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	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 I	eceive, consid	er and adopt th	ne Audited Balance Sh	eet as at 31 st Ma	rch, 2014, Statem	ent of Profit and Lo	ss for the year
ended on that da	te and reports	of the Board D	irectors and Auditors	thereon.			
			Mode of Vo	oting: (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	
Public-Others	5726356	157420	2.75	156700		99.54	
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	1000505	0	0.00		0	0.00	0.00
Holders	1996565		0.00			100.00	
Public-Others	5726356	286				100.00	
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-2

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	solution No.2. To declare dividend on equity shares for the financial year 2013-14										
			Mode of Voti	ng: (E-voting)							
Promoter and Promoter Group	9647079	9647079	100.00	9647079	0	100.00	0.00				
Public Institutional Holders	1996565	0	0.00		0	0.00					
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 V	oting: (Poll)							
Promoter and Promoter Group (**)	9647079	0	0.00	0	0	0.00	0.00				
Public Institutional Holders	1996565	0	0.00			0.00					
Public-Others	5726356	286				100.00					
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

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 Dire	ctors in place o	of Mr. Mahesh Shiro	ikar (DIN: 00897	'249) who reti	res by rotation and	being eligible,
offers himself for							
			Mode of Vot	ing: (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			99.54	0.45
Total (A)	17370000	9804499	56.45	9803779	702	99.99	0.01
			Mode of V	oting: (Poll)			
Promoter and Promoter Group (**)	9647079	0	0.00	0	0	0.00	0.00
Public Institutional Holders	1996565	0	0.00		0	0.00	
Public-Others	5726356	286	0.00			100.00	
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

Promoter / Public	No of Shares held (1)	No of Votes Polled (2)	Outstanding shares	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 V) as Statutory
Resolution No.4. Ap	pointment of M	/s Chaturvedi	& Shah, Chartered A	Accountants, (t in in registre	M until the conclus	ion of the 35 th
Auditors of the C	ompany to hole	d office for a p	eriod of 3 years from	n the conclus	ion of this AG	in until the conclus	SIOTI OF LITE GO
(Thirty Fifth) AGN	I of the Compa	ny.					
Promoter and				0547070	٠ ،	100.00	0.00
Promoter Group	9647079	9647079	100.00	9647079	0	100.00	
Public Institutional			0.00	0	0	0.00	0.00
Holders	1996565	0	0.00		702	99.54	0.45
Public-Others	5726356		2.75			99.99	
Total (A)	17370000	9804499	56.45	9803779	702	33.33	
			20 1 -637	ting (Dall)	L		
			Mode of Vo	Ting: (Poli)			
Promoter and Promoter Group (**)	9647079	0	0.00	0	0	0.00	0.00
Public Institutional	1996565	0	0.00	0	C	0.00	
Holders	5726356		0.00	286	C	100.00	
Public-Others	17370000			286	C	100.00	0.00
Total (B)	17370000	200					
Result (A+B)	17370000	9804785	56.45	9804065	702	99.99	0.0

For Crest Ventures Limited

Company Secretary

Resolution-5

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. Ch	esolution No.5. Change in terms of appointment of Mr. Vijay Choraria, Managing Director of the Company (DIN: 00021446) from non- etiring to retiring whose period of office shall be subject to retirement by rotation from the date of this AGM.										
retiring to retirin	g whose period	of office shall	be subject to retirer	nent by rotatio	ii iroiii tile uat	e of this Adivi.					
			Mode of Votir	ng: (E-voting)		y					
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		0.45				
Total (A)	17370000	9804499	56.45	9803779	702	99.99	0.01				
			Mode of Vo	ting: (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

						-	
444	No of Shares	No of Votes	% of Votes polled on	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter / Public	held (1)	Polled (2)	Outstanding shares			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	` ′		(3)=[(2)/(1)]*100	*\			
Resolution No.6.App	pointment of M	r. Vasudeo Gal	kar (DIN: 0000917)) as an indepe	endent Director	of the Company fo	th control
consecutive year	rs to hold the o	ffice from the o	conclusion of 32 nd	(Thirty Second	d) AGM till the c	onclusion of the 37	" (Thirty Seventh)
AGM of the Com	pany and that h	e shall not be	liable to retire by r	otation.			
				ting: (E-voting)			T
Promoter and					_	400.00	0.00
Promoter Group	9647079	9647079	100.00	9647079	0	100.00	0.00
Public Institutional						0.00	0.00
Holders	1996565	0	0.00		0		
Public-Others	5726356	157420	2.75		702	99.54	
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	:						0.00
Holders	1996565	0	0.00		0		
Public-Others	5726356	286	0.00				
Total (B)	17370000	286	0.00	286	0	100.00	0.00
							0.01
Result (A+B)	17370000	9804785	56.45	9804065	702	99.99	0.01

For Crest Ventures Limited

Company Secretary

Resolution-7

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. Ap	pointment of I	Vir. Manish G	oswami (DIN: 010759	23) as Independ	ent Director o	f the Company for	a period of 5
consecutive year	rs to hold the	office from th	e conclusion of 32 nd	(Thirty Second)	AGM till the c	onclusion of the 37	th (Thirty Seventh)
AGM of the Com	pany and that	he shall not l	be liable to retire by I	rotation.			
			Mode of V	oting: (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	
Public-Others	5726356	157420	2.75	156700	702	99.54	
Total (A)	17370000	9804499	56.45	9803779	702	99.99	0.01
			201	1/ 1/2 (D-II)			
			IVIOGE OF	Voting: (Poll)			
Promoter and							
Promoter Group					_	0.00	0.00
(**)	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		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