



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.



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.