



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: 25/09/2018

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 35th Annual General Meeting of the Company held on 25th September, 2018

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 35th Annual General Meeting of the Members of **GOLDEN CREST EDUCATION & SERVICES LIMITED** held on Tuesday, 25th September, 2018 at 11.30 A.M. at its Registered office at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata - 700059.

Ordinary Business:

1. Adoption of Audited Financial Statement for the year ended 31/03/2018 together with the Reports of Board of Directors and Auditors Report thereon. (Ordinary Resolution)
2. Appointment of Mr. Bholu Pandit (DIN: 00780063) as a director who retires by rotations and being eligible, offers himself for re-appointment. (Ordinary Resolution)

Special Business:

3. Appointment of Mr. Rajesh Kumar Kothari (DIN: 03199548) as a director for 5 years. (Ordinary Resolution)
4. Fixation of charges under Section 20 of the Companies Act, 2013 for providing documents to any Shareholders of the Company through particular mode. (Ordinary Resolution)

Members of the Company were provided remote e-voting facility which commenced from Friday, 21st September, 2018 (09.00 A.M.) and ends on Monday, 24th September, 2018 (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.





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

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.


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