



September 29, 2022

To,
BSE Limited,
Corporate Relations Dept.,
P. J. Tower,
Dalal Street, Fort,
Mumbai – 400001

To,
Purva Sharegistry (India) Private Limited
No.9, Shiv Shakti Industrial Estate, Ground
Floor, J R Boricha Marg, Opp. Kasturba
Hospital, Lower Parel (East), Mumbai – 400011

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

To,
National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg, Lower
Parel, Mumbai – 400013

Script Code: 505576

Dear Sir / Madam,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the 39th Annual General Meeting (AGM) of the Company was held on Thursday, September 29, 2022 at 11:00 a.m. at Devidas Mansion, 3rd Floor, Mereweather Road, Colaba, Mumbai – 400 001.



Pursuant to Section 108 of the Companies Act, 2013 read with the rules made there under, as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with above mentioned circulars, the Company provided the facility of remote e-voting to the shareholders to cast their votes on the items of business stated in the AGM Notice. The remote e-voting system was open from Monday, September 26, 2022 at 9.00 hours and ended on Wednesday, September 28, 2022 at 17:00 hours.

The Company has received the Consolidated Scrutinizer's Report, confirming details of voting through remote e-voting and Poll voting at the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions specified in the Notice of AGM are deemed to be passed on the date of AGM i.e. September 29, 2022. A disclosure of voting results of the meeting in terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the business considered and approved by the shareholders with an overwhelming majority are enclosed along with the Scrutinizer's consolidated report. A copy of the same is also being placed on the website of the Company.

Thanking You.

Yours Faithfully,

For **GOLDCREST CORPORATION LIMITED**



MARISA FERREIRA

COMPANY SECRETARY & COMPLIANCE OFFICER



REPORT OF SCRUTINIZERS – CONSOLIDATED

To,

The Chairperson of 39th Annual General Meeting of the Members of “Goldcrest Corporation Limited” (herein after the “Company”), held on Thursday, September 29, 2022 at 11:00 a.m. (IST) at the registered office of the Company situated at Devidas Mansion, 3rd Floor, Mereweather Road, Colaba, Mumbai – 400 001.

Dear Sir,

1. APPOINTMENT AS SCRUTINIZERS:

We, RS & MP Associates, Company Secretaries in practice, were appointed as the Scrutinizers by the Board of Directors of Goldcrest Corporation Limited (‘the Company’) for the purpose of scrutinizing the remote e-voting as well as the Poll Voting process and ascertaining the requisite majority on the Remote e-voting and Poll Voting carried out as per the provisions of Section 101, 108 and 109 of the Companies Act, 2013 (‘the Act’) read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 including amendments thereof (‘the Rules’), on the resolutions contained in the Notice dated: August 12, 2022 convening the 39th Annual General Meeting (‘AGM’) of the Members of the Company held on Thursday, September 29, 2022 at 11:00 a.m. (IST) at Devidas Mansion, 3rd Floor, Mereweather Road, Colaba, Mumbai – 400 001.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to remote e-voting and the Poll Voting process on the resolutions contained in the AGM Notice dated: August 12, 2022. Our responsibility as scrutinizers for the voting process (remote e-voting as well as the Poll Voting process) is restricted to make a Scrutinizer’s Report of the votes cast “in favour” or “against” the resolutions stated above, based on the voting on Poll Process conducted at the



AGM and reports generated from the remote e-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company.

2. MANAGEMENT'S RESPONSIBILITY

The Management of the Company is responsible to ensure the compliance with the requirements of –

- (i) the Companies Act, 2013 and the Rules framed thereunder;
- (ii) the Circulars and Notifications issued by the Ministry of Corporate Affairs ('MCA') from time-to-time; and
- (iii) The SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('LODR') relating to remote e-voting and Poll Voting process on the resolutions contained in the AGM Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. SCRUTINIZER'S RESPONSIBILITY

Our responsibility as Scrutinizer for the voting process (remote e-voting as well as the Poll Voting process during AGM) is restricted to make a Scrutinizer's Report of the votes casted "in favour" or "against" the resolutions stated in the Notice, based on the voting on Poll Process conducted at the AGM and reports generated from the remote e-voting system provided by NSDL, the authorized agency to provide remote e-voting facilities and engaged by the Company and documents furnished to us electronically by the Company and/or NSDL for our verification.

4. NOTICE CONVENING THE MEETING:

The Company has informed that –

- 4.1 Pursuant to General Circulars no. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021 and 21/2021 dated: April 8, 2020, April 13, 2020, May 5, 2020, January 13 2021, December 8, 2021 and December 14, 2021 respectively and other applicable Circular / notification as may be issued by the MCA from time to time (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021 and other applicable Circular / notification as may be issued by the MCA from time to time (collectively referred to as 'SEBI Circulars'), advertisement was published in Business Standard (English Newspaper) dated: September 03, 2022 and Mumbai Lakshadeep (Vernacular Language Newspaper) dated: September 03, 2022



MDP

specifying the date and time of AGM, availability of the notice on Company's website and website of the Stock Exchange, manner of registration of email Ids by the members who are yet to register their email ids with Company, manner of voting through remote e-voting or through Poll Voting during the AGM, etc.

4.2 The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-voting and Poll Voting during the AGM and also intimated the same to the Stock Exchange (i.e. BSE Limited) on September 02, 2022.

4.3 On the basis of the Register of Members and the List of Beneficiary Owners made available by the depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of the Notice of the AGM as under:

- On September 02, 2022 by e-mail to 515 (Five Hundred and Fifteen) members who had registered their email IDs with the Company / Depositories.

5. CUT-OFF DATE:

The Voting rights were reckoned as on Thursday, September 22, 2022, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting and Poll Voting during the AGM.

