



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

September 15, 2015.

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

Dear Sir,

Subject: Details of voting results in Compliance with Clause 35A of the Listing Agreement in relation to the 33rd Annual General Meeting of the Company held on Tuesday, September 15, 2015.

Scrip Code: 511413

ISIN: INE559D01011.

Pursuant to Clause 35A of the Listing Agreement, we are enclosing herewith the voting result of 33rd Annual General Meeting of the Company held on Tuesday, September 15, 2015.

The copy of the Scrutinizer Report submitted by Scrutinizer, CS A. Y Sathe, Company Secretary in whole time practice is enclosed herewith

We hereby request you to kindly take the above on your record.

Thanking you,
For **Crest Ventures Limited**


Rohan Gavas
Company Secretary



Encl. As above



SCRUTINIZER'S COMBINED REPORT

To;

The Chairman of 33rd Annual General Meeting of the members of **Crest Ventures Limited** (the Company) held on Tuesday, 15th September, 2015 at 12.00 noon at MVIRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai -400 005.

Dear Sir,

I, CS Ajit Sathe, a Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of **Crest Ventures Limited** (the Company) (CIN:L99999MH1982PLC102697) for the purpose of Scrutinizing the process of voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) as prescribed under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules), on the resolutions contained in the notice to the 33rd Annual General Meeting (AGM) of the members of the Company, held on Tuesday, 15th September, 2015 at 12.00 noon at MVIRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai -400 005.

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 (i.e. remote e-voting and voting at the AGM through an electronic voting system) on the resolutions contained in the Notice of 33rd AGM of the members of the company. My responsibility as a scrutinizer of voting through electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) 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 authorised agency engaged by the company to provide e-voting facility for remote e-voting and also for voting at the AGM through an electronic voting system

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I submit herewith my combined report on the results of remote e-voting together with that of voting at the AGM through an electronic voting system as under :

Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution		Invalid votes	
		Nos	% age	Nos	% age	Nos	% age
Item No.1 of the Notice (As an Ordinary Resolution)	Remote E-Voting	0	0	86	0.01	Nil	Nil
	E-voting at the AGM	10161469	99.99	0	0	Nil	Nil
	Total	10161469	99.99	86	0.01	Nil	Nil
Item No.2 of the Notice (As an Ordinary Resolution)	Remote E-Voting	0	0	0	0	Nil	Nil
	E-voting at the AGM	10161469	100	0	0	Nil	Nil
	Total	10161469	100	0	0	Nil	Nil
Item No.3 of the Notice (As an Ordinary Resolution)	Remote E-Voting	0	0	86	0.01	Nil	Nil
	E-voting at the AGM	10161469	99.99	0	0	Nil	Nil
	Total	10161469	99.99	86	0.01	Nil	Nil
Item No.4 of the Notice (As an Ordinary Resolution)	Remote E-Voting	0	0	86	0.01	Nil	Nil
	E-voting at the AGM	10161469	99.99	0	0	Nil	Nil
	Total	10161469	99.99	86	0.01	Nil	Nil

All the Resolutions stand passed under voting by electronic means (i.e. remote e-voting and voting at the AGM through an electronic voting system) with the requisite majority.

Thanking you,

Yours faithfully

CS Ajit Sathe

Company Secretary in Practice & Scrutinizer

Membership No.: FCS 2899, CP No.738

Place: Mumbai

Dated: 16th September, 2015.



