



Ref: CVL\SE\19-20

12th September, 2019

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

Dear Sir/Madam,

Sub: Declaration of voting results of the 37th 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 37th AGM of the Company held on Tuesday, 10th September, 2019 at 3:00 p.m. at MVIRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai – 400 005 as “Annexure – I”.

The Report of the Scrutinizer dated 11th September, 2019, 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

Crest Ventures Limited								
Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2019 together with the 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	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	17668151	17668151	100.0000	17668151	0	100.0000	0.0000
	AGM Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17668151	100.0000	17668151	0	100.0000	0.0000
Public Institutions	E-Voting	1869453	0	0.0000	0	0	0.0000	0.0000
	AGM Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8912171	4984444	55.9285	4984444	0	100.0000	0.0000
	AGM Voting		85828	0.9630	85828	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5070272	56.8915	5070272	0	100.0000	0.0000
Total		28449775	22738423	79.9248	22738423	0	100.0000	0.0000



Crest Ventures Limited

Resolution Required : (Ordinary)			2 - Declaration of dividend for the financial year 2018-19					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	17668151	17668151	100.0000	17668151	0	100.0000	0.0000
	AGM Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17668151	100.0000	17668151	0	100.0000	0.0000
Public Institutions	E-Voting	1869453	0	0.0000	0	0	0.0000	0.0000
	AGM Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8912171	4984444	55.9285	4984444	0	100.0000	0.0000
	AGM Voting		85828	0.9630	85828	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5070272	56.8915	5070272	0	100.0000	0.0000
Total		28449775	22738423	79.9248	22738423	0	100.0000	0.0000



Crest Ventures Limited

Resolution Required : (Ordinary)			3 - Re-appointment of Mr. Vijay Choraria (DIN: 00021446) as Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
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
Promoter and Promoter Group	E-Voting	17668151	16251499	91.9819	16251499	0	100.0000	0.0000
	AGM Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16251499	91.9819	16251499	0	100.0000	0.0000
Public Institutions	E-Voting	1869453	0	0.0000	0	0	0.0000	0.0000
	AGM Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8912171	4984444	55.9285	4984444	0	100.0000	0.0000
	AGM Voting		85828	0.9630	85828	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5070272	56.8915	5070272	0	100.0000	0.0000
Total		28449775	21321771	74.9453	21321771	0	100.0000	0.0000



Crest Ventures Limited

Resolution Required : Ordinary		4 - Appointment of Mr. Mohindar Kumar (DIN: 08444706) as an Independent Director of the Company						
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
Promoter and Promoter Group	E-Voting	17668151	17668151	100.0000	17668151	0	100.0000	0.0000
	AGM Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		17668151	100.0000	17668151	0	100.0000	0.0000
Public Institutions	E-Voting	1869453	0	0.0000	0	0	0.0000	0.0000
	AGM Voting		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	8912171	4984444	55.9285	4984444	0	100.0000	0.0000
	AGM Voting		85828	0.9630	85828	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		5070272	56.8915	5070272	0	100.0000	0.0000
Total		28449775	22738423	79.9248	22738423	0	100.0000	0.0000





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 37th Annual General Meeting of
Crest Ventures Limited (CIN: L99999MH1982PLC102697) (hereinafter referred to as "the Company") held on Tuesday, September 10, 2019 at 3:00 p.m. at MVIRDC, World Trade Centre, Centre - 1, First Floor, Centrum Hall, Cuffe Parade, Mumbai - 400005.

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 14th May, 2019, 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 (4) contained in the notice to the Thirty Seventh Annual General Meeting (AGM) of the company, held on Tuesday, 10th day of September, 2019 at MVIRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai - 400 005 at 3.00 p.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 37th 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 37th AGM, dated 14th May, 2019, sent to the shareholders and the advertisement pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Saturday, 7th September, 2019 at 9.00 a.m. (IST) and ended on Monday, 9th September, 2019 at 5.00 p.m. (IST).
- ii. The members of the Company as on the "cut-off" date i.e. Monday, 2nd September 2019 were entitled to vote on the resolutions (Item No.1 to 4) as set out in the notice of 37th AGM of the company.





- iii. The votes cast were unblocked at 3.32 pm on 10th September, 2019, in the presence of 2 witnesses, CS Nikita Shah 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 31st March, 2019 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)
47	22652595	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 2018-2019.

(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)
47	22652595	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. 3:

Ordinary resolution to Re-appointment of Mr. Vijay Choraria (DIN: 00021446) as Director.

(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)
46	21235943	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. 4:

Ordinary resolution for appointment of Mr. Mohindar Kumar (DIN 08444706) as an Independent 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)
47	22652595	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: 11th September, 2019

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 3.32 p.m. on 10th September, 2019, at the office of the Scrutinizer.

CS Nikita Shah
Address - 220/222, Vaibhav, 2nd Floor,
Jahangir Baug, Mahim West, Mumbai 400
016

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

Place: Mumbai
Date: 11th September, 2019



SCRUTINIZER'S COMBINED REPORT

To,
The Chairman of 37th Annual General Meeting of
Crest Ventures Limited (CIN: L99999MH1982PLC102697) (hereinafter referred to as "the Company") held on Tuesday, September 10, 2019 at 3:00 p.m. at MVRDC, World Trade Centre, Centre - 1, First Floor, Centrum Hall, Cuffe Parade, Mumbai - 400005.

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 37th Annual General Meeting (AGM) of the Company, held on Tuesday, 10th day of September, 2019 at MVRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai - 400 005 at 3.00 p.m.

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 Seventh 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 37th AGM, dated 14th May, 2019 sent to the shareholders and the advertisement pursuant to Rule 20 (4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Saturday, 7th September, 2019 at 9.00 a.m. (IST) and ended on Monday, 9th September, 2019 at 5.00 p.m. (IST).

ii. The members of the Company as on the "cut-off" date i.e. Monday, 2nd September, 2019 were entitled to vote on the resolutions (Item No. 1 to 4) as set out in the notice of 37th 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 3.32 p.m. on 10th September, 2019, from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/> at the office of the scrutinizers.

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		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) To receive, consider and adopt the Audited Financial Statements (Including Audited Consolidated Financial Statements) for the financial year ended 31st March, 2019 together with the reports of the Board of Directors and Auditors thereon	Votes In favour of the resolution	85828	100	22652595	100	22738423	100
	Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
	Total	85828	100	22652595	100	22738423	100
Item No.2 of the Notice (As an Ordinary Resolution) To declare dividend on equity shares for financial year 2018-2019.	Votes In favour of the resolution	85828	100	22652595	100	22738423	100
	Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
	Total	85828	100	22652595	100	22738423	100
Item No.3 of the Notice (As an Ordinary Resolution) To Re-appoint Mr. Vijay Choraria (DIN: 00021446) as Director.	Votes In favour of the resolution	85828	100	21235943	100	21321771	100
	Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
	Total	85828	100	21235943	100	21321771	100





Agenda Item No. of Notice		E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
Item No.4 of the Notice (As an Ordinary Resolution) To Appoint Mr. Mohindar Kumar (DIN 08444706) as an Independent Director of the Company.	Votes in favour of the resolution	85828	100	22852595	100	22738423	100
	Votes against the resolution	Nil	Nil	Nil	Nil	Nil	Nil
	Total	85828	100	22852595	100	22738423	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. 55 members had cast their votes by voting at the AGM through an electronic voting system.
- ii. 47 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: 11th September, 2019.