



Ref: CVL \ SE \ 16-17

August 06, 2016

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers , Dalal Street, Mumbai – 400 001.	<b>To,</b> <b>The National Stock Exchange of India Ltd.</b> “Exchange Plaza”, Bandra - Kurla Complex, Bandra (E), Mumbai 400 051
<b>Scrip Code : 511413</b> <b>ISIN : INE559D01011</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

Dear Sir,

**Sub: Outcome of 34<sup>th</sup> Annual General Meeting.**

In compliance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the Annual General Meeting (“AGM”) of the Company, held on Saturday, August 06, 2016 at 12.00 noon at MVIRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai – 400 005.

We are also enclosing the consolidated report of the Scrutinizer for remote e-voting and e-voting at the venue of the AGM. The above are also being uploaded on the Company’s website.

Kindly take the above information on records.

Thanking you

Yours faithfully,  
For **Crest Ventures Limited**

  
**Manasi Modak**  
Company Secretary



## Crest Ventures Limited

		1 - To consider and adopt :								
Resolution Required : (Ordinary)		a) Audited Financial Statements, Reports of the Board of Directors and Auditors thereon		b) Audited Consolidated Financial Statements						
Whether promoter/ promoter group are interested in the agenda/resolution?										
				NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled		
									[1]	[2]
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		9937791	100.0000	9937791	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>9937791</b>	<b>100.0000</b>	<b>9937791</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>1764065</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
Public Non Institutions	E-Voting		15	0.0003	15	0	100.0000	0.0000		
	Poll		175456	3.0955	175456	0	100.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
	<b>Total</b>		<b>5668144</b>	<b>3.0958</b>	<b>175471</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	
<b>Total</b>		<b>17370000</b>	<b>10113262</b>	<b>58.2226</b>	<b>10113262</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>		



## Crest Ventures Limited

Resolution Required : (Ordinary)		2 - Declaration of dividend for the financial year 2015-16						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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
Public Institutions	E-Voting	1764065	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	5668144	15	0.0003	15	0	100.0000	0.0000
	Poll		175456	3.0955	175456	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		175471	3.0958	175471	0	100.0000	0.0000
Total		17370000	10113262	58.2226	10113262	0	100.0000	0.0000



## Crest Ventures Limited

Resolution Required : (Ordinary)

3 - Re-appointment of the following Director, retiring by rotation:  
a) Mr. Mahesh Shirodkar (DIN 00897249)

Whether promoter/ promoter group are interested in the agenda/resolution?

NO

Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	9937791	9937791	100.0000	9937791	0	100.0000	0.0000
	Postal Ballot	9937791	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9937791</b>	<b>100.0000</b>	<b>9937791</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1764065	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1764065	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		15	0.0003	15	0	100.0000	0.0000
	Poll	5668144	175456	3.0955	175456	0	100.0000	0.0000
	Postal Ballot	5668144	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>175471</b>	<b>3.0958</b>	<b>175471</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17370000</b>	<b>10113262</b>	<b>58.2226</b>	<b>10113262</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Crest Ventures Limited

Resolution Required : (Ordinary)		4 - Appointment of Auditors and fixing their remuneration						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		9937791	100.0000	9937791	0	100.0000	0.0000
	Postal Ballot	9937791	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9937791</b>	<b>100.0000</b>	<b>9937791</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	1764065	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		15	0.0003	15	0	100.0000	0.0000
	Poll		175456	3.0955	175456	0	100.0000	0.0000
	Postal Ballot	5668144	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>175471</b>	<b>3.0958</b>	<b>175471</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17370000</b>	<b>10113262</b>	<b>58.2226</b>	<b>10113262</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Crest Ventures Limited

Resolution Required : (Special)		5 - Fixing of place for keeping and inspection of registers, returns etc.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		9937791	100.0000	9937791	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>9937791</b>	<b>100.0000</b>	<b>9937791</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		15	0.0003	15	0	100.0000	0.0000
	Poll		175456	3.0955	175456	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>175471</b>	<b>3.0958</b>	<b>175471</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17370000</b>	<b>10113262</b>	<b>58.2226</b>	<b>10113262</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Crest Ventures Limited

Resolution Required : (Ordinary)		6 - Appointment of Mr. Rajeev Sharma (DIN 01102446) as an Independent Director						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -- in favour	No. of Votes --Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	9937791	9937791	100.0000	9937791	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>9937791</b>	<b>9937791</b>	<b>100.0000</b>	<b>9937791</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1764065	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>1764065</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting		15	0.0003	15	0	100.0000	0.0000
	Poll	5668144	175456	3.0955	175456	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>5668144</b>	<b>175471</b>	<b>3.0958</b>	<b>175471</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>17370000</b>	<b>10113262</b>	<b>58.2226</b>	<b>10113262</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





### SCRUTINIZER'S COMBINED REPORT

To,

The Chairman of 34<sup>th</sup> Annual General Meeting of

**Crest Ventures Limited (CIN: L99999MH1982PLC102697)** (Formerly known as Sharyans Resources Limited) (hereinafter referred to as "the Company") held on Saturday, 6th day of August, 2016 at - MVIRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai-400 005 at 12.00 Noon.

