GOLDEN CREST
Education & Services Ltd.
CIN: L51109MH1982PLC443001

Regd. Office: 102, 1st Floor, 21 Thakur Building, Krantiveer Rajguru Marg, Bhorbhat Lane, Girgaon, Mumbai - 400 004
Tel: +91-73047 36491, Mob: +91-84440 52243
Website: www.goldencrest.in, Email: info@goldencrest.in

Date: 13th August, 2025

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 e-voting and e-voting during 42nd AGM results - Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 42nd AGM of the Company held on 11th August, 2025 along with Scrutinizer's Report Scrip Code: 29324 (CSE) & 540062 (BSE)

Dear Sir/Madam,

We are pleased to forward herewith the following reports with respect to the 42nd Annual General Meeting of the Company (AGM) held on 11th day of August, 2025 (Monday) at 03:30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

2. Scrutinizer's Report dated 11th August, 2025 submitted by Mr. Rahul Bhutoria Partner: M/s. B J B & Associates, (Membership No. 304193 & FRN: 329621E) on the remote e-voting and e-voting during AGM for the Resolutions at the 42nd Annual General Meeting.

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

YOGESH LAMA
Digitally signed by YOGESH LAMA
Date: 2025.08.13 15:14:16 +05'30'

GOLDEN CREST EDUCATION & SERVICES LIMITED
MUMBAI

Yogesh Lama
Managing Director & Chief Executive Officer
DIN: 07799934

Encl.: As above

CC:
To,
Central Depository Services (India) Limited
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai - 400013

GOLDEN CREST
Education & Services Ltd.
CIN: L51109MH1982PLC443001

Regd. Office: 102, 1st Floor, 21 Thakur Building, Krantiveer Rajguru Marg, Bhorbhat Lane, Girgaon, Mumbai - 400 004
Tel: +91-73047 36491, Mob: +91-84440 52243
Website: www.goldencrest.in, Email: info@goldencrest.in

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

Date of the AGM	11-08-2025
Total number of shareholders on record date	1079
No. of shareholders presented in the meeting either in person or through proxy : Promoters and Promoters Group : Public :	As the Annual General Meeting (AGM) was held through VC/ OAVM, physical presence of members/ proxy was not Applicable.
No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoters Group : Public :	07 73 **(Excluding the members attended after the conclusion of AGM)**

Agenda – wise disclosure

a) **Resolution 1:**

Resolutions / Agenda No. 1 : (Ordinary Resolution):- Adoption of Audited Financial Statement for the year ended 31.03.2025 together with the reports of Board of Directors and Auditors Report thereon.

Resolution required : (Ordinary/Special)	Ordinary Resolution
Whether promoter / promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	30,51,145	30,51,145	100.00	30,51,145	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-		-	-	-
	Total		30,51,145	100.00	30,51,145	-	100.00	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	21,93,855	17,88,193	81.51	17,88,192	1.00	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		17,88,193	81.51	17,88,192	1	100.00	0.00
TOTAL		52,45,000	48,39,338	92.27	48,39,337	1	100.00	0.00

YOGESH LAMA
Digitally signed by YOGESH LAMA
Date: 2025.08.13 15:14:38 +05'30'

GOLDEN CREST EDUCATION & SERVICES LIMITED
MUMBAI

GOLDEN CREST
Education & Services Ltd.
CIN: L51109MH1982PLC443001

Regd. Office: 102, 1st Floor, 21 Thakur Building, Krantiveer Rajguru Marg, Bhorbhat Lane, Girgaon, Mumbai - 400 004
Tel: +91-73047 36491, Mob: +91-84440 52243
Website: www.goldencrest.in, Email: info@goldencrest.in

b) Resolution 2:

Resolutions / Agenda No. 2 : (Ordinary Resolution):- Re-appointment of Mr. Yogesh lama (DIN: 07799934), a Managing Director and Chief Executive Officer who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment.								
Resolution required : (Ordinary/Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	30,51,145	30,51,145	100.00	30,51,145	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		30,51,145	100.00	30,51,145	0	100.00	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	21,93,855	17,88,193	81.51	17,88,192	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		17,88,193	81.51	17,88,192	1	100.00	0.00
TOTAL		52,45,000	48,39,338	92.27	48,39,337	1	100.00	0.00

c) Resolution 3:

Resolutions / Agenda No. 3 : (Ordinary Resolution):- Appointment of M/s Veenit Pal & Associates as Secretarial Auditor of the Company for one term of five consecutive years i.e. from Financial Year 2025-2026 till F.Y. 2029-2030.								
Resolution required : (Ordinary/Special)			Ordinary Resolution					
Whether promoter / promoter group are interested in the agenda/resolution ?			No					
Category	Mode of Voting	No. of shares held	No of votes polled	% of Votes Polled on outstanding shares	No of Votes – favour	No of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	30,51,145	30,51,145	100.00	30,51,145	0	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		30,51,145	100.00	30,51,145	0	100.00	-
Public-Institutions	E-Voting	0	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public-Non-Institutions	E-Voting	21,93,855	17,88,193	81.51	17,88,192	1	100.00	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (If applicable)		-	-	-	-	-	-
	Total		17,88,193	81.51	17,88,192	1	100.00	0.00
TOTAL		52,45,000	48,39,338	92.27	48,39,337	1	100.00	0.00

YOGESH LAMA
Digitally signed by YOGESH LAMA
Date: 2025.08.13 15:14:51 +05'30'

GOLDEN CREST EDUCATION & SERVICES LIMITED
MUMBAI

Note:

1) All the above resolutions passed by unanimously.
2) Shareholders are counted as per folio numbers.

This is for your information and record.

Thanking you

Yours faithfully,

For Golden Crest Education & Services Limited

YOGESH LAMA
Digitally signed by YOGESH LAMA
Date: 2025.08.13 15:15:16 +05'30'

GOLDEN CREST EDUCATION & SERVICES LIMITED
MUMBAI

Yogesh Lama
Managing Director & Chief Executive Officer
DIN: 07799934

Encl.: As above

"CONSOLIDATED SCRUTINIZER REPORT"
REMOTE E-VOTING AND ELECTRONIC VOTING AT ANNUAL GENERAL MEETING

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,
The Chairman,
Golden Crest Education & Services Limited,
102, 1st Floor, 21 Thakur Building,
Krantiveer Rajguru Marg, Bhorbhat Lane,
Girgaon, Mumbai – 400004

Dear Sir,

1. We, B J B & Associates, Chartered Accountant in practice, have been appointed as Scrutinizer by the Board of Directors of Golden Crest Education & Services Limited, (the "Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 25th June, 2025 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 21/2021, 2/2022, 10/2022 ,11/2022, 09/2023 and 09/2024 dated 8 April 2020, 13 April 2020, 5 May 2020, 13 January 2021, 14 December 2021, 5 May 2022, 28 December 2022 , 28 December 2022, 25 September 2023 and 19 September 2024 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 42nd Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Monday, 11th August, 2025 at 03:30 P.M IST through VC / OAVM.

2. In compliance with the MCA Circulars and SEBI Circular dated 3 October 2024, the Notice along with the Annual Report 2024-2025 was sent on 15st July, 2025 (as per managements declaration and the published advertisement) through electronic mode to equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Bigshare Services Private Limited ("BSPL") and the letter containing the web-link including the exact path, where complete details of the Annual Report are available, was also sent on 15th July, 2025, to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Registrar and Share Transfer Agent (RTA) of the Company.

   The said Notice and Annual Report 2024-2025 was also placed on the website of the Company at: www.goldencrest.in and on the website of the Stock Exchange, i.e., BSE Limited, Calcutta Stock Exchange Limited at www.bseindia.com and www.cse-india.com respectively.

   In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 21st July, 2025, Monday (post issue of notice to the shareholders) in 'Active Times' (English newspapers) and 'Mumbai Lakshdeep' (Marathi newspapers), respectively specifying the day, date and time of the AGM. Notice of the AGM and Annual Report was also made available on the website of the Company and the Stock Exchanges.

B J B & ASSOCIATES Kolkata Chartered Accountants

3. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules").

4. As a scrutinizer, we've to scrutinize:

   i. process of remote e-voting before AGM using an electronic voting system on the dates referred to in the Notice calling the AGM **("remote e-voting")**; and

   ii. process of e-voting at the AGM through electronic voting system **("e-voting")**.

Managements Responsibility

5. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

6. Our responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by M/s. Central Depository Services Limited ("CDSL"), the Registrar and Transfer Agent of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to us electronically by the Company and/ or CDSL for our verification.

Cut-off Date

7. The Equity Shareholders of the Company as on the "cut-off" date, i.e., Monday, 04th August 2025 were entitled to vote on the resolutions (item no. 1 to 3 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

8. **Remote E-Voting process**

   i. The remote e-voting period remained open from 07th August, 2025, Thursday (9.00 A.M. IST) to 10th August, 2025 Sunday (5.00 P.M. IST).

   ii. The votes cast through remote e-voting were unblocked on 11th August, 2025, Monday at 4:39 P.M. after the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company.