CREST VENTURES LIMITED - CIN - L99999MH1982PLC102697

Date of Annual General Meeting	September 15, 2015.
Total number of shareholders on cut off date - September 08, 2015 (E-voting).	4052
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	4
Public:	
Promoters and Promoter Group	41
Public:	
Promoters and Promoter Group	NIL.
Public:	NIL.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	
Public:	
Promoters and Promoter Group	Ordinary Resolution.
Public:	E- Voting
Details of the Agenda:	
Resolution required: (Ordinary/Special)	
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	
In case of Poll/Postal ballot/E-voting:	As follows

Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Resolution No1: Adoption of Audited Financial Statements and reports of the Directors and the Auditors.							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	9823955	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1254065	0	0.0000	0	0	0.0000	0.0000
Public-Others	6291980	86	0.0014	0	86	0.0000	100.0000
Total(A)	17370000	86	0.0005	0	86	0.0000	100.0000
Mode of Voting: (E-voting at AGM venue)							
Promoter and Promoter Group	9823955	9823955	100.0000	9823955	0	100.0000	0.0000
Public Institutional Holders	1254065	0	0.0000	0	0	0.0000	0.0000
Public-Others	6291980	337514	5.3642	337514	0	100.0000	0.0000
Total(B)	17370000	10161469	58.5001	10161469	0	100.0000	0.0000
Result (A+B)	17370000	10161555	58.5006	10161469	86	99.9992	0.0008
Resolution No2: Declaration of Dividend on Equity Shares							
Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	9823955	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1254065	0	0.0000	0	0	0.0000	0.0000
Public-Others	6291980	0	0.0000	0	0	0.0000	0.0000





Promoter /Public	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Total(A)	17370000	0	0.0000	0	0	0.0000	0.0000
Mode of Voting: (E-voting at AGM venue)							
Promoter and Promoter Group	9823955	9823955	100.0000	9823955	0	100.0000	0.0000
Public Institutional Holders	1254065	0	0.0000	0	0	0.0000	0.0000
Public-Others	6291980	337514	5.3642	337514	0	100.0000	0.0000
Total(B)	17370000	10161469	58.5001	10161469	0	100.0000	0.0000
Result (A+B)	17370000	10161469	58.5001	10161469	0	100.0000	0.0000

Resolution No 3: Re-appointment of the following Directors, retiring by rotation:(a) Mr. Vijay Choraria (DIN: 00021446)

Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter and Promoter Group	9823955	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1254065	0	0.0000	0	0	0.0000	0.0000
Public-Others	6291980	86	0.0014	0	86	0.0000	100.0000
Total(A)	17370000	86	0.0005	0	86	0.0000	100.0000
Mode of Voting: (E-voting at AGM venue)							
Promoter and Promoter Group	9823955	9823955	100.0000	9823955	0	100.0000	0.0000
Public Institutional Holders	1254065	0	0.0000	0	0	0.0000	0.0000
Public-Others	6291980	337514	5.3642	337514	0	100.0000	0.0000
Total(B)	17370000	10161469	58.5001	10161469	0	100.0000	0.0000
Result (A+B)	17370000	10161555	58.5006	10161469	86	99.9992	0.0008

Resolution No 4: Appointment of Auditors and fixing their remuneration

Mode of Voting: (Remote E-voting)							
Promoter and Promoter Group	Number of Shares	Number of Votes	% of Votes polled on Outstanding shares	Number of Votes in favour	Number of Votes Against	% of Votes in favour on Votes polled	% of Votes Against on Votes polled
Promoter and Promoter Group	9823955	0	0.0000	0	0	0.0000	0.0000
Public Institutional Holders	1254065	0	0.0000	0	0	0.0000	0.0000
Public-Others	6291980	86	0.0014	0	86	0.0000	100.0000
Total(A)	17370000	86	0.0005	0	86	0.0000	100.0000
Mode of Voting: (E-voting at AGM venue)							
Promoter and Promoter Group	9823955	9823955	100.0000	9823955	0	100.0000	0.0000
Public Institutional Holders	1254065	0	0.0000	0	0	0.0000	0.0000
Public-Others	6291980	337514	5.3642	337514	0	100.0000	0.0000
Total(B)	17370000	10161469	58.5001	10161469	0	100.0000	0.0000
Result (A+B)	17370000	10161555	58.5006	10161469	86	99.9992	0.0008