

Ref: CVL/SE/2025-26

January 30, 2026

To, <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>Scrip Code: 511413 &amp; 977399 (Debt)</b> <b>ISIN: INE559D01011 &amp; INE559D08032 (Debt)</b>	<b>Symbol: CREST</b> <b>Series: EQ</b>

Dear Sir/ Madam,

**Sub: Declaration of Voting Results of Postal Ballot pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In continuation to our letter dated December 29, 2025, the Company had issued Postal Ballot Notice pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, as amended from time to time, seeking approval of the Shareholders of Crest Ventures Limited ("the Company") through remote E-voting ("E-Voting") facility on the below resolution, as set out in the Postal Ballot Notice:

Sr. No.	Particulars	Type of Resolution
1.	Appointment of Mr. Jagdish Mohan Kirpalani (DIN: 01673553) as Non-Executive, Independent Director of the Company	Special Resolution

M/s. Rathi & Associates, Practicing Company Secretaries, Mumbai (Firm Registration No. P1988MH011900, Peer Review No. 6391/2025), was appointed as the Scrutinizer for conducting the aforesaid Postal Ballot process, in a fair and transparent manner, has submitted his Report dated January 30, 2026.

As per the aforesaid Scrutinizer's Report, the Shareholders of the Company have duly approved the Resolution as embodied in the aforesaid Postal Ballot Notice with requisite majority. Accordingly, the resolution is deemed to have been passed on the last date specified for E-Voting i.e., on Thursday, January 29, 2026.

In terms of Regulation 44 of the SEBI Listing Regulations, the details of voting result in the prescribed format are enclosed herewith for your information and records as "**Annexure A**". The same is uploaded on the Company's website at [www.crest.in](http://www.crest.in).

A duly certified copy of the Report of the Scrutinizer in this regard is also enclosed herewith as "**Annexure B**".

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For Crest Ventures Limited

**Namita Bapna**  
Company Secretary

Crest Ventures Limited

Registered Office: 111, Maker Chambers IV | 11<sup>th</sup> Floor | Nariman Point | Mumbai – 400021 | T: +91 22 43347000 | F: +91 22 43347002  
E-mail: [secretarial@crest.in](mailto:secretarial@crest.in) | [www.crest.in](http://www.crest.in) | CIN-L99999MH1982PLC102697

General information about company	
Scrip code	511413
NSE Symbol	CREST
MSEI Symbol	NOTLISTED
ISIN	INE559D01011
Name of the company	CREST VENTURES LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-01-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	HIMANSHU S. KAMDAR
Firms Name	M/S. RATHI & ASSOCIATES
Qualification	CS
Membership Number	5171
Date of Board Meeting in which appointed	18-12-2025
Date of Issuance of Report to the company	30-01-2026

<b>Voting results</b>	
Record date	19-12-2025
Total number of shareholders on record date	9781
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)									
Resolution required: (Ordinary / Special)			Special						
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of resolution considered			Appointment of Mr. Jagdish Mohan Kirpalani (DIN: 01673553) as Non-Executive, Independent Director of the Company						
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	19843390							
	Poll								
	Postal Ballot (if applicable)		19843390	100	19843390	0	100	0	
	Total	19843390	19843390	100	19843390	0	100	0	
Public-Institutions	E-Voting	464840							
	Poll								
	Postal Ballot (if applicable)		31587	6.7952	31587	0	100	0	
	Total	464840	31587	6.7952	31587	0	100	0	
Public- Non Institutions	E-Voting	8141545							
	Poll								
	Postal Ballot (if applicable)		1692151	20.7842	1673727	18424	98.9112	1.0888	
	Total	8141545	1692151	20.7842	1673727	18424	98.9112	1.0888	
		Total	28449775	21567128	75.8077	21548704	18424	99.9146	0.0854
Whether resolution is Pass or Not.						Yes			
Disclosure of notes on resolution						Textual Information(1)			

**Text Block**

Textual Information(1)

2,53,000 Shares held by ESOP Trust is mentioned under Public- Non Institutions Category as Non Public -Non Institutions Category is not available in XBRL File.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

