



CRESTCHEM LIMITED

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: info@crestchemlimited.in GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530
WEBSITE: www.crestchemlimited.in

August 21,2025

To
The General Manager
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Scrip code: 526269

Subject: Submissions regarding the 33rd Annual General Meeting pursuant to SEBI (LODR) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a summary of proceedings of the 33rd Annual General Meeting of the Company held on August 21, 2025 through video conferencing facility. We are also enclosing a copy of the Scrutinizer's Report issued by Mr. Mehul Raval, Practicing Company Secretary on the remote e-voting conducted from August 18,2025 to August 20,2025 and e-voting at the Annual General Meeting held on August 21,2025

Thanking you,

Yours sincerely,

For CRESTCHEM LIMITED

Nitin S. Shah
Company Secretary & Compliance Officer, CFO
ACS-7088



CRESTCHEM LIMITED

Corporate Office: 303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: info@crestchemlimited.in GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

SUMMARY OF PROCEEDINGS OF THE 33rd ANNUAL GENERAL MEETING OF CRESTCHEM LIMITED HELD ON THURSDAY, AUGUST 21, 2025 AT 12.15 PM (NOON)

In view of the current extraordinary circumstances and as per circular of SEBI, the 33rd Annual General Meeting (“AGM/Meeting”) of the Members of **Crestchem Limited** (“the Company”) was held on Thursday, August 21, 2025 at 12.15 PM (NOON) (IST) through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”). The Meeting was held in compliance with Circular No: 02/2021 dated January 13, 2021 read with Circular No. 20/2020 dated May 5, 2020, Circular No. 14/2020 dated April 8, 2020 and Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as “MCA Circulars”), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India vide (“SEBI Circular”) and as per the applicable provisions of the Companies Act, 2013 (“Act”) and the rules made thereunder.

The 33rd AGM of Members started at 12.15 pm (Noon) on Thursday, August 21, 2025 with opening remarks by Mr. Dipak Narendraprasad Patel, Chairman and Managing Director of the Company who chaired the meeting and started the formal proceedings. The Chairman welcomed the Board of Directors and members attending the Meeting. Smt Priyanka M. Patel, Independent Director has not being able attended the Meeting, Remaining all the directors attended the meeting through VC.

Representatives of M/s Samir N. Shah & Associates, Chartered Accountants, the Statutory Auditors, Chartered Accountants and Secretarial Auditor viz., Mr. Mehul Raval & Associates, Practicing Company Secretary attended the meeting through VC.

As per the records of attendance 40 members attended the Meeting. The requisite quorum being present, the Chairman called the Meeting to order.

Mr. Nitin S. Shah, Company Secretary and Compliance Officer informed the Members that the Company had enabled the Members to participate in 33rd AGM through the VC facility provided by Central Depository Services Limited (CDSL). Thereafter the Company Secretary informed the members that pursuant to the provisions of the Act and rules framed there under and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company had extended the remote e-voting to the Members of the Company in respect of the resolutions to be passed at the meeting as set out in the Notice of 33rd AGM. The Remote e-voting commenced on Monday August 18, 2025 (IST 9.00 a.m.) and continued till Wednesday, August 20, 2025 (IST 5.00 p.m.).

The members were further informed that the facility for voting through e-voting system e-voting platform of CDSL was made available during the meeting for these who had not cast their vote prior to the Meeting.



CRESTCHEM LIMITED

Corporate Office: 303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013. Phone: +91-9409119484, Email: info@crestchemlimited.in GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530
WEBSITE: www.crestchemlimited.in

The Chairman addressed the shareholders which included Company's insights in to the past year as well as the way forward.

Since, there are no qualifications, observations or adverse comments on the financial statements having any material bearing on the functioning of the Company, Auditor's Report on financials and the Secretarial Audit Report, were not read at the Meeting. As the meeting was convened through VC resolutions were already put to vote through remote e-voting and the requirement to propose and second is not applicable.

The Chairman then informed about the facility by the Company to the shareholders for registering as Speakers and/or posting questions through CDSL.

The Chairman then, invited speaker shareholders who had done prior registrations, for asking their queries/ concerns. The queries raised were responded to the satisfaction of the speaker shareholders..

The company had appointed Mr. Mehul Raval, Practicing Company Secretary as the Scrutiniser for the purpose of scrutinising the process of remote e-voting and e-voting during the AGM.

The Chairman announced that the results of the voting (both remote e-voting and e-voting at the Meeting) would be declared within the timelines prescribed under law and would be sent to the stock exchange and shall also be placed at the website of the Company, the stock exchange and CDSL.

The Chairman extended his heartiest thanks to the members for their continuous support and association with the Company and requested the Members to continue voting.

The meeting concluded at 12.50 p.m (Noon). after being open for 15 minutes for e-voting to be completed.

The Scrutinizer report was received on August 21, 2025 and as set out therein, all the said resolutions were declared passed with the requisite majority.

This is for your information and records.

For CRESTCHEM LIMITED

Nitin S. Shah
Company Secretary & Compliance Officer, CFO
ACS-7088



Combined Scrutinizer's Report on Remote E-voting & E-Voting at the 33rd Annual General Meeting (For Short "AGM") of CRESTCHEM LIMITED, (CIN: L24100GJ1991PLC015530) having Registered Office Situated at : Sr. No.550/1, Sub Plot No. 12, Village - Indrad, Taluka – Kadi Indrad Mahesana GJ 382715 held through Video Conferencing/ Other Audio Visual Means on Zoom Platform provided by CDSL on Thursday, August 21st, 2025 at 12.15 P.M. WHEREAT THE REQUISITE QUORUM WAS PRESENT.

