

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.
Scrip Code: 511413 & 975752 (Debt) ISIN: INE559D01011 & INE559D08024 (Debt)	Symbol: CREST Series: EQ

Dear Sir/Madam,

SUB: DECLARATION OF RESULT OF POSTAL BALLOT IN TERMS OF REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

In continuation of our letter dated March 12, 2025, the Company had issued Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, for seeking approval of the Shareholders of the Company, on following:

Sr. No.	Particulars	Type of Resolution
1.	Approval of Material Related Party Transactions between Crest Ventures Limited and Sutlej Housing Private Limited	As Ordinary Resolution
2.	Approval of Material Related Party Transactions between Crest Ventures Limited and VK-21 Realty LLP	As Ordinary Resolution

CS Suman Sureka, Proprietor of M/s. Suman Sureka and Associates, Practicing Company Secretaries, Mumbai, was appointed as the Scrutinizer for conducting the aforesaid Postal Ballot process, in a fair and transparent manner, has submitted her Report dated April 16,2025.

As per the aforesaid Scrutinizer's Report, the Shareholders of the Company have duly approved the Resolution as embodied in the aforesaid Postal Ballot Notice with requisite majority. The aforesaid resolutions are deemed to have been passed on the last date specified for Remote e-Voting i.e., on Tuesday, April 15,2025.

In terms of Regulation 44 of the Listing Regulations, the details of voting result in the prescribed format are enclosed herewith for your information and records as "Annexure A". The same is uploaded on the Company's website at www.crest.co.in.



A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith as "Annexure B".

Kindly take the same on your records.
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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	15-04-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Ms. Suman Sureka
Firms Name	M/s. Suman Sureka and Associates
Qualification	CS
Membership Number	6842
Date of Board Meeting in which appointed	12-02-2025
Date of Issuance of Report to the company	16-04-2025

Voting results	
Record date	28-02-2025
Total number of shareholders on record date	10961
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between Crest Ventures Limited and Sutlej Housing Private Limited.				
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	19662867	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19662867	0	0	0	0	0
Public- Institutions	E-Voting	424903	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		424903	0	0	0	0	0
Public- Non Institutions	E-Voting	8362005	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		3053773	36.5196	3053705	68	99.9978	0.0022
	Total		8362005	3053773	36.5196	3053705	68	99.9978
Total		28449775	3053773	10.7339	3053705	68	99.9978	0.0022
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	37

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transactions between Crest Ventures Limited and VK-21 Realty LLP				
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	19662867	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		19662867	0	0	0	0	0
Public- Institutions	E-Voting	424903	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		424903	0	0	0	0	0
Public- Non Institutions	E-Voting	8362005	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		3053773	36.5196	3053705	68	99.9978	0.0022
	Total		8362005	3053773	36.5196	3053705	68	99.9978
Total		28449775	3053773	10.7339	3053705	68	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	2,53,000 Invalid votes of 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	37



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

SCRUTINIZER'S REPORT

[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Crest Ventures Limited
[CIN: L99999MH1982PLC102697]
111, Maker Chambers IV, 11th Floor,
Nariman Point, Mumbai - 400021.

Dear Sir,

Sub.: Scrutinizer's Report on Postal Ballot process conducted through Remote E-voting pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of the resolution set-out in the Notice dated February 12, 2025.

I, CS Suman Sureka, a Company Secretary in Practice, having Membership No. FCS-6842 and CP- 4892 and Proprietor of M/s. Suman Sureka & Associates, Practicing Company Secretaries, Mumbai, have been appointed as Scrutinizer by the Board of Directors of Crest Ventures Limited (**hereinafter to be referred as "the Company"**) vide resolution dated 12th February, 2025, passed by the Board of Directors at its meeting duly held, for the purpose of Scrutinizing the Postal Ballot voting conducted by way of electronic voting process only process through Electronic Voting under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), read with Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (collectively 'MCA Circulars') in a fair and transparent manner and ascertaining the passing of the resolution contained in the postal ballot notice dated 12th February 2025. The Remote e-voting ended on Tuesday, 15th April 2025 at 5.00 p.m. IST.



