



Ref: CVL/SE/2022-23

25th September, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
Scrip Code: 511413 ISIN: INE559D01011	Symbol: CREST Series: EQ

Dear Sir/Madam,

SUB: DECLARATION OF VOTING RESULTS OF THE 40TH ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), please find enclosed herewith details of voting results in respect of the matters transacted at the 40th AGM of the Company held on Saturday, 24th September, 2022 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means as “**Annexure – I**”.

The Report of the Scrutinizer dated 25th September, 2022, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as “**Annexure – II**”.

The above are also being uploaded on the Company’s website at **www.crest.co.in**.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Crest Ventures Limited**

Namita Bapna
Company Secretary

Encl: a/a

Annexure - I

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements, Directors' and Auditors' Report for the financial year 2021-22				
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	19433331	19433331	100	19433331	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	19433331	100	19433331	0	100
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917805	9	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917805	9	99.9998
Total		28449775	26073986	91.6492	26073977	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the financial year 2021-22				
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	19433331	19433331	100	19433331	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	19433331	100	19433331	0	100
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917805	9	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917805	9	99.9998
Total		28449775	26073986	91.6492	26073977	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Mahesh Shirodkar (DIN: 00897249) who retires by rotation and being eligible, offers himself for reappointment				
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	19433331	19433331	100	19433331	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	19433331	100	19433331	0	100
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917740	74	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917740	74	99.9985
Total		28449775	26073986	91.6492	26073912	74	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company				
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	19433331	19433331	100	19433331	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	19433331	100	19433331	0	100
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917805	9	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917805	9	99.9998
Total		28449775	26073986	91.6492	26073977	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for re-appointment of Mr. Vijay Choraria (DIN: 00021446) as Managing Director of the Company				
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	19433331	18016679	92.7102	18016679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	18016679	92.7102	18016679	0	100
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917728	86	99.9983	0.0017
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917728	86	99.9983
Total		28449775	24657334	86.6697	24657248	86	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for payment of remuneration of Mr. Vijay Choraria (DIN: 00021446) as Managing Director of the Company				
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	19433331	18016679	92.7102	18016679	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	18016679	92.7102	18016679	0	100
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4697814	64.734	4697740	74	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4697814	64.734	4697740	74	99.9984
Total		28449775	24437334	85.8964	24437260	74	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Starboard Hotels Private Limited (“SHPL”)				
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	19433331	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	0	0	0	0	0
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917740	74	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917740	74	99.9985
Total		28449775	6640655	23.3417	6640581	74	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Ramayana Realtors Private Limited				
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	19433331	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	0	0	0	0	0
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917740	74	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917740	74	99.9985
Total		28449775	6640655	23.3417	6640581	74	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Kara Property Ventures LLP (“KPVLLP”)				
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	19433331	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	0	0	0	0	0
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917740	74	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917740	74	99.9985
Total		28449775	6640655	23.3417	6640581	74	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with TBOF Foods Private Limited (“TBOF”)				
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	19433331	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	0	0	0	0	0
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917740	74	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917740	74	99.9985
Total		28449775	6640655	23.3417	6640581	74	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Fine Estates Private Limited (“FEPL”)				
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	19433331	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	0	0	0	0	0
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917740	74	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917740	74	99.9985
Total		28449775	6640655	23.3417	6640581	74	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Priyanka Finance Private Limited (“PFPL”)				
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	19433331	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	0	0	0	0	0
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917740	74	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917740	74	99.9985
Total		28449775	6640655	23.3417	6640581	74	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(13)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) with Unifynd Technologies Private Limited (“UTPL”)				
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	19433331	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	0	0	0	0	0
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917740	74	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917740	74	99.9985
Total		28449775	6640655	23.3417	6640581	74	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(14)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction(s) entered into with Classic Mall Development Company Limited (“CMDCL”)				
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	19433331	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	0	0	0	0	0
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917740	74	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917740	74	99.9985
Total		28449775	6640655	23.3417	6640581	74	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(15)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for Material Related Party Transaction between Escort Developers Private Limited, wholly owned subsidiary of the Company, and Starboard Hotels Private Limited, associate of the Company				
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	19433331	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		19433331	0	0	0	0	0
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917740	74	99.9985	0.0015
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		7257103	4917814	67.7655	4917740	74	99.9985
Total		28449775	6640655	23.3417	6640581	74	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(16)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for adoption of Crest - Employees Stock Option Plan 2022				
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	19433331	19433331	100	19433331	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	19433331	100	19433331	0	100
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917805	9	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917805	9	99.9998
Total		28449775	26073986	91.6492	26073977	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(17)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To extend 'Crest - Employees Stock Option Plan 2022' to the Employees of Holding Company(ies) and/or its Subsidiary Company (ies) and/or Associate Company(ies) and/or Group Company(ies) [present or future]				
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	19433331	19433331	100	19433331	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	19433331	100	19433331	0	100
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917805	9	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917805	9	99.9998
Total		28449775	26073986	91.6492	26073977	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(18)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Trust Route for the implementation of Crest - Employees Stock Option Plan 2022				
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	19433331	19433331	100	19433331	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	19433331	100	19433331	0	100
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917805	9	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917805	9	99.9998
Total		28449775	26073986	91.6492	26073977	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(19)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for acquisition of equity shares from secondary market through Trust route for implementation of Crest - Employees Stock Option Plan 2022 (“ESOP - 2022”)				
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	19433331	19433331	100	19433331	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	19433331	100	19433331	0	100
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917805	9	99.9998	0.0002
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917805	9	99.9998
Total		28449775	26073986	91.6492	26073977	9	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(20)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Crest - Employees Stock Option Plan 2022				
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	19433331	19433331	100	19433331	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19433331	19433331	100	19433331	0	100
Public-Institutions	E-Voting	1759341	1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1759341	1722841	97.9254	1722841	0	100
Public- Non Institutions	E-Voting	7257103	4917814	67.7655	4917737	77	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7257103	4917814	67.7655	4917737	77	99.9984
Total		28449775	26073986	91.6492	26073909	77	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Scrutinizer's Report

