



Ref: CVL (SRL) / BSE / 2015-16

September 15, 2015.

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,  
Dear Sir,

**Sub: Proceedings of the 33<sup>rd</sup> Annual General Meeting of the Company held on September 15, 2015.**

**Scrip Code: 511413****ISIN: INE559D01011.**

The Thirty Third Annual General Meeting of the Company was held on September 15, 2015 at MVIRDC, World Trade Centre, Centre - 1, First Floor, Centrum Hall, Cuffe Parade, Mumbai -400 005 and following items were transacted at the said Annual General Meeting:

Item No.	Resolutions
1	Audited Financial Statement, Reports of the Board of Directors and Auditors.
2	Audited Consolidated Financial Statement.
3	Declaration of Dividend on Equity Shares.
4	Re-appointment of Mr. Vijay Choraria (DIN: 00021446) Directors, retiring by rotation.
5	Appointment of Auditors and fixing their remuneration.

The proceedings of the Thirty Third Annual General Meeting pursuant to clause 31(d) of the Companies Act, 2013 is enclosed herewith for your kind reference.

Thanking you,  
Yours faithfully,  
For Crest Ventures Limited

Rohan R. Gavas  
Company Secretary



Encl: A/a.



**PROCEEDINGS OF THE THIRTY THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF CREST VENTURES LIMITED HELD ON TUESDAY, THE SEPTEMBER 15, 2015 AT 12.00 P.M AT MVIRDC, WORLD TRADE CENTRE, CENTRE - 1, FIRST FLOOR, CENTRUM HALL, CUFFE PARADE, MUMBAI -400 005.**

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Mr. V. R. Galkar, Chairman and Mr. Vijay Choraria, Managing Director of the Company was present. Mr. V. R. Galkar, Chairman, presided over the meeting and welcomed the members at the Thirty Third Annual General Meeting of the Company.

Mr. Mahesh Shirodkar & Mrs. Ferzana Behramkamdin, both directors were absent. Mr. Amit Chaturvedi, Statutory Auditor and CS Ajit Sathe the Secretarial Auditor were present in the Meeting. Total 45 Members holding 10,161,547 equity shares in the Company (21 Members in person holding 483522 Equity shares and 24 Members through proxy holding 7585 Equity shares) attended the meeting.

The Company Secretary, Mr. Rohan Gavvas introduced the Board Members. With the permission of the Members, the Notice of 33<sup>rd</sup> Annual General Meeting already circulated was read.

At the request of the Chairman, the Managing Director conducted the further proceedings & addressed the Members and gave an overview of the Financial Performance of the Company for the Financial Year ended 31<sup>st</sup> March, 2015, the economic scenario and outlook of real estate's and ongoing projects and Capital Investment.

On the request of the Chairman, CS Rohan Gavvas read the Independent Auditor's Report on Annual Accounts of the Company for the Financial Year 2014-15.

The Managing Director then sought the queries from Members present at the Meeting, who raised no query and expressed their satisfaction on the performance of the Company.

The Managing Director informed the Members that in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with Stock Exchanges, the Company had provided the facility of remote e – voting for Resolutions mentioned in the Notice of 33<sup>rd</sup> Annual General Meeting for approval of Shareholders. The remote e - voting period had commenced on 10.00 a.m. on Friday, September 11, 2015 and ended at 5.00 p.m. on Monday, September 14, 2015. The e – voting module was disabled by CDSL for voting thereafter.

The Managing Director further informed the shareholders that pursuant to Secretarial Standard SS 2 e-voting facility is made available for those shareholders who did not cast their votes through remote e-voting. After discussing all the notice items, the Chairman requested the Members to cast their votes either by way of ballot papers (MGT 12) or by





way of e-voting facility provided at the AGM venue. Shareholders opted for e-voting and cast their votes at the AGM through an electronic voting system.

The Managing Director further informed the Members that the Company had appointed CS. Ajit Sathe, Proprietor of A. Y. Sathe & Co., Practicing Company Secretaries as the 'Scrutinizer' for the purpose of scrutinizing the voting process in fair and transparent manner for the resolutions included in the Notice of 33<sup>rd</sup> AGM. The result of vote cast through e – voting system will be displayed on the website of the Company and also on the website of the Agency – 'CDSL' within 48 hours.

The Managing Director thanked all the members present and announced the meeting concluded and closed.

As per the report of the Scrutinizer appointed to scrutinize the e- voting process at the 33<sup>rd</sup> Annual General Meeting of the Company, the resolution wise results is enclosed herewith.

Thanking you,  
Yours faithfully,  
For **Crest Ventures Limited**

  
**Rohan R. Gavas**  
Company Secretary

