

Ref: CVL/SE/2022-23 25th September, 2022

To,	To,
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai - 400001.	Bandra (East), Mumbai - 400051.
Scrip Code: 511413	Symbol: CREST
ISIN: INE559D01011	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 re	quired: (Ordina	ary / Special)		Ordinary					
Whether pronting the agenda/res	noter/promoter solution?	group are in	terested in	No					
Description o	f resolution con	nsidered		Adoption of Financi year 2021-22	al Statements	, Directors	' and Auditors' Repo	ort for the financial	
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	
	E-Voting		19433331	100	19433331	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	19433331	0	0	0	0	0	0	
	Total	19433331	19433331	100	19433331	0	100	0	
	E-Voting		1722841	97.9254	1722841	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0	
	Total	1759341	1722841	97.9254	1722841	0	100	0	
	E-Voting		4917814	67.7655	4917805	9	99.9998	0.0002	
	Poll		0	0	0	0	0	0	
Public- Non Institutions Postal Ballot (if applicable) 7257103 0				0	0	0	0	0	
	Total	7257103	4917814	67.7655	4917805	9	99.9998	0.0002	
	Total	28449775	26073986	91.6492	26073977	9	100	0	
				Whether resolution is Pass or Not. Yes					
				Disclosure of notes on resolution					

				Resolution	(2)					
Resolution red	quired: (Ordina	ary / Special))	Ordinary						
Whether pronthe agenda/res	noter/promoter solution?	group are in	terested in	No						
Description o	f resolution con	nsidered		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		
	E-Voting		19433331	100	19433331	0	100	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	19433331	0	0	0	0	0	0		
	Total	19433331	19433331	100	19433331	0	100	0		
	E-Voting	1759341	1722841	97.9254	1722841	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1759341	1722841	97.9254	1722841	0	100	0		
	E-Voting		4917814	67.7655	4917805	9	99.9998	0.0002		
	Poll		0	0	0	0	0	0		
Public- Non Institutions Postal Ballot (if applicable) Postal 0			0	0	0	0	0			
	Total	7257103	4917814	67.7655	4917805	9	99.9998	0.0002		
	Total	28449775	26073986	91.6492	26073977	9	100	0		
				Whether resolution is Pass or Not. Yes						
				Disclosure	of notes on 1	resolution				

				Resolution	(3)				
Resolution re-	quired: (Ordina	ary / Special))	Ordinary					
Whether pronted the agenda/res	noter/promoter solution?	group are in	terested in	No					
Description o	f resolution co	nsidered		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	
	E-Voting		19433331	100	19433331	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	19433331	0	0	0	0	0	0	
	Total	19433331	19433331	100	19433331	0	100	0	
	E-Voting	1759341	1722841	97.9254	1722841	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	1759341	1722841	97.9254	1722841	0	100	0	
	E-Voting		4917814	67.7655	4917740	74	99.9985	0.0015	
	Poll	5055100	0	0	0	0	0	0	
Public- Non Institutions Postal Ballot (if applicable) Postal 0			0	0	0	0	0		
	Total	7257103	4917814	67.7655	4917740	74	99.9985	0.0015	
	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 red	quired: (Ordina	ary / Special))	Ordinary					
Whether pronthe agenda/res	noter/promoter solution?	group are in	terested in	No					
Description o	f resolution co	nsidered		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	
	E-Voting		19433331	100	19433331	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	19433331	0	0	0	0	0	0	
	Total	19433331	19433331	100	19433331	0	100	0	
	E-Voting		1722841	97.9254	1722841	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0	
	Total	1759341	1722841	97.9254	1722841	0	100	0	
	E-Voting		4917814	67.7655	4917805	9	99.9998	0.0002	
	Poll		0	0	0	0	0	0	
Public- Non Institutions Postal Ballot (if applicable) Postal 0				0	0	0	0	0	
	Total	7257103	4917814	67.7655	4917805	9	99.9998	0.0002	
	Total	28449775	26073986	91.6492	26073977	9	100	0	
				Whether res	solution is Pa	Yes	S		
				Disclosure	of notes on	resolution			

