



**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: 27/09/2016

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

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. I. Tower,
Mumbai - 400 001

Dear Sir,

Sub: Proceedings of the 33rd Annual General Meetings of the Company held on 27th September, 2016

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 33rd Annual General Meeting of the Members of **Golden Crest Education & Services Limited** held on Tuesday 27th September, 2016 at 10.00 A.M. at its Registered Office at Room No. 2, 2nd Floor, 62A Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700029.

1. Adoption of Audited Financial Statement for the year ended 31/03/2016 together with the reports of Board of Directors and Auditors Report thereon (Ordinary Resolution)
2. Ratification of Appointment of Statutory Auditors and fixing their Remuneration (Ordinary Resolution)
3. Appointment of Mr. Sunil Goel as Independent Director of the Company (Ordinary Resolution)

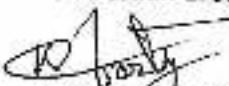
The above businesses were transacted through remote e-voting and poll at the Annual General Meeting as required under the Companies Act, 2013 and SEBI Listing Regulations.

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


Kashi Nath Chakraborty
Whole - Time Director
DIN: 069922557
Encl.: As above





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: 03/10/2016

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

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai - 400 001

Sub: Declaration of remote voting and poll results – Compliance with Regulations 44(3) of SEBI (LODR) Regulations, 2015 in relation to the 33rd AGM of the Company held on 27th September, 2016 along with Scrutinizer's Report

Dear Sir,

We are pleased to forward herewith the following reports with respect to the 33rd Annual General Meeting of the Company (AGM) held on Tuesday 27th September, 2016 at 10.00 A.M. at its Registered Office at Room No. 2, 2nd Floor, 62A Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700029.

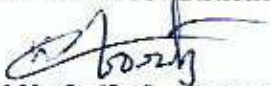
1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Annexure I)
2. Scrutinizer's Report dated 29th September, 2016 submitted by Mr. Susanta Kumar Nayak Practicing Company Secretaries, on the e-voting and poll process conducted for the Resolutions at the 33rd Annual General Meeting (Annexure II).

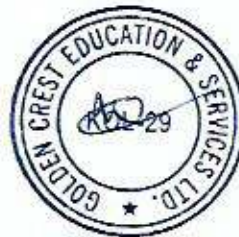
The above results are also being uploaded on the company's website i.e. www.goldencrest.in.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Golden Crest Education & Services Limited


Kashi Nath Chakraborty
Whole - Time Director
DIN: 069922557



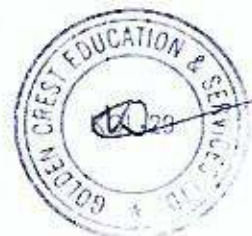
Encl.: As above

Format for Voting Results prescribed under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	27/09/2016	
Total No. of Shareholders on Record Date	756	
No of shareholders present in the meeting either in person or through proxy:	Promoter and promoter Group	Public
	8	10
No of shareholders attended the meeting through video conferencing:	Promoter and promoter Group	Public
	NIL	NIL

Item no. 1- Ordinary Resolution: To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2016 together with the report of the Directors' and Auditors' thereon.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter or promoter group are interested in the Resolution:			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	3651175	3651175	100%	3651175	0	100%	0%
	Poll		0	0	0	0	100%	0%
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3651175	3651175	100%	3651175	0	100%
Public-Institutions	E-voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non-Institutions	E-voting	1593825	1389925	87.21%	1389625	300	99.98	0.02
	Poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1593825	1389925	87.21%	1389925	300	99.99
Total		5245000	5041100	96.11%	5040800	300	99.99	0.01





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

Item no. 2- Ordinary Resolution:

To ratify the appointment of Statutory Auditors and to fix their remuneration.