6. REMOTE E-VOTING:

- (i) The Company had appointed NSDL as the agency for providing the remote e-Voting platform.
- (ii) Remote e-Voting platform was open from Monday, September 26, 2022 (09:00 a.m.) (IST) to Wednesday, September 28, 2022 (5:00 p.m.) (IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Resolutions, on the e-Voting platform provided by NSDL.
- (iii) The votes cast during the remote e-voting were unblocked on Thursday, September 29, 2022 after the conclusion of the AGM.



- (iv) Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, Based on the report generated by NSDL and relied upon by us, data regarding the remote e-voting was scrutinized on test check basis.

7. VOTING AT THE AGM:

- i). The Company had provided the facility for voting through Poll at the AGM and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- ii). The Polling papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders casted their votes in the ballot box kept at convenient place in the venue.

8. COUNTING PROCESS:

- i). All the members present at the AGM had cast their vote by remote e-voting prior to the AGM and hence, there was no requirement for them to vote via Poll Voting process at the AGM.
- ii). On completion of AGM, we unblocked the remote e-Voting results on the NSDL e-Voting platform in the presence of Mr. Karan Parmar and Mr. Rajendra Sankpal (who are not in the employment with the Company) and downloaded the Remote e-Voting results.

9. RESULTS:

- i). We observed that –
 - a) There were no members required to cast their votes via Poll Voting provided during the AGM.
 - b) 34 members had casted their votes through remote e-Voting and there were no invalid votes.
- ii). The Consolidated Results with respect to each item on the agenda as set out in the Notice, is annexed herewith and marked as **ANNEXURE – A**.



- iii). Based on the aforesaid results, I report that Four (4) Ordinary Resolutions as contained in Item No. 1 to Item No. 4 and Special Resolution as contained in Item No. 5 respectively of the Notice have been passed with requisite majority.

10. DATA AND RELEVANT RECORDS OF VOTING

All and relevant records of voting are being handed over to the Company Secretary for safe keeping.

For RS & MP ASSOCIATES, Company Secretaries,

Unique code No.: P2017MH061400

PR: 1773/2022

M. Patel.

Marmik Patel, Partner

Scrutinizer

FCS: 10238. C.P. No.: 13205



UDIN: F010238D001074851

Dated: September 29, 2022

Place: Mumbai



Nita S. Janna

Counter signed by the Chairperson of AGM
Goldcrest Corporation Limited

Encl: Annexure – A

CONSOLIDATED RESULTS - GOLDCREST CORPORATION LIMITED**ITEM NO.1 :**

ORDINARY RESOLUTION - To receive, consider and adopt the audited standalone financial statements for the financial year ended March 31, 2022 together with the report(s) of the Board of Directors and auditors thereon:

VOTING METHOD	TOTAL NUMBER OF SHARES	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
			NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST		
REMOTE E-VOTING	5,273,547	5,273,547	34	5,273,547	100%	-	-	0%	-	-
POLL VOTING AT THE AGM	-	-	-	-	0%	-	-	0%	-	-
TOTAL	5,273,547	5,273,547	34	5,273,547	100%	-	-	0%	-	-

ITEM NO.2:

ORDINARY RESOLUTION - To receive, consider and adopt the audited consolidated financial statements for the financial year ended March 31, 2022 together with the report(s) of the auditors thereon.

VOTING METHOD	TOTAL NUMBER OF SHARES	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
			NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST		
REMOTE E-VOTING	5,273,547	5,273,547	34	5,273,547	100%	-	-	0%	-	-
POLL VOTING AT THE AGM	-	-	-	-	0%	-	-	0%	-	-
TOTAL	5,273,547	5,273,547	34	5,273,547	100%	-	-	0%	-	-



ITEM NO.3:

ORDINARY RESOLUTION - To appoint a Director in place of Ms. Namrata Tushar Tanna (DIN: 02753244), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.

VOTING METHOD	TOTAL NUMBER OF SHARES	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
			NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST		
REMOTE E-VOTING	5,273,547	5,273,547	34	5,273,547	100%	-	-	0%	-	-
POLL VOTING AT THE AGM	-	-	-	-	0%	-	-	0%	-	-
TOTAL	5,273,547	5,273,547	34	5,273,547	100%	-	-	0%	-	-

ITEM NO.4:

ORDINARY RESOLUTION - To appoint M/s. Ramesh M, Sheth, Chartered Accountants as Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the forty fourth Annual General Meeting and to fix their remuneration.

VOTING METHOD	TOTAL NUMBER OF SHARES	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
			NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST		
REMOTE E-VOTING	5,273,547	5,273,547	34	5,273,547	100%	-	-	0%	-	-
POLL VOTING AT THE AGM	-	-	-	-	0%	-	-	0%	-	-
TOTAL	5,273,547	5,273,547	34	5,273,547	100%	-	-	0%	-	-



ITEM NO.5:

SPECIAL RESOLUTION - Re-appointment of Mrs. Nita Tushar Tanna (DIN: 00170591), Chairperson & Executive Director for the period of five years w.e.f. May

VOTING METHOD	TOTAL NUMBER OF SHARES	TOTAL VALID VOTES	VOTES IN FAVOUR OF THE RESOLUTION			VOTES AGAINST THE RESOLUTION			INVALID VOTES	ABSTAINED VOTES
			NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST	NO. OF FOLIOS	NO. OF SHARES	% OF TOTAL NO. OF VALID VOTES CAST		
REMOTE E-VOTING	5,273,547	5,273,547	34	5,273,547	100%	-	-	0%	-	-
POLL VOTING AT THE AGM	-	-	-	-	0%	-	-	0%	-	-
TOTAL	5,273,547	5,273,547	34	5,273,547	100%	-	-	0%	-	-