				Resolution	(5)				
Resolution red	quired: (Ordina	ary / Special))	Ordinary					
Whether pronting the agenda/res	noter/promoter solution?	group are in	terested in	Yes					
Description o	f resolution co	nsidered			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	
	E-Voting		18016679	92.7102	18016679	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	19433331	0	0	0	0	0	0	
	Total	19433331	18016679	92.7102	18016679	0	100	0	
	E-Voting		1722841	97.9254	1722841	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0	
	Total	1759341	1722841	97.9254	1722841	0	100	0	
	E-Voting		4917814	67.7655	4917728	86	99.9983	0.0017	
	Poll	5055100	0	0	0	0	0	0	
Public- Non Institutions Postal Ballot (if applicable) Postal 0		0	0	0	0	0			
	Total	7257103	4917814	67.7655	4917728	86	99.9983	0.0017	
	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 red	quired: (Ordina	ary / Special))	Special						
Whether pronting the agenda/res	noter/promoter solution?	group are in	terested in	Yes	Yes					
Description o	f resolution co	nsidered		Approval for payme Managing Director of			Ir. Vijay Choraria (Dl	N: 00021446) as		
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		
	E-Voting		18016679	92.7102	18016679	0	100	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	19433331	0	0	0	0	0	0		
	Total	19433331	18016679	92.7102	18016679	0	100	0		
	E-Voting		1722841	97.9254	1722841	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0		
	Total	1759341	1722841	97.9254	1722841	0	100	0		
	E-Voting		4697814	64.734	4697740	74	99.9984	0.0016		
	Poll	5055100	0	0	0	0	0	0		
Public- Non Institutions	1 05141				0	0	0	0		
	Total	7257103	4697814	64.734	4697740	74	99.9984	0.0016		
	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 req	uired: (Ordina	ry / Special)		Ordinary						
Whether prom the agenda/res	oter/promoter golution?	group are int	erested in	Yes						
Description of	resolution con	sidered		Approval for Materia Limited ("SHPL")	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		
	E-Voting		0	0	0	0	0	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	19433331	0	0	0	0	0	0		
	Total	19433331	0	0	0	0	0	0		
	E-Voting		1722841	97.9254	1722841	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0		
	Total	1759341	1722841	97.9254	1722841	0	100	0		
	E-Voting		4917814	67.7655	4917740	74	99.9985	0.0015		
	Poll	7257102	0	0	0	0	0	0		
Public- Non Institutions Postal Ballot (if applicable) 7257103 0			0	0	0	0	0	0		
	Total	7257103	4917814	67.7655	4917740	74	99.9985	0.0015		
	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 rec	quired: (Ordina	ry / Special)		Ordinary					
Whether prom	noter/promoter solution?	group are int	erested in	Yes					
Description of	resolution con	sidered		Approval for Material Related Party Transaction(s) with Ramayana Realtors Private Limited					
Category	Category Mode of voting No. of shares votes held 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	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	19433331	0	0	0	0	0	0	
	Total	19433331	0	0	0	0	0	0	
	E-Voting		1722841	97.9254	1722841	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0	
	Total	1759341	1722841	97.9254	1722841	0	100	0	
	E-Voting		4917814	67.7655	4917740	74	99.9985	0.0015	
	Poll	7057100	0	0	0	0	0	0	
Public- Non Institutions	I I Ostai Dailot I		0	0	0	0	0		
	Total	4917814	67.7655	4917740	74	99.9985	0.0015		
	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 red	quired: (Ordina	ry / Special)		Ordinary						