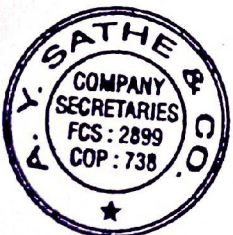
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 40th Annual General Meeting of Crest Ventures Limited (CIN: L99999MH1982PLC102697) (hereinafter referred to as "the Company") held on Saturday, 24th September 2022 at 11:00 A.M. IST through Video Conferencing/Other Audio-Visual Means.

Dear Sir,

1. I, **CS Ajit Sathe**, a Company Secretary in Whole-Time Practice, have been appointed by the Board of Directors of **Crest Ventures Limited (CIN: L99999MH1982PLC102697)** vide their resolution dated 26th May, 2022, as a Scrutinizer for the purpose of scrutinizing the e-voting process in a fair & transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the Resolution No. (1) to (20) contained in the notice to the Fortieth Annual General Meeting (AGM) of the company, held on Saturday, 24th day of September, 2022, through Video Conferencing/Other Audio-Visual Means at 11:00 a.m.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and Rules relating to voting through electronic means of the resolutions contained in the Notice to the 40th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting purpose is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
 - i. In accordance with the notice of 40th AGM dated 12th August, 2022, sent to the shareholders along with the Annual Report for the financial year 2021-22, in electronic form only to those Members whose e-mail addresses are registered with the Company, Depositories and RTA and pursuant to the advertisement published pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Wednesday, September 21, 2022 at 9.00 a.m. (IST) till Friday, September 23, 2022 at 5.00 p.m. (IST).
 - ii. The members of the Company as on the "cut-off" date i.e. Friday, 16th September, 2022, were entitled to vote on the resolutions (Item No. 1 to 20) as set out in the notice of 40th AGM of the company.





