respect of the resolutions referred herein. The results of the e-voting and poll together with the Scrutinizer's Report will be displayed on company's website within 48 hours of the passing of the resolution at the AGM and shall send the same to the stock exchange, if required.

7. The results of the remote e-voting and poll and all other relevant records such as authorisations and proxy papers were sealed and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.
8. This report is issued in accordance with the terms of the engagement letter.
9. I have conducted my examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that I comply with the ethical requirements of the Code of Ethics issued by ICAI.
10. I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

## **Restriction on Use**

11. This report has been issued at the request of the Company for (i) submission to Stock Exchange(s) and (ii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any

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duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

**For Bhutoria & Associates**

Chartered Accountants

Firm registration No: 329621E



**Rahul Bhutoria**

(Proprietor)

**Membership No.: 304193**

**Place: Kolkata**

**Date: 25th day of September, 2019**