



Ref: CVLASE\19-20

14th August, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
Scrip Code: 511413 ISIN: INE559D01011	Symbol: CREST Series: EQ

Dear Sir/Madam,

Sub: Annual Report for the Financial Year 2018-19 and Notice of Thirty-Seventh Annual General Meeting of the Members of the Company

In terms of the provisions of Regulation 30 and Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Annual Report of the Company for the Financial Year 2018-19 along with Notice convening Thirty-Seventh Annual General Meeting of the Members of the Company to be held on Tuesday, 10th September, 2019 at 3:00 p.m. at MVIRDC, World Trade Centre, Centre – 1, First Floor, Centrum Hall, Cuffe Parade, Mumbai – 400 005.

The Annual Report for the Financial Year 2018-19 is also available on the Company's website at www.crest.co.in.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For Crest Ventures Limited


Namita Bapna
Company Secretary



Encl: a/a

notice

Notice is hereby given that the Thirty-Seventh Annual General Meeting (“AGM”) of Crest Ventures Limited will be held on Tuesday, September 10, 2019 at 3:00 p.m. at MVIRDC, World Trade Centre, Centre – 1, First Floor, Centrum Hall, Cuffe Parade, Mumbai – 400005 to transact the following business:

ORDINARY BUSINESS:

- 1) **Adoption of Audited Financial Statements of the Company for the year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon:**

To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon.

- 2) **Declaration of dividend for the financial year 2018-19:**

To declare a dividend of ₹0.50 per equity share, for the financial year ended March 31, 2019.

- 3) **Re-appointment of Mr. Vijay Choraria (DIN: 00021446) as Director:**

To appoint a Director in place of Mr. Vijay Choraria (DIN: 00021446), who retires by rotation, and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- 4) **Appointment of Mr. Mohindar Kumar (DIN:08444706) as an Independent Director of the Company:**

To consider, and if thought fit, to pass, with or without modifications, the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Sections 149, 152, and other applicable provisions, if any, of the Companies Act, 2013 (“Act”) read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 (“Rules”), along with Schedule IV to the Act and Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended from time to time, and Article 90 of the Articles of Association of the Company, Mr. Mohindar Kumar (DIN:08444706), who was appointed as an Additional (Independent) Director in the Board Meeting held on May 14, 2019 and whose term expires at this AGM and in respect of whom the Company has received a notice in writing from a Member along with a deposit of the requisite amount under Section 160 of the Act, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT Mr. Mohindar Kumar (DIN:08444706) who meets the criteria for independence as provided in Section 149(6) of the Act and Regulation 16(1)(b) of SEBI Listing Regulations, and who has provided a declaration to that effect, be and is hereby appointed as an Independent Director of the Company to hold office for a term of 5(five) consecutive years commencing from May 14, 2019 to May 13, 2024 and whose office shall not be liable to retire by rotation”

Registered office:

111, Maker Chambers IV, 11th Floor,
Nariman Point, Mumbai – 400 021.

Date : May 14, 2019
Place : Mumbai

By Order of the Board of Directors
For Crest Ventures Limited

Namita Bapna
Company Secretary

CREST VENTURES LIMITED

NOTES:

1. The Explanatory Statement pursuant to Section 102 of the Act, in respect of the Special Business to be transacted at the AGM, is annexed hereto.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (“AGM”) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than ten percent (10%) of the total share capital of the Company.

A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder. The instrument appointing the proxy must be filled, stamped and duly signed and deposited at the registered office of the company not less than 48 (forty eight) hours before the commencement of the meeting.

