

GOLDEN CREST EDUCATION & SERVICES LIMITED

CIN: L51109WB1982PLC035565

Regd. Office: R. No. 2, 2nd Floor, 62A, Dr. Meghnad Shah Sarani,
Southern Avenue, Kolkata - 700 029

Email: info@goldencrest.in. Website: www.goldencrest.in

PUBLIC NOTICE - 38TH ANNUAL GENERAL MEETING

In view of the continuing Covid-19 Pandemic, the Ministry of Corporate Affairs (MCA) has vide its circular dated January 15, 2021 read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020 & May 12, 2020 permitted the holding of AGM through Video Conference (VC) or Other Audio-Visual Means (OAVM). In compliance with these Circulars and the relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The 38th (Thirty Eighth) Annual General Meeting of Golden Crest Education and Services Limited will be held on Friday, 17th day of September, 2021 at 2:00 P.M., IST through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") the businesses as set out in the Notice convening the AGM.

As per aforesaid circulars, the Notice of AGM along with the Annual Report for FY 2020-2021 has to be sent only by electronic mode to those Members whose E-mail Id are already registered with the Company/ Depositories. The Company is also providing e-voting and remote e-voting facility to all its Members similar to earlier practices.

If your email ID is already registered with the Company/ Depository, Notice of AGM along with annual report for FY 2020-2021 and login details for e-voting shall be sent to your registered email address. In case you have not registered your email ID with the Company/ Depository, please follow below instructions to register your email ID for obtaining annual report for FY 2020-2021 and login details for e-voting.

Physical Holding	Send a request to Registrar and Transfer Agents of the Company M/s.Bigshare Services Private Limited at investor@bigshareonline.com providing Folio number, Name of the shareholder, scanned copy of the share certificate (Front and Back), PAN/ Self attested scanned copy of PAN Card), AADHAR (Self attested scanned copy of Aadhar Card) for registering email address. PLEASE UPDATE THE SAME ON OR BEFORE Friday, September 10, 2021
Demat Holding	Please contact your Depository Participant (DP) and register your email address as per the process advised by DP. PLEASE UPDATE THE SAME ON OR BEFORE Friday, September 10, 2021

The Notice of AGM and Annual Report for FY 2020-2021 will also be available on Company's website www.goldencrest.in and the Notice of AGM will also be available on the websites of the stock exchanges on which the securities of the Company are listed Calcutta Stock Exchange Limited www.cse-india.com, and BSE Limited www.bseindia.com. Members attending the meeting through VC/ OAVM shall be counted for the purpose of Quorum under Section 103 of the Companies Act, 2013.

For **Golden Crest Education & Services Limited**

Place : Kolkata
Date: 13/08/2021

(Whole time Director)
(DIN: 07799934)

August 13th, 2021.

18 "Operating Segments".

d business as "Essential Commodity" and granted certain relaxations and facts of COVID-19 in assessing the recoverability of receivables, inventories, and believes that the impact is not material to these interim financial results.

sulted in the negative net worth of Rs. 492.49 lakhs (31.03.2021: Rs. 492.08 lakhs). During the quarter ended June 30, 2021 is Rs. NIL (FY 2020-21: Rs. NIL). The concern is solely dependent upon the infusion of funds for its operations. The unaudited published year to date figures up to December 31, 2020.

By Order of the Board
for kaveri seed company limited

Sd/-
G.V. Bhaskar Rao
Managing Director

gana, India.

Notice is hereby given to the public in general and in particular to the Borrowers and Guarantors) that the irrevocably properties mentioned / shown in the Auction said notice for sale of Immovable Assets under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 read with proviso to Rule 6 (6) of the Security Interest (Enforcement) Rules, 2002.