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter or promoter group are interested in the Resolution:			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	3651175	3651175	100%	3651175	0	100%	0%
	Poll		0	0	0	0	100%	0%
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3651175	3651175	100%	3651175	0	100%
Public-Institutions	E-voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non-Institutions	E-voting	1593825	1389925	87.21%	1389625	300	99.98	0.02
	poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1593825	1389925	87.21%	1389925	300	99.99
Total		5245000	5041100	96.11%	5040800	300	99.99	0.01





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

Item no. 3- Ordinary Resolution:

Appointment of Mr. Sunil Goel as Independent Director of the Company

Resolution required : (Ordinary/Special)			ORDINARY RESOLUTIONS					
Whether promoter or promoter group are interested in the Resolution:			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares(3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	3651175	3651175	100%	3651175	0	100%	0%
	Poll		0	0	0	0	100%	0%
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		3651175	3651175	100%	3651175	0	100%
Public-Institutions	E-voting	NIL	Nil	Nil	Nil	Nil	Nil	Nil
	poll		Nil	Nil	Nil	Nil	Nil	Nil
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
Public-Non-Institutions	E-voting	1593825	1389925	87.21%	1389625	300	99.98	0.02
	poll		0	0.00%	0	0	0	0
	Postal Ballot (if applicable)		Nil	Nil	Nil	Nil	Nil	Nil
	Total		1593825	1389925	87.21%	1389925	300	99.99
Total		5245000	5041100	96.11%	5040800	300	99.99	0.01

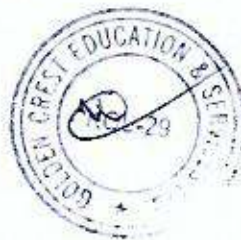
Note: Accordingly all the above resolution passed by requisite Majority.

This is for your information and record.

Thanking you
Yours faithfully,

For Golden Crest Education & Services Limited

Kashi Nath Chakraborty
Whole - Time Director
DIN: 069922557



SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road

Behala

Kolkata – 700 061

Ph: 9831427201

E-mail: pcsnayak2006@gmail.com

Consolidated Scrutinizer's Report (E-Voting & Poll)

[Pursuant to section 108 & 109 of the Companies Act, 2013 and Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of

GOLDEN CREST EDUCATION & SERVICES LIMITED

62A, DR. MEGHNAD SHAH SARANI, ROOM NO. 2, 2ND FLOOR,

SOUTHERN AVENUE, KOLKATA West Bengal-700029

Dear Sir,

Sub: Consolidated Report of Scrutinizer for 33rd Annual general Meeting (AGM) of the shareholders of GOLDEN CREST EDUCATION & SERVICES LIMITED held on Tuesday, 27th September, 2016 at 10:00 A.M. at Room No. 2,2nd Floor, 62A Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700029.

Pursuant to the resolution passed by the Board of directors of GOLDEN CREST EDUCATION & SERVICES LIMITED (hereinafter referred to as "Company") on 22nd August, 2016 I, Susanta Kumar Nayak, Practicing Company Secretary having CP No. 13802, has been appointed as a Scrutinizer to receive, process and scrutinize the remote e-voting process and poll at the 33rd Annual General Meeting (AGM), as mentioned under clause (IX) of sub rule-3 of Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) (as amended), in fair and transparent manner and ascertaining the requisite majority on Remote E-voting carried out as per the provision of the Companies Act, 2013 on the resolutions approved by Remote E-voting and Poll at the 33rd Annual General Meeting (AGM) held on Tuesday, 27th September, 2016 at 10:00 A.M. at Room No. 2,2nd Floor, 62A Dr. Meghnad Shah Sarani, Southern Avenue, Kolkata-700029.

In terms of regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Section 108 of the Companies Act, 2013 read with Rule-20 of the Companies (Management and Administration) Rules, 2014 in connection with the resolution proposed in the 33rd Annual General Meeting (AGM), the Company has appointed Central Depository Services Limited (CDSL) as the Service provider, for extending the facility of Electronic voting to the shareholders of the Company. BIGSHARE SERVICES PRIVATE LIMITED the registrar and the Share Transfer Agent (RTA) of the Company. The service provider has provided the system for recording the vote of the shareholders electronically on Item No. 1, 2 (Ordinary Business) & 3 (Special Business) and facility of the poll at the 33rd Annual general Meeting (AGM) to the shareholders of the Company who could not vote through Remote E-voting facility provided by the Company.



SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road
Behala
Kolkata – 700 061
Ph: 9831427201
E-mail: pcsnayak2006@gmail.com

The Remote e-Voting period, to facilitate E-Voting by equity shareholder of the Company as at the cut- of-date (i.e. 20th September, 2016) Saturday, September 24, 2016 (9:00 A.M.) and ended on Monday, September 26, 2016 (5.00 P.M.) .

The Chairman of the 33rd Annual General meeting had announced that the facility for the voting by way of poll was made available at the meeting for voting by equity shareholder of the Company who had attended the 33rd AGM and could not vote using remote E-Voting facility earlier.

Pursuant to Rule 20 (XI) of the Rules 2014, I unblock the Vote on CDSL website on 27th September, 2016 at 7 P.M in the presence of two witnesses, viz Mr. Abhishek Agarwal and Mr. Tinku Kumar Gupta. These witnesses are not in the employment of the Company.

The brief analysis of the results of the voting through remote e-voting and Ballot Form facility are as under:-

Item No. 1: Ordinary Resolution: -

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st March, 2016 together with the report of the Directors' and Auditors' thereon.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	21	50,40,800	0	0	21	50,40,800	100.00%
Dissent	1	300	0	0	1	300	0.00
Total	36	50,41,100	0		22	50,41,100	100.00%
Abstain/Invalid	Nil	Nil	18	50,39,800	18	50,39,800	N.A



SUSANTA KUMAR NAYAK
Practicing Company Secretary

6/3, L.N.Motilal Road
Behala
Kolkata – 700 061
Ph: 9831427201
E-mail: pcsnayak2006@gmail.com

Item No. 2: Ordinary Resolution: -

To ratify the appointment of Statutory Auditors and to fix their remuneration.

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	21	50,40,800	0	0	21	50,40,800	100.00%
Dissent	1	300	0	0	1	300	0.00
Total	36	50,41,100	0		22	50,41,100	100.00%
Abstain/Invalid	Nil	Nil	18	50,39,800	18	50,39,800	N.A

Item No. 3: Ordinary Resolution: -

Mr. Sunil Goel (DIN :07428279), who was appointed as an Additional Director of the Company with effect from 12/02/2016, in terms of Section 161 of the Companies Act, 2013 whose term of office expires at the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing, from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years for the period from 12/02/2016 up to 11/02/2021, not liable to retire by rotation".

Particulars	No. of Votes contained in						Percentage (%)
	Remote E-Voting		Ballot Form		Total		
	No.	Votes	No.	Votes	No.	Votes	
Assent	21	50,40,800	0	0	21	50,40,800	100.00%
Dissent	1	300	0	0	1	300	0.00
Total	36	50,41,100	0		22	50,41,100	100.00%
Abstain/Invalid	Nil	Nil	18	50,39,800	18	50,39,800	N.A



SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road

Behala

Kolkata – 700 061

Ph: 9831427201

E-mail: pcsnayak2006@gmail.com

We hereby submit our Consolidated Report as under:

Item no. 1- Ordinary Resolution:

To receive, consider and adopt the Audited financial statements of the Company for the financial year ended 31st march, 2016 together with the report of the Directors' and Auditors' thereon.