- iii. The votes cast were unblocked at 11.50 A.M. on 24th September, 2022, in the presence of 2 witnesses, CS Dhanashri Kunte and CS Prathamesh Joglekar, who are not in the employment of the company. They have signed below as witness in confirmation of the votes being unblocked in their presence.
- iv. 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 of National Securities Depository Limited (NSDL) i.e, <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under:

With respect to Ordinary Resolution as set out at Item No. 7 to 15 of the Notice of the 40th AGM to approve Material Related Party Transaction to be entered into by the Company, the Company has provided us with the details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolution. None of the aforesaid related parties have voted on the resolution.

Item No. 1: (Ordinary Resolution)

To approve and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2022, together with the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

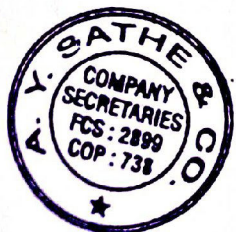
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
162	26070970	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
1	9	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil





Item No. 2: (Ordinary Resolution)

To declare a dividend of Rs.0.50 per equity share for the financial year ended March 31, 2022.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
162	26070970	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
1	9	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil

Item No. 3: (Ordinary Resolution)

To appoint a Director in place of Mr. Mahesh Shirodkar (DIN: 00897249), who retires by rotation, and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

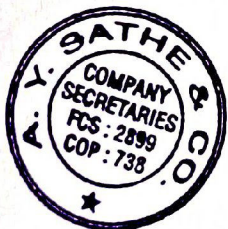
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
161	26070905	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
2	74	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil





Item No. 4: (Ordinary Resolution)

Appointment of Statutory Auditors of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
162	26070970	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
1	9	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil

Item No. 5: (Ordinary Resolution)

Approval for re-appointment of Mr. Vijay Choraria (DIN: 00021446) as Managing Director of the Company.

(i) Voted in favour of the resolution:

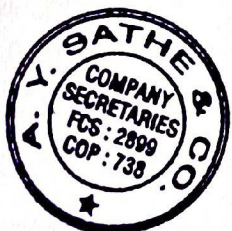
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
159	24654241	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
3	86	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil





Item No. 6: (Special Resolution)

Approval for payment of remuneration of Mr. Vijay Choraria (DIN: 00021446) as Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
159	24434253	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
2	74	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil

Item No. 7: (Ordinary Resolution)

Approval for Material Related Party Transaction(s) with Starboard Hotels Private Limited.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
157	6637574	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
2	74	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil





Item No. 8: (Ordinary Resolution)

Approval for Material Related Party Transaction(s) Ramayana Realtors Private Limited.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
157	6637574	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
2	74	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil

Item No. 9: (Ordinary Resolution)

Approval for Material Related Party Transaction(s) Kara Property Ventures LLP.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
157	6637574	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
2	74	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil





Item No. 10: (Ordinary Resolution)

Approval for Material Related Party Transaction(s) TBOF Foods Private Limited.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
157	6637574	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
2	74	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil

Item No. 11: (Ordinary Resolution)

Approval for Material Related Party Transaction(s) Fine Estates Private Limited.

(i) Voted in favour of the resolution:

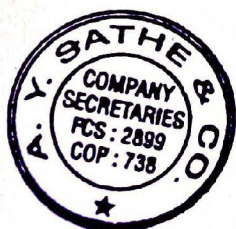
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
157	6637574	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
2	74	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil





Item No. 12: (Ordinary Resolution)

Approval for Material Related Party Transaction(s) Priyanka Finance Private Limited.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
157	6637574	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
2	74	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil

Item No. 13: (Ordinary Resolution)

Approval for Material Related Party Transaction(s) Unifynd Technologies Private Limited.

(i) Voted in favour of the resolution:

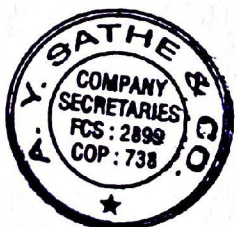
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
157	6637574	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
2	74	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil





Item No. 14: (Ordinary Resolution)

Approval for Material Related Party Transaction(s) entered into with Classic Mall Development Company Limited.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
157	6637574	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
2	74	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil

Item No. 15: (Ordinary Resolution)

Approval for Material Related Party Transaction(s) between Escort Developers Private Limited, wholly owned subsidiary of the Company, and Starboard Hotels Private Limited, associate of the Company.