Whether prom the agenda/res	noter/promoter solution?	group are int	terested in	Yes						
Description of	f resolution con	sidered		Approval for Material Related Party Transaction(s) with Kara Property Ventures L ("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		
	E-Voting		0	0	0	0	0	0		
Promoter	Poll		0	0	0	0	0	0		
and Postal Ball (if applicable)		19433331	0	0	0	0	0	0		
	Total	19433331	0	0	0	0	0	0		
	E-Voting		1722841	97.9254	1722841	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0		
	Total	1759341	1722841	97.9254	1722841	0	100	0		
	E-Voting		4917814	67.7655	4917740	74	99.9985	0.0015		
	Poll		0	0	0	0	0	0		
Public- Non Institutions Postal Ballot (if applicable) 7257103		0	0	0	0	0	0			
	Total 7257103 4917814			67.7655	4917740	74	99.9985	0.0015		
	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 rec	quired: (Ordina	ry / Special)		Ordinary	Ordinary					
Whether prom	noter/promoter solution?	group are int	erested in	Yes						
Description of	resolution con	sidered		Approval for Materia Limited ("TBOF")	Approval for Material Related Party Transaction(s) with TBOF Foods Private Limited ("TBOF")					
Category	Category Mode of voting No. of shares votes held 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		
	E-Voting		0	0	0	0	0	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	19433331	0	0	0	0	0	0		
	Total	19433331	0	0	0	0	0	0		
	E-Voting	1750241	1722841	97.9254	1722841	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0		
	Total	1759341	1722841	97.9254	1722841	0	100	0		
	E-Voting		4917814	67.7655	4917740	74	99.9985	0.0015		
	Poll	7057100	0	0	0	0	0	0		
Public- Non Institutions	I Ostal Dallot I		0	0	0	0	0			
	Total	4917814	67.7655	4917740	74	99.9985	0.0015			
	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 red	quired: (Ordina	ry / Special)		Ordinary						
Whether pronted the agenda/res	noter/promoter solution?	group are int	erested in	Yes						
Description of	f resolution con	sidered		Approval for Material Related Party Transaction(s) with Fine Estates Private Limite ("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		
	E-Voting		0	0	0	0	0	0		
Promoter	Poll	0	0	0	0	0	0			
and Promoter Group	Postal Ballot (if applicable)	19433331	0	0	0	0	0	0		
	Total	19433331	0	0	0	0	0	0		
	E-Voting	1759341	1722841	97.9254	1722841	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	1759341	1722841	97.9254	1722841	0	100	0		
	E-Voting		4917814	67.7655	4917740	74	99.9985	0.0015		
	Poll		0	0	0	0	0	0		
Public- Non Institutions Postal Ballot (if applicable)		7257103	0	0	0	0	0	0		
	Total 7257103 4917814			67.7655	4917740	74	99.9985	0.0015		
	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 rec	quired: (Ordina	ry / Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of	Description of resolution considered			Approval for Materia Limited ("PFPL")	al Related Pa	arty Transa	ction(s) with Priyank	a Finance Private	
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	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	19433331	0	0	0	0	0	0	
	Total	19433331	0	0	0	0	0	0	
	E-Voting		1722841	97.9254	1722841	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0	
	Total	1759341	1722841	97.9254	1722841	0	100	0	
	E-Voting		4917814	67.7655	4917740	74	99.9985	0.0015	
	Poll	7257102	0	0	0	0	0	0	
Public- Non Institutions	I I OSIAI DAIIOLI		0	0	0	0	0		
	Total 7257103 4917814			67.7655	4917740	74	99.9985	0.0015	
	Total	28449775	6640655	23.3417	6640581	74	99.9989	0.0011	
				Whether resolution is Pass or Not. Yes			Yes		
				Disclosure	of notes on	resolution			