3. Members are requested to bring their attendance slip while attending the Meeting. Members holding shares in demat form are requested to write their DP ID and Client ID and those holding shares in physical form are requested to write their Folio numbers on the attendance slip for attending the Meeting.
4. Corporate Members intending to send their authorised representative(s) to attend the AGM are requested to send a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the AGM.
5. The Securities and Exchange Board of India (“SEBI”) has mandated submission of Income Tax Permanent Account Number (“PAN”) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or its Registrar and Share Transfer Agents.
6. Pursuant to Regulation 40 of SEBI Listing Regulations, as amended from time to time, mandates transfer of securities of listed entities only in dematerialised form. In view of the above and to avail various benefits of dematerialisation, Members are advised to dematerialise shares held by them in physical form.
7. Pursuant to Section 72 of the Act read with the Rules made thereunder, Members holding shares in single name may avail the facility of nomination in respect of shares held by them. Members holding shares in physical form may avail this facility by sending a nomination in the prescribed Form No. SH-13 duly filled, to the Registrar and Share Transfer Agents - Link Intime India Private Limited. Members holding shares in electronic form may contact their respective Depository Participant(s) for availing this facility.
8. The Register of Members and Share Transfer Books of the Company shall remain closed from **September 3, 2019 to September 10, 2019 (both days inclusive)**.
9. The dividend for the year ended March 31, 2019 as recommended by the Board, if approved at the AGM will be paid to those Members whose names appear on the Company’s Register of Members on September 2, 2019. In respect of shares held in dematerialised form, the dividend will be paid to the beneficial owners of shares as per details furnished by the depositories for the purpose. The dividend will be paid on or after September 10, 2019.
10. In accordance with the provisions of Sections 124, 125 and other applicable provisions, if any, of the Act, read with the Investor Education Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (“IEPF Rules”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the amount of dividend remaining unclaimed or unpaid for a period of seven years from the date of transfer to the unpaid dividend account is required to be transferred to the IEPF, maintained by the Central Government. In pursuance of this, the dividend remaining unclaimed or unpaid in respect of dividends declared upto the financial year ended March 31, 2011 have been transferred to the IEPF. The details of the unclaimed dividends so transferred are available on the Company’s website, www.crest.co.in.

It may be noted that unclaimed dividend for the financial year 2011-12 declared on August 4, 2012 is due to be transferred to the IEPF by October 2019. The same can, however, be claimed by the members on or before September 10, 2019.

Members who have not encashed the dividend warrant(s) from the financial year ended March 31, 2012 may forward their claims to the Company's Registrar and Share Transfer Agents before they are due to be transferred to the IEPF, details of which are given in the Corporate Governance Report.

In accordance with Section 124(6) of the Act, read with the IEPF Rules, all the shares in respect of which dividend has remained unclaimed or unpaid for seven consecutive years or more are required to be transferred to the demat account of the IEPF Authority. Accordingly, all the shares in respect of which dividends were declared upto the financial years ended March 31, 2011 and remained unpaid or unclaimed were transferred to the IEPF.

The shares and unclaimed dividend transferred to the IEPF can however be claimed back by the concerned members from IEPF Authority after complying with the procedure prescribed under the IEPF Rules. The Member/ Claimant is required to make an online application to the IEPF Authority in Form IEPF-5 (available on www.iepf.gov.in) along with requisite fees as decided by the IEPF Authority from time to time.

11. In terms of the relevant IEPF Rules, the Company has uploaded the information in respect of the Unclaimed Dividends for the financial years 2011-12 to 2017-18 under Investor Center on the website of the Company at www.crest.co.in.
12. Pursuant to the provisions of Section 124 and 125 of the Act, the Company has transferred an amount of ₹35,120/- on October 6, 2018 being the unclaimed dividend for the financial year 2010-11.
13. Pursuant to Sections 101 and 136 of the Act read with the Rules framed thereunder, Annual Report including notice calling the AGM along with the Attendance Slip and Proxy Form for the year ended March 31, 2019 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Depository or the Company's Registrar and Transfer Agents, unless the Members have requested for a physical copy of the same. Members who have not registered their e-mail addresses so far, are requested to promptly intimate the same to their respective depository participants or with the Company/its Registrar and Share Transfer Agents, as the case may be. For members who have not registered their e-mail addresses, physical copies would be sent by permitted mode.
14. Documents in respect of items referred to in the accompanying Notice and the Explanatory Statement are available for inspection by the Members at the Registered Office of the Company between 11.00 a.m. and 1.00 p.m. upto the date of the AGM on all working days (except Saturday, Sunday and Public Holiday). The aforesaid documents will also be available for inspection by Members at the venue of the AGM.
15. Members/ Proxies are requested to bring the Attendance Slip(s) duly filled in and copies of the Annual Report at the AGM.
16. Members have an option to either cast their vote in physical form by attending the AGM or vote through E-Voting facility.
17. Route map for the venue of the AGM is annexed to this Notice.
18. Members are requested to support green initiative by registering/updating their e-mail addresses with the depository participant (in case of shares held in demat form) or with Link Intime India Private Limited (in case of shares held in physical form).
19. In case of joint holders attending the Meeting, joint holder ranked higher in the order of names will be entitled to vote at the Meeting.
20. Members holding shares in demat (electronic) account are requested to notify changes, if any, in their address, e-mail address, bank mandate, etc. to their respective Depository Participants (DPs). Members holding shares in physical form are requested to intimate the changes to the Company's Registrar.
21. Members desirous of obtaining any information as regards Financial Statements are requested to write to the Company at least one week before the AGM so that the information required will be made available at the AGM.

