



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

13th August, 2019

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

Dear Sir,

Sub: Outcome of Board Meeting held on 13th August, 2019.

This is to inform you that, Pursuant to Regulation 30 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Director at its meeting was held at its Registered Office on Tuesday, 13th August, 2019 (**commenced at 2.30 P.M. and concluded at 03.45 P.M.**) have inter-alia considered /approved / adopted the following agenda:

1. Standalone Unaudited Financial Results for 1st quarter ended 30th June, 2019 Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2. Limited Review Report by the Statutory Auditors on Standalone Unaudited Financial Results for 1st quarter ended 30th June, 2019.
3. The Notice of 36th Annual General Meeting (AGM) of the Company along with Board Report, Corporate Governance Report and Management Discussion and Analysis Report of the Company for the financial year ended 31/03/2019. The Notice convening the 36th AGM will be sent to the Stock Exchange in due course.
4. The Board has decided to convene the Annual General Meeting on Monday, 23rd September, 2019, at 05:00 P.M. at Celesta Hotel, RAA 43/2 VIP Road, Raghunathpur (North), Kolkata-700059.
5. The Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Tuesday, September 17, 2019 to Monday, September 23, 2019 (both days inclusive) for the purpose of Annual General Meeting (AGM) schedule to be held on 23rd September, 2019.
6. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 36th AGM of the Company is fixed as on 16th September, 2019. The e-Voting period will begin on September 19, 2019 (9.00 A.M.) and end on September 22, 2019 (5.00 P.M.)
7. Mr. Rahul Bhutoria, Prop: M/s. Bhutoria & Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) is being appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming Annual General Meeting.





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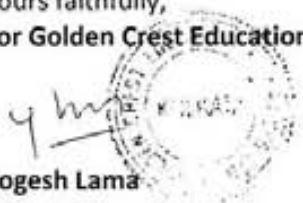
8. Approved Re-appointment of Mr. Bhola Pandit (DIN: 00780063), a Non-Executive and Non Independent Director who retires by rotation in terms of Section 152 Companies Act, 2013 subject to approval of Shareholders in the ensuing Annual General Meeting.
9. Revised Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.
10. Revised Policy relating to remuneration of the directors, key managerial personnel, senior management personnel and other employees, policy on Diversity of Board of Directors and revised policy on Related Party Transactions.

This information is also available on Company's website: www.goldencrest.in and on the Stock exchanges website: www.bseindia.com and www.cse-india.com.

The Company would be publishing Extract of Un-Audited Financial Result for the Quarter ended 30/06/2019, in accordance with Regulation 47(1) (b) of the Listing Regulation.

Please acknowledge the receipt.

Thanking you,
Yours faithfully,
For Golden Crest Education & Services Limited


Yogesh Lama
(Whole-Time Director)
(DIN: 07799934)

Encl.: As above.

CC:

To,
National Securities Depository Limited Central
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel
MUMBAI - 400 013

To,
Depository Services (India) Limited
Marathon Futurex, A-Wing,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (East)
MUMBAI - 400 013

To,
M/s. Bigshare Services Private Limited
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (E), Mumbai – 400059



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Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2019					
(Amount in Rs.)					
	Particulars	Quarter Ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30-06-2019	31-03-2019 (Refer note no.5)	30-06-2018	31-03-2019
1	Income from operations				
	(a) Net Sales / income from operations	7,75,000	6,00,000	6,10,170	18,60,170
	(b) Other Income	1,39,235	1,38,982	1,39,616	5,78,067
	Total income from operations (net)	9,14,235	7,38,982	7,49,786	24,38,237
2	Expenses				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	2,95,616	2,77,958	3,21,639	11,60,687
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	39,191	47,263	44,934	1,92,187
	(e) Other expenses	4,30,395	3,47,528	3,84,437	10,03,830
	Total expenses	7,65,202	6,72,749	7,51,010	23,56,704
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	1,49,033	66,233	(1,224)	81,533
4	Exceptional & Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	1,49,033	66,233	(1,224)	81,533
6	Tax expense				
	Current Tax	-	-	-	33,400
	Deferred Tax	-	-	-	18,206
	Earlier Years	-	-	-	-
	Total Tax Expenses	-	-	-	51,606
7	Net Profit/(Loss) after tax(5 ± 6)	1,49,033	66,233	(1,224)	29,927
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	1,49,033	66,233	(1,224)	29,927
10	Paid-up equity share capital	5,24,50,000	5,24,50,000	5,24,50,000	5,24,50,000
	(Face Value of the Share shall be indicated)(Rs.)	10	10	10	10
11	Earnings Per Share (not annualised except for year ended):				
	Basic & Diluted	0.03	0.01	-0.00	0.01





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Notes:

- 1 The above Unaudited Financial Results have been reviewed by the Audit Committee at their meeting and adopted by the Board of Directors at their meeting held on 13th August, 2019.
- 2 The results are based on the financial statements prepared by the Company's management in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder.
- 3 The Company is engaged in the business of Consultancy Services and therefore has only one reportable segment as envisaged by Ind AS 108 'Operating Segment'.
- 4 "The Statutory Auditors of the Company have conducted a limited review of the above standalone unaudited financial results of the Company for the quarter ended June 30, 2019 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2019, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2019 and the year to date figures upto the third quarter of financial year 2018-19.
- 6 Provisions for taxations will be made at the end of the year.
- 7 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure.

By order of the Board
For Golden Crest Education & Services Limited



Yogesh Lanta

Whole -Time Director
DIN No.:07799934

Date: 13th August, 2019
Place: Kolkata

To,
The Board of Directors
Golden Crest Education & Services Limited

We have reviewed the accompanying statement of unaudited financial results of Golden Crest Education & Services Limited (the "Company") for the quarter ended 30th June, 2019 being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation') read with SEBI Circular No. CIRICFD/CMD1/44/2019 dated March 29, 2019 ('the Circular').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors in their meeting held on 13th August, 2019. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For, Mohindra Arora & Co.
Chartered Accountants
Finn registration No.: 00651N



Ashok Katial
Partner
Membership No.:09096

Place: Kolkata
Date: August 13, 2019

UDIN: 19009096AAAAA M5198