

Resolution-I

SHARYANS RESOURCES LIMITED

Extra-Ordinary General Meeting of members held on Thursday, the 14th August, 2014 - VOTING PATTERN for Resolution

Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution for Approval of Change name of the Company from SHARYANS RESOURCES LIMITED to CREST VENTURES LIMITED							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	9647079	9647079	100.00	9647079	0	100.00	0.00
Public Institutional Holders	1996565	0	0.00	0	0	0.00	0.00
Public-Others	5726356	145689	2.54	145687	2	100.00	0.00
Total (A)	17370000	9792768	56.38	9792766	2	100.00	0.00
Mode of Voting: (Poll)							
Promoter and Promoter Group (**)	9647079	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1996565	0	0.00	0	0	0.00	0.00
Public-Others	5726356	2287	0.04	2287	0	100.00	0.00
Total (B)	17370000	2287	0.01	2287	0	100.00	0.00
Result (A+B)	17370000	9795055	56.39	9795053	2	100.00	0.00

For SHARYANS RESOURCES LIMITED


Company Secretary



SHARYANS RESOURCES LIMITED

CERTIFIED TRUE COPY OF THE SPECIAL RESOLUTION PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF SHARYANS RESOURCES LIMITED HELD ON THURSDAY, THE 14TH AUGUST, 2014 AT 12.00 NOON AT 16TH FLOOR, NARIMAN BHAVAN, NARIMAN POINT, MUMBAI 400 021.

Change of name of the Company:

“RESOLVED THAT pursuant to Section 13(2) of the Companies Act, 2013, (including any statutory modification or re-enactment thereof, for the time being in force) and subject to the approval of the Central Government (power delegated to Registrar of Companies) and any other regulatory authorities as may be necessary, consent of the members is hereby given for changing the name of the Company from SHARYANS RESOURCES LIMITED to **CREST VENTURES LIMITED** or any other name as may be approved by the Regulatory Authorities, whether under the Companies Act, 2013 or any other rules, laws, acts, statutes or regulations as may be applicable to the Company.”

“FURTHER RESOLVED THAT the Name Clause being Clause I in the Memorandum of Association of the Company be altered accordingly.”

“FURTHER RESOLVED THAT in terms of Section 14 of the Companies Act, 2013, the Articles of Association of the Company be altered by deleting the existing name of the Company wherever appearing and substituting it with the new name of the Company.”

“FURTHER RESOLVED THAT the Board of Directors or any Committee thereof is hereby authorised to accept any other name approved by the relevant regulatory authorities and seek approval for the change in the name of the Company accordingly without making any further reference to the members for their approval.”

**CERTIFIED TRUE COPY
For SHARYANS RESOURCES LIMITED**


Company Secretary