



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: 30th July, 2024

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: Outcome of Board Meeting held on 30th July, 2024
Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

Dear Sir/ Madam,

This is to inform you that, Pursuant to Regulation 30 & 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, 30th July, 2024 (**commenced at 12:00 noon and concluded at 12:45 P.M.**) have inter-alia considered /approved / adopted the following agenda:

1. Standalone Unaudited Financial Results of the Company for the 01st quarter ended 30th June, 2024 along with Limited Review Report issued by the Statutory Auditor.
2. The undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed herewith.
3. M/s. Jain N. K. & Co. Chartered Accountant in practice is re-appointed as Internal Auditor of the Company for the Financial Year 2024-2025 pursuant to Section 138 of Companies Act 2013.

The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith.

4. Conduct of postal ballot to obtain the shareholder approval for Shifting of Registered office.
5. Approval of Postal Ballot Notice, calendar of events for postal ballot and cut-off date for reckoning voting rights and ascertaining those members to whom the notice and postal ballot shall be send. Calendar Events for Postal Ballot is enclosed.
6. Mr. Rahul Bhutoria, Partner M/s. B J B and Associates (F.R. No. 329621E), Practicing Chartered Accountant (Membership No. 304193) has been appointed as the scrutinizer for conducting Postal Ballot Process.

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The Company would be publishing Extract of Unaudited Financial Result for the 01st Quarter ended 30-06-2024, in accordance with Regulation 47(1) (b) of the SEBI (LODR) Regulations, 2015.

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.

Request to you kindly take the above on record.

Thanking you,

Yours faithfully,

For Golden Crest Education & Services Limited

**YOGESH
LAMA**

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Yogesh Lama

(Managing Director & CEO)
(DIN: 07799934)



Encl.: As above



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Statement of Standalone Unaudited Financial Results for the 1st Quarter ended 30th June, 2024					
(Rs. In Lakhs)					
	Particulars	Quarter Ended			Year ended
		Unaudited	Audited	Unaudited	Audited
		30-06-2024	31-03-2024 (Refer note no.5)	30-06-2023	31-03-2024
1	Income from operations				
	(a) Net Sales / income from operations	8.500	8.750	8.400	21.150
	(b) Other Income	1.396	1.399	1.392	5.606
	Total income from operations (net)	9.896	10.149	9.792	26.756
2	Expenses				
	(a) Changes in inventories of finished goods, work-in-progress and stock- in-trade	-	-	-	-
	(b) Employee benefits expense	1.479	1.479	1.470	5.905
	(c) Finance Cost	-	-	-	-
	(d) Depreciation and amortisation expense	0.257	0.282	0.244	1.035
	(e) Other expenses	5.026	1.477	6.861	10.891
	Total expenses	6.762	3.238	8.575	17.831
3	Profit / (Loss) from operations before Exceptional & Extraordinary Items (1-2)	3.134	6.911	1.217	8.925
4	Exceptional & Extraordinary Items	-	-	-	-
5	Profit / (Loss) before Tax (3 ± 4)	3.134	6.911	1.217	8.925
6	Tax expense				
	Current Tax	-	-	-	2.460
	Deferred Tax	-	-	-	-0.098
	Earlier Years	-	-	-	-0.002
	Total Tax Expenses	-	-	-	2.360
7	Net Profit/(Loss) after tax(5 ± 6)	3.134	6.911	1.217	6.565
8	Other Comprehensive Income / (Loss)	-	-	-	-
9	Total Comprehensive Income / (Loss) (7 ± 8)	3.134	6.911	1.217	6.565
10	Paid-up equity share capital	524.500	524.500	524.500	524.500
	(Face Value of the Share shall be indicated in Rs.)	10	10	10	10
11	Reserves excluding Revaluation Reserve				540.528
12	Earnings Per Share (not annualised except for year ended):				
	Basic & Diluted	0.060	0.132	0.023	0.125

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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 30th July, 2024.
- 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 unaudited standalone financial results of the Company for the quarter ended June 30, 2024 and issued an unqualified report in this behalf.
- 5 The figures for the quarter ended 31st March, 2024, are the balancing figures between audited figures in respect of the full financial year ended 31st March, 2024 and the year to date figures upto the third quarter of financial year 2023-24.
- 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.

