



Ref: CVL/SE/2025-26

October 02, 2025

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 & 975752 (Debt) ISIN: INE559D01011 & INE559D08024 (Debt)	Symbol: CREST Series: EQ

Dear Sir/ Madam,

Sub: Declaration of Voting Results and Scrutinizer's Report of the 43rd Annual General Meeting of the Company

Further to our intimation dated September 30, 2025 regarding the Proceedings of the 43rd Annual General Meeting ("AGM") and pursuant to Regulation 30 and 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results in respect of the matters transacted at the AGM of the Company held on Tuesday, September 30, 2025, at 11:00 a.m. (IST) through Video Conferencing/ Other Audio Visual Mean in the prescribed format as **Annexure A.**

The Scrutinizer's Report dated October 01, 2025, on remote e-voting prior to and e-voting during the AGM in accordance with Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as **Annexure B.**

The above intimation is also being made available on the website of the Company at www.crest.co.in.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Crest Ventures Limited

Namita Bapna
Company Secretary

General information about company	
Scrip code	511413
NSE Symbol	CREST
MSEI Symbol	NOTLISTED
ISIN	INE559D01011
Name of the company	CREST VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Scrutinizer Details

Name of the Scrutinizer	Himanshu S. Kamdar
Firms Name	M/s. Rathi & Associates
Qualification	CS
Membership Number	5171
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results

Record date	23-09-2025
Total number of shareholders on record date	10239
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	59
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

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 FY 2024-25				
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	19843390	19843390	100	19843390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19843390	19843390	100	19843390	0	100
Public-Institutions	E-Voting	466209	31587	6.7753	31587	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		466209	31587	6.7753	31587	0	100
Public- Non Institutions	E-Voting	8140176	1583642	19.4546	1583588	54	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total		8140176	1583642	19.4546	1583588	54	99.9966
Total		28449775	21458619	75.4263	21458565	54	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2,53,000 Shares held by ESOP Trust is mentioned under Public- Non Institutions Category as Non Public -Non Institutions Category is not available in XBRL File.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1300744

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 FY 2024-25				
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	19843390	19843390	100	19843390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19843390	19843390	100	19843390	0	100
Public- Institutions	E-Voting	466209	31587	6.7753	31587	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		466209	31587	6.7753	31587	0	100
Public- Non Institutions	E-Voting	8140176	1583642	19.4546	1583588	54	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total		8140176	1583642	19.4546	1583588	54	99.9966
Total		28449775	21458619	75.4263	21458565	54	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2,53,000 Shares held by ESOP Trust is mentioned under Public- Non Institutions Category as Non Public -Non Institutions Category is not available in XBRL File.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1300744

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Vijay Choraria (DIN: 00021446) who retires by rotation and being eligible, offers himself for re- appointment				
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	19843390	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19843390	0	0	0	0	0
Public- Institutions	E-Voting	466209	31587	6.7753	31587	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		466209	31587	6.7753	31587	0	100
Public- Non Institutions	E-Voting	8140176	1583642	19.4546	1577195	6447	99.5929	0.4071
	Poll							
	Postal Ballot (if applicable)							
	Total		8140176	1583642	19.4546	1577195	6447	99.5929
Total		28449775	1615229	5.6775	1608782	6447	99.6009	0.3991
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2,53,000 Shares held by ESOP Trust is mentioned under Public- Non Institutions Category as Non Public -Non Institutions Category is not available in XBRL File.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1300744

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	19843390	19843390	100	19843390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19843390	19843390	100	19843390	0	100
Public- Institutions	E-Voting	466209	31587	6.7753	31587	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		466209	31587	6.7753	31587	0	100
Public- Non Institutions	E-Voting	8140176	1583642	19.4546	1577198	6444	99.5931	0.4069
	Poll							
	Postal Ballot (if applicable)							
	Total		8140176	1583642	19.4546	1577198	6444	99.5931
Total		28449775	21458619	75.4263	21452175	6444	99.97	0.03
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2,53,000 Shares held by ESOP Trust is mentioned under Public- Non Institutions Category as Non Public -Non Institutions Category is not available in XBRL File.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1300744