				Resolution((13)					
Resolution red	quired: (Ordina	ry / Special)		Ordinary						
Whether prom the agenda/res	noter/promoter solution?	group are int	terested in	Yes						
Description of	Description of resolution considered			Approval for Materia Private Limited ("U"		nrty Transa	ction(s) with Unifynd	l Technologies		
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		
	E-Voting		0	0	0	0	0	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group Postal Ballot (if applicable)		19433331	0	0	0	0	0	0		
	Total	19433331	0	0	0	0	0	0		
	E-Voting		1722841	97.9254	1722841	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0		
	Total	1759341	1722841	97.9254	1722841	0	100	0		
	E-Voting		4917814	67.7655	4917740	74	99.9985	0.0015		
	Poll		0	0	0	0	0	0		
Public- Non Institutions Postal Ballot (if applicable) 7257103 0		0	0	0	0	0	0			
	Total	7257103	4917814	67.7655	4917740	74	99.9985	0.0015		
	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 rec	quired: (Ordina	ry / Special)		Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes					
Description of	resolution con	sidered		Approval for Materia Development Compa			ction(s) entered into v	with Classic Mall	
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	
	E-Voting		0	0	0	0	0	0	
Promoter	Poll		0	0	0	0	0	0	
and Postal Ballot (if applicable)		19433331	0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
	E-Voting		1722841	97.9254	1722841	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0	
	Total	1759341	1722841	97.9254	1722841	0	100	0	
	E-Voting		4917814	67.7655	4917740	74	99.9985	0.0015	
	Poll		0	0	0	0	0	0	
Public- Non Institutions	1 Ostal Dallot 1			0	0	0	0	0	
	Total 7257103 4917814			67.7655	4917740	74	99.9985	0.0015	
	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 re	quired: (Ordina	ary / Special))	Ordinary						
Whether pron	noter/promoter /resolution?	group are in	iterested	Yes						
Description o	f resolution co	nsidered		* *	ed subsidiar	y of the Co	ction between Escort I mpany, and Starboard	_		
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		
	E-Voting		0	0	0	0	0	0		
Promoter	Poll	19433331	0	0	0	0	0	0		
and Promoter Group	Promoter Ballot (if		0	0	0	0	0	0		
	Total	19433331	0	0	0	0	0	0		
	E-Voting		1722841	97.9254	1722841	0	100	0		
	Poll	1770241	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0		
	Total	1759341	1722841	97.9254	1722841	0	100	0		
	E-Voting		4917814	67.7655	4917740	74	99.9985	0.0015		
	Poll	0	0	0	0	0	0			
Public- Non Institutions	Postal Ballot (if applicable)	0	0	0	0	0	0			
	Total	4917814	67.7655	4917740	74	99.9985	0.0015			
	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 re	quired: (Ordina	ary / Special)		Special						
Whether pronthe agenda/re	noter/promoter solution?	group are in	terested in	No	No					
Description o	f resolution co	nsidered		Approval for adoption	on of Crest -]	Employees	Stock Option Plan 2	022		
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		
	E-Voting		19433331	100	19433331	0	100	0		
Promoter	Poll		0	0	0	0	0	0		
and Promoter Group	Promoter Ballot (if 0			0	0	0	0	0		
Total		19433331	19433331	100	19433331	0	100	0		
	E-Voting		1722841	97.9254	1722841	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0		
	Total	1759341	1722841	97.9254	1722841	0	100	0		
	E-Voting		4917814	67.7655	4917805	9	99.9998	0.0002		
	Poll		0	0	0	0	0	0		
Public- Non Institutions Postal Ballot (if applicable) 7257103 0				0	0	0	0	0		
	Total 7257103 4917814				4917805 9		99.9998	0.0002		
	Total	28449775	26073986	91.6492	26073977 9 100 0			0		
				Whether resolution is Pass or Not. Yes						
				Disclosure	of notes on	resolution				