22. (a) In order to provide protection against fraudulent encashment of dividend warrants, Members who hold shares in physical form are requested to intimate to the Company's Registrar the following information to be incorporated on the dividend warrants duly signed by the sole or first joint holder:
- (i) Name of the Sole/First joint holder and the Folio Number
 - (ii) Particulars of Bank Account, viz:
 - Name of the Bank
 - Name of the Branch
 - Complete address of the Bank with Pin Code Number
 - Account Type whether Saving or Current
 - Bank Account Number
 - MICR Code
 - IFSC Code
 - (b) Members holding shares in demat form may please note that their bank account details, as furnished by their depositories to the Company, shall be printed on their dividend warrants as per the applicable regulation of the depositories and the Company shall not entertain any direct request from the Members for deletion of or change in bank account details. Further, instructions, if any, already given by them in respect of shares held in physical form shall not be automatically applicable to shares held in demat form. Members who wish to change their bank details or particulars are requested to contact their depository participants.
 - (c) To avoid loss of dividend warrants in transit and undue delay in receipt of dividend warrants, the Company has provided facility to the Members for remittance through Electronic Clearing System ("ECS"). The ECS facility is available at locations designated by Reserve Bank of India. Members holding shares in physical form and desirous of availing the facility are requested to contact the Registrar.
23. Members are requested to send all communications relating to shares to the Registrar and Share Transfer Agents of the Company at the following address:
- Link Intime India Private Limited**
C-101, Embassy 247, 1st Floor, L.B.S. Marg,
Vikhroli (W), Mumbai - 400083
Tel. No. +91 22 4918 6270
Fax No. +91 22 4918 6060
E-mail ID: rnt.helpdesk@linkintime.co.in
24. Members are requested to quote their Folio Number/Demat Account Number and contact details such as e-mail address, contact number and complete address in all correspondences with the Company or the Registrar.
25. Members who hold shares in multiple folios and in identical names are requested to contact the Registrar for consolidating their holdings into a single folio.

General Instructions and other Information for Voting:

- a) In accordance to the provisions of Section 108 of the Act and Companies (Management & Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, as amended from time to time, the Company is pleased to offer to its Members facility for voting through electronic means ("E-voting") on the resolutions proposed to be passed at the AGM.
The Company has engaged National Securities Depository Limited ("NSDL") for providing e-voting platform.
- b) The Members may cast their votes through E-voting from a place other than the venue of the AGM ("Remote E-voting").
- c) Voting through physical ballot paper will be made available at the AGM and the Members attending the AGM who have not cast their vote by Remote E-voting shall be able to cast their vote by physical ballot paper at the AGM.

- d) The Members who have cast their vote by Remote E-voting may also attend the Meeting but shall not be entitled to cast their vote again at the AGM. In case a Member votes by both the modes then the votes cast through Remote E-voting shall prevail and the votes cast at the AGM shall be considered invalid.
- e) The Remote E-voting facility will commence from 9.00 a.m. on Saturday, September 7, 2019 and end at 5.00 p.m. on Monday, September 9, 2019. Remote E-voting will not be allowed beyond the aforesaid date and time and the Remote E-voting module shall be disabled by NSDL upon expiry of aforesaid period.
- f) Voting rights shall be reckoned on the paid-up value of shares registered in the name of the Members / beneficial owners as on the cut-off date i.e. September 2, 2019.
- g) The Members whose names appear in the Register of Members / list of beneficial owners as on the cut-off date September 2, 2019 only shall be entitled to vote on the Resolutions set out in this Notice.

Any person who is not a Member as on the cut-off date should treat this Notice for information purpose only.

- h) Any person who becomes a Member of the Company after dispatch of this Notice and holding shares as on the cut-off date i.e. September 2, 2019, may obtain the User ID and password for Remote E-voting by sending a request at evoting@nsdl.co.in or secretarial@crest.co.in.

