



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

02nd August, 2021

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,

Sub: Outcome of Board Meeting held on 02th August, 2021

This is to inform you that, Pursuant to Regulation 30 read with Regulation 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 Monday, 02nd August, 2021 (**commenced at 2.30 P.M. and concluded at 03.40 P.M.**) have inter-alia considered /approved / adopted the following agenda:

1. Standalone Unaudited Financial Results for the 01st quarter ended 30th June, 2021 along with the Limited Review Report issued by the Statutory Auditors marked as **Annexure-1**
2. **38th Annual General Meeting (AGM) will be held on Friday, 17th September, 2021, at 02:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**
3. The Notice of 38th 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 31/03/2021. The Notice convening the 38th 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 Saturday, September 11, 2021 to Friday, September 17, 2021 (both days inclusive) for the purpose of 38th Annual General Meeting schedule to be held on 17th September, 2021.**
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 **38th AGM of the Company is fixed as on 10th September, 2021.**
6. **The e-Voting period will begin on September 14, 2021 (9:00 A.M.) and end on September 16, 2021 (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 38th Annual General Meeting.**
8. **M/s. Jain N K & Co., Chartered Accountant in practice is appointed as Internal Auditor of the Company for F.Y. 2021-2022 pursuant to Section 138 of Companies Act, 2013.**
9. **M/s. Veenit Pal & Associates, Company Secretary in Practice is appointed as Secretarial Auditor of the Company for F.Y. 2021-2022 pursuant to Section 204 of Companies Act, 2013.**





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10. 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.
11. The Board of Directors have accepted and noted the **resignation Mr. Kundan Kumar Mishra (DIN: 07207800), from the position of Independent Director of the Company with effect from closing hours of August 02, 2021**, due to personal and unavoidable circumstances. Further, Please find enclosed the Resignation letter through email dated 28/07/2021 received from Mr. Kundan Kumar Mishra as Non-Executive Independent Director of the Company marked as **Annexure-2**.
12. Approved Board Diversity Policy, Policy under PIT Regulation 2015, Remuneration Policy and revised Related Party Transaction Policy.
13. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith as **Annexure-3**

The Company would be publishing Extract of Unaudited Financial Result for the 01st Quarter ended 30-06-2021, in accordance with Regulation 47(1) (b) of the Listing Regulation.

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.

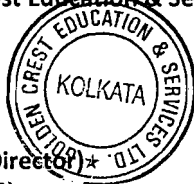
Request to you kindly take the above on record.

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 Compound,
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013

To,

Central Depository Services (India) Limited
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
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (E), Mumbai – 400059