



Ref: CVL\ SE\ 18-19

September 04, 2018

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

Dear Sir,

Sub: Outcome of 36<sup>th</sup> Annual General Meeting.

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (“AGM”) of the Company, held on Tuesday, September 04, 2018 at 12.00 noon at MVIRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai – 400 005.

We are also enclosing the consolidated report of the Scrutinizer for remote e-voting and e-voting at the venue of the AGM. The above are also being uploaded on the Company’s website at [www.crest.co.in](http://www.crest.co.in).

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For **Crest Ventures Limited**

**Manasi Modak**  
Company Secretary



Encl: a/a

### Crest Ventures Limited

Resolution Required : (Ordinary)		1 - To receive, consider and adopt the standalone and consolidated financial statements for the financial year ended March 31, 2018, Reports of the Board of Directors and Auditors thereon						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	16933130	16933130	100.0000	16933130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16933130</b>	<b>100.0000</b>	<b>16933130</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1882888	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9633757	5302515	55.0410	5302515	0	100.0000	0.0000
	Poll		90	0.0009	90	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5302605</b>	<b>55.0419</b>	<b>5302605</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>28449775</b>	<b>22235735</b>	<b>78.1579</b>	<b>22235735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Crest Ventures Limited

Resolution Required : (Ordinary)			2 - Declaration of dividend for the financial year 2017-18					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	16933130	16933130	100.0000	16933130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16933130</b>	<b>100.0000</b>	<b>16933130</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1882888	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9633757	5302515	55.0410	5302505	10	99.9998	0.0002
	Poll		90	0.0009	90	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5302605</b>	<b>55.0419</b>	<b>5302595</b>	<b>10</b>	<b>99.9998</b>	<b>0.0002</b>
<b>Total</b>		<b>28449775</b>	<b>22235735</b>	<b>78.1579</b>	<b>22235725</b>	<b>10</b>	<b>100.0000</b>	<b>0.0000</b>



## Crest Ventures Limited

Resolution Required : (Ordinary)			3 - Re-appointment of the following Director, retiring by rotation:Mr. Mahesh Shirodkar (DIN: 00897249)					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	16933130	16933130	100.0000	16933130	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>16933130</b>	<b>100.0000</b>	<b>16933130</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	1882888	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	9633757	5302515	55.0410	5302515	0	100.0000	0.0000
	Poll		90	0.0009	90	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>5302605</b>	<b>55.0419</b>	<b>5302605</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>28449775</b>	<b>22235735</b>	<b>78.1579</b>	<b>22235735</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>







**Scrutinizer's Report**

[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 36<sup>th</sup> Annual General Meeting of

**Crest Ventures Limited** (CIN: L99999MH1982PLC102697) (hereinafter referred to as "the Company") held on Tuesday, 4<sup>th</sup> day of September, 2018 at MVIRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai – 400 005 at 12.00 Noon.

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 11<sup>th</sup> August, 2018, 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 resolutions No.(1) to (3) contained in the notice to the Thirty Sixth Annual General Meeting (AGM) of the company, held on Tuesday, 4<sup>th</sup> day of September, 2018 at MVIRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai – 400 005 at 12.00 Noon.
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 36<sup>th</sup> 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.

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

- i. In accordance with the notice of 36<sup>th</sup> AGM, dated 11<sup>th</sup> August, 2018 sent to the shareholders and the advertisement pursuant to Rule 20 (5) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Saturday, 1<sup>st</sup> September, 2018 at 10:00 a.m. (IST) and ended on Monday, 3<sup>rd</sup> September, 2018 at 05:00 p.m. (IST).
- ii. The members of the Company as on the "cut-off" date i.e. Monday, 27<sup>th</sup> August, 2018 were entitled to vote on the resolutions (Item No.1 to 3) as set out in the notice of 36<sup>th</sup> AGM of the company.
- iii. The votes cast were unblocked at 12.10 pm on 4<sup>th</sup> September, 2018 in the presence of 2 witnesses, Mrs. Suchithra Gore and Ms. Dhanashri Kunte, 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 Share holders, who voted "for", "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:

**Item No. 1:**

**Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2018, 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)
50	2,22,35,645	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)
NIL	NIL	NIL

**(iii) Invalid votes:**

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

**Item No. 2:**

**Ordinary Resolution to declare dividend on equity shares for financial year 2017-2018.**

**(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)
49	2,22,35,635	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	10	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)
50	2,22,35,645	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)
NIL	NIL	NIL

**(iii) Invalid votes:**

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

Thanking you  
Yours faithfully



**CS Ajit Sathe**  
Company Secretary in Practice & Scrutinizer  
Membership No.: FCS 2899, CP No.738

Place: Mumbai  
Date: 4<sup>th</sup> September, 2018

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 12.10 p.m. on 4<sup>th</sup> September, 2018 at the office of the Scrutinizer.

**Suchithra Gore**  
Address: A-304, Shree Krishna Leela CHS,  
Pleasant Park, Mira Road (East), Thane-  
401107.

Place: Mumbai  
Date: 4<sup>th</sup> September, 2018

**Dhanashri Kunte**  
Address: 103, Snehapratik Bld, Bhaskar Colony,  
Kunte Wadi, Naupada Thane(W),400602.



### SCRUTINIZER'S COMBINED REPORT

To,

The Chairman of 36<sup>th</sup> Annual General Meeting of  
**Crest Ventures Limited (CIN: L99999MH1982PLC102697)** (hereinafter referred to as "the Company") held on Tuesday, 4<sup>th</sup> day of September, 2018 at - MVIRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai – 400005 at 12.00 Noon.

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 36<sup>th</sup> Annual General Meeting (AGM) of the Company, held on Tuesday, 4<sup>th</sup> day of September, 2018 at MVIRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai – 400005 at 12.00 noon.

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 Thirty Sixth 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 36<sup>th</sup> AGM, dated 11<sup>th</sup> August, 2018 sent to the shareholders and the advertisement pursuant to Rule 20 (5) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Saturday, 1<sup>st</sup> September, 2018 at 10:00 a.m. (IST) and ended on Monday, 3<sup>rd</sup> September, 2018 at 05:00 p.m. (IST).

ii. The members of the Company as on the "cut-off" date i.e. Monday, 27<sup>th</sup> August, 2018 were entitled to vote on the resolutions (Item No.1 to 3) as set out in the notice of 36<sup>th</sup> 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 authorisation/proxies lodged with the Company.







iv. Thereafter, the details containing inter alia, list of Equity Share holders, who voted "for", "against" each of the resolutions that were put to vote, were unblocked at 12.10 p.m. on 4<sup>th</sup> September, 2018, from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>, in the presence of Mrs. Suchithra Gore and Ms. Dhanashri Kunte.

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		Remote E-Voting		E-voting at the AGM		Total Voting	
		No's	%	No's	%	No's	%
Item No.1 of the Notice (As an Ordinary Resolution) To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2018, the reports of the Board of Directors' and Auditors' thereon.	Votes in favour of the resolution	22235645	100	90	100	22235735	100
	Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
	Total	22235645	100	90	100	22235735	100
Item No.2 of the Notice (As an Ordinary Resolution) To declare dividend on equity shares for financial year 2017-2018.	Votes in favour of the resolution	22235635	100	90	100	22235725	100
	Votes against the resolution	10	0	NIL	NIL	10	0
	Total	22235635	100	90	100	22235735	100
Item No.3 of the 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	22235645	100	90	100	22235735	100
	Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
	Total	22235645	100	90	100	22235735	100





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. 32 members had cast their votes by voting at the AGM through an electronic voting system.
- ii. 50 members had cast their votes through remote e-voting.

Thanking you,

Yours faithfully



**CS Ajit Sathe**

Company Secretary in Practice & Scrutinizer  
Membership No.: FCS-2899; CP No. 738

**Place:** Mumbai

**Dated:** 4<sup>th</sup> September, 2018.