



## Scrutinizer's Report

[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of Extra-Ordinary General Meeting of the members of **Sharyans Resources Limited** ("the Company") to be held on Thursday, 14<sup>th</sup> day of August, 2014 at 12.00 Noon at 16<sup>th</sup> Floor, Nariman Bhavan, Nariman Poin, Mumbai - 400 001.

Dear Sir,

1. I, CS Ajit Sathe, a Company Secretary in Practice, have been appointed by the Board of Directors of **Sharyans Resources Limited** (CIN L99999MH1982PLC102697) ("the Company") vide their resolution dated 10<sup>th</sup> July, 2014, as a Scrutinizer for the purpose of scrutinizing the e-voting process in a fair & transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions No. 1 contained in the notice to the Extra-Ordinary General Meeting (EOGM) of the members of the company, to be held on the 14<sup>th</sup> day of August, 2014 at 12.00 Noon at 16<sup>th</sup> Floor, Nariman Bhavan, Nariman Poin, Mumbai - 400 001.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means of the resolutions contained in the Notice to the Extra-Ordinary General Meeting (EOGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting purpose 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 Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.
3. Further to the above, I submit my report as under:-
  - i. In accordance with the notice of EOGM dated 10<sup>th</sup> July, 2014 send to the shareholders and the advertisement pursuant to Rule 20 (5) of the Companies (Management and Administration) Rules, 2014, the e-voting period remained open from Friday, 8<sup>th</sup> August, 2014 (9.30 a.m.) to Sunday, 10<sup>th</sup> August, 2014 (5.30 p.m.)
  - ii. The members of the Company as on the "cut-off" date i.e, Friday, 11<sup>th</sup> July, 2014 were entitled to vote on the resolutions (item No.1) as set out in the notice of EOGM of the company.
  - iii. The votes cast were unblocked at 10.54 a.m. on 11<sup>th</sup> August, 2014 in the presence of 2 witnesses, CS Vinay Kadam and Mr. Kalpesh Padwal 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.
  - iv. Thereafter, the details containing inter alia, list of Equity Share holders, who voted "for", "against" the resolution that was put to vote, were generated from the e-voting website of Central Depository Services (India) Limited ("CDSL") i.e, "<http://www.evotingindia.co.in>" and based on such reports generated, the result of the e-voting is as under:



**Item No. 1:**

Special Resolution for changing the name of the Company from **SHARYANS RESOURCES LIMITED** to **CREST VENTURES LIMITED**

**(i) Voted in favour of the resolution:**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
9	9792766	56.38%

**(ii) Voted against the resolution :**

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
1	2	0.00

**(iii) Invalid votes :**

Total number of members whose votes were declared invalid	Not voted
0	0

Thanking you

Yours faithfully

**CS Ajit Sathe**  
Company Secretary in Practice & Scrutinizer  
Membership No.: FCS 2899, CP No.738

Place : Mumbai  
Date : 11<sup>th</sup> August, 2014

We, the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<http://www.evotingindia.co.in>) in our presence at 10.54 a.m. on 11<sup>th</sup> August, 2014 at the office of the Scrutinizer.

**CS Vinay Kadam**  
403/3B, Laxmimata Co-Op Hsg Sty.,  
Near Voltas Sagar, Dr. Ambedkar Road,  
Kalachowki, Chinchpokali,  
Mumbai - 400033, Maharashtra

Place : Mumbai  
Date : 11<sup>th</sup> August, 2014

**Kalpesh Padwal**  
3/4, Shivshakti Soc. Teen Murti,  
Tata Power House,  
Borivali (East),  
Mumbai - 400066

**FORM No. MGT-13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairman of Extra-Ordinary General Meeting of the members of Sharyans Resources Limited ("the Company") to be held on Thursday, 14<sup>th</sup> day of August, 2014 at 12.00 Noon at 16<sup>th</sup> Floor, Nariman Bhavan, Nariman Poin, Mumbai – 400 001.**

Dear Sir,

I, CS Ajit Sathe, a Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Extra Ordinary General Meeting of the Equity Shareholders of **Sharyans Resources Limited**, held on 14<sup>th</sup> August, 2014 at 12.00 Noon at 16<sup>th</sup> Floor, Nariman Bhavan, Nariman Poin, Mumbai – 400 001 submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 1 (One) ballot box kept for polling were locked in my presence with due identification marks placed by me.

2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. I did not find any poll papers invalid.

4. The result of the Poll is as under:

**(a) Item No.1 :**

Special Resolution for changing the name of the Company from **Sharyans Resources Limited to Crest Ventures Limited.**

**(i) Voted in favour of the resolution:**

Number of members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of valid votes cast
10	2287	100

**(ii) Voted against the resolution :**

Number of members present and voting (in person or by proxy)	Number of votes Cast by them	% of total number of valid votes cast
NIL	NIL	NIL

**(iii) Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Number of votes Cast by them
NIL	NIL

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully



**CS Ajit Sathe**

PCS-2899

**Place:** Mumbai

**Dated:** 14<sup>th</sup> August, 2014