To,
Chairman,
Dipak Narendraprasad Patel,
CRESTCHEM LIMITED,
Sr. No.550/1, Sub Plot No. 12, Village - Indrad,
Taluka – Kadi Indrad Mahesana GJ 382715

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Company in terms of Circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

The Board of Directors of CRESTCHEM LIMITED appointed me on JUNE 24th, 2025 as the Scrutinizer for the Remote E-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and also to scrutinize the e-voting done by the members of the Company at the Annual General Meeting who participated through video conferencing / other audio visual means (VC / OAVM) as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars").

:Report:

- The Company had appointed Central Depository Services Limited (“CDSL”) as the Service Provider for the purpose of extending the facility of Remote E-Voting and E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.
- CDSL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Thursday, August 21st, 2025.
- CDSL had set up electronic voting facility (remote e-voting and e-voting at the AGM) on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their members to cast their vote through Remote E-Voting.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was August 13th, 2025.
- As per notice The Remote E-Voting facility was open from Monday, August 18, 2025 at 9.00 A.M. to Wednesday, August 20, 2025 at 5.00 p.m.
- At the end of the voting period on August 20, 2025 at 5.00 p.m., the voting platform of the Service Provider was blocked forthwith.
- At the AGM of the Company, the facility to vote through electronic mode was provided to facilitate those members attending the meeting through VC / OAVM but have not casted their votes by availing the E-voting facility.
- The Chairman, at the end of the discussion on the resolutions allowed to vote electronically through e-voting system provided on the CDSL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting facility.
- The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were downloaded by me as a Scrutinizer in the presence of Ms. Laxmi Patre and Mr. Nitin S. Shah who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.

- After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode (remote e-voting and e-voting at the AGM).
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-Voting at the AGM done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:

Details	Remote E-voting	E-voting at the AGM	Total voting
Number of members who casted their votes	59	1	60
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid / Abstained	As mentioned under each of the Resolution(s) mentioned hereunder		

Note:

- Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and E-voting at the AGM.
- The results of the Remote E-voting on each item of business together with that of the E-voting at the AGM are as under:

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025 and the Reports of the Board of Directors and Auditors thereto.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	
Remote E-voting	59	946832	99.99%	0	0	0	0
E-Voting at the AGM	0	0	00	1	4	0.01%	0
TOTAL	59	946832	99.99%	1	4	0.01%	0

II) Item No. 2 of the Notice (As an Ordinary Resolution):

To declare a final dividend of Rs 1/- (10%) per equity share of Rs. 10/- each, for the financial year ended March 31, 2025.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote voting	59	946832	99.99%	0	0	0	0
E-Voting at the AGM	0	0	00	1	4	0.01%	0
TOTAL	59	946832	99.99%	1	4	0.01%	0

SPECIAL BUSINESS:**III) Item No. 3 of the Notice (As an ordinary Resolution):**

Re-appointment of Shri Nimit Dipak Patel (Din 10239263) Executive Director liable to retire by rotation and being eligible offers himself for re-appointment:

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Abstain Votes /
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	
Remote E-voting	55	63976	99.99%	0	0	0	0
E-Voting at the AGM	00	00	00	1	4	0.01%	0
TOTAL	55	63976	99.99%	1	4	0.01%	0

IV) Item No. 4 of the Notice (As an ordinary Resolution):

REGULARISATION OF APPOINTMENT OF SMT. RINKAL MAULIK JASANI (DIN 07151126) AS AN INDEPENDENT DIRECTOR (WOMEN DIRECTOR).

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Abstain Votes /
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	
Remote E-voting	59	946832	99.99%	0	0	0	0
E-Voting at the AGM	0	0	0	1	4	0.01%	0
TOTAL	59	946832	99.99%	1	4	0.01%	0

V) Item No. 5 of the Notice (as Ordinary Resolution):

APPOINTMENT OF M/s. MEHUL RAVAL & ASSOCIATES AS SECRETARIAL AUDITOR.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote E-voting	58	819782	86.58%	1	127050	13.41 %	0
E-Voting at the AGM	0	0	00	1	4	0.01%	0
TOTAL	58	819782	86.58%	2	127054	13.42%	0

All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under Remote E-voting and E-Voting done by the members of the Company at the Annual General Meeting with the requisite majority and hence deemed to have been passed at the AGM.

As per section 103 of Companies act, 2013 required Quorum were present in Annual General Meeting of the Company.

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting and E-Voting done by the members of the Company at the Annual General Meeting. All the relevant records relating to remote e-voting and e-voting at the AGM will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,

For, Mehu Raval and Associates
(Practicing Company Secretaries)

Mehul K. Raval
(Proprietor)
Membership No.28155
COP: 10500
Date: 21-08-2025

UDIN: **A028155G001053751**

Countersigned by:

For, CRESTCHEM LIMITED
(CIN: L24100GJ1991PLC015530)

Mr. Nimit D. Patel,
Director (Executive)
(DIN: 10239263)