(i) Voted in favour of the resolution:

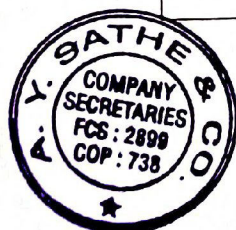
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
157	6637574	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
2	74	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil





Item No. 16: (Special Resolution)

Approval for adoption of Crest – Employees Stock Option Plan 2022.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
162	26070970	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
1	9	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil

Item No. 17: (Special Resolution)

Approval for extending 'Crest - Employees Stock Option Plan 2022' to the Employees of Holding Company(ies) and/or its Subsidiary Company (ies) and/or Associate Company(ies) and/or Group Company(ies) [present or future].

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
162	26070970	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
1	9	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil





Item No. 18: (Special Resolution)

Approval for Trust Route for the implementation of Crest - Employees Stock Option Plan 2022.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
162	26070970	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
1	9	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil

Item No. 19: (Special Resolution)

Approval for acquisition of equity shares from secondary market through Trust route for implementation of Crest - Employees Stock Option Plan 2022 ("ESOP - 2022").

(i) Voted in favour of the resolution:

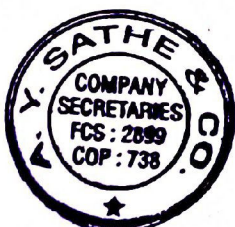
Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
162	26070970	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
1	9	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil





Item No. 20: (Special Resolution)

Approval for provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Crest - Employees Stock Option Plan 2022.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
160	26070902	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
3	77	0.00

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	Nil

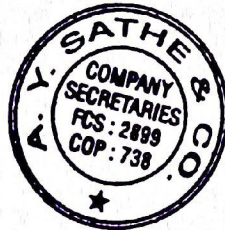
Thanking you

Yours faithfully
For A Y Sathe & Co.,

AJIT
YESHWAN
T SATHE

CS Ajit Sathe

Company Secretary in Practice & Scrutinizer
Membership No.: FCS 2899, CP No.738
Peer Review Certificate No. 1585/2021



Place: Mumbai
Date: 25th September, 2022
UDIN: F002899D001002887

We, the undersigned, witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL), <https://www.evoting.nsdl.com>, in our presence at 11:50 A.M. on 24th September, 2022.


CS Dhanashri Kunte

Address: 1602, Lodha Grandeeza, Wagle Estate, Near new passport office, Thane West, 400602.


CS Prathamesh Joglekar

Address: 1003, S1, Atlantis, Service Road Panchpakhadi, Near Tata Motors Showroom, Thane west 400602

Place: Mumbai
Date: 25th September, 2022



SCRUTINIZER'S COMBINED REPORT

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

To,
The Chairman of 40th Annual General Meeting of Crest Ventures Limited (CIN: L99999MH1982PLC102697) (hereinafter referred to as "the Company") held on Saturday, 24th September, 2022, at 11:00 A.M IST through Video Conferencing/Other Audio-Visual Means.

Dear Sir,

1. I, **CS Ajit Sathe**, a Company Secretary in Whole-Time Practice, have been appointed as Scrutinizer by:

The Board of Directors of **Crest Ventures Limited (CIN: L99999MH1982PLC102697)** for the purpose of Scrutinizing the process of voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) as prescribed under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 40th Annual General Meeting (AGM) of the Company, held on Saturday, 24th September, 2022, at 11:00 A.M IST through Video Conferencing/Other Audio-Visual Means.

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 (i.e. remote e-voting and voting at the AGM through an electronic voting system) on the resolutions contained in the Notice of the Fortieth Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the company to provide e-voting facility for remote e-voting and also for voting at the AGM through an electronic voting system.