However, if you are already registered with NSDL for Remote E-voting, then you can use your existing user ID and password for casting your vote. If you have forgotten your password, you can reset your password by using "Forgot User Details/ Password" option available on www.evoting.nsdl.com or contact NSDL at the following toll free number 1800-222-990.

- i) CS Ajit Sathe (Membership No. FCS 2899 / COP No. 738), Proprietor of A.Y. Sathe and Co., Practising Company Secretaries, have been appointed as the Scrutinizer to scrutinize the E-voting process and voting done through physical ballot paper at the AGM in a fair and transparent manner.
- j) The Scrutinizer shall, after scrutinizing the votes cast at the AGM and through Remote E-voting, not later than 48 hours from the conclusion of the AGM make a consolidated Scrutinizer's report and submit the same to the Chairman of the Company.

The results declared alongwith the Scrutinizer's Report shall be placed on the website of the Company www.crest.co.in and on the website of NSDL and shall also be communicated to BSE Limited and National Stock Exchange of India Limited.

- k) Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the AGM i.e. September 10, 2019.

INSTRUCTIONS AND PROCESS FOR MEMBERS FOR REMOTE E-VOTING

For Shareholders opting to vote electronically through e-voting

Instructions for Shareholders for E-voting are as under:

1. In case of Shareholders' receiving e-mail from NSDL:
 - a. Open e-mail and open PDF file with your Client ID or Folio No. as password. The said PDF file contains your User ID and password for E-voting. Please note that the password is an initial password. If you are already registered with NSDL for e-Voting then you can use your existing User ID and password.
 - b. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com>
 - c. Click on Shareholder – Login
 - d. Put User ID and password as initial password noted in step (a) above. Click Login
 - e. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/ characters or combination thereof. Note the new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- f. Home page of E-Voting opens. Click on E-Voting: Active E-voting Cycles
 - g. Select “EVEN” of Crest Ventures Limited
 - h. Now you are ready for E-Voting as Cast Vote page opens
 - i. Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm” when prompted.
 - j. Upon confirmation, the message “Vote cast successfully” will be displayed.
 - k. Once you have voted on the resolution, you will not be allowed to modify your vote
 - l. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail on mail@csajitsathe.com with a copy marked to evoting@nsdl.co.in and secretarial@crest.co.in
2. In case of Shareholders receiving physical copy of notice:
 - a. Initial password is provided at the bottom of the notice.
 - b. Please follow all steps from Sl. No. (b) to Sl. No. (l) above to cast vote.
 3. In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact NSDL at the following toll free No: 1800-222-990. Any grievance pertaining to E-voting can also be addressed to Ms. Namita Bapna – Company Secretary & Compliance Officer at the registered office address of the Company or by way of an e-mail sent to secretarial@crest.co.in
 4. If you are already registered with NSDL for e-voting, then you can use your existing User ID and password for casting your vote. In case Shareholders are holding shares in demat mode, USER-ID is the combination of (DPID+ClientID). In case Shareholders are holding shares in physical mode, USER-ID is the combination of (Even No+Folio No). Shareholders who have forgotten the User Details/Password can use “Forgot User Details/Password” or “Physical User Reset Password” option available on www.evoting.nsdl.com
- You can also update your mobile number and e-mail ID in the user profile details of the folio which may be used for sending future communication(s).

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE ACT

Item No. 4

Pursuant to Section 161 and other applicable provisions, if any, of the Act, the Board of Directors of the Company had appointed Mr. Mohindar Kumar (DIN:08444706) as an Additional (Independent) Director in their Board Meeting held on May 14, 2019, subject to approval of the Members. Pursuant to the provisions of Section 161(1) of the Act and Article 90 of the Articles of Association of the Company, Mr. Mohindar Kumar shall hold office up to the date of this AGM and is eligible to be appointed as a Director.

Further pursuant to Section 160 of the Act, the Company has received a notice in writing from one of the member along with the requisite deposit of ₹100,000/- (Rupees One Lac Only) proposing Mr. Mohindar Kumar's candidature for the office of Director of the Company.

Pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Act, the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force) and based on the recommendation made by the Nomination and Remuneration Committee, it is proposed to appoint Mr. Mohindar Kumar as an Independent Director for a period of 5 (five) years with effect from May 14, 2019, not liable to retire by rotation.

The Company has received declaration from Mr. Mohindar Kumar to the effect that he meet the criteria of independence as provided in Section 149(6) of the Act read with the rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. In the opinion of the Board, Mr. Mohindar Kumar fulfills the conditions specified in the Act, Rules and SEBI Listing Regulations for appointment as Independent Director and is independent of the management of the Company and possesses appropriate skills, experience and knowledge.

