Rathi & Associates
COMPANY SECRETARIES

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August 25, 2026

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 44th Annual General Meeting of the Members of Crest Ventures Limited held on Saturday, August 22, 2026.**

Crest Ventures Limited (the 'Company') vide resolution of its Board of Directors dated May 22, 2026, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting during 44th Annual General Meeting (the 'AGM)' on the resolutions contained in the Notice dated May 22, 2026 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") without the physical presence of the Members at a common venue in compliance with the latest General Circular No. 03/2025 dated September 22, 2025, General Circular No. 09/2024 dated September 19, 2024 read with Circulars No. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020, and May 5, 2020 respectively, of Ministry of Corporate Affairs ('MCA') and vide SEBI Circulars No. SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2024/133 and SEBI/ HO/CFD/CFD-POD-2/P/CIR/2023/167 dated October 3, 2024 and October 7, 2023 respectively read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/ CIR/P/0155 dated November 11, 2024 (collectively "said Circulars").

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

The MCA and SEBI vide their respective Circulars mentioned above have permitted the holding of Annual General Meeting through VC/OAVM, without physical presence of the Members at a common venue. As required under Section 101 of the Act read with the MCA Circulars and SEBI Circulars, Notice convening the 44th AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means.

Following resolutions were 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, 2026 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 2025-26.

3) **Resolution No. 3** as an Ordinary Resolution for re-appointment of Ms. Sheetal Kapadia (DIN: 03317767), who retired by rotation at the 44th Annual General Meeting, and being eligible, had offered herself for re-appointment.

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4) **Resolution No. 4** 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 annexed to the Notice 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 Parties 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.

5) **Resolution No. 5** 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 annexed to the Notice 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 Parties 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 Wednesday, August 19, 2026 which concluded on Friday, August 21, 2026 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. on Friday, August 21, 2026 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.

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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: F005171H001204809
P. R. NO.6391/2025

COUNTERSIGNED BY
For **CREST VENTURES LIMITED**

Namita Bapna
Digitally signed by Namita Bapna
Date: 2026.08.25 14:45:17 +05'30'

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, 2026 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		1	10
b.	Votes cast through remote e-voting prior to the AGM		111	2,27,27,130
	Total		**112**	**2,27,27,140**
c.	Less: Invalid voting		1	12,650
d.	**Net Valid voting**		**111**	**2,27,14,490**
	(i)	Voting with assent for the Resolution	**108**	**2,27,14,478**
		% of Assent		***100**
	(ii)	Voting with dissent for the Resolution	**3**	**12**
		% of Dissent		**0**

**Rounded off to nearest decimal*

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Resolution No. 2 as an Ordinary Resolution for declaration of payment of final dividend of Rs. 1/- per Equity Share (i.e. 10%) on 2,84,49,775 Equity Shares of Rs. 10/- each fully paid up for the financial year 2025-26.

Sr. No.	Particulars		**Resolution 2**	
			No. of members who voted	**No. of votes**
a.	Votes cast through e-voting during the AGM		1	10
b.	Votes cast through remote e-voting prior to the AGM		111	2,27,27,130
	Total		**112**	**2,27,27,140**
c.	Less: Invalid voting		1	12,650
d.	**Net Valid voting**		**111**	**2,27,14,490**
	(i)	Voting with assent for the Resolution	**109**	**2,27,14,488**
		% of Assent		***100**
	(ii)	Voting with dissent for the Resolution	**2**	**2**
		% of Dissent		**0**

**Rounded off to nearest decimal*

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Resolution No. 3 as an Ordinary Resolution for re-appointment of Ms. Sheetal Kapadia (DIN: 03317767), who retired by rotation at the 44th Annual General Meeting, and being eligible, had offered herself 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		1	10
b.	Votes cast through remote e-voting prior to the AGM		111	2,27,27,130
	Total		**112**	**2,27,27,140**
c.	Less: Invalid voting		1	12,650
d.	**Net Valid voting**		**111**	**2,27,14,490**
	(i)	Voting with assent for the Resolution	**108**	**2,27,14,485**
		% of Assent		***100**
	(ii)	Voting with dissent for the Resolution	**3**	**5**
		% of Dissent		**0**

**Rounded off to nearest decimal*

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Resolution No. 4 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 annexed to the Notice 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 Parties 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 4**	
			No. of members who voted	**No. of votes**
a.	Votes cast through e-voting during the AGM		1	10
b.	Votes cast through remote e-voting prior to the AGM		104	28,38,703
	Total		**105**	**28,38,713**
c.	Less: Invalid voting		1	12,650
d.	**Net Valid voting**		**104**	**28,26,063**
	(i)	Voting with assent for the Resolution	**100**	**28,25,851**
		% of Assent		**99.99**
	(ii)	Voting with dissent for the Resolution	**4**	**212**
		% of Dissent		**0.01**

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Resolution No. 5 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 annexed to the Notice 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 Parties 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.

			Resolution 5	
Sr. No.	**Particulars**		**No. of members who voted**	**No. of votes**
a.	Votes cast through e-voting during the AGM		1	10
b.	Votes cast through remote e-voting prior to the AGM		104	28,38,703
	Total		**105**	**28,38,713**
c.	Less: Invalid voting		1	12,650
d.	**Net Valid voting**		**104**	**28,26,063**
	(i)	Voting with assent for the Resolution	**100**	**28,25,851**
		% of Assent		**99.99**
	(ii)	Voting with dissent for the Resolution	**4**	**212**
		% of Dissent		**0.01**

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