



Ref: CVL/SE/2026-27

April 10, 2026

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 & 977399 (Debt) ISIN: INE559D01011 & INE559D08032 (Debt)	Symbol: CREST Series: EQ

Dear Sir/Madam,

Sub: Submission of Minutes of Postal Ballot

In furtherance to our intimation dated March 30, 2026, regarding submission of Scrutinizer's Report and Voting Results, as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith minutes of the resolution passed by way of Postal Ballot through remote E-voting facility by the shareholders of the Company as set out in the Postal Ballot Notice dated February 13, 2026.

The aforementioned information will also be made available on the Company's website at www.crest.in

Request you to kindly take the above information on your records.

Thanking you.

Yours faithfully,

For Crest Ventures Limited

Namita Bapna
Company Secretary

Encl: a/a

HELD AT _____ ON _____ TIME _____


MINUTES OF THE PROCEEDINGS OF THE POSTAL BALLOT HELD THROUGH REMOTE E-VOTING CONCLUDED ON SUNDAY, MARCH 29, 2026 FOR RESOLUTION AS SET OUT IN THE POSTAL BALLOT DATED FEBRUARY 13, 2026.

1. Ms. Namita Bapna, Company Secretary & Compliance Officer of the Company, duly authorized by the Board for the purpose of declaring the Postal Ballot Result, stated that pursuant to the provisions of Section 110 and other applicable provisions of the Companies Act, 2013 ("the Act") read with Rule 22 and other applicable rules of Companies (Management and Administration) Rules, 2014 ("the Rules"), as amended from time to time, the Company had issued Postal Ballot Notice dated February 13, 2026 to the shareholders, seeking their consent in respect to the following:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mr. Rajeev Sharma (DIN: 01102446) as Non-Executive, Non-Independent Director of the Company	Ordinary Resolution

2. Ms. Namita Bapna placed on record the following actions of the Board, conducted in compliance with the provisions of the Act:
- The Board of Directors, at their meeting held on February 13, 2026, had appointed M/s. Rathi & Associates, Company Secretaries (Firm Registration No. P1988MH011900, Peer Review No. 6391/2025), Company Secretaries, as the Scrutinizer for the Postal Ballot Process.
 - National Securities Depository Limited ("NSDL") was appointed to provide the remote E-voting ("E-voting") platform for shareholders who had registered their e-mail addresses with the Depository Participant(s), the Company, or the Registrar to an Issue and Share Transfer Agent ("RTA").
 - In accordance with the applicable provisions of the Act, the Rules, Secretarial Standard on General Meetings ("SS -2"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs read with other relevant circular and notifications issued in this regard.

The Postal Ballot Notice was sent through electronic mode on February 25, 2026, to those shareholders whose e-mail addresses were registered with the Company/ Depositories and whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date February 13, 2026 seeking approval from the shareholders as set out in the Postal Ballot Notice.



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- d) A public advertisement was published in this regard on February 26, 2026, in Financial Express (English) and Mumbai Lakshadeep (Marathi).
- e) The E-voting period commenced on Saturday, February 28, 2026, at 9:00 A.M. (IST) and concluded on Sunday, March 29, 2026, at 5:00 P.M. (IST).
- f) The cut-off date, for the purpose of determining the eligibility of shareholders was Friday, , and the total number of shareholders as on the cut-off date was 9,446. February 13, 2026
3. The Scrutinizer unblocked the votes cast through E-voting and downloaded the details after 5:00 P.M. (IST) on March 29, 2026, from the NSDL portal in the presence of two witnesses and carried out scrutiny of all the e-votes casted up to 5:00 P.M. (IST) on Sunday, March 29, 2026, being the last day of E-voting.
4. The Scrutinizer prepared its report on the basis of the data/reports received by them and submitted its report on Monday, March 30, 2026.
5. The details of E-voting of the Ordinary Resolution as Item No. 1 set out in the Postal Ballot Notice dated February 13, 2026, are as under:

Appointment of Mr. Rajeev Sharma (DIN: 01102446) as Non-Executive, Non-Independent Director of the Company	
Particulars	Number
Number of valid votes received	2,12,11,583
Valid votes in favor of the Resolution	2,12,11,564
% of Valid votes in favor of the Resolution	100%
Valid votes against the resolution	19
% of Valid votes against the Resolution	0%*
Number of invalid votes received	-
% of Invalid votes received	-

*Rounded off to the nearest decimal.

Note: None of the promoter/ promoter group were interested in aforesaid Resolution.

6. Thereafter, as authorised by the Board of Directors, Ms. Namita Bapna proceeded with the declaration of Postal Ballot Result based on the Scrutinizer's Report. It was declared that the resolution set out in the Postal Ballot Notice dated February 13, 2026 was passed with requisite majority.

ORDINARY RESOLUTION:

ITEM NO.1: APPOINTMENT OF MR. RAJEEV SHARMA (DIN: 01102446) AS NON-EXECUTIVE, NON-INDEPENDENT DIRECTOR OF THE COMPANY

"RESOLVED THAT pursuant to the provisions of Sections 152, 161 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 ("Rules") and Regulation 17 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as


CHAIRMAN'S INITIALS

HELD AT _____ ON _____ TIME _____

amended from time to time, the Articles of Association of the Company, and Reserve Bank of India (Non-Banking Financial Companies - Governance) Directions, 2025 and in terms of the prior approval accorded by the Reserve Bank of India vide its letter dated December 26, 2025 and subject to such other rules, regulations, circulars, directions and guidelines issued by the Reserve Bank of India, Securities and Exchange Board of India and Ministry of Corporate Affairs from time to time and based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Rajeev Sharma (DIN: 01102446), who was appointed as an Additional Director (Non-Executive, Non-Independent) of the Company in a professional capacity under Section 161(1) of the Act, and who is eligible for appointment, and in respect of whom the Company has received a notice in writing from a Shareholder under Section 160 of the Act proposing his candidature for the office of Director of the Company, be and is hereby appointed as Non-Executive, Non-Independent Director of the Company, for a term of 5 (Five) consecutive years commencing from January 07, 2026 till January 06, 2031 in accordance with the approval granted by the Reserve Bank of India, and whose office shall be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors (which term shall, unless repugnant to the context or meaning thereof, be deemed to include a duly authorised 'Committee' thereof) or the Company Secretary of the Company be and are hereby severally authorised to do and perform all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to above resolution."



Place: Mumbai
Date of Entry: 08/04/2026

Chairman
Date of signing the minutes: 09/04/2026
Date of file creation: 08/04/2026

(A large diagonal line is drawn across this area, likely indicating a signature line for the Chairman.)

CHAIRMAN'S INITIALS