A draft copy of the letter of appointment of Mr. Mohindar Kumar as an Independent Director of the Company setting out the terms and conditions of his appointment shall be open for inspection by the Members at the Registered Office of the Company during the business hours on any working day (except Saturday, Sunday and Public Holiday) and will also be kept open at the venue of the AGM till the conclusion of the AGM. The same is uploaded on the Company's website.

A brief profile of the Mr. Mohindar Kumar is appended below:

Mr. Mohindar Kumar has over 35 years of rich and vibrant experience in RBI Regulations. He had a career span of over 32 years with Reserve Bank of India, of which he worked in the financial system and had leadership role for 19 years. He had been part of the various working groups and committees of RBI formed for financial regulations. Presently, he has been involved in advisory services to some of the largest NBFCs and consultancy firms on the RBI Regulations.

Further details and current directorships of the above Director are provided in **Annexure A** of this Notice. In compliance with the provisions of Section 149, read Schedule IV of the Act and Regulation 17 of SEBI Listing Regulations, the Board recommends the appointment of Mr. Mohindar Kumar as Independent Director to the Members for their approval.

The required disclosure as per the Secretarial Standards (SS-2) and Regulation 36(3) of the SEBI Listing Regulations along with details and current directorships in respect of Directors proposed to be appointed/ re-appointed at this AGM is provided as **Annexure A** of this Notice.

Except Mr. Mohindar Kumar and his relatives to the extent of their shareholding interest, if any, none of the Promoters, Directors, Key Managerial Personnels of the Company or their relatives are, in any way, concerned or interested, financially or otherwise in the resolution set out at Item No. 4 of the Notice.

CREST VENTURES LIMITED

ANNEXURE A

Information pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standards on General Meetings (SS-2) of The Institute of Company Secretaries of India ("ICSI") in respect of individuals proposed to be appointed / re-appointed as Director.

Name of Director	Mr. Vijay Choraria	Mr. Mohindar Kumar
DIN	00021446	08444706
Date of Birth	August 10, 1964	April 2, 1955
Date of Appointment: First appointment on the Board	May 20, 1993	May 14, 2019
Qualification	B.Com, C.A., B.G.L.	B.Com, Certified Associate of Indian Institute of Bankers
Expertise in Specific Functional area	Mr. Vijay Choraria is a Chartered Accountant and Bachelor in General Law. He has been actively involved in real estate and financial markets for the past 27 years and has presence in businesses like equity, debt, forex, distribution of financial products, share registry & transfer, property development, engineering services and tours & travels making the group a truly diversified entity. Mr. Choraria was a part of the SEBI derivative committee/group for introduction of derivative trades and F&O in the Indian markets. He was also in the executive committee of the Bombay Stock Exchange.	Mr. Mohindar Kumar has over 35 years rich and vibrant experience in RBI Regulations. He had a career span of over 32 years with Reserve Bank of India, of which he worked in the financial system and had leadership role for 19 years. He had been part of the various working groups and committees of RBI formed for financial regulations. Presently, he has been involved in advisory services to some of the largest NBFCs and consultancy firms on the RBI Regulations.
Directorship in other Companies (excluding Foreign and Section 8 Companies) as on March 31, 2019	<ul style="list-style-type: none"> • V J Finsecurities Private Limited • Fine Estates Private Limited • Neue Allianz Corporate Services Private Limited • Whistling Woods International Limited • CMS IT Services Private Limited 	NIL
Chairmanship/ Membership of the Committee as on March 31, 2019 (Includes only Audit and Stakeholders' Relationship Committee)	Stakeholders' Relationship Committee Crest Ventures Limited - Member	N.A.
Number of Shares held as on March 31, 2019	1,416,652 (4.98%)	N.A.
Number of Board Meeting attended (During the FY. 2018-2019)	5	N.A.
Relationship with other Directors / Key Managerial Personnels	Not related to any Director /Key Managerial Personnel	Not related to any Director /Key Managerial Personnel
Terms and conditions of appointment or re-appointment	In terms of Section 152 (6) of the Companies Act, 2013, Mr. Vijay Choraria shall be liable to retire by rotation	In terms of Section 149 of the Companies Act, 2013, Mr. Mohindar Kumar not liable to retire by rotation.
Remuneration last drawn (including sitting fees, if any) for financial year 2018-19	₹36 Lacs p.a. as Managing Director of the Company	N.A.
Remuneration proposed to be paid	-	Payment of sitting fees for attending meeting of Board of Directors thereof.

