



Ref: CVL/SE/2025-26

September 30, 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: Summary of Proceedings of the 43rd Annual General Meeting ("AGM") of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") held on September 30, 2025

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith summary of the proceedings of the 43rd AGM of the Company held today i.e. Tuesday, September 30, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means to transact the business(es) as stated in the AGM Notice dated August 29, 2025.

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

Request you to kindly take the same on your records.

Thanking you.

Yours faithfully,

For Crest Ventures Limited

Namita Bapna
Company Secretary



**SUMMARY OF THE PROCEEDINGS OF THE 43RD ANNUAL GENERAL MEETING OF
CREST VENTURES LIMITED**

The 43rd Annual General Meeting (“AGM”) of the Members of the Company was held on Tuesday, September 30, 2025 at 11:00 a.m. (IST) through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”). The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Mohindar Kumar, Chairman of the Company, chaired the Meeting.

DIRECTORS AND KEY MANAGERIAL PERSONNELS IN ATTENDANCE:

Mr. Mohindar Kumar	Chairman & Independent, Non-Executive Director Chairman of Corporate Social Responsibility Committee
Mr. Rajeev Sharma	Independent, Non-Executive Director Chairman of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee
Mr. Sivaramakrishnan Iyer	Independent, Non-Executive Director
Ms. Neha Mehta	Independent, Non-Executive Director
Ms. Sheetal Kapadia	Non-Executive Director
Mr. Vijay Choraria	Managing Director
Ms. Radhika Bhakuni	Chief Financial Officer
Ms. Namita Bapna	Company Secretary & Compliance Officer

OTHER REPRESENTATIVES:

The members were further informed that representatives of MGB & Co. LLP, Statutory Auditors and M/s. Rathi & Associates, Secretarial Auditors and Scrutinizers for the remote e-voting and the e-voting during the proceedings of the AGM, were also present at the Meeting through VC.



The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
	4	59	63
Total	4	59	63

The Chairman authorised the Company Secretary to conduct the proceedings of the meeting.

The requisite quorum being present at the AGM, the meeting was called to order. The requisite quorum was present throughout the Meeting.

Ms. Namita Bapna, Company Secretary, introduced all the Board Members and acknowledged the presence of invitees at the meeting. It was informed that pursuant to circulars and directives issued by MCA and SEBI and as per the applicable provisions of the Companies Act, 2013, the AGM was being held through VC. Further, the Company had taken all feasible and requisite steps to enable participation and voting of members on the items being considered at the AGM. Adequate VC facilities had been made available and live streaming of the meeting were also being webcast at NSDL's website.

It was further mentioned that the Notice convening the 43rd AGM of the Company together with the Audited Standalone and Consolidated Financial Statements along with the Directors' and Auditors' Report for the financial year ended March 31, 2025, was already sent to all the shareholders whose email address was registered with their Depository Participants, the Company, or the Registrar and Share Transfer Agents of the Company. Further, in compliance with Regulation 36 of SEBI Listing Regulations, the Company had also dispatched a letter containing the web-link and Quick Response Code for this year's Annual Report to those shareholders whose email addresses were not registered.

Since, the Notice convening the 43rd AGM had already been circulated to all members, the Notice of the AGM was taken as read.

The Statutory Auditors' Report and the Secretarial Auditors Report for the financial year 2024-25, as circulated was taken as read since the Auditors in their respective Audit Reports expressed unmodified opinion.

It is to be noted that all the queries received from the shareholders of the Company before the AGM were adequately addressed within a reasonable time frame.

The members were apprised of the ongoing Saksham Niveshak Campaign initiated by MCA and Investor Education and Protection Fund ("IEPF") Authority, and were requested to update their KYC, Bank Mandates and Contact Information. The members were requested to



verify their holdings and claim any unpaid dividends or shares that may have been transferred to IEPF.

The members were encouraged to re-lodge their Physical Share Transfer Requests that were earlier rejected and returned to the lodger on or before March 31, 2019 and submit the re-lodgement only after only after rectification of the deficiencies in the earlier transfer request. This re-lodgement window would remain open from July 07, 2025 to January 06, 2026.

The members were informed that the Company had provided the facility of remote e-voting for the resolutions set forth in the Notice of the AGM for the approval of the members in accordance with the provisions of Section 108 of the Companies Act, 2013 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. The remote e-voting period commenced on Thursday, September 25, 2025 at 9:00 a.m. (IST) and concluded on Monday, September 29, 2025 at 5:00 p.m. (IST). The e-voting facility for an additional 15 minutes had been arranged for those members who were present at the AGM but had not cast their votes earlier. The remote e-voting module was disabled by NSDL for voting thereafter.

The members were informed that the Company had appointed M/s. Rathi & Associates, Practising Company Secretaries as the Scrutinizer for the purpose of scrutinizing the e-voting process in a fair and transparent manner for the resolutions included in the Notice of the AGM. The Voting Results along with the Scrutinizer's Report, shall be declared not later than 2 working days from the conclusion of the AGM and the same shall be placed on the website of the Company at www.crest.co.in. The results would be disseminated to both the Stock Exchanges, i.e. National Stock Exchange of India Limited and BSE Limited and shall be made available on their respective websites.

Mr. Vijay Choraria, Managing Director, addressed the members of the Company. He placed on record his sincere appreciation for the support and guidance extended by the Board members. He thereafter gave an overview on the Company's operations and financial performance for the financial year 2024-25, along with the vision and projection for the years ahead. He further elaborated on the growth strategies implemented by the Company as well as the status of the ongoing projects and future initiatives under consideration.

The business transacted at the 43rd AGM, as stated in the Notice dated August 29, 2025 are as detailed below:

Item No.	Particulars	Type of Resolution
ORDINARY BUSINESS:		
1.	Adoption of Financial Statements, Directors' and Auditors' Report for FY 2024-25	Ordinary Resolution
2.	Declaration of Dividend for the FY 2024-25	Ordinary Resolution



3.	Re-appointment of Mr. Vijay Choraria (DIN: 00021446) who retires by rotation and being eligible, offers himself for reappointment	Ordinary Resolution
4.	Appointment of Statutory Auditors of the Company	Ordinary Resolution
SPECIAL BUSINESS:		
5.	Approval for payment of remuneration to Mr. Vijay Choraria (DIN: 00021446), Managing Director for remaining term of appointment	Special Resolution
6.	Appointment of Secretarial Auditors of the Company	Ordinary Resolution
7.	To approve the maximum remuneration payable to Mr. Jash Choraria, holding office or place of profit in the Company	Ordinary Resolution
8.	To approve the maximum remuneration payable to Ms. Nishka Choraria, holding office or place of profit in the Company	Ordinary Resolution
9.	Approval for Material Related Party Transaction(s) of the Company	Ordinary Resolution
10.	Approval for Material Related Party Transactions of Subsidiaries of the Company	Ordinary Resolution

Thereafter, Ms. Namita Bapna, placed on record appreciation and gratitude for all the members for joining the meeting.

The meeting then concluded at 11:40 a.m. after remaining open for additional 15 minutes to allow the members to complete their e-voting.

For Crest Ventures Limited

Namita Bapna
Company Secretary