

SHREE TULSI ONLINE.COM LIMITED

CIN: L99999WB1982PLC035576

Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata - 700 001
Email: investors@shreetulsonline.com, Website: www.shreetulsonline.com**NOTICE OF THE 39TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

1. Notice is hereby given that **Thirty-Nine (39th) Annual General Meeting (AGM)** of the Company to be held on 16th day of September, 2021, Thursday, at 11:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by the Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the **39th AGM** along with the Annual Report for the F.Y. 2020-2021 on 18/08/2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. Annual Report 2020-2021 of the Company, inter alia, containing the Notice and Explanatory Statement of the 39th AGM is available on the website of the Company at www.shreetulsonline.com and on the websites of the stock exchanges on which the securities of the Company are listed Calcutta Stock Exchange Limited www.cse-india.com, BSE Limited www.bseindia.com, Metropolitan Stock Exchange of India Limited www.msai.in. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com/.

3. In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From Monday, 13th September, 2021 (9.00 A.M.)
End of remote e-Voting	Upto Wednesday, 15th September, 2021 (5.00 P.M.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on Thursday, 09th September, 2021 ('Cut-Off Date'). The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting, only e-voting shall be counted for the purpose of counting.

c. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

d. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on toll free number 1800225533, as provided by CDSL. Or in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

4. Notice is further given that pursuant to Section 91 of the Act and the Rules framed there under and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Friday, September 10, 2021 to Thursday, September 16, 2021** (both days inclusive) for the purpose of 39th AGM.

For Shree Tulsi Online.Com Limited

Place: Kolkata
Date: 30th August, 2021

Vinod Kumar Bothra
Whole-Time Director
DIN: 00780848

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**NOTICE OF THE 38TH ANNUAL GENERAL MEETING,
E-VOTING AND BOOK CLOSURE**

1. Notice is hereby given that **Thirty-Eight (38th) Annual General Meeting (AGM)** of the Company to be held on **17th Day of September, 2021 (Friday) at 02:00 P.M. IST** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") ONLY, to transact the business as set out in the Notice of the AGM. In accordance with the General Circular issued by Ministry of Corporate Affairs dated April 08, 2020, April 13, 2020, May 05, 2020, September 28, 2020, December 31, 2020 and January 13, 2021 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020 and January 15, 2021, the Company has sent the Notice of the 38th AGM along with the Annual Report for the F.Y. 2020-2021 on 18/08/2021, through electronic mode only to those Members whose e-mail addresses are registered with the Company or Registrar & Transfer Agent and Depositories. The requirement of sending physical copies of the Notice of the AGM has been dispensed with vide MCA Circulars and the SEBI Circular.

2. The Annual Report 2020-2021 of the Company, inter alia, containing the Notice and the Explanatory Statement of the 38th AGM is available on the website of the Company at www.goldencrest.in and on the websites of the Stock Exchanges i.e. BSE Limited and Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com. A copy of the same is also available on the website of Central Depository Services (India) Limited (CDSL) at https://www.evotingindia.com/.

3. In compliance with Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing to its Members the facility of remote e-Voting before as well as during the AGM in respect of the business to be transacted at the AGM and for this purpose, the Company has appointed CDSL for facilitating voting through electronic means.

The detailed instructions for remote e-Voting are given in the Notice of the AGM. Members are requested to note the following:

a. The remote e-Voting facility would be available during the following period:

Commencement of remote e-Voting	From Tuesday, 14th September, 2021 (9.00 A.M.)
End of remote e-Voting	Upto Thursday, 16th September, 2021 (5.00 P.M.)

The remote e-Voting module shall be disabled by CDSL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time;

b. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on **Friday, 10/09/2021 ('Cut-Off Date')**. The facility of remote e-Voting system shall also be made available during the Meeting and the Members attending the Meeting, who have not casted their vote by remote e-Voting shall be able to exercise their right during the Meeting, else votes casted on both voting, only e-voting shall be counted for the purpose of counting.

c. A person whose name is recorded in the Register of Members as on the Cut-Off Date only shall be entitled to avail the facility of remote e-Voting before / during the AGM;

d. Any person who acquires shares of the Company and becomes a Member of the Company after the dispatch of the Notice and holds shares as on the Cut-Off Date, may obtain the login-id and password for remote e-Voting by sending a request at helpdesk.evoting@cdslindia.com or may contact on toll free number 1800225533, as provided by CDSL. Or in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section. A person who is not a Member as on the Cut-Off Date should treat the Notice of the AGM for information purposes only;

4. Notice is further given that pursuant to Section 91 of the Act and the Rules framed there under and Regulation 42 of SEBI (LODR) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from **Saturday, September 11, 2021 to Friday, September 17, 2021** (both days inclusive) for the purpose of 38th AGM.

For Golden Crest Education & Services Limited

Place: Kolkata
Date: 30th August, 2021

Yogesh Lama
(Whole time Director)
(DIN: 07799934)

T. SPIRITUAL WORLD LIMITED

CIN: L63040WB1986PLC040796

Regd. Office: 4, Netaji Subhas Road, 1st Floor, Kolkata - 700 001
Email: complianceofficer@tspiritualworld.com, Website: www.tspiritualworld.com**NOTICE OF THE 35TH ANNUAL GENERAL MEETING,****LIKHAM CONSULTING LIMITED**

CIN: L45209WB1982PLC034804

Regd. Office: R. No. 1, 2nd Floor, 62A, Dr. Meghnad Shah Sarani,
Southern Avenue, Kolkata - 700 029

Email: info@likhamiconsulting.com Website: www.likhamiconsulting.com