	Resolution(17)									
Resolution re	equired: (Ordin	nary / Specia	1)	Special						
Whether pror	moter/promote	r group are i	nterested in	No						
Description o	of resolution co	onsidered			r its Subsidiai	y Compan	Plan 2022' to the Empy (ies) and/or Associate]			
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		
	E-Voting		19433331	100	19433331	0	100	0		
Promoter	Poll	10422221	0	0	0	0	0	0		
and Promoter Group	Postal Ballot (if applicable)	19433331	0	0	0	0	0	0		
	Total	19433331	19433331	100	19433331	0	100	0		
	E-Voting		1722841	97.9254	1722841	0	100	0		
	Poll	1550241	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0		
	Total	1759341	1722841	97.9254	1722841	0	100	0		
	E-Voting		4917814	67.7655	4917805	9	99.9998	0.0002		
	Poll	7057100	0	0	0	0	0	0		
Public- Non Institutions Postal Ballot (if applicable) Postal 0				0	0	0	0	0		
	Total	4917814	67.7655	4917805	9	99.9998	0.0002			
	Total	28449775	26073986	91.6492	26073977	9	100	0		
				Whether resolution is Pass or Not.			Yes			
				Disclosure	e of notes on	resolution				

				Resolution((18)			
Resolution re	quired: (Ordina	ary / Special))	Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description o	f resolution co	nsidered		To approve Trust Ro Plan 2022	ute for the in	nplementat	ion of Crest - Employ	yees Stock Option
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
	E-Voting		19433331	100	19433331	0	100	0
Promoter	Poll		0	0	0	0	0	0
and Postal Ballot (if applicable)		19433331	0	0	0	0	0	0
	Total	19433331	19433331	100	19433331	0	100	0
	E-Voting		1722841	97.9254	1722841	0	100	0
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0
	Total	1759341	1722841	97.9254	1722841	0	100	0
	E-Voting		4917814	67.7655	4917805	9	99.9998	0.0002
	Poll	5055100	0	0	0	0	0	0
Public- Non Institutions Postal Ballot (if applicable) Postal 0			0	0	0	0	0	0
	Total	7257103	4917814	67.7655	4917805	9	99.9998	0.0002
	Total	28449775	26073986	91.6492	26073977	9	100	0
				Whether res	solution is Pa	ss or Not.	Yes	
				Disclosure	of notes on	resolution		

				Resolution	(19)				
Resolution red	quired: (Ordina	ary / Special))	Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description o	f resolution con	nsidered					om secondary market ock 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	
	E-Voting		19433331	100	19433331	0	100	0	
Promoter	Poll		0	0	0	0	0	0	
and Promoter Group	Postal Ballot (if applicable)	19433331	0	0	0	0	0	0	
	Total	19433331	19433331	100	19433331	0	100	0	
	E-Voting		1722841	97.9254	1722841	0	100	0	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0	
	Total	1759341	1722841	97.9254	1722841	0	100	0	
	E-Voting		4917814	67.7655	4917805	9	99.9998	0.0002	
	Poll	5055100	0	0	0	0	0	0	
Public- Non Institutions Postal Ballot (if applicable) 7257103		0	0	0	0	0			
	Total	7257103	4917814	67.7655	4917805	9	99.9998	0.0002	
	Total	28449775	26073986	91.6492	26073977	9	100	0	
				Whether resolution is Pass or Not. Yes					
				Disclosure	e of notes on	resolution			

				Resolution	(20)					
Resolution re	quired: (Ordin	ary / Special)	Special						
Whether pror	moter/promoter solution?	group are in	nterested in	No	•					
Description o	f resolution co	nsidered					pany for purchase of yees under Crest - En			
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		
	E-Voting		19433331	100	19433331	0	100	0		
Promoter	Poll	19433331	0	0	0	0	0	0		
and Promoter Group	Promoter Ballot (if		0	0	0	0	0	0		
	Total	19433331	19433331	100	19433331	0	100	0		
	E-Voting		1722841	97.9254	1722841	0	100	0		
	Poll	1750241	0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	1759341	0	0	0	0	0	0		
	Total	1759341	1722841	97.9254	1722841	0	100	0		
	E-Voting		4917814	67.7655	4917737	77	99.9984	0.0016		
	Poll	7257102	0	0	0	0	0	0		
Public- Non Institutions	Postal Ballot (if applicable)	7257103	0	0	0	0	0	0		
	Total	7257103	4917814	67.7655	4917737	77	99.9984	0.0016		
	Total	28449775	26073986	91.6492	26073909	77	99.9997	0.0003		
				Whether resolution is Pass or Not. Yes						
				Disclosure	e of notes on	resolution				



CS Ajit Sathe

B.COM., LL.B., FCS, AICWA

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.



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- 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 voted	of	members	Number them	of v	votes	cast	by	% vot	of es d	total cast (fa	number avour and	of aga	valid ainst)
1.1.2 - 21.	1	1		11.16	9	10	$i_{1}h^{i_{1}}$	10.7		100	0.00		7.7.

