September 4, 2020

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 Results of Voting for 28th Annual General Meeting

Respected Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time and in compliance with MCA Circular dated 5th May, 2020 read with Circular dated 8th April, 2020 and 13th April, 2020, the Company has provided e-voting facility to the Members to enable them to cast their vote electronically on resolutions proposed in the Notice of 28th AGM held through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The remote voting was commenced on 31st August 2020 at 9.00 AM and has been concluded on 2nd September 2020 at 5.00 PM.

Further, the Members who have not casted their votes earlier through remote e-voting were provided the facility to cast their vote electronically during the course of AGM, up to 12.15 PM.

The Board of Directors has appointed Mrs. Gayatri Phatak, Practicing Company Secretary as the Scrutinizer for remote e-voting and e-voting during the AGM. The Scrutinizer has carried out the scrutiny of all the electronic votes received till 5.00 PM on 2nd September 2020 and e-voting at the 28th AGM and has submitted her report on 4th September 2020.

The other details of AGM and Voting Results as per Consolidated Scrutinizer Report is as follows—

Details of Remote E-voting / E-voting during AGM

| Date of Notice of Annual General Meeting (AGM) | 11th November 2017 |
| Voting Start date & Time | 31st Aug 2020, 9:00 AM |
| Voting End date & Time | 2nd Sept 2020, 5:00 PM |
| Total No. of Shareholders on Record date | 5624 |

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

CIN of the Company - L65921WB1993PLC057785
Email : greencrestfin@gmail.com, Website : www.greencrestfin.com
No. of shareholders attended the meeting through Video Conferencing:

<table>
<thead>
<tr>
<th>No.</th>
<th>Promoters and Promoter Group</th>
<th>Public</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2</td>
<td>99</td>
</tr>
</tbody>
</table>

Voting Results -

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Item No.</th>
<th>Type of Resolution</th>
<th>No. of Votes in favour</th>
<th>% of Votes in favour</th>
<th>No. of Votes Against</th>
<th>% of Votes Against</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>1</td>
<td>Ordinary</td>
<td>24573396</td>
<td>100.00</td>
<td>12</td>
<td>0.00</td>
</tr>
<tr>
<td>2</td>
<td>2</td>
<td>Ordinary</td>
<td>20011203</td>
<td>100.00</td>
<td>206</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Based on the Consolidated Scrutinizer Report, all Resolutions as set out in the Notice of 28th Annual General Meeting have been duly approved by the Members with requisite majority.

For GREENCREST FINANCIAL SERVICES LIMITED

SUSHIL PARAKH
DIN: 02596801
MANAGING DIRECTOR