



Greencrest Financial Services Limited

(Formerly known as Marigold Glass Industries Limited)

8, Ganesh Chandra Avenue, 1st Floor, "Saha Court", Kolkata - 700 013.
Phone : +91 33 2236 5426 / 1366, Fax : +91 33 2236 5520

September 27, 2018

The Deputy Manager
Dept. of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

The Company Secretary
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range
Kolkata-700 001

Ref : Scrip Code BSE – 531737, CSE - 23195

Sub: Declaration of E-voting / Poll Ballot Results for 26th Annual General Meeting

Respected Sir/Madam,

As per provision of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Rule 20 of Companies (Management and Administration) Rules, 2014, please find below, the details of E-voting and Poll / Ballot results w.r.t. the Resolutions passed in the 26th Annual General Meeting held on 27th September 2018 at 11.45 AM, for your reference, record and for the information of Shareholders.

E-Voting & Poll / Ballot Results of under Postal Ballot Rules, 2011

Date of Annual General Meeting	Thursday, 27 th September 2018
Total No. of Shareholders as on Record Date (i.e. Cut-off date for determining the Shareholders entitle for e-voting)	5899 as at the Closure of business hours on 20 th September 2018, as per details furnished by RTA and both Depositories viz. NSDL & CDSL
Period of E-voting	Monday, Sept 24, 2018, 9.00 AM to Wednesday, Sept 26, 2018, 5.00 PM

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group	1 (One)
Public	58 (Fifty Eight)

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	No Video Conferencing facility was made available
Public	

AGENDA WISE

Resolution No. 1	Adoption of the audited financial statements of the Company for the financial year ended March 31, 2018 along with the reports of the Board of Directors and the Auditors thereon.
Type	Ordinary Resolution
Mode of Voting	Remote E-voting and Physical Ballot



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Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	4562000	1785000	39.13	1785000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	360946000	7195412	1.99	7170062	25350	99.65	0.35
Total	365508000	8980412	2.46	8955062	25350	99.72	0.28

AGENDA WISE

Resolution No. 2	Re-appointment of Mr. Sunil Parakh as Non-Executive, Non-Independent Director of the Company who was due for election for the reason of retirement by rotation.						
Type	Ordinary Resolution						
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	4562000	0	0.00	0	0	-	-
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	360946000	7195412	1.99	7169862	25550	99.65	0.35
Total	365508000	7195412	1.97	7169862	25550	99.64	0.36

AGENDA WISE

Resolution No. 3	Appointment of M/s. Rajesh Kumar Gokul Chandra & Associates, Chartered Accountants, Kolkata (FRN - 323891E), as Statutory Auditors of the Company for the term of 5 years subject to ratification of appointment by members at every subsequent AGM.						
Type	Ordinary Resolution						
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstanding Shares	No. of Votes in favour	No. of Votes against	% of votes in favour on votes polled	% of votes against on votes polled



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	1	2	3	4	5	6	7
Promoter & Promoter Group	4562000	1785000	39.13	1785000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	360946000	7195412	1.99	7169862	25550	99.65	0.35
Total	365508000	8980412	2.46	8954862	25550	99.72	0.28

For GREENCREST FINANCIAL SERVICES LIMITED

SUSHIL PARAKH

DIN : 02596801

MANAGING DIRECTOR