



Ref: CVL/SE/2024-2025

September 02, 2024

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 OF THE 42nd ANNUAL GENERAL MEETING (“AGM”) OF THE COMPANY

Pursuant to the provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**SEBI Listing Regulations**”), please find enclosed herewith details of voting results in respect of the matters transacted at the 42nd AGM of the Company held on Saturday, 31st August, 2024 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means as “**Annexure – I**”.

The Combined Report of the Scrutinizer dated 02nd September, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 is enclosed as “**Annexure – II**”.

The above are also being uploaded on the Company’s website at www.crest.co.in.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For **Crest Ventures Limited**

Namita Bapna
Company Secretary

Encl: a/a

General information about company	
Scrip code	511413
NSE Symbol	CREST
MSEI Symbol	NOT LISTED
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)	31-08-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:38 AM

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	24-05-2024
Date of Issuance of Report to the company	02-09-2024

Voting results

Record date	23-08-2024
Total number of shareholders on record date	9102
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	113
No. of resolution passed in the meeting	7
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 the financial year 2023-24				
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	19662867	100	19662867	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19662867	19662867	100	19662867	0	100
Public- Institutions	E-Voting	449439	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		449439	0	0	0	0	0
Public- Non Institutions	E-Voting	8337469	4064823	48.7537	4064818	5	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		8337469	4064823	48.7537	4064818	5	99.9999
Total		28449775	23727690	83.402	23727685	5	100	0
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	
Public Insitutions	
Public - Non Insitutions	

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 financial year 2023-24				
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	19662867	100	19662867	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19662867	19662867	100	19662867	0	100
Public- Institutions	E-Voting	449439	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		449439	0	0	0	0	0
Public- Non Institutions	E-Voting	8337469	4064823	48.7537	4064818	5	99.9999	0.0001
	Poll							
	Postal Ballot (if applicable)							
	Total		8337469	4064823	48.7537	4064818	5	99.9999
Total		28449775	23727690	83.402	23727685	5	100	0
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	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Sheetal Kapadia (DIN: 03317767) who retires by rotation and being eligible, offers herself for reappointment				
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	19662867	100	19662867	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		19662867	19662867	100	19662867	0	100
Public- Institutions	E-Voting	449439	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		449439	0	0	0	0	0
Public- Non Institutions	E-Voting	8337469	4064823	48.7537	4064798	25	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total		8337469	4064823	48.7537	4064798	25	99.9994
Total		28449775	23727690	83.402	23727665	25	99.9999	0.0001
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	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
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)				
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							
	Postal Ballot (if applicable)							
	Total		19662867	0	0	0	0	0
Public- Institutions	E-Voting	449439	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		449439	0	0	0	0	0
Public- Non Institutions	E-Voting	8337469	4064505	48.7499	4059902	4603	99.8868	0.1132
	Poll							
	Postal Ballot (if applicable)							
	Total		8337469	4064505	48.7499	4059902	4603	99.8868
Total		28449775	4064505	14.2866	4059902	4603	99.8868	0.1132
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	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
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 between Crest Habitat Private Limited, wholly owned subsidiary of the Company, and M/s Hill View Developers (Earlier known as Sushil Enterprises)				
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							
	Postal Ballot (if applicable)							
	Total		19662867	0	0	0	0	0
Public- Institutions	E-Voting	449439	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		449439	0	0	0	0	0
Public- Non Institutions	E-Voting	8337469	4064505	48.7499	4059422	5083	99.8749	0.1251
	Poll							
	Postal Ballot (if applicable)							
	Total		8337469	4064505	48.7499	4059422	5083	99.8749
Total		28449775	4064505	14.2866	4059422	5083	99.8749	0.1251
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	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
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 between Crest Habitat Private Limited, wholly owned subsidiary of the Company, 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							
	Postal Ballot (if applicable)							
	Total		19662867	0	0	0	0	0
Public- Institutions	E-Voting	449439	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		449439	0	0	0	0	0
Public- Non Institutions	E-Voting	8337469	4064505	48.7499	4064000	505	99.9876	0.0124
	Poll							
	Postal Ballot (if applicable)							
	Total		8337469	4064505	48.7499	4064000	505	99.9876
Total		28449775	4064505	14.2866	4064000	505	99.9876	0.0124
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	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
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 between Escort Developers Private Limited and Starboard Hotels 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							
	Postal Ballot (if applicable)							
	Total		19662867	0	0	0	0	0
Public- Institutions	E-Voting	449439	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		449439	0	0	0	0	0
Public- Non Institutions	E-Voting	8337469	4064505	48.7499	4064000	505	99.9876	0.0124
	Poll							
	Postal Ballot (if applicable)							
	Total		8337469	4064505	48.7499	4064000	505	99.9876
Total		28449775	4064505	14.2866	4064000	505	99.9876	0.0124
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	
Public Insitutions	
Public - Non Insitutions	