Resolution(5)								
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 to Mr. Vijay Choraria (DIN: 00021446), Managing Director for remaining term of appointment				
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	19843390	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19843390	0	0	0	0	0
Public- Institutions	E-Voting	466209	31587	6.7753	31587	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		466209	31587	6.7753	31587	0	100
Public- Non Institutions	E-Voting	8140176	1583642	19.4546	1577195	6447	99.5929	0.4071
	Poll							
	Postal Ballot (if applicable)							
	Total		8140176	1583642	19.4546	1577195	6447	99.5929
Total		28449775	1615229	5.6775	1608782	6447	99.6009	0.3991
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2,53,000 Shares held by ESOP Trust is mentioned under Public- Non Institutions Category as Non Public -Non Institutions Category is not available in XBRL File.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1300744

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Secretarial 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	19843390	19843390	100	19843390	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19843390	19843390	100	19843390	0	100
Public- Institutions	E-Voting	466209	31587	6.7753	31587	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		466209	31587	6.7753	31587	0	100
Public- Non Institutions	E-Voting	8140176	1583642	19.4546	1577198	6444	99.5931	0.4069
	Poll							
	Postal Ballot (if applicable)							
	Total		8140176	1583642	19.4546	1577198	6444	99.5931
Total		28449775	21458619	75.4263	21452175	6444	99.97	0.03
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2,53,000 Shares held by ESOP Trust is mentioned under Public- Non Institutions Category as Non Public -Non Institutions Category is not available in XBRL File.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1300744

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the maximum remuneration payable to Mr. Jash Choraria, holding office or place of profit in 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	19843390	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19843390	0	0	0	0	0
Public- Institutions	E-Voting	466209	31587	6.7753	31587	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		466209	31587	6.7753	31587	0	100
Public- Non Institutions	E-Voting	8140176	1583605	19.4542	1577161	6444	99.5931	0.4069
	Poll							
	Postal Ballot (if applicable)							
	Total		8140176	1583605	19.4542	1577161	6444	99.5931
Total		28449775	1615192	5.6773	1608748	6444	99.601	0.399
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2,53,000 Shares held by ESOP Trust is mentioned under Public- Non Institutions Category as Non Public -Non Institutions Category is not available in XBRL File.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1300781

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the maximum remuneration payable to Ms. Nishka Choraria, holding office or place of profit in 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	19843390	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19843390	0	0	0	0	0
Public-Institutions	E-Voting	466209	31587	6.7753	31587	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		466209	31587	6.7753	31587	0	100
Public- Non Institutions	E-Voting	8140176	1583605	19.4542	1577158	6447	99.5929	0.4071
	Poll							
	Postal Ballot (if applicable)							
	Total		8140176	1583605	19.4542	1577158	6447	99.5929
Total		28449775	1615192	5.6773	1608745	6447	99.6009	0.3991
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2,53,000 Shares held by ESOP Trust is mentioned under Public- Non Institutions Category as Non Public -Non Institutions Category is not available in XBRL File.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1300781

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) 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	19843390	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19843390	0	0	0	0	0
Public- Institutions	E-Voting	466209	31587	6.7753	31587	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		466209	31587	6.7753	31587	0	100
Public- Non Institutions	E-Voting	8140176	1583605	19.4542	1577161	6444	99.5931	0.4069
	Poll							
	Postal Ballot (if applicable)							
	Total		8140176	1583605	19.4542	1577161	6444	99.5931
Total		28449775	1615192	5.6773	1608748	6444	99.601	0.399
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2,53,000 Shares held by ESOP Trust is mentioned under Public- Non Institutions Category as Non Public -Non Institutions Category is not available in XBRL File.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1300781

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 Transactions of Subsidiaries 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	19843390	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19843390	0	0	0	0	0
Public- Institutions	E-Voting	466209	31587	6.7753	31587	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		466209	31587	6.7753	31587	0	100
Public- Non Institutions	E-Voting	8140176	1583605	19.4542	1583551	54	99.9966	0.0034
	Poll							
	Postal Ballot (if applicable)							
	Total		8140176	1583605	19.4542	1583551	54	99.9966
Total		28449775	1615192	5.6773	1615138	54	99.9967	0.0033
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

2,53,000 Shares held by ESOP Trust is mentioned under Public- Non Institutions Category as Non Public -Non Institutions Category is not available in XBRL File.

