



Ref: CVL\ SE\ 17-18

August 11, 2017

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

Dear Sir,

Sub: Outcome of 35th 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 Friday, August 11, 2017 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 at www.crest.co.in.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Crest Ventures Limited**

Manasi Modak
Company Secretary



Crest Ventures Limited

a) Audited Financial Statements, Reports of the Board of Directors and Auditors thereon.
b) Audited Consolidated Financial Statements

Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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		16933130	100.0000	16933130	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	16933130	0	0.0000	0	0	0.0000	0.0000	
	Total		16933130	100.0000	16933130	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		337373	15.5898	337373	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	2164065	0	0.0000	0	0	0.0000	0.0000	
	Total		337373	15.5898	337373	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		3176846	45.6602	3176846	0	100.0000	0.0000	
	Poll		73910	1.0623	73910	0	100.0000	0.0000	
	Postal Ballot	6957580	0	0.0000	0	0	0.0000	0.0000	
	Total		3250756	46.7225	3250756	0	100.0000	0.0000	0.0000
Total		26054775	20521259	78.7620	20521259	0	100.0000	0.0000	



Crest Ventures Limited

2 - Declaration of dividend for the financial year 2016-17									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]= $\frac{[2]}{[1]}*100$	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$	
Promoter and Promoter Group	E-Voting	16933130	16933130	100.0000	16933130	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		16933130	100.0000	16933130	0	0	100.0000	0.0000
Public Institutions	E-Voting	2164065	337373	15.5898	337373	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		337373	15.5898	337373	0	0	100.0000	0.0000
Public Non Institutions	E-Voting	6957580	3176846	45.6602	3176846	0	100.0000	0.0000	
	Poll		73910	1.0623	73910	0	100.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		3250756	46.7225	3250756	0	0	100.0000	0.0000
Total		26054775	20521259	78.7620	20521259	0	100.0000	0.0000	



Crest Ventures Limited

3 - Re-appointment of the following Director, retiring by rotation: a) Mr. Vijay Choraria (DIN: 00021446)										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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		15516478	91.6338	15516478	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	16933130	0	0.0000	0	0	0.0000	0.0000		
	Total		15516478	91.6338	15516478	0	100.0000	0.0000	0.0000	
Public Institutions	E-Voting		337373	15.5898	337373	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	2164065	0	0.0000	0	0	0.0000	0.0000		
	Total		337373	15.5898	337373	0	100.0000	0.0000	0.0000	
Public Non Institutions	E-Voting		3176846	45.6602	3176846	0	100.0000	0.0000		
	Poll		73910	1.0623	73910	0	100.0000	0.0000		
	Postal Ballot	6957580	0	0.0000	0	0	0.0000	0.0000		
	Total		3250756	46.7225	3250756	0	100.0000	0.0000	0.0000	
Total		26054775	19104607	73.3248	19104607	0	100.0000	0.0000		



Crest Ventures Limited

4 - Appointment of Statutory Auditors of the Company										
Resolution Required : (Ordinary)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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		16933130	100.0000	16933130	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	16933130	0	0.0000	0	0	0.0000	0.0000		
	Total			100.0000	16933130	0	100.0000	0.0000		
Public Institutions	E-Voting		337373	15.5898	337373	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot	2164065	0	0.0000	0	0	0.0000	0.0000		
	Total			15.5898	337373	0	100.0000	0.0000		
Public Non Institutions	E-Voting		3176846	45.6602	3176846	0	100.0000	0.0000		
	Poll		73910	1.0623	73910	0	100.0000	0.0000		
	Postal Ballot	6957580	0	0.0000	0	0	0.0000	0.0000		
	Total			46.7225	3250756	0	100.0000	0.0000		
Total		26054775	20521259	78.7620	20521259	0	100.0000	0.0000		



Crest Ventures Limited

Resolution Required : (Special)

5 - To re-appoint Mr. Vijay Choraria (DIN: 00021446) as the Managing Director

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

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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	16933130	0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
	E-Voting		337373	15.5898	337373	0	100.0000	0.0000
Public Institutions	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	2164065	0	0.0000	0	0	0.0000	0.0000
	Total		337373	15.5898	337373	0	100.0000	0.0000
	E-Voting		3170396	45.5675	3170396	0	100.0000	0.0000
Public Non Institutions	Poll		73910	1.0623	73910	0	100.0000	0.0000
	Postal Ballot	6957580	0	0.0000	0	0	0.0000	0.0000
	Total		3244306	46.6298	3244306	0	100.0000	0.0000
			3581679	13.7467	3581679	0	100.0000	0.0000