Suman Sureka & Associates

Company Secretaries

SCRUTINIZER'S COMBINED REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of 42nd Annual General Meeting of Crest Ventures Limited (CIN: L99999MH1982PLC102697) (hereinafter referred to as "the Company") held on Saturday, 31st August, 2024, at 11:00 A.M IST through Video Conferencing/Other Audio-Visual Means.

Dear Sir,

1. I, **CS Suman Sureka**, a Company Secretary in Whole-Time Practice, have been appointed as Scrutinizer by:

The Board of Directors of **Crest Ventures Limited (CIN: L99999MH1982PLC102697)** for the purpose of Scrutinizing the process of voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) as prescribed under the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 42nd Annual General Meeting (AGM) of the Company, held on Saturday, 31st August, 2024, at 11:00 A.M IST through Video Conferencing/Other Audio-Visual Means.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the rules relating to voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) on the resolutions contained in the Notice of the Forty Second Annual General Meeting (AGM) of the members of the company. My responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorised agency engaged by the company to provide e-voting facility for remote e-voting and also for voting at the AGM through an electronic voting system.

3. Further to the above, I submit my report as under: -

i. In accordance with the notice of 42nd AGM, dated 24th May, 2024, sent to the shareholders along with the Annual Report for the financial year 2023-24, in electronic form only to those Members whose e-mail addresses are registered with the Company, Depositories, and RTA pursuant to the advertisement issued as per Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Wednesday, August 28th, 2024 at 9.00 a.m. (IST) till Friday, August 30th, 2024 at 5.00 p.m. (IST) and the e-voting module was blocked by NSDL thereafter.

ii. The members of the Company as on the "cut-off" date i.e. Friday, 23rd August, 2024, were entitled to vote on the resolutions (Item No. 1 to 7) as set out in the notice of 42nd AGM of the Company.

iii. On completion of e-voting at the AGM through an electronic voting system, we were provided with the list of shareholders who had cast their votes with their holding details and details of votes cast on the resolutions. The votes were reconciled with the records maintained by the Company and Registrar Transfer Agents (RTA) with respect to authorization lodged with the Company.

Suman Sureka & Associates

Company Secretaries

iv. Thereafter, the details containing inter alia, list of Equity Shareholders, who voted “for”, “against” each of the resolutions that were put to vote, were unblocked at 12:10 P.M. IST on 31st August, 2024, from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com> in the presence of 2 witnesses, Ms.Priyanka Thakur and Ms. Krishna Kangresar, who are not in the employment of the company. They have signed below as witness in confirmation of the votes being unblocked in their presence.

With respect to Ordinary Resolution as set out at Item No. 4 to 7 of the Notice of the 42nd AGM to approve Material Related Party Transaction(s) to be entered into by the Company with its related parties and Material Related Party Transaction(s) to be entered into by the Company’s wholly owned subsidiaries with their related parties. The votes casted by the related parties of the Company, if any, for the Item No. 4 to 7 have been considered as invalid.