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 voted	of members	Number of vote them	es cast	by	% 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	Not voted
invalid	
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 voted	of	members	Number them	of	votes	cast	by	% vot	of es o	total cast (fa	number avour and	of aga	valid sinst)
	2		1	1	74	1 12					0.00	1 1 1 19	

Total number of members whose votes were declared	Not voted
invalid	g del transfer the sign of the
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 voted	of	members	Number them	of	votes	cast	by	% vot	of es o	total cast (fa	number avour and	of aga	valid ainst)
	1	13 13 14	T. V. J. H.		9	rijiga d				4 3 1	0.00		

(iii) Invalid votes:

Total number of members whose votes were declared	Not voted
invalid	
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 voted	of	members	Number them	of	votes	cast	by	% vote	of t es ca	total ist (fa	number avour and	of aga	valid ainst)
	3				86						0.00		

Total number of members whose votes were declared invalid	Not voted
NII	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 voted	of	members	Number them	of	votes	cast			number avour and	
	2		10		74	1.1	77 7		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 voted	of	members	Number them	of	votes	cast	by	% vot	of es d	total cast (fa	number avour and	of aga	valid ainst)
	2				74			- 1	1,5		0.00		

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		% of total number of valid votes cast (favour and against)
157	6637574	100

(ii) Voted against the resolution:

Number voted	of	members	Number them	of	votes	cast	by	% vot	of es o	total cast (fa	number avour and	of aga	valid ainst)
1 , 1	2			. N	74	use		The party		<u> </u>	0.00		

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil	A Section of the Sect

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 voted	of	members	Number them	of	votes	cast	by	% of total number of valid votes cast (favour and against)
	2			r .	74	1		0.00

Not voted
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 voted	of	members	Number them	of	votes	cast	by		number avour and	
4	2	The second	1 1 1		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 voted	of	members	Number them	of	votes	cast	by	% vot	of ces o	total cast (fa	number avour and	of aga	valid ainst)
	2		1	1	74				. 1. 11		0.00		

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 voted	of	members	Number of them	f votes	cast	by	% vote	of to	otal st (fa	number vour and	of aga	valid ainst)
	2			74	170			V.		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		% of total number of valid votes cast (favour and against)
2	74	0.00

Total number of members whose votes were declared invalid	Not voted
NII	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 voted	of	members	Number them	of	votes	cast	by	% vot	of es d	total cast (fa	number avour and	of aga	valid ainst)
1	2		The state of		74	enalt e	112	100			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 voted	of	members	Number them	of	votes	cast				number avour and	
	2				74		1	1	10.1	0.00	

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 voted	of me	mbers	Number them	of votes	cast	by	% of total number of valid votes cast (favour and against)
	162	NRA		26070970		-	100

(ii) Voted against the resolution:

Number voted	of	members	Number them	of	votes	cast	by	% vot	of es o	total cast (fa	number avour and	of aga	valid ainst)
	1				9	Me 1 1 1					0.00		

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil 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 voted	of	members	Number them	of	votes	cast	by	% o votes	f total cast (f	number avour and	of aga	valid ainst)
	1				9		2) (a)	i bij		0.00		

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



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 voted	of	members	Number them	of	votes	cast	by	% vot	of es o	total cast (fa	number avour and	of aga	valid ainst)
	1				9						0.00		

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
Nil 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 voted	of	members	Number them	of	votes	cast	by	% vot	of es o	total cast (fa	number avour and	of aga	valid inst)
	1				9	Y N			1		0.00		

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 voted	of	members	Number of them	votes	cast	by	% vot	of es o	total cast (fa	number avour and	of aga	valid ainst)
	3			77	10 11 1			1	1 Maple	0.00		

(iii) Invalid votes:

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

Place: Mumbai

Date: 25th September, 2022

CS Prathamesh Joglekar

Address: 1003, S1, Atlantis, Service Road

Panchpakhadi, Near Tata Motors Showroom, Thane west 400602



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, 16^{th} September, 2022, were entitled to vote on the resolutions (Item No. 1 to 20) as set out in the notice of 40^{th} AGM of the company.