Name:	Ridhi Baheti	Muskan Kumari
Signature:	Ridhi Baheti	Muskan Kumari

iii. Thereafter, the details containing inter-alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that were put to vote, were generated from the e-voting website provided by CDSL. The report generated by CDSL were relied by us and data regarding the remote e-voting was scrutinised on test check basis.

9. **E-Voting at the AGM Process**

i. After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by CDSL under our instructions.

ii. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.

iii. The e-votes cast were unblocked on Monday 11th of August, 2025 at 4:39 P.M. after the conclusion of the AGM.

10. We submit herewith the Consolidated Scrutinizer's Report on the results on the resolutions of the remote e-voting and e-voting based on the reports generated from the e-voting website of CDSL, scrutinised on test check basis and relied upon by us as under:

Ordinary Business

Ordinary Resolution No. 1:
Adoption of Audited Financial Statement for the year ended 31st March 2025 together with the reports of Board of Directors and Auditors Report thereon.

Item No of Notice	Resolution Type (Ordinary/ Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
1	Ordinary	Remote E-Voting	48,39,337	48,39,336	100.00	1.00	0.00	-	Resolution Passed
		E-Voting	1	1	100.00	-	-	-	
		Total	48,39,338	48,39,337	100.00	1.00	0.00	-	

Ordinary Resolution No. 2:
Reappointment of a Director in place of Mr. Yogesh lama (DIN: 07799934), a Managing Director and Chief Executive Officer (CEO) who retires by rotation in terms of Section 152 Companies Act, 2013 and being eligible has offered himself for re-appointment.

B J B & ASSOCIATES Kolkata Chartered Accountants

Item No of Notice	Resolution Type (Ordinary/ Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
2	Ordinary	Remote E-Voting	48,39,337	48,39,336	100.00	1.00	0.00	-	Resolution Passed
		E-Voting	1	1	100.00	-	-	-	
		Total	48,39,338	48,39,337	100.00	1.00	0.00	-	

Special Business

Ordinary Resolution No. 3:
Appointment of Secretarial Auditor of the Company for one term of five consecutive years i.e. from Financial Year 2025-2026 till F.Y. 2029-2030.

Item No of Notice	Resolution Type (Ordinary/ Special)	Voting Method	Total Votes	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes	Resolution Passed / Resolution Not Passed
				Nos	% of total No. of votes Cast	Nos	% of total No. of votes Cast		
3	Ordinary	Remote E-Voting	48,39,337	48,39,336	100.00	1.00	0.00	-	Resolution Passed
		E-Voting	1	1	100.00	-	-	-	
		Total	48,39,338	48,39,337	100.00	1.00	0.00	-	

11. We further report that as per the Notice and Board Resolution dated 25th June, 2025, the chairman will declare and confirm the above results of remote e-voting and e-voting together in respect of the resolutions referred herein. The results of the remote e-voting and e-voting together with the Scrutinizer's Report will be displayed on company's website within 2 working days of the passing of the resolution at the AGM and shall send the same to the stock exchanges, if required.

12. The electronic data and all other relevant records relating to e-voting are under our safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves, and signs the minutes of the AGM.

13. This report is issued in accordance with the terms of the engagement letter.

14. We have conducted our examination in accordance with the Guidance Note on Reports or Certificates for Special Purposes issued by the Institute of Chartered Accountants of India (ICAI) and Standards on Auditing specified under Section 143(10) of the Companies Act, 2013. The Guidance Note requires that we comply with the ethical requirements of the Code of Ethics issued by ICAI.

15. We have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements.

KOLKATA
2 India Exchange Place, C/o. B M Sethia & Co.
2nd Floor, Room No. 14, Kolkata - 700 001
E-mail : bjb.kol@yahoo.com
Tel : (+91) 98831 58074 / 98366 10590

MUMBAI
A-601, Raghav CHS, Vasant Valley Complex,
Film City Road, Malad(E), Mumbai - 400 097
E-mail : bjb.kol@yahoo.com
Tel : (+91) 98200 95319

B J B & ASSOCIATES
Kolkata
Chartered Accountants

Restriction on Use

16. This report has been issued at the request of the Company for (i) submission to Stock Exchange(s) and (ii) to be placed on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, we do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without our prior consent in writing.

For B J B & Associates
Chartered Accountants
Firm registration No: 329621E

Bhutoria

Rahul Bhutoria
(Partner)
Membership No.: 304193
UDIN: 25304193BMLKWS2019

B J B & ASSOCIATES Kolkata Chartered Accountants

Place: Kolkata
Date: 11th August, 2025