

July 5, 2018

To,

BSE Limited

Department of corporate services – CRD

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001,

Maharashtra, India.

Security ID: GOLDCORP

Security code: 505576

Dear Sir/Madam,

Subject: Intimation under regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("**LODR Regulations**") and regulation 5 of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998 ("**Buy-back Regulations**").

Pursuant to Regulation 44 of LODR Regulations and postal ballot notice (including e-voting) dated May 29, 2018 ("**Postal Ballot**"), please find enclosed herewith the voting results of Postal Ballot along with scrutinizer's report on postal ballot issued by M/s. RS & MP Associates, Practicing Company Secretaries, the scrutinizer, on the special resolution passed by the members of the Goldcrest Corporation Limited ("**Company**"), approving the buy-back of 18,67,000 (Eighteen Lakhs Sixty Seven Thousand) fully paid-up equity share of the Company at a price of ₹ 75/- (Rupees Seventy Five Only) per equity share payable in

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cash for a total consideration not exceeding ₹ 14,00,25,000 (Rupees Fourteen Crores Twenty Thousand Only).

We request you to kindly take the same on record.

Thanking You,

For **GOLDCREST CORPORATION LIMITED,**



MARISA GONSALVES

COMPANY SECRETARY & COMPLIANCE OFFICER

Enclosed: As stated above



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the section 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.]

To,
The Chairperson
GOLDCREST CORPORATION LIMITED
CIN: L74999MH1983PLC029408
Devidas Mansion, 3rd Floor,
Mereweather Road, Colaba Mumbai – 400039

Sub: Consolidated Scrutinizers Report on Consolidated Scrutinizers Report on Postal Ballot and e-voting conducted in pursuance to the section 110 of the Companies Act, 2013 and rule 22 of the Companies (Management and Administration) Rules, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

Dear Madam,

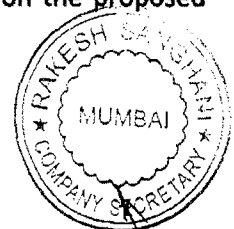
1. We, RS & MP Associates, Company Secretaries were appointed as the Scrutinizers for Postal Ballot and eVoting of the Goldcrest Corporation Limited (hereinafter referred to as the Company) conducted in pursuant to the provisions of Section 110 of the Companies Act, 2013 (the Act) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time for the purpose of scrutinizing the e-voting and Postal Ballot in a fair and transparent manner and ascertaining the requisite majority on e-voting and Postal Ballot out as per the provisions of the Companies Act, 2013.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Postal Ballot Notice dated: May 29, 2018. Our responsibility as scrutinizers for the voting process (Postal Ballot Forms and eVoting) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or



“against” the resolutions stated above, based on the voting on Postal Ballot Forms as received from Shareholders and reports generated from the e-voting system provided by CDSL, the authorized agency to provide e-voting facilities and engaged by the Company.

3. Further to above we submit our report as under:

- a) The Company has completed the dispatch (Physical and Electronic Mode) of postal ballot forms (containing e-Voting instructions) along with postage pre-paid self-address envelope to its members whose name(s) appeared on the register of Members / list of beneficiaries on June 1, 2018 through Email/Speed Post/Registered Post.
- b) With the support of Purva Sharegistry India Private Limited, the Registrar & Transfer Agents (RTA) of the Company, the Postal Ballot Forms were scrutinized and signatures of Members were verified with their specimen signatures registered with the RTA and as provided by the Depositories.
- c) The votes, if any, cast by a Member(s) both in, Postal Ballot Form and remote e-voting having been identified, votes cast through remote voting only were considered valid.
- d) Envelopes containing Postal Ballot Forms received after 5:00 P.M. on Wednesday, July 4, 2018, if any, was not considered for our scrutiny.
- e) We did not find any de-faced Ballot Paper.
- f) The Company had appointed **Central Depository Services (India) Limited (“CDSL”)** as the agency for providing the remote e-Voting platform. (<https://www.evotingindia.com>)
- g) The e-voting period remained open from Tuesday, June 5, 2018 (9.00 a.m.) to Wednesday, July 4, 2018 (5.00 p.m.).
- h) The Shareholders holding shares either in physical form or dematerialized form as on the cut-off date i.e. June 1, 2018 were entitled to vote on the proposed



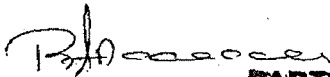
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resolution as set out in the notice of Postal Ballot and eVoting dated: May 29, 2018.

- i) The result of electronic voting was downloaded on Thursday, July 5, 2018 from CDSL Website providing the platform for e-voting system (<https://www.evotingindia.com>) and was unblocked in presence of two witnesses namely Mr. Rajendra Sankpal and Ms. Saloni Desai who are not in the employment of the Company.
- j) The Consolidated summary of the votes casted (aggregate of physical and electronic voting system) is annexed here with as **ANNEXURE - A**
- k) Based on the aforesaid results, we report that Special Resolution as contained in the Notice dated: May 29, 2018 have been passed with requisite majority.

For RS & MP ASSOCIATES

M/S. RS & MP ASSOCIATES


PARTNER
RAKESH SANGHANI, Partner

Scrutinizer

FCS: 7647

C.P. No.: 6302

Place: Mumbai

Date: July 5, 2018

ANNEXURE - A

CONSOLIDATED RESULTS

ITEM No. 1: SPECIAL RESOLUTION – APPROVAL FOR BUY-BACK OF EQUITY SHARES OF THE COMPANY:

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	3,975,773	8	3,975,772	85.748	1	1	0.00	0	-
Voting through Postal Ballot Form	660,591	43	660,586	14.251%	1	5	0.0001%	532,839	-
Total	4,636,364	51	4,636,358	99.999%	2	6	0.0001%	532,839	-