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- 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-\	oting/	Total Voting	
		No's	%	No's	%	No's	0/0
Item No. 1 of the Notice (As an Ordinary Resolution)	Votes in favour of the resolution	3007	100	26070970	100	26073977	100
To approve and adopt the Audited Financial	Votes against the resolution	Nil	Nil	9	0.00	9	0.00
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 AGN		Remote E-\	oting/	Total Vot	ing
		No's	9/0	No's	%	No's	9/0
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.	favour of the resolution	3007	100	26070970	100	26073977	100
	against the	Nil	9	0.00	9	0.00	
	Total	3007	100	26070979	100	26073986	100
Item No. 3 of	Votes in	3007	100	26070005	100	26072045	1
Notice (As an Ordinary Resolution)	favour of the resolution	3007	100	26070905	100	26073912	100
To appoint a Director in place of Mr. Mahesh	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
Shirodkar (DIN: 00897249), who retires by rotation, and being eligible, offers himself for re-appointment.							
	Total	3007	100	26070979	100	26073986	100
Item No. 4 of Notice (As an Ordinary Resolution)	Votes in favour of the resolution	3007	100	26070970	100	26073977	100
Appointment of Statutory Auditors of the Company.	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 AGM		Remote E-V	oting	Total Voting	
		No's	0/0	No's	%	No's	%
Item No. 5 of Notice (As an Ordinary Resolution)	Votes in favour of the resolution	3007	100	24654241	100	24657248	100
Approval for reappointment of Mr. Vijay Choraria (DIN: 00021446) as Managing Director of the Company.	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)	Votes in favour of the resolution	3007	100	24434253	100	24437260	100
Approval for payment of remuneration of Mr. Vijay Choraria (DIN: 00021446) as Managing Director of the Company.	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)	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
Approval for Material Related Party Transaction(s) with Starboard Hotels Private Limited.	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
Litilicou	Total	3007	100	6637648	100	6640655	100



Agenda Item No. of Notice	Manner of E-voting at t Voting AGM			Remote E-\	Total Voting		
		No's	0/0	No's	0/0	No's	%
Item No. 8 of Notice (As an Ordinary Resolution)	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
Approval for Material Related Party Transaction(s) Ramayana Realtors Private Limited.	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
	Total	3007	100	6637648	100	6640655	100
			And the same of				
Item No. 9 of Notice (As an Ordinary Resolution)	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
Approval for Material Related Party Transaction(s) Kara Property Ventures LLP.	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)	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
Approval for Material Related Party Transaction(s) TBOF Foods Private Limited.	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
	Total	3007	100	6637648	100	6640655	100
						- Company of the Comp	
Item No. 11 of Notice (As an Ordinary Resolution)	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
Approval for Material Related Party Transaction(s) Fine Estates Private Limited.	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
	Total	3007	100	6637648	100	6640655	100



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Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	0/0	No's	9/0	No's	0/0
Item No. 12 of Notice (As an Ordinary Resolution)	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
Approval for Material Related Party Transaction(s) Priyanka Finance Private Limited.	Votes against the resolution	Nil	Nil	74	0.00	74	0.00
	Total	3007	100	6637648	100	6640655	100
							1
Item No. 13 of Notice (As an Ordinary Resolution)	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
Approval for Material Related Party Transaction(s) Unifynd Technologies Private Limited.	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)	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
Approval for Material Related Party Transaction(s) entered into with Classic Mall Development Company Limited.	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 E-voting a Voting the AGM			Remote E-V	oting	Total Voting	
		No's	%	No's	%	No's	%
Item No. 15 of Notice (As an Ordinary Resolution)	Votes in favour of the resolution	3007	100	6637574	100	6640581	100
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 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)	Votes in favour of the resolution	3007	100	26070970	100	26073977	100
Approval for adoption of Crest – Employees Stock Option Plan 2022.	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)	Votes in favour of the resolution	3007	100	26070970	100	26073977	100
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		Nil	Nil	9	0.00	9	0.00
Group Company(ies) [present or future].							



Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	0/0	No's	%	No's	%
Item No. 18 of	Vates in	2007	100	26270070	100	2607227	
Notice (As a Special Resolution)	Votes in favour of the resolution	3007	100	26070970	100	26073977	100
Approval for Trust Route for the implementation of Crest - Employees Stock Option Plan 2022.	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	Votes in favour of the resolution	3007	100	26070970	100	26073977	100
acquisition of equity shares from secondary market through Trust route for implementation of Crest- Employees Stock Option Plan 2022("ESOP-2022").	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)	Votes in favour of the resolution	3007	100	26070902	100	26073909	100
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 against the resolution	Nil	NII	77	0.00	77	0.00
2022.	Total	3007	100	26070979	100	26073986	100



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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 Speller grants and fill sour facility for the community for

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