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: 26th August, 2026

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 43rd AGM results - Compliance with Regulations 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to the 43rd AGM of the Company held on 24th August, 2026 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 43rd (Forty Third) Annual General Meeting of Golden Crest Education & Services Limited held on 24th August, 2026, Monday at 11:00 AM 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 25th August, 2026 submitted by Mr. Veenit Pal, Proprietor of M/s. Veenit Pal & Associates, Practicing Company Secretaries (Firm Registration No. S2014MH257800 and Peer Review No. 1433/2021) on the remote e-voting and e-voting during AGM for the Resolutions at the 43rd 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
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Date: 2026.08.26 15:33:43 +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

General information about company	
Scrip code	540062
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE222U01010
Name of the company	Golden Crest Education & Services Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	24-08-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

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Scrutinizer Details	
Name of the Scrutinizer	Veenit Pal
Firms Name	M/s. Veenit Pal & Associates
Qualification	CS
Membership Number	25565
Date of Board Meeting in which appointed	03-07-2026
Date of Issuance of Report to the company	25-08-2026

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Voting results	
Record date	17-08-2026
Total number of shareholders on record date	1109
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	78
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

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<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">3051145</td><td>3019970</td><td>98.9783</td><td>3019970</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>31175</td><td>1.0217</td><td>31175</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>3051145</td><td>3051145</td><td>100</td><td>3051145</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2193855</td><td>1188194</td><td>54.1601</td><td>1188192</td><td>2</td><td>99.9998</td><td>0.0002</td></tr>
<tr><td>Poll</td><td>600018</td><td>27.3499</td><td>600018</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>2193855</td><td>1788212</td><td>81.51</td><td>1788210</td><td>2</td><td>99.9999</td><td>0.0001</td></tr>
<tr><td colspan="2">Total</td><td>5245000</td><td>4839357</td><td>92.2661</td><td>4839355</td><td>2</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in 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	3051145	3019970	98.9783	3019970	0	100	0
	Poll		31175	1.0217	31175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3051145	3051145	100	3051145	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	2193855	1188194	54.1601	1188192	2	99.9998	0.0002
	Poll		600018	27.3499	600018	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2193855	1788212	81.51	1788210	2	99.9999	0.0001
Total		5245000	4839357	92.2661	4839355	2	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Yogesh Lama

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Regularization and appointment of Mr. Naresh Prasad Sah (DIN: 11780383) as a Director under Non- Executive Independent Director category for a term of (5) five consecutive years for the period from 03/07/2026 to 02/07/2031, in terms of Section 149 of the Companies Act, 2013.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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Yogesh Lama

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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<table>
<tr><th colspan="9">Resolution(4)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Regularization and appointment of Mr. Rajesh Gupta (DIN: 07740827) as Director under category of Non-Executive Non-Independent Director</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
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<tr><td>Total</td><td>3051145</td><td>3051145</td><td>100</td><td>3051145</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">2193855</td><td>1188192</td><td>54.16</td><td>1188192</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>600018</td><td>27.3499</td><td>600018</td><td>0</td><td>100</td><td>0</td></tr>
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<tr><td>Total</td><td>2193855</td><td>1788210</td><td>81.5099</td><td>1788210</td><td>0</td><td>100</td><td>0</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Yogesh Lama Digitally signed by Yogesh Lama Date: 2026.08.26 15:38:08 +05'30'

"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. I, Veenit Pal, Practising Company Secretary, 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 03rd July, 2026 ("Notice") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2020 dated May 05, 2020, MCA circular no. 02/2021 dated January, 13, 2021, Circular No. 21/2021 dated December 14, 2021 and Circular No. 2/2022 dated May 05, 2022 and MCA, vide General Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 , circular No. 9/2024 dated September 19, 2024 and circular No. 03/2025 dated September 22, 2025, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 43rd Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on 24th August, 2026, Monday at 11:00 A.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 2025-26 was sent on 24th July, 2026 (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 24th July, 2026, 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 2025-26 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 01st August, 2026, Saturday (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.

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, 17th August 2026 were entitled to vote on the resolutions (item no. 1 to 4 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 20th August, 2026, Thursday (9.00 A.M. IST) to 23rd August, 2026 Sunday (5.00 P.M. IST).

   ii. The votes cast through remote e-voting were unblocked on 24th August, 2026, Monday at 01:26 P.M. after the conclusion of the AGM and was witnessed by two witnesses who are not in the employment of the Company.

Manish Lalji Dawda	Khushbu Shah

   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 24th August, 2026, Monday at 01:26 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:
To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors 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	42,08,164	42,08,162	100.00	2.00	0.00	-	Resolution Passed
		E-Voting	6,31,193	6,31,193	100.00	-	-	-	
		Total	48,39,357	48,39,355	100.00	2.00	0.00	-	

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

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	42,08,164	42,08,162	100.00	2.00	0.00	-	Resolution Passed
		E-Voting	6,31,193	6,31,193	100.00	-	-	-	
		Total	48,39,357	48,39,355	100.00	2.00	0.00	-	

Special Business

Ordinary Resolution No. 3:
Regularization and appointment of Naresh Prasad Sah (DIN: 11780383) as a Director under Non- Executive Independent Director category for a term of five consecutive years, in terms of Section 149 of the Companies Act, 2013.

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	Special	Remote E-Voting	42,08,164	42,08,162	100.00	2.00	0.00	-	Resolution Passed
		E-Voting	6,31,193	6,31,193	100.00	-	-	-	
		Total	48,39,357	48,39,355	100.00	2.00	0.00	-	

Ordinary Resolution No. 4:
Regularization and appointment of Mr. Rajesh Gupta (DIN: 07740827) as Director under category of Non-Executive Non-Independent Director.

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		
4	Ordinary	Remote E-Voting	4,208,162	4,208,162	100.00	-	-	-	Resolution Passed
		E-Voting	631,193	631,193	100.00	-	-	-	
		Total	4,839,355	4,839,355	100.00	-	-	-	

11. We further report that as per the Notice and Board Resolution dated 03rd July, 2026, 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. I have conducted the scrutiny of the remote e-voting and voting at the meeting in accordance with the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended, the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India. The responsibility of the Scrutinizer is limited to ensuring that the voting process is conducted in a fair and transparent manner and to issuing this Consolidated Scrutinizer's Report based on the reports generated from the electronic voting system and the voting records made available by the Company

and its Registrar and Share Transfer Agent. The management of the Company is responsible for ensuring compliance with the applicable provisions relating to remote e-voting and voting conducted at the meeting.

15. We have complied with the applicable requirements of the Quality Management Standards and the Code of Conduct prescribed by the Institute of Company Secretaries of India (ICSI), and have maintained a comprehensive system of quality control to ensure the performance of the engagement in accordance with professional standards and applicable legal and regulatory requirements.

Restriction on Use

16. This report has been issued at the request of the Company for (i) submission to Stock Exchange(s) & CDSL 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 Veenit Pal & Associates
Company Secretaries

VEENIT PAL & ASSOCIATES
M. No. 25565
COP No. 13149
MUMBAI
COMPANY SECRETARIES

Veenit Pal
(Proprietor)
Membership No.: 25565
Certificate of Practice No. 13149

Peer Review No. 1433/2021

Date: 25.08.2026
Place: Mumbai

UDIN: A025565H001218570