4. I submit herewith my Combined Report on the results of remote e-voting and also for voting at the AGM through an electronic voting system:

Item No. 1 of the Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To adopt Financial Statements, Directors' and Auditors' Report for the financial year 2023-24	Votes in favour of the resolution	22	0.00	23727663	100	23727685	100
	Votes against the resolution	0	0	5	0	5	0
	Total	22	0	23727668	100	23727690	100

Item No. 2 of Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To declare a dividend of Rs.1/- per equity share for the financial year ended March 31, 2024	Votes in favour of the resolution	22	0	23727663	100	23727685	100
	Votes against the resolution	0	0	5	0	5	0
	Total	22	0	23727668	100	23727690	100

Suman Sureka & Associates

Company Secretaries

Item No. 3 of Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To reappoint Ms. Sheetal Kapadia (DIN: 03317767), who retires by rotation, and being eligible, offers herself for re-appointment.	Votes in favour of the resolution	22	0	23727643	100	23727665	100
	Votes against the resolution	0	0	25	0	25	0
	Total	22	0	23727668	100	23727690	100

Item No. 4 of Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To approve Material Related Party Transaction(s).	Votes in favour of the resolution	22	0	4059880	99.89	4059902	99.89
	Votes against the resolution	0	0	4603	0.11	4603	0.11
	Total	22	0	4064483	100	4064505	100

Item No. 5 of Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To approve Material Related Party Transaction between Crest Habitat Private Limited ("CHPL"), wholly owned subsidiary of the Company and M/s Hill View Developers (Earlier known as Sushil Enterprises).	Votes in favour of the resolution	22	0	4059400	99.87	4059422	99.87
	Votes against the resolution	0	0	5083	0.13	5083	0.13
	Total	22	0	4064483	100	4064505	100

Suman Sureka & Associates

Company Secretaries

Item No. 6 of Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To approve Material Related Party Transaction between Crest Habitat Private Limited ("CHPL"), wholly owned subsidiary of the Company and VK-21 Realty LLP.	Votes in favour of the resolution	22	0	4063978	99.99	4064000	99.99
	Votes against the resolution	0	0	505	0.01	505	0.01
	Total	22	0	4064483	100	4064505	100

Item No. 7 of Notice (As an Ordinary Resolution)

Agenda Item No. of Notice	Manner of Voting	E-voting at the AGM		Remote E-Voting		Total Voting	
		No's	%	No's	%	No's	%
To Approve Material Related Party Transaction between Escort Developers Private Limited ("EDPL") and Starboard Hotels Private Limited ("SHPL").	Votes in favour of the resolution	22	0	4063978	99.99	4064000	99.99
	Votes against the resolution	0	0	505	0.01	505	0.01
	Total	22	0	4064483	100	4064505	100

5. I have observed that:

- i) 5 members casted their votes by voting at the AGM through an electronic voting system.
- ii) 180 members casted their votes through remote e-voting.

Suman Sureka & Associates

Company Secretaries

NOTES:

- In calculating percentage, invalid votes and votes abstained have not been taken into account.
- All the Resolutions stand passed under voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) with the requisite majority.
- Percentage (%) voting has been rounded-off to the nearest integer.

Thanking you,

Yours faithfully,
For Suman Sureka & Associates.



CS Suman Sureka
Company Secretary in Practice & Scrutinizer



Membership No.: FCS-6842; COP No. 4892
Peer Review Certificate No. 2104/2022

Place: Mumbai
Dated: 2nd September, 2024
UDIN: F006842F001107689

We, the undersigned, witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL), <https://www.evoting.nsdl.com>, in our presence at 12:10 P.M. on 31st August, 2024.



Priyanka Thakur
Address: Sahyadri Nagar, Bhadnup West,
Mumbai-400078



Krishna Kangresar
Address: Birch, Ashar Maple, Mulund west
Mumbai-400078

Place: Mumbai
Date: 2nd September, 2024