Registered office:
111, Maker Chambers IV, 11th Floor,
Nariman Point, Mumbai – 400 021.

Date : May 14, 2019
Place : Mumbai

By Order of the Board of Directors
For Crest Ventures Limited

Namita Bapna
Company Secretary

Route Map to the Venue of the Annual General Meeting



Venue : MVIRDC, World Trade Centre, Centre - 1, First Floor, Centrum Hall, Cuffe Parade, Mumbai - 400 005



CREST VENTURES LIMITED

CIN: L99999MH1982PLC102697

Registered Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021

Telephone : 022 4334 7000 Fax : 022 4334 7002 E-mail ID : secretarial@crest.co.in

Website : www.crest.co.in

ATTENDANCE SLIP

Thirty-Seventh Annual General Meeting – September 10, 2019

Sr. No.

Name & Address of the Shareholder :	
Name of Joint Holder(s) :	
DP ID – Client ID/Folio No. :	
No. of Shares held :	

I/We certify that I/We am/are a Member/proxy of the Company.

I/We hereby record my/our presence at the 37th Annual General Meeting on Tuesday, September 10, 2019 at 3:00 p.m. at MVIRDC, World Trade Centre, Centre – 1, First Floor, Centrum Hall, Cuffe Parade, Mumbai – 400 005.

First/Sole holder/Proxy

Second holder/Proxy

Third holder/Proxy

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ELECTRONIC VOTING PARTICULARS

EVEN (Electronic Voting Event Number)	User ID	(PAN/Seq. No.)
111306		

NOTE: Please read the complete instructions given under the Notes (The instructions for shareholders voting electronically) to the Notice of Thirty-Seventh Annual General Meeting. The e-voting period commences at 9.00 a.m. on Saturday, September 7, 2019 and ends at 5.00 p.m. on Monday, September 9, 2019. The e-voting module shall be disabled by NSDL for voting thereafter.



CREST VENTURES LIMITED

CIN: L99999MH1982PLC102697
Regd. Office: 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai – 400 021, India
Tel: (022) 4334 7000; Fax: (022) 4334 7002
E-mail id: secretarial@crest.co.in Website: www.crest.co.in

Form No. MGT – 11

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Thirty-Seventh Annual General Meeting – September 10, 2019

Name of the Member(s): _____

Registered Address: _____

E-mail ID: _____

Folio No./ Client ID/ DP ID: _____

I/We being the Member(s) holding _____ shares of the above named Company, hereby appoint:

1) Name _____ Address _____

E-mail ID _____ Signature _____ or failing him / her;

2) Name _____ Address _____

E-mail ID _____ Signature _____ or failing him / her;

3) Name _____ Address _____

E-mail ID _____ Signature _____ or failing him / her;

as my/our proxy to attend and vote (on a poll) for me/us, and on my /our behalf at the Thirty-Seventh Annual General Meeting of the Company to be held on Tuesday, September 10, 2019 at 3:00 p.m. at MVIRDC, World Trade Centre, Centre – 1, First Floor, Centrum Hall, Cuffe Parade, Mumbai – 400 005 and at any adjournment thereof in respect of such resolutions as are indicated below:

** I/We wish my above Proxy to vote in the manner as indicated in the box below:

Sr. No.	Matter of Resolution
	ORDINARY BUSINESS
1.	Adoption of Audited Financial Statements of the Company for the year ended 31 st March, 2019 together with the Reports of the Board of Directors and Auditors thereon
2.	Declaration of dividend for the financial year 2018-19
3.	Re-appointment of Mr. Vijay Choraria (DIN: 00021446) as Director
	SPECIAL BUSINESS
4.	Appointment of Mr. Mohindar Kumar (DIN: 08444706) as an Independent Director of the Company

Signed this _____ day of _____ 2019

Signature of first proxy holder _____

Affix
Revenue
Stamp of
₹ 1

Signature of Shareholder(s)

Note:

1. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 111, Maker Chambers IV, 11th Floor, Nariman Point, Mumbai - 400 021, not less than 48 hours before the commencement of the Meeting.
2. Those Members who have multiple folios may use copies of this Proxy Form.