Crest Ventures Limited											
6 - Transactions with related parties under Section 188 of the Companies Act, 2013											
Resolution Required : (Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?											
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	16933130	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		337373	15.5898	337373	0	0	100.0000	0.0000		
Public Institutions	E-Voting	2164065	0	0.0000	0	0	0.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		337373	15.5898	337373	0	0	100.0000	0.0000		
	Total		3176846	45.6602	3176846	0	0	100.0000	0.0000		
Public Non Institutions	E-Voting	6957580	73910	1.0623	73910	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		3250756	46.7225	3250756	0	0	100.0000	0.0000		
	Total		3588129	13.7715	3588129	0	0	100.0000	0.0000		



Crest Ventures Limited

7 - Service of documents on Members										
Resolution Required : (Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?										
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	16933130	16933130	100.0000	16933130	0	100.0000	0.0000		
	Poll	16933130	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000		
Public Institutions	Postal Ballot		16933130	100.0000	16933130	0	100.0000	0.0000		
	Total		337373	15.5898	337373	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0.0000	0.0000		
Public Non Institutions	Poll	2164065	0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		337373	15.5898	337373	0	100.0000	0.0000		
	Total		3176846	45.6602	3176846	0	100.0000	0.0000		
Total	E-Voting	6957580	73910	1.0623	73910	0	100.0000	0.0000		
	Poll		0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		3250756	46.7225	3250756	0	100.0000	0.0000		
Total		26054775	20521259	78.7620	20521259	0	100.0000	0.0000		





Scrutinizer's Report

[Pursuant to Section 108 of the companies Act, 2013 and Rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of 35th Annual General Meeting of

Crest Ventures Limited (CIN: L99999MH1982PLC102697) (hereinafter referred to as "the Company") held on Friday, 11th day of August, 2017 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 Whole-Time Practice, have been appointed by the Board of Directors of **Crest Ventures Limited (CIN: L99999MH1982PLC102697)** vide their resolution dated 7th July, 2017, as a Scrutinizer for the purpose of scrutinizing the e-voting process in a fair & transparent manner and ascertaining the requisite majority on e-voting carried out as per 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 No.(1) to (7) contained in the notice to the Thirty Fifth Annual General Meeting (AGM) of the company, held on Friday, 11th day of August, 2017 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 Rules relating to voting through electronic means of the resolutions contained in the Notice to the 35th Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting purpose 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 National Securities Depository Limited (NSDL), the authorized agency to provide remote e-voting facilities, engaged by the Company.

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

- i. In accordance with the notice of 35th AGM, dated 7th July, 2017 sent to the shareholders and the advertisement pursuant to Rule 20 (5) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Tuesday, 8th August, 2017 at 10:00 a.m. (IST) and ended on Thursday, 10th August, 2017 at 05:00 p.m. (IST).
- ii. The members of the Company as on the "cut-off" date i.e. Thursday, 3rd August, 2017 were entitled to vote on the resolutions (Item No.1 to 7) as set out in the notice of 35th AGM of the company.
- iii. The votes cast were unblocked at 12.25 pm on 11th August, 2017 in the presence of 2 witnesses, CS Amruta Mirwankar and Ms. Suchithra Pisharodi, who are not in the employment of the company. They have signed below as witness in confirmation of the votes being unblocked in their presence.





- 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 generated from the e-voting website of National Securities Depository Limited (NSDL) i.e, <https://www.evoting.nsdl.com> and based on such reports generated, the result of the e-voting is as under:

Item No. 1:

Ordinary Resolution to receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2017, the reports of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
41	20447349	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
NIL	NIL

Item No. 2:

Ordinary Resolution to declare dividend on equity shares for financial year 2016-2017.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
41	20447349	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
NIL	NIL





Item No. 3:

Ordinary resolution to appoint a director in place of Mr. Vijay Choraria (DIN: 00021446), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
40	19030697	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
NIL	NIL

Item No. 4:

Ordinary Resolution to appoint M/s. Pathak H D & Associates, Chartered Accountants (Firm Registration No. 107783W) as the Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
41	20447349	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
NIL	NIL





Item No. 5:

Special Resolution to re-appoint Mr. Vijay Choraria (DIN: 00021446) as the Managing Director.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
35	3507769	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
NIL	NIL

Item No. 6:

Special Resolution to seek member's approval for related party transactions.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
36	3514219	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
NIL	NIL





Item No. 7:

Ordinary Resolution in connection with service of documents on members.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
41	20447349	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (favour and against)
NIL	NIL	NIL

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Not voted
NIL	NIL

Notes :

- For item number 3 of the notice, Mr. Vijay Choraria, Promoter & Managing Director of the Company abstained from voting, being interested.
- For item number 5 and 6 of the notice, all the promoters and related parties abstained from voting, being interested.