3. Further to the above, I submit my report as under: -

i. In accordance with the notice of 40th AGM, dated 12th August, 2022, sent to the shareholders along with the Annual Report for the financial year 2021-22, in electronic form only to those Members whose e-mail addresses are registered with the Company, Depositories, and RTA pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Wednesday, September 21, 2022 at 9.00 a.m. (IST) till Friday, September 23, 2022 at 5.00 p.m. (IST).

ii. The members of the Company as on the "cut-off" date i.e. Friday, 16th September, 2022, were entitled to vote on the resolutions (Item No. 1 to 20) as set out in the notice of 40th AGM of the company.





iii. On completion of e-voting at the AGM through an electronic voting system, we were provided with the list of shareholders who had cast their votes with their holding details and details of votes cast on the resolutions. The votes were reconciled with the records maintained by the Company and Registrar Transfer Agents (RTA) with respect to authorization lodged with the Company.

iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "for", "against" each of the resolutions that were put to vote, were unblocked at 11.50 A.M. IST on 24th September, 2022, from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com>.

With respect to Ordinary Resolution as set out at Item No. 7 to 15 of the Notice of the 40th AGM to approve Material Related Party Transaction to be entered into by the Company, the Company has provided us with the details of the Related Parties of the Company who pursuant to Regulation 23(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 are not entitled to vote to approve the Resolution. None of the aforesaid related parties have voted on the resolution.

4. I submit herewith my Combined Report on the results of remote e-voting and also for voting at the AGM through an electronic voting system:

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 1 of the Notice (As an Ordinary Resolution)	Votes in favour of the resolution	3007	100	26070970	100	26073977	100
	Votes against the resolution	Nil	Nil	9	0.00	9	0.00
To approve and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the financial year ended March 31, 2022 together with the reports of the Board of Directors and Auditors thereon.							
	Total	3007	100	26070979	100	26073986	100





Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 2 of Notice (As an Ordinary Resolution) To declare a dividend of Rs.0.50 per equity share for the financial year ended March 31, 2022.	Votes in favour of the resolution	3007	100	26070970	100	26073977	100
	Votes against the resolution	Nil	Nil	9	0.00	9	0.00
	Total	3007	100	26070979	100	26073986	100
Item No. 3 of Notice (As an Ordinary Resolution) To appoint a Director in place of Mr. Mahesh Shirodkar (DIN: 00897249), who retires by rotation, and being eligible, offers himself for re-appointment.	Votes in favour of the resolution	3007	100	26070905	100	26073912	100
	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
	Total	3007	100	26070979	100	26073986	100
Item No. 4 of Notice (As an Ordinary Resolution) Appointment of Statutory Auditors of the Company.	Votes in favour of the resolution	3007	100	26070970	100	26073977	100
	Votes against the resolution	Nil	Nil	9	0.00	9	0.00
	Total	3007	100	26070979	100	26073986	100





Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 5 of Notice (As an Ordinary Resolution) Approval for re-appointment of Mr. Vijay Choraria (DIN: 00021446) as Managing Director of the Company.	Votes in favour of the resolution	3007	100	24654241	100	24657248	100
	Votes against the resolution	Nil	Nil	86	0.00	86	0.00
Total		3007	100	24654327	100	24657334	100
Item No. 6 of Notice (As a Special Resolution) Approval for payment of remuneration of Mr. Vijay Choraria (DIN: 00021446) as Managing Director of the Company.	Votes in favour of the resolution	3007	100	24434253	100	24437260	100
	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
Total		3007	100	24434327	100	24437334	100
Item No. 7 of Notice (As an Ordinary Resolution) Approval for Material Related Party Transaction(s) with Starboard Hotels Private Limited.	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
Total		3007	100	6637648	100	6640655	100





Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 8 of Notice (As an Ordinary Resolution) Approval for Material Related Party Transaction(s) Ramayana Realtors Private Limited.	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
	Total	3007	100	6637648	100	6640655	100
Item No. 9 of Notice (As an Ordinary Resolution) Approval for Material Related Party Transaction(s) Kara Property Ventures LLP.	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
	Total	3007	100	6637648	100	6640655	100
Item No. 10 of Notice (As an Ordinary Resolution) Approval for Material Related Party Transaction(s) TBOF Foods Private Limited.	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
	Total	3007	100	6637648	100	6640655	100
Item No. 11 of Notice (As an Ordinary Resolution) Approval for Material Related Party Transaction(s) Fine Estates Private Limited.	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
	Total	3007	100	6637648	100	6640655	100





Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 12 of Notice (As an Ordinary Resolution) Approval for Material Related Party Transaction(s) Priyanka Finance Private Limited.	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
Total		3007	100	6637648	100	6640655	100
Item No. 13 of Notice (As an Ordinary Resolution) Approval for Material Related Party Transaction(s) Unifynd Technologies Private Limited.	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
Total		3007	100	6637648	100	6640655	100
Item No. 14 of Notice (As an Ordinary Resolution) Approval for Material Related Party Transaction(s) entered into with Classic Mall Development Company Limited.	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
Total		3007	100	6637648	100	6640655	100





Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 15 of Notice (As an Ordinary Resolution) Approval for Material Related Party Transaction(s) between Escort Developers Private Limited, wholly owned subsidiary of the Company, and Starboard Hotels Private Limited, associate of the Company.	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
	Total	3007	100	6637648	100	6640655	100
Item No. 16 of Notice (As a Special Resolution) Approval for adoption of Crest – Employees Stock Option Plan 2022.	Votes in favour of the resolution	3007	100	26070970	100	26073977	100
	Votes against the resolution	Nil	Nil	9	0.00	9	0.00
	Total	3007	100	26070979	100	26073986	100
Item No. 17 of Notice (As a Special Resolution) Approval for extending 'Crest - Employees Stock Option Plan 2022' to the Employees of Holding Company (ies) and/or its Subsidiary Company (ies) and/or Associate Company (ies) and/or Group Company(ies) [present or future].	Votes in favour of the resolution	3007	100	26070970	100	26073977	100
	Votes against the resolution	Nil	Nil	9	0.00	9	0.00
	Total	3007	100	26070979	100	26073986	100





Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No. 18 of Notice (As a Special Resolution) Approval for Trust Route for the implementation of Crest - Employees Stock Option Plan 2022.	Votes in favour of the resolution	3007	100	26070970	100	26073977	100
	Votes against the resolution	Nil	Nil	9	0.00	9	0.00
	Total	3007	100	26070979	100	26073986	100
Item No. 19 of Notice (As a Special Resolution) Approval for acquisition of equity shares from secondary market through Trust route for implementation of Crest- Employees Stock Option Plan 2022("ESOP-2022").	Votes in favour of the resolution	3007	100	26070970	100	26073977	100
	Votes against the resolution	Nil	Nil	9	0.00	9	0.00
	Total	3007	100	26070979	100	26073986	100
Item No. 20 of Notice (As a Special Resolution) Approval for provision of Money by the Company for purchase of its own shares by the Trust / Trustees for the benefit of Employees under Crest - Employees Stock Option Plan 2022.	Votes in favour of the resolution	3007	100	26070902	100	26073909	100
	Votes against the resolution	Nil	Nil	77	0.00	77	0.00
	Total	3007	100	26070979	100	26073986	100





In calculating percentage, votes abstained have not been taken into account.

All the Resolutions stand passed under voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) with the requisite majority.

5. I observed that:

- i) 5 members had cast their votes by voting at the AGM through an electronic voting system.
- ii) 163 members had cast their votes through remote e-voting.

Thanking you,

Yours faithfully
For A Y Sathe & Co

AJIT
YESHWAN
T SATHE

Digitally signed by AJIT YESHWAN T SATHE
DN: cn=Ajit Sathe, o=A. Y. Sathe & Co., ou=Company Secretaries, email=ajit@ayssathe.com
Reason: I am the signer of this document.
AJIT YESHWAN T SATHE
New 2021/09/25 12:37:15Z



CS Ajit Sathe

Company Secretary in Practice & Scrutinizer
Membership No.: FCS-2899; CP No. 738
Peer Review Certificate No. 1585/2021

Place: Mumbai

Dated: 25th September, 2022

UDIN: F002899D001002909