Result of remote E-voting and poll

Date of AGM/EGM	27.09.2016	
Total No. of Shareholders on Record Date	756	
No of shareholders present in the meeting either in person or through proxy:	Promoter and promoter Group	Public
	8	10
No of shareholders attended the meeting through video conferencing:	Promoter and promoter Group	Public
	NIL	NIL

Whether promoter or promoter group are interested in the Resolution:			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	36,51,175	36,51,175	100	3651175	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		3651175	3651175	100	3651175	0	100
Public-Institutions	E-voting							
	poll							
	Postal Ballot (if applicable)							
	Total							



SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road

Behala

Kolkata – 700 061

Ph: 9831427201

E-mail: pcsnayak2006@gmail.com

Public-Non-Institutions	E-voting	1593825	1389925	87.20	1389625	300	99.99	0.01
	poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1389925	87.20	1389925	300	99.99	0.01
Total		5245000	5041100		5041100	300	99.99	0.01

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated August 22, 2016 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

Item no. 2- Ordinary Resolution:

To ratify the appointment of Statutory Auditors and to fix their remuneration.

Whether promoter or promoter group are interested in the Resolution:			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes in against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E-voting	36,51,175	36,51,175	100	3651175	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		3651175	3651175	100	3651175	0	100
Public-Institutions	E-voting							
	poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non-Institutions	E-voting	1593825	1389925	87.20	1389625	300	99.99	0.01
	poll		0	0.00	0	0	0	
	Postal Ballot							



SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road

Behala

Kolkata – 700 061

Ph: 9831427201

E-mail: pcsnayak2006@gmail.com

	(if applicable)							
Total		5245000	5041100	1389925	87.20	1389925	300	99.99
						5041100	300	99.99
								0.01
								0.01

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated August 22, 2016 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results.

Item no. 3- Ordinary Resolution:

Mr. Sunil Goel (DIN :07428279), who was appointed as an Additional Director of the Company with effect from 12/02/2016, in terms of Section 161 of the Companies Act, 2013 whose term of office expires at the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing, from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, to hold office for a term of 5 (five) consecutive years for the period from 12/02/2016 up to 11/02/2021, not liable to retire by rotation"

Whether promoter or promoter group are interested in the Resolution:			No					
Category	Mode of voting	No. of Shares held (1)	No. of Votes Polled (2)	% of votes polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes in Against (5)	% of votes in favour on votes polled (6) =[(4)/(2)]*100	% of votes in against on votes polled (7) =[(5)/(2)]*100
Promoter & Promoter Group	E-voting	36,51,175	36,51,175	100	3651175	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		3651175	3651175	100	3651175	0	100
Public-Institutions	E-voting							
	poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non-Institutions	E-voting	1593825	1389925	87.20	1389625	300	99.99	0.01
	poll		0	0.00	0	0	0	
	Postal							



SUSANTA KUMAR NAYAK

Practicing Company Secretary

6/3, L.N.Motilal Road

Behala

Kolkata – 700 061

Ph: 9831427201

E-mail: pcsnayak2006@gmail.com

	Ballot (if applicab le)							
Total			1389925	87.20	1389925	300	99.99	0.01
Total		5245000	5041100		5041100	300	99.99	0.01

\$

RESULTS:-

As the percentage of votes casted in favour of the said Resolution is 99.99%. I report that the Ordinary Resolution as set out in the Notice dated August 22, 2016 has been passed by the shareholders with the requisite majority. The Resolution is deemed to be passed as on the date of the announcement of the results

I further report that as per the Notice dated August 22, 2016 and the Board Resolution dated August 22, 2016, the Chairman will declare and confirm the above results of remote e-voting and poll in respect of the Resolutions referred herein. The results of the e-voting and poll together with the Scrutinizer's Report would be displayed on Company's website within 48 hours of the passing of the Resolution at the AGM and shall also be communicated to the Stock exchanges.

The results of the remote e-voting, poll process and all other relevant records such as Authorizations and proxy papers were sealed and handed over to the company Secretary of the Company for keeping it in safe custody after the Chairman approves and signs the minutes of the meeting.

I thank you for the opportunity given to act as a Scrutinizer for the above Remote e-voting and poll.

Thanking you

Yours faithfully



CS SUSANTA KUMAR NAYAK
Practicing Company Secretary



M. No. : 20883

C.P. No.: 13802

Place : Kolkata

Date : 29.09.2016