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	1300781

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

October 01, 2025

The Chairman / Company Secretary

Crest Ventures Limited

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

Dear Sir/Madam,

Sub: Scrutinizer's Report on the remote e-voting prior to and e-voting during the 43rd Annual General Meeting of the Members of Crest Ventures Limited held on Tuesday, September 30, 2025

Crest Ventures Limited (the 'Company') vide resolution of its Board of Directors dated August 29, 2025, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during 43rd Annual General Meeting (the 'AGM') on the resolutions contained in the Notice dated August 29, 2025 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility without the physical presence of the Members at a common venue and in compliance with the Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020, Circular No. 02/2021 dated January 13, 2021 and General Circular 2/2022 dated May 5, 2022 followed by Circular No. 10/2022 and 11/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and the Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated May 13, 2022 followed by Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and Circular no. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars") and all other relevant circulars.

The Company had provided e-voting facility during the AGM for those members who did not cast their votes through remote e-voting facility prior to the AGM.



The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the aforesaid Notice convening the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to and e-voting during the AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions, based on the reports generated from the remote e-voting and e-voting system at the time of the AGM as per the facility provided by National Securities Depository Limited (NSDL), the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

As required under Section 101 of the Act read with the MCA Circulars and SEBI Circulars, Notice convening the 43rd AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means.

Following resolutions are proposed for approval by the Members of the Company, by remote e-voting prior to AGM and e-voting during AGM:

- 1) **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.
- 2) **Resolution No. 2** as an Ordinary Resolution for declaration of payment of final dividend of Re 1/- per Equity Share (i.e. 10%) on 28,449,775 Equity Shares of Rs. 10/- each fully paid up for the financial year 2024-25.
- 3) **Resolution No. 3** as an Ordinary Resolution for re-appointment of Mr. Vijay Choraria (DIN: 00021446), who retired by rotation at the 43rd Annual General Meeting, and being eligible, had offered himself for re-appointment.
- 4) **Resolution No. 4** as an Ordinary Resolution for appointment of N A Shah Associates LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 116560W/W100149) as Statutory Auditors of the Company for a term of 3 (three) consecutive years from the conclusion of the 43rd Annual General Meeting till the conclusion of 46th AGM to be held in the year 2028 at such remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors.
- 5) **Resolution No. 5** as a Special Resolution for continuation of payment of remuneration to Mr. Vijay Choraria (DIN: 00021446), Managing Director for the remaining period of his present term of appointment of 2 (two) years from September 01, 2025 to August 31, 2027.
- 6) **Resolution No. 6** as an Ordinary Resolution for appointment of M/s. Rathi & Associates, Practicing Company Secretaries (Firm Registration Number P1988MH011900), as the



Secretarial Auditors of the Company for the first term of 5 (five) consecutive years, to hold office from the conclusion of the 43rd Annual General Meeting (“AGM”) till the conclusion of the 48th AGM to be held in the year 2030 at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor.

- 7) **Resolution No. 7** as an Ordinary Resolution for enhancement of the remuneration payable to Mr. Jash Choraria, Senior VP – Real Estate and Chief of Staff, relative of Managing Director, holding office or place of profit in the Company, on such terms and conditions, such remuneration not exceeding Rs. 3,50,000 (Indian Rupees Three Lakhs and Fifty Thousand) per month as set out in the explanatory statement.
- 8) **Resolution No. 8** as an Ordinary Resolution for enhancement of the remuneration payable to Ms. Nishka Choraria, Vice President - Marketing, relative of Managing Director, holding office or place of profit in the Company, on such terms and conditions, such remuneration not exceeding Rs. 3,50,000 (Indian Rupees Three Lakhs and Fifty Thousand) per month as set out in the explanatory statement.
- 9) **Resolution No. 9** as an Ordinary Resolution for approval to the Company for entering/ continuing to enter into material related party transaction(s)/contract(s)/arrangement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with entities falling within the definition of “Related Party” under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, on such material terms and conditions as detailed in the Explanatory Statement such that the aggregate amount/value of all such transaction(s)/contract(s)/ arrangement(s) entered/may be entered into by the Company with the Related Party and remaining outstanding at any one point in time shall not exceed the value specified in the explanatory statement in the ordinary course of business and at arm’s length basis.
- 10) **Resolution No. 10** as an Ordinary Resolution for approval to the subsidiaries of the Company for entering/continuing to enter into material related party transaction(s)/ contract(s)/arrangement(s) (whether by way of an individual transaction or transactions taken together or series of transactions or otherwise) with entities falling within the definition of “Related Party” under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, on such material terms and conditions as detailed in the Explanatory Statement such that the aggregate amount/value of all such transaction(s)/ contract(s)/arrangement(s) entered/may be entered into by the Subsidiary with the Related Party and remaining outstanding at any one point in time shall not exceed the value specified in the explanatory statement in the ordinary course of business and at arm’s length basis.