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, and rules relating to Postal Ballot process on the resolutions contained in the Postal Ballot Notice dated 12th February, 2025. My responsibility as a Scrutinizer of the Postal Ballot process is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the Postal Ballot Notice, based on the reports generated from the Remote e-Voting system provided by National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide Remote e-Voting facility.

On the basis of Remote e-Voting done till 15th April, 2025 (up to 5.00 p.m. IST), I hereby submit my report as Scrutinizer in the following manner:

- i. In accordance with the Postal Ballot Notice dated 12th February, 2025, sent to the shareholders and the advertisement pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014, the Remote E-Voting period remained open from 17th March, 2025, 9.00 a.m. IST to 15th April, 2025, 5.00 p.m. IST.
- ii. The members of the Company as on the "Cut-off Date" i.e. 28th February, 2025 were entitled to vote on the resolution (Item No. 1 and 2) as set out in the Postal Ballot Notice. The dispatch of Postal Ballot Notice to members was completed on 12th March, 2025 through Electronic means.
- iii. The votes cast were unblocked at 5.10 p.m. IST on 15th April, 2025 in presence two witnesses, Ms. Rohina Memon and Mrs. Ruchita Shah, who are not in the employment of the company.

Item No. 1: Ordinary resolution: Approval of Material Related Party Transactions between Crest Ventures Limited and Sutlej Housing Private Limited



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

A summary of Remote E-Voting for Resolution No. 1 is as follows:

Sr. No.	Particulars	No. of Members voted	No. of Shares voted
(a)	Total Valid Votes (In favour)	106	3053705
(b)	Total Valid Votes (Against)	3	68
(c)	Total Invalid Votes (In favour)	1	37
(d)	Total Invalid Votes (Against)	0	0
	Total	110	3053810

The results of Remote E-Voting received are as follows:

Item No.	No. of Valid Votes in favour of the resolution		No. of Valid votes against the resolution		Total valid votes cast on the resolution	
	No of Shares	% of total number of valid votes cast	No of Shares	% of total number of valid votes cast	No of Shares	% of total number of valid votes cast
1) Approval of Material Related Party Transactions between Crest Ventures Limited and Sutlej Housing Private Limited						
Remote E-voting	3053705	99.998	68	0.002	3053773	100
Total	3053705	99.998	68	0.002	3053773	100
The above resolution is passed with requisite majority as Ordinary Resolution						



**SUMAN SUREKA & ASSOCIATES
COMPANY SECRETARIES**

Item No. 2: Ordinary resolution: Approval of Material Related Party Transactions between Crest Ventures Limited and VK-21 Realty LLP

A summary of Remote E-Voting for Resolution No. 2 is as follows:

Sr. No.	Particulars	No. of Members voted	No. of Shares voted
(a)	Total Valid Votes (In favour)	106	3053705
(b)	Total Valid Votes (Against)	3	68
(c)	Total Invalid Votes (In favour)	1	37
(d)	Total Invalid Votes (Against)	0	0
	Total	110	3053810

The results of Remote E-Voting received are as follows:

Item No.	No. of Valid Votes in favour of the resolution		No. of Valid votes against the resolution		Total valid votes cast on the resolution	
	No of Shares	% of total number of valid votes cast	No of Shares	% of total number of valid votes cast	No of Shares	% of total number of valid votes cast
2) Approval of Material Related Party Transactions between Crest Ventures Limited and VK-21 Realty LLP						
Remote E-voting	3053705	99.998	68	0.002	3053773	100
Total	3053705	99.998	68	0.002	3053773	100
<p>The above resolution is passed with requisite majority as Ordinary Resolution</p>						



**SUMAN SUREKA & ASSOCIATES
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Notes:

1) The aforesaid resolutions contained in Postal Ballot Notice are passed with requisite majority of the shareholders in terms of provisions of the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2) The figures in % have been rounded off to 3 decimal points.

Thanking you,

Yours faithfully,

For Suman Sureka & Associates



**CS Suman Sureka
Company Secretary in Practice & Scrutinizer
FCS No. 6842, CP No. 4892
UDIN: F006842G000124498
Peer Review Certificate no. 2104/2022**

Place: Mumbai

Date: 16th April, 2025