Dear Sir,

1. I, **CS Ajit Sathe**, a Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of **Crest Ventures Limited (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 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 34th Annual General Meeting (AGM) of the Company, held on Saturday, 6th day of August, 2016 at MVIRDC, World Trade Centre, Centre-1, First Floor, Centrum Hall, Cuffe Parade, Mumbai-400 005 at 12.00 noon.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the 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 the Thirty Fourth Annual General Meeting (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 (CDSL), 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.

3. Further to the above, I submit my report as under:-

i. In accordance with the notice of 34th AGM, dated 6th July, 2016 sent 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 3rd August, 2016 at 10:00 a.m. (IST) and ended on 5th August, 2016 at 05:00 p.m. (IST).

ii. The members of the Company as on the "cut-off" date i.e. 30th July, 2016 were entitled to vote on the resolutions (Item No.1 to 6) as set out in the notice of 34th AGM of the company.

iii. On completion of e-voting at the AGM through an electronic voting system, we were provided with the list of shareholders who had cast their votes with their holding details and details of votes cast on the resolutions. The votes were reconciled with the records maintained by the Company and Registrar Transfer Agents (RTA) with respect to authorisation/proxies lodged with the Company.







iv. Thereafter, the details containing inter alia, list of Equity Share holders, who voted “for”, “against” each of the resolutions that were put to vote, were unblocked at 12.27 p.m. on 6th August, 2016, from the e-voting website of Central Depository Services (India) Limited (CDSL) i.e. <https://www.evotingindia.com/>, in the presence of CS Dimpy Thakkar and CS Kalpesh Padwal.

I submit herewith my combined report on the results of remote e-voting and also for voting at the AGM through an electronic voting system:

Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution	
		Nos	% age	Nos	% age
<b>Item No.1 of the Notice (As an Ordinary Resolution)</b>	Remote E-Voting	15	0	0	0
	E-voting at the AGM	10113247	100	0	0
To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March 2016 and the Reports of the Board of Directors and the Auditors thereon.					
	<b>Total</b>	<b>10113262</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Item No.2 of the Notice (As an Ordinary Resolution)</b>	Remote E-Voting	15	0	0	0
	E-voting at the AGM	10113247	100	0	0
To Declare dividend for the financial year 2015-2016.					
	<b>Total</b>	<b>10113262</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Item No.3 of the Notice (As an Ordinary Resolution)</b>	Remote E-Voting	15	0	0	0
	E-voting at the AGM	10113247	100	0	0
To appoint a director in place of Mr. Mahesh Shirodkar (DIN: 00897249), who retires by rotation and being eligible, offers himself for re-appointment.					
	<b>Total</b>	<b>10113262</b>	<b>100</b>	<b>0</b>	<b>0</b>





Agenda Item No. of Notice	Particulars of Business	Votes in favour of the resolution		Votes against the resolution	
		Nos	% age	Nos	% age
<b>Item No.4 of the Notice (As an Ordinary Resolution)</b>  To Ratify appointment of Statutory Auditors M/s. Chaturvedi and Shah, Chartered Accountants (Firm Registration No. 101720W) as the Statutory Auditors of the Company.	Remote E-Voting	15	0	0	0
	E-voting at the AGM	10113247	100	0	0
	<b>Total</b>	<b>10113262</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Item No.5 of the Notice (As a Special Resolution)</b>  To maintain the register of Members, index of members, alongwith share transfer book together with the copies of all certificates and documents required to be annexed or attached thereto at the office of the Company's Registrar and Share Transfer Agent i.e. Link Intime India Private Limited, Bhandup (W), Mumbai - 400078.	Remote E-Voting	15	0	0	0
	E-voting at the AGM	10113247	100	0	0
	<b>Total</b>	<b>10113262</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>Item No. 6 of the Notice (As an Ordinary Resolution)</b>  To appoint Mr. Rajeev Sharma (DIN: 01102446) as an Independent Director.	Remote E-Voting	15	0	0	0
	E-voting at the AGM	10113247	100	0	0
	<b>Total</b>	<b>10113262</b>	<b>100</b>	<b>0</b>	<b>0</b>

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.





5. I observed that:

- i. 51 members had cast their votes by voting at the AGM through an electronic voting system.
- ii. 2 members had cast their votes through remote e-voting.

Thanking you,

Yours faithfully

 

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

**Place:** Mumbai

**Dated:** 6<sup>th</sup> August, 2016.