The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.



Remote e-voting facility was made available to the members of the Company to cast their vote from 9.00 a.m. of Thursday, September 25, 2025 which concluded on Monday, September 29, 2025 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. on Monday, September 29, 2025 and votes casted through e-voting during the AGM, have been considered for my scrutiny.

After conclusion of the AGM, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. A summary of the votes cast by members through remote e-voting prior to the AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by the Members through remote e-voting prior to the AGM and e-voting during the AGM in respect of the above mentioned resolutions may accordingly be declared by the Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned this report.

**For RATHI & ASSOCIATES
COMPANY SECRETARIES**



**HIMANSHU S. KAMDAR
PARTNER**

MEM. NO. FCS 5171

COP NO. 3030

UDIN: F005171G001427031

P. R. NO.6391/2025



**COUNTERSIGNED BY
For CREST VENTURES LIMITED**

**NAMITA BAPNA
COMPANY SECRETARY
MEM. NO. ACS 43301**

ANNEXURE

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 and the Reports of the Board of Directors and the Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	140	2,27,59,363
	Total	140	2,27,59,363
c.	Less: Invalid voting	10	13,00,744
d.	Net Valid voting	130	2,14,58,619
	(i) Voting with assent for the Resolution	123	2,14,58,565
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	7	54
	% of Dissent		0

**Rounded off to the nearest Decimal*



Resolution No. 2 as an Ordinary Resolution for declaration of payment of final dividend of Re 1/- per Equity Share (i.e. 10%) on 28,449,775 Equity Shares of Rs. 10/- each fully paid up for the financial year 2024-25.

Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	140	2,27,59,363
	Total	140	2,27,59,363
c.	Less: Invalid voting	10	13,00,744
d.	Net Valid voting	130	2,14,58,619
	(i) Voting with assent for the Resolution	123	2,14,58,565
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	7	54
	% of Dissent		0

**Rounded off to the nearest Decimal*



Resolution No. 3 as an Ordinary Resolution for re-appointment of Mr. Vijay Choraria (DIN: 00021446), who retired by rotation at the 43rd Annual General Meeting, and being eligible, had offered himself for re-appointment.

Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	136	29,15,973
	Total	136	29,15,973
c.	Less: Invalid voting	10	13,00,744
d.	Net Valid voting	126	16,15,229
	(i) Voting with assent for the Resolution	117	16,08,782
	% of Assent		99.60
	(ii) Voting with dissent for the Resolution	9	6,447
	% of Dissent		0.40



Resolution No. 4 as an Ordinary Resolution for appointment of N A Shah Associates LLP, Chartered Accountants, Mumbai (ICAI Firm Registration No. 116560W/W100149) as Statutory Auditors of the Company for a term of 3 (three) consecutive years from the conclusion of the 43rd Annual General Meeting till the conclusion of 46th AGM to be held in the year 2028 at such remuneration as may be mutually agreed between the Board of Directors and the Statutory Auditors.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	140	2,27,59,363
	Total	140	2,27,59,363
c.	Less: Invalid voting	10	13,00,744
d.	Net Valid voting	130	2,14,58,619
	(i) Voting with assent for the Resolution	122	2,14,52,175
	% of Assent		99.97
	(ii) Voting with dissent for the Resolution	8	6,444
	% of Dissent		0.03



Resolution No. 5 as a Special Resolution for continuation of payment of remuneration to Mr. Vijay Choraria (DIN: 00021446), Managing Director for the remaining period of his present term of appointment of 2 (two) years from September 01, 2025 to August 31, 2027.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	136	29,15,973
	Total	136	29,15,973
c.	Less: Invalid voting	10	13,00,744
d.	Net Valid voting	126	16,15,229
	(i) Voting with assent for the Resolution	117	16,08,782
	% of Assent		99.60
	(ii) Voting with dissent for the Resolution	9	6,447
	% of Dissent		0.40



Resolution No. 6 as an Ordinary Resolution for appointment of M/s. Rathi & Associates, Practicing Company Secretaries (Firm Registration Number P1988MH011900), as the Secretarial Auditors of the Company for the first term of 5 (five) consecutive years, to hold office from the conclusion of the 43rd Annual General Meeting (“AGM”) till the conclusion of the 48th AGM to be held in the year 2030 at such remuneration as may be mutually agreed between the Board of Directors and the Secretarial Auditor.