Thanking you
Yours faithfully



CS Ajit Sathe

Company Secretary in Practice & Scrutinizer
Membership No.: FCS 2899, CP No.738

Place: Mumbai

Date: 11th August, 2017

We, the undersigned, witness that the votes were unblocked from the e-voting website of National Securities Depository Limited (NSDL), <https://www.evoting.nsdl.com>, in our presence at 12.25 p.m. on 11th August, 2017 at the office of the Scrutinizer.

CS Amruta Mirwankar

Membership Number – ACS 34212

Address: B-14, Suprabhat Apartments,
Gyanmandir Road, Dadar West, Mumbai 400 028

Place: Mumbai

Date: 11th August, 2017

Suchithra Pisharodi

Address: B-2, 309, Rajnigandha CHS, L
Kalyan (East), 421 306.



SCRUTINIZER'S COMBINED REPORT

To,

The Chairman of 35th Annual General Meeting of

Crest Ventures Limited (CIN: L99999MH1982PLC102697) (hereinafter referred to as "the Company") held on Friday, 11th day of August, 2017 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 whole-time 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 35th Annual General Meeting (AGM) of the Company, held on Friday, 11th day of August, 2017 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 Fifth 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 National Securities Depository Limited (NSDL), 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 35th AGM, dated 7th July, 2017 sent to the shareholders and the advertisement pursuant to Rule 20 (5) of the Companies (Management and Administration) Rules, 2014, the remote e-voting period remained open from Tuesday, 8th August, 2017 at 10:00 a.m. (IST) and ended on Thursday, 10th August, 2017 at 05:00 p.m. (IST).

ii. The members of the Company as on the "cut-off" date i.e. Thursday, 3rd August, 2017 were entitled to vote on the resolutions (Item No.1 to 7) as set out in the notice of 35th 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 12.25 p.m. on 11th August, 2017, from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://www.evoting.nsdl.com/>, in the presence of CS Amruta Mirwankar and Ms. Suchithra Pisharodi.





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		Remote E-Voting		E-voting at the AGM		Total Voting	
		No's	%	No's	%	No's	%
Item No.1 of the Notice (As an Ordinary Resolution) To receive, consider and adopt the Audited Financial Statements (including Audited Consolidated Financial Statements) for the Financial Year ended March 31, 2017, the reports of the Board of Directors' and Auditors' thereon.	Votes in favour of the resolution	20447349	100	73910	100	20521259	100
	Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
	Total	20447349	100	73910	100	20521259	100
Item No.2 of the Notice (As an Ordinary Resolution) To declare dividend on equity shares for financial year 2016-2017.	Votes in favour of the resolution	20447349	100	73910	100	20521259	100
	Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
	Total	20447349	100	73910	100	20521259	100
Item No.3 of the Notice (As an Ordinary Resolution) To appoint a director in place of Mr. Vijay Choraria (DIN: 00021446), who retires by rotation and being eligible, offers himself for re-appointment.	Votes in favour of the resolution	19030697	100	73910	100	19104607	100
	Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
	Total	19030697	100	73910	100	19104607	100





Agenda Item No. of Notice		Remote E-Voting		E-voting at the AGM		Total Voting	
		No's	%	No's	%	No's	%
Item No.4 of the Notice (As an Ordinary Resolution) To appoint M/s. Pathak H D & Associates, Chartered Accountants (Firm Registration No. 107783W) as the Statutory Auditors of the Company and to fix their remuneration.	Votes in favour of the resolution	20447349	100	73910	100	20521259	100
	Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
	Total	20447349	100	73910	100	20521259	100
Item No.5 of the Notice (As a Special Resolution) To re-appoint Mr. Vijay Choraria (DIN: 00021446) as the Managing Director.	Votes in favour of the resolution	3507769	100	73910	100	3581679	100
	Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
	Total	3507769	100	73910	100	3581679	100
Item No. 6 of the Notice (As a Special Resolution) To seek member's approval for related party transactions.	Votes in favour of the resolution	3514219	100	73910	100	3588129	100
	Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
	Total	3514219	100	73910	100	3588129	100
Item No. 7 of the Notice (As an Ordinary Resolution) In connection with service of documents on members	Votes in favour of the resolution	20447349	100	73910	100	20521259	100
	Votes against the resolution	NIL	NIL	NIL	NIL	NIL	NIL
	Total	20447349	100	73910	100	20521259	100





Note :

- For item number 3 of the notice, Mr. Vijay Choraria, Promoter & Managing Director of the Company abstained from voting, being interested.
- For item number 5 and 6 of the notice, all the promoters and related parties abstained from voting, being interested.

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. 33 members had cast their votes by voting at the AGM through an electronic voting system.
- ii. 41 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: 11th August, 2017.