Date: 30th July, 2024

Place: Kolkata



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

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Yogesh Lama
MD & CEO

DIN No.:07799934

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

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

We have reviewed the accompanying statement of unaudited financial results of **M/s. Golden Crest Education & Services Limited** (the "Company") for the 01st quarter ended on 30th June, 2024 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. CIR/CFD/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. 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 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mohindra Arora & Co.
Chartered Accountants
FRN: 006551N



Ashok Kumar Katal
Partner
Membership No.: 009096

Place: Kolkata

Date: 30th July, 2024

UDIN: 24009096 BKGX RPS799



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Date: 30th July, 2024

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 / Madam,

Sub: Non - applicability of Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref.: Scrip Code: 540062 (BSE) & 29324 (CSE)

Pursuant to Regulation 32 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the listed entity shall submit to the stock exchange the following statement(s) on a quarterly basis for public issue, rights issue, preferential issue etc.-

- (a) Indicating deviations, if any, in the use of proceeds from the objects stated in the offer document or explanatory statement to the notice for the general meeting, as applicable;
- (b) Indicating category wise variation (capital expenditure, sales and marketing, working capital etc.) between projected utilization of funds made by it in its offer document or explanatory statement to the notice for the general meeting, as applicable and the actual utilization of funds.

In view of the aforesaid, I, the undersigned, Mr. Yogesh Lama, Managing Director and Chief Executive Officer of Golden Crest Education & Services Limited hereby certify that Compliances of Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to the company, as the company has not issued any share by way of public issue or right issue or preferential issue or qualified institutions placement etc. during the quarter ended on 30th June, 2024.

Request to you kindly take the above on record.

Thanking you,

Yours faithfully,
For Golden Crest Education & Services Limited

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Yogesh Lama
(Managing Director & CEO)
(DIN: 07799934)





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The disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, is as follows:

Details of events the need to be provided	Information of such event(s) for appointment Internal Auditor
Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Jain N. K. & Co. Chartered Accountant in practice as Internal Auditor of the Company for the Financial Year 2024-2025.
Date of Appointment/cessation (as applicable) & term of Appointment	w.e.f. July 30, 2024 Terms of appointment: Re- Appointed as an Internal Auditor for conducting Internal Audit of the company for the Financial Year 2024-2025.
Brief Profile (in case of appointment)	Name of the Internal Auditor: M/s Jain N K & Co., Chartered Accountant in practice Email - niramaljain@gmail.com Terms of appointment - As Internal Auditor for Financial Year 2024-25 Membership No. - 100692 Field of Experience - Work Experience during the Professional Career. - Finalisation of accounts as per AS applicable. - Statutory Audit / Internal Audit - Direct and Indirect Taxation Planning - Tax Audit/ Finalisation of ITR - Tax Assessments/ Appeals - Working Capital Finance/ Project finance/Non fund Base Finance. Statutory Compliance and Records as per Companies Act.
Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

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Postal Ballot of Golden Crest Education & Services Limited

Calendar Events for Postal Ballot under Section 110 of the Companies Act, 2013

Sr. No.	Activity	Events (Date of Completion)
1.	Date of Board Meeting for postal ballot and appointment of Scrutinizer	30/07/2024
2.	Decide record date (Cut-off date) for determining list of shareholders who is eligible to participate in voting through postal ballot	16/08/2024
3.	Tentative date of completion of dispatch of postal ballot notice	20/08/2024
4.	E Voting Start Date and Time	23/08/2024 (09:00 A.M.)
5.	E Voting end Date and Time	21/09/2024 (05:00 P.M.)
6.	Date of submission of report of Postal Ballot by the Scrutinizer and submission of the same to the Managing Director / Company Secretary. (On or before)	23/09/2024
7.	Date of declaration of result of the Postal Ballot by the Managing Director / Company Secretary and intimation to the Stock Exchange. (On or before)	24/09/2024

Thanking you,

Yours faithfully,

For Golden Crest Education & Services Limited

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Yogesh Lama

(Managing Director & CEO)
(DIN: 07799934)