Sr. No.	Particulars	Resolution 6	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	140	2,27,59,363
	Total	140	2,27,59,363
c.	Less: Invalid voting	10	13,00,744
d.	Net Valid voting	130	2,14,58,619
	(i) Voting with assent for the Resolution	122	2,14,52,175
	% of Assent		99.97
	(ii) Voting with dissent for the Resolution	8	6,444
	% of Dissent		0.03



Resolution No. 7 as an Ordinary Resolution for enhancement of the remuneration payable to Mr. Jash Choraria, Senior VP – Real Estate and Chief of Staff, relative of Managing Director, holding office or place of profit in the Company, on such terms and conditions, such remuneration not exceeding Rs. 3,50,000 (Indian Rupees Three Lakhs and Fifty Thousand) per month as set out in the explanatory statement.

Sr. No.	Particulars	Resolution 7	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	136	29,15,973
	Total	136	29,15,973
c.	Less: Invalid voting	11	13,00,781
d.	Net Valid voting	125	16,15,192
	(i) Voting with assent for the Resolution	117	16,08,748
	% of Assent		99.60
	(ii) Voting with dissent for the Resolution	8	6,444
	% of Dissent		0.40



Resolution No. 8 as an Ordinary Resolution for enhancement of the remuneration payable to Ms. Nishka Choraria, Vice President - Marketing, relative of Managing Director, holding office or place of profit in the Company, on such terms and conditions, such remuneration not exceeding Rs. 3,50,000 (Indian Rupees Three Lakhs and Fifty Thousand) per month as set out in the explanatory statement.

Sr. No.	Particulars	Resolution 8	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	136	29,15,973
	Total	136	29,15,973
c.	Less: Invalid voting	11	13,00,781
d.	Net Valid voting	125	16,15,192
	(i) Voting with assent for the Resolution	116	16,08,745
	% of Assent		99.60
	(ii) Voting with dissent for the Resolution	9	6,447
	% of Dissent		0.40



Resolution No. 9 as an Ordinary Resolution for approval to the Company for entering/ continuing to enter into material related party transaction(s)/ contract(s)/arrangement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with entities falling within the definition of "Related Party" under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, on such material terms and conditions as detailed in the Explanatory Statement such that the aggregate amount/ value of all such transaction(s)/ contract(s)/ arrangement(s) entered/ may be entered into by the Company with the Related Party and remaining outstanding at any one point in time shall not exceed the value specified in the explanatory statement in the ordinary course of business and at arm's length basis.

Sr. No.	Particulars		Resolution 9	
			No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM		0	0
b.	Votes cast through remote e-voting prior to the AGM		136	29,15,973
	Total		136	29,15,973
c.	Less: Invalid voting		11	13,00,781
d.	Net Valid voting		125	16,15,192
	(i)	Voting with assent for the Resolution	117	16,08,748
		% of Assent		99.60
	(ii)	Voting with dissent for the Resolution	8	6,444
		% of Dissent		0.40



Resolution No. 10 as an Ordinary Resolution for approval to the Subsidiaries of the Company for entering/continuing to enter into material related party transaction(s)/ contract(s)/ arrangement(s) (whether by way of an individual transaction or transaction taken together or series of transactions or otherwise) with entities falling within the definition of “Related Party” under Section 2(76) of the Act and Regulation 2(1)(zb) of the SEBI Listing Regulations, on such material terms and conditions as detailed in the Explanatory Statement such that the aggregate amount/ value of all such transaction(s)/ contract(s)/ arrangement(s) entered/ may be entered into by the Subsidiary with the Related Party and remaining outstanding at any one point in time shall not exceed the value specified in the explanatory statement in the ordinary course of business and at arm’s length basis.

Sr. No.	Particulars	Resolution 10	
		No. of members who voted	No. of votes
a.	Votes cast through e-voting during the AGM	0	0
b.	Votes cast through remote e-voting prior to the AGM	136	29,15,973
	Total	136	29,15,973
c.	Less: Invalid voting	11	13,00,781
d.	Net Valid voting	125	16,15,192
	(i) Voting with assent for the Resolution	118	16,15,138
	% of Assent		*100
	(ii) Voting with dissent for the Resolution	7	54
	% of Dissent		0

**Rounded off to the nearest Decimal*

