

Resolution-1

CREST VENTURES LIMITED (FORMERLY KNOWN AS-SHARYANS RESOURCES LIMITED)

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 No.1.To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2014, Statement of Profit and Loss for the year ended on that date and reports of the Board Directors and Auditors thereon.							
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	157420	2.75	156700	702	99.54	0.45
Total (A)	17370000	9804499	56.45	9803779	702	99.99	0.01
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	286	0.00	286	0	100.00	0.00
Total (B)	17370000	286	0.00	286	0	100.00	0.00
Result (A+B)	17370000	9804785	56.45	9804065	702	99.99	0.01

For Crest Ventures Limited

Rohit
Company Secretary

Resolution-2

CREST VENTURES LIMITED (FORMERLY KNOWN AS-SHARYANS RESOURCES LIMITED)

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 No.2. To declare dividend on equity shares for the financial year 2013-14							
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	157420	2.75	156700	702	99.54	0.45
Total (A)	17370000	9804499	56.45	9803779	702	99.99	0.01
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	286	0.00	286	0	100.00	0.00
Total (B)	17370000	286	0.00	286	0	100.00	0.00
Result (A+B)	17370000	9804785	56.45	9804065	702	99.99	0.01

For Crest Ventures Limited


 Company Secretary

Resolution-3

CREST VENTURES LIMITED (FORMERLY KNOWN AS-SHARYANS RESOURCES LIMITED)

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 No.3. To appoint a Directors in place of Mr. Mahesh Shirodkar (DIN: 00897249) who retires by rotation and being eligible, offers himself for re-appointment.							
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	157420	2.75	156700	702	99.54	0.45
Total (A)	17370000	9804499	56.45	9803779	702	99.99	0.01
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	286	0.00	286	0	100.00	0.00
Total (B)	17370000	286	0.00	286	0	100.00	0.00
Result (A+B)	17370000	9804785	56.45	9804065	702	99.99	0.01

For Crest Ventures Limited


 Company Secretary

Resolution-4

CREST VENTURES LIMITED (FORMERLY KNOWN AS-SHARYANS RESOURCES LIMITED)

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 No.4. Appointment of M/s Chaturvedi & Shah, Chartered Accountants, (Firm Registration No. – 101720W) as Statutory Auditors of the Company to hold office for a period of 3 years from the conclusion of this AGM until the conclusion of the 35th (Thirty Fifth) AGM of the Company.							
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	157420	2.75	156700	702	99.54	0.45
Total (A)	17370000	9804499	56.45	9803779	702	99.99	0.01
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	286	0.00	286	0	100.00	0.00
Total (B)	17370000	286	0.00	286	0	100.00	0.00
Result (A+B)	17370000	9804785	56.45	9804065	702	99.99	0.01

For Crest Ventures Limited


 Company Secretary

Resolution-5

CREST VENTURES LIMITED (FORMERLY KNOWN AS-SHARYANS RESOURCES LIMITED)

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 No.5. Change in terms of appointment of Mr. Vijay Choraria, Managing Director of the Company (DIN: 00021446) from non-retiring to retiring whose period of office shall be subject to retirement by rotation from the date of this AGM.							
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	157420	2.75	156700	702	99.54	0.45
Total (A)	17370000	9804499	56.45	9803779	702	99.99	0.01
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	286	0.00	286	0	100.00	0.00
Total (B)	17370000	286	0.00	286	0	100.00	0.00
Result (A+B)	17370000	9804785	56.45	9804065	702	99.99	0.01

For Crest Ventures Limited


 Company Secretary

Resolution-6

CREST VENTURES LIMITED (FORMERLY KNOWN AS-SHARYANS RESOURCES LIMITED)

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 No.6.Appointment of Mr. Vasudeo Galkar (DIN: 00009177) as an Independent Director of the Company for period of 5 consecutive years to hold the office from the conclusion of 32nd (Thirty Second) AGM till the conclusion of the 37th (Thirty Seventh) AGM of the Company and that he shall not be liable to retire by rotation.							
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	157420	2.75	156700	702	99.54	0.45
Total (A)	17370000	9804499	56.45	9803779	702	99.99	0.01
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	286	0.00	286	0	100.00	0.00
Total (B)	17370000	286	0.00	286	0	100.00	0.00
Result (A+B)	17370000	9804785	56.45	9804065	702	99.99	0.01

For Crest Ventures Limited


 Company Secretary

Resolution-7

CREST VENTURES LIMITED (FORMERLY KNOWN AS-SHARYANS RESOURCES LIMITED)

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 No.7. Appointment of Mr. Manish Goswami (DIN: 01075923) as Independent Director of the Company for a period of 5 consecutive years to hold the office from the conclusion of 32nd (Thirty Second) AGM till the conclusion of the 37th (Thirty Seventh) AGM of the Company and that he shall not be liable to retire by rotation.							
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	157420	2.75	156700	702	99.54	0.45
Total (A)	17370000	9804499	56.45	9803779	702	99.99	0.01
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	286	0.00	286	0	100.00	0.00
Total (B)	17370000	286	0.00	286	0	100.00	0.00
Result (A+B)	17370000	9804785	56.45	9804065	702	99.99	0.01

For Crest Ventures Limited


 Company Secretary