



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 24, 2023

To,
The Secretary,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Outcome of Annual General Meeting held and concluded successfully on 24/08/2023
Summary of Proceedings of 31st Annual General Meeting

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 31st Annual General Meeting of the Company held on August 24, 2023 through video conferencing facility. We will be enclosing a copy of the Scrutinizer's Report issued by M/s. CA Purvi Jignesh Shah & Co., Practising Chartered Accountant on the remote e-voting conducted from August 21, 2023 to August 23, 2023 and e-voting at the Annual General Meeting held on August 24, 2023, after getting report from the scrutinizer.

Thanking you,

Yours sincerely,

For, Crestchem Limited,

Khyati Vyas

Company Secretary & Compliance officer

ACS25742



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 31st Annual General Meeting held on 24th August, 2023

Dear Sirs,

In view of the current extraordinary circumstances due to massive outbreak of COVID -19 pandemic prevailing in the country requiring social distancing, the 31st Annual General Meeting (“AGM/ Meeting”) of the Members of the Crestchem Limited (“The Company) was held on Thursday, August 24, 2023 at 12.16 Noon through video conferencing facility. The meeting was held in compliance with Other Audio Visual Means (‘OAVM’) in compliance with the Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and Circular No. 02/2021 dated January 13, 2021 issued by the Ministry of Corporate Affairs (‘MCA’) and Circulars dated May 12, 2020 And January 15, 2021 issued by Securities and Exchange Board of India (‘SEBI’) and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’)

The 31st Annual General Meeting of the Company started at 12.47 Noon on Thursday, August 24, 2023 with opening remarks by Khyati Vyas Company Secretary and Compliance Officer of the Company by informing the Members that the Company has enabled the Members to participate in the 31st AGM through VC facility provided by CDSL. The required quorum was Present, Thereafter, the Company Secretary introduced the Directors who joined the meeting through VC facility. The presence of Statutory Auditors, Secretarial Auditors and Scrutinizer through VC were also noted. The CDSL portal for joining the AGM through Video Conference was also open for Members of the Company. Thereafter, Chairman greeted the shareholders and gave brief introduction of Company's Performance in FY23, policies and strategy to growth its business. The notice of AGM and the Directors' Report already circulated to the members were taken as read. It was further informed that Auditors' report and Secretarial Audit Report did not contain any qualification or adverse remarks. The Company has appointed CA Purvi Jignesh shah as Scrutinizer who shall issue the consolidated Scrutinizer report on the votes cast by the members on the resolutions proposed in the notice of Annual General meeting within two working days of the conclusion of Annual General Meeting. On receipt of Scrutinizer report the Company will declare the voting results and will place the same on the website of the Company and will also be submitted to the Stock Exchanges where the shares of the Company are listed. Thereafter, the following items of business as set out in the Notice convening The Company had provided the members, opportunity to exercise their vote on the resolutions contained in the Notice convening the 31st Annual General Meeting were recommended for member's consideration and approval



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

Sr. No.	Business	Ordinary / Special Resolution
1.	Adoption Of Audited Accounts 2022-2023	Ordinary
2.	Adoption Of New Set Of Memorandum Of Association Of The Company	Special
3	Adoption Of New Set Of Articles Of Association Of The Company	Special
4.	Keeping Of Statutory Registers, Returns At A Place Other Than Registered Office	Special
5.	Reappointment Of Shri Nitinkumar Shantilal Shah (Din: 00027351)As An Independent Director For A Next Period Of Five Years	Ordinary
6.	To Approve Payment Of Remuneration Of Shri Nitinkumar Shantilal Shah As Non-Executive Director In The Category Of Professional Director Exceeding Fifty Per Cent Of The Total Remuneration/Compensation/Fees Payable To All Other Non-Executive Director Of The Company For The Financial Year 2023-24	Special
7.	To recommend the appointment Shri Nimit Dipak Patel(din: 10239263) as additional director under section 160 of the companies act, 2013	Ordinary
8.	To approve payment of remuneration of Shri Nimit Dipak Patel (din: 10239263) as an executive director of the company for a term of two and half years (01/10/2023 to 31/03/2026):	Special

The AGM was successfully conducted and concluded 12.47pm. Upon receiving the scrutinizer report the same will be submitted to BSE and same will be uploaded with the website of the Company. Thanking you,

Yours sincerely,

For, Crestchem Limited,

Khyati Vyas
Company Secretary & Compliance officer
ACS25742