# Rathi & Associates

## COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.  
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

January 30, 2026

**The Chairman / Company Secretary**

**Crest Ventures Limited**

111, Maker Chambers IV,

11<sup>th</sup> Floor, Nariman Point,

Mumbai- 400 021

Dear Sir/Ma'm,

Sub: **Scrutinizer's Report on Postal Ballot conducted vide Postal Ballot Notice dated December 18, 2025**

Crest Ventures Limited ('the Company') vide resolution passed by its Board of Directors on December 18, 2025 appointed M/s Rathi & Associates, Practicing Company Secretaries, Mumbai, as the Scrutinizer to ensure that the process of voting by Postal Ballot vide Notice of Postal Ballot dated December 18, 2025 is conducted in the manner prescribed under Section 108 and Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 and other applicable provisions of the Act, Secretarial Standards on General Meeting (SS-2), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs (collectively the "MCA Circulars") read with applicable SEBI Circulars and other laws and regulations.

As required under Section 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Notice of Postal Ballot dated December 18, 2025 along with the Explanatory Statement under Section 102 of the Act, was sent to the shareholders through electronic means to vote through the mechanism of remote e-voting in accordance with the provisions of the Act and Rules made thereunder on the following resolution:

1. **Resolution No. 1** as a Special Resolution for appointment of Mr. Jagdish Mohan Kirpalani (DIN: 01673553) as a Director (Non-Executive, Independent) of the Company to hold office for a first term of 5 (Five) consecutive years with effect from November 01, 2025 up to October 31, 2030 (both days inclusive), and whose term shall not be subject to retirement by rotation.



The Company had availed the electronic voting platform of National Securities Depository Limited ('NSDL') for providing Remote e-voting facility to vote on the resolution as proposed in Postal Ballot Notice dated December 18, 2025, to the Members of the Company who have registered their e-mail addresses with the Company or with their Depository Participants ("DP") and whose names appeared in the Register of Members as on the close of business hours on Friday, December 19, 2025 being the cut-off date.

The Shareholders were required to cast their votes electronically through remote e-voting during the voting period which commenced from 09:00 A.M. on Wednesday, December 31, 2025 and ended at 05:00 P.M. on Thursday, January 29, 2026. Accordingly, the e-votes casted upto 05:00 P.M. on Thursday, January 29, 2026, have been considered for my scrutiny. A summary of voting through remote e-voting along with the pattern of voting is as per **Annexure-I** annexed to this Report.

The results of the voting by shareholders through remote e-voting in respect of the abovementioned resolution may accordingly be declared by the Chairman or the Company Secretary who has been so authorized by the Chairman in writing and who has also countersigned this Report.

Thanking you,  
Yours sincerely,  
For **RATHI & ASSOCIATES**  
**COMPANY SECRETARIES**



**HIMANSHU S. KAMDAR**  
**PARTNER**  
**MEM. NO. FCS. 5171**  
**COP No. 3030**  
**UDIN: F005171G003717220**  
**P. R. NO. 6391/2025**



**COUNTERSIGNED BY**  
For **CREST VENTURES LIMITED**

**NAMITA BAPNA**  
**COMPANY SECRETARY**  
**MEM. NO. ACS.43301**

**ANNEXURE-I**

Special Resolution for appointment of Mr. Jagdish Mohan Kirpalani (DIN: 01673553) as a Director (Non-Executive, Independent) of the Company to hold office for a first term of 5 (Five) consecutive years with effect from November 01, 2025 up to October 31, 2030 (both days inclusive), and whose term shall not be subject to retirement by rotation.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Resolution 1</b>	
		<b>No. of Remote e-voting confirmations</b>	<b>No. of Shares voted</b>
a.	Remote e-voting confirmations received	101	2,15,67,128
b.	Less: Invalid Remote e-voting confirmations	-	-
c.	<b>Net Valid Remote e-voting confirmations</b>	<b>101</b>	<b>2,15,67,128</b>
	(i) Remote e-voting confirmations with assent for the Resolution	98	2,15,48,704
	<b>% of Assent</b>	<b>*99.91</b>	
	(ii) Remote e-voting confirmations with dissent for the Resolution	3	18,424
	<b>% of Dissent</b>	<b>*0.09</b>	

\* Rounded off to the nearest decimal

