



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

May 14, 2024

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

The Company Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata-700 001

Ref: **Scrip Code BSE – 531737, CSE - 23195**

Sub: **Declaration of E-voting / Poll Ballot Results for Postal Ballot Notice dated April 11, 2024**

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 by the Members as stated in Postal Ballot Notice dated 11th April 2024, for your reference, record and for the information of Shareholders.

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

Date of Postal Ballot Notice	April 11, 2024
Voting Start date	April 15, 2024
Voting End date	May 14, 2024
Total No. of Shareholders on Record date	44906

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

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

No. of shareholders attended the meeting through Video Conferencing:

Promoters and Promoter Group	Not Applicable
Public	Not Applicable

AGENDA WISE

Resolution No. 1	Appointment of Mr. Ashish Jha (DIN: 10574418) as an Independent Director of the Company for a period of 5 years						
Type	Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?							No
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes	% of Votes polled on	No. of Votes in	No. of Votes	% of votes in	% of votes against on



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		Polled	Outstandin g Shares	favour	against	favour on votes polled	votes polled
	1	2	3	4	5	6	7
Promoter & Promoter Group	4562000	0	39.13	1785000	0	100.00	0.00
Public – Inst. Holders	0	0	0.00	0	0	0.00	0.00
Public – Others	360946000	2924282	0.81	2913660	10622	99.64	0.36
Total	365508000	4709282	1.29	4698660	10622	99.77	0.23

AGENDA WISE

Resolution No. 2	Appointment of Mr. Janmenjoy Mandal (DIN: 10586201) as an Independent Director of the Company for a period of 5 years						
Type	Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?							No
Mode of Voting	Remote E-voting and Physical Ballot						
Category	Shares Held	No. of Votes Polled	% of Votes polled on Outstandin g 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	2923890	0.81	2913118	10772	99.63	0.37
Total	365508000	4708890	1.29	22643307	10772	99.77	0.23

Kindly take the same on your records & oblige.

Thanking You,

Yours Faithfully,

For **GREENCREST FINANCIAL SERVICES LIMITED**

SUSHIL PARAKH

DIN: 02596801

MANAGING DIRECTOR