



# 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](mailto:info@crestchemlimited.in)

GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: [www.crestchemlimited.in](http://www.crestchemlimited.in)

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24-01-2025

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

**Sub: Disclosure under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – Voting results and Scrutinizer's Report for the 1<sup>st</sup> Postal ballot of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, and Section 108 of the companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting herewith the details regarding the voting results of the business transacted at postal ballot of the Company, in the prescribed format along with the Consolidated report of the Scrutinizer Mehul Raval , Practising Company Secretary, on the e-voting conducted.

All the resolutions at the said postal ballot has been passed with requisite majority. The above information is being uploaded on the website of the Company i.e. [www.crestchemlimited.in](http://www.crestchemlimited.in)

You are requested to kindly take note of the same and disseminate appropriately

Thanking you,

Yours sincerely,

**For, Crestchem Limited,**

KHYATI VYAS  
Digitally signed  
by KHYATI VYAS  
Date: 2025.01.24  
13:20:00 +05'30'

**Khyati Vyas**  
**Company Secretary & Compliance officer**  
**ACS25742**



# MEHUL RAVAL & ASSOCIATES COMPANY SECRETARY

203, Shivalik-9, Vasundhara Society,  
Gulbai Tekra, Panchami Road,  
AHMEDABAD - 380006.  
Email Id: mehulkraval@gmail.com  
Mobile No.: +91-9725488721

Scrutinizer Report on Remote E-Voting in Respect of Resolution Proposed through Postal Ballot [Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rule 2014].

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

**Sub: Report of Scrutinizer on passing of resolution through Postal Ballot only by way of remote E-voting of CRESTCHEM LIMITED (" the Company").**

Dear Sir,

1. The Board of Directors of the Company, by Resolution passed on November 21, 2024 has appointed us as Scrutinizer for conducting the postal ballot (e-voting process) for passing the resolution as set out in the Notice of Postal Ballot dated December 17, 2024.
2. In terms of the provisions of Section 108 and Section 110 of the Companies Act, 2013 (“**the Act**”) read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (“**Rules**”) General Circular No. 14/2020 dated April 8, 2020, the General Circular No. 17/2020 dated April 13, 2020, the General Circular No. 22/2020 dated June 15, 2020, the General Circular No. 33/2020 dated September 28, 2020, General Circular No. 39/2020 dated December 31, 2020 and General Circular No. 10/2021 dated June 23, 2021 and including General Circular No. 20/2021 dated December 8, 2021, General Circular No. 3/2022 dated May 05, 2022, General Circular No. 10/2022 dated December 28, 2022, and General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, and as amended from time to time), Secretarial Standard-2 on general meeting (“**SS-2**”) issued by the Institute of Company Secretaries of India, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) and other applicable laws and regulations The Notice is being sent through electronic means only to those Members of the Company whose email addresses are registered with Link Intime India Private Limited, the Registrar and Transfer Agent of the Company / Depository / Depository Participants and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, December 13, 2024 (“Cut-off Date”). the communication of the

assent or dissent of the members would take place through the remote voting system only.

3. The voting period will commence from Monday, December 23, 2024 at 9:00 a.m. Hours IST and end on Wednesday, January 22, 2025 at 05:00 p.m. Hours IST.
4. The notice of Postal Ballot is being made available on the website of the Company i.e. [www.crestchemlimited.in](http://www.crestchemlimited.in).

## **Report:**

- The Notice of Postal Ballot dated December 17, 2024 along with the statement under Section 102 of the Companies Act, 2013 setting out all material facts in respect of the resolution mentioned therein was sent electronically by email to the members whose names appear in the register of members/ list of beneficial owners as received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on Friday, December 13, 2024 ("Cut-off Date") in compliance with the above referred MCA Circulars.
- The Company has completed the dispatch of Postal Ballot Notice by email on December 17, 2024 In accordance with the MCA Circulars, no physical ballot notice was dispatched to the Members. The Company has also published Newspaper Advertisement in Free Press Gujarat (English) and LokMitra (Gujarati) respectively, regarding dispatch of Notice of Postal Ballot alongwith Remote E-voting Information and containing all the matters required under Companies Act, 2013 and relevant rules on, December 18, 2024.
- The Company has offered E-voting through Central Depository Services (India) Limited ("CDSL") and the report contains the details of remote e-voting only.
- The facility of remote e-voting remained open from 9:00 a.m. Hours IST Monday, December 23,2024 at and end at 05:00 p.m. IST Wednesday, January 22, 2025.
- At the end of the voting period on January 22, 2025 at 5.00 p.m., the voting platform of the Service Provider was blocked forthwith.
- We have unblocked the votes cast through remote E-voting in the presence of Ms. Devangi Mansatta and Mr. Hardik Makwana who are not in the employment of the Company. Thereafter, the details containing, inter-alia the list of members who voted "For" or "Against" the resolutions were derived from the report generated from the evoting website of CDSL i.e. <https://www.evotingindia.com/>.

Details	Remote E-voting
Number of members who casted their votes	65
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:**

- a) Percentage of votes cast in favour or against the resolution are calculated based on the Valid Votes cast through Remote E-Voting.
- b) The results of the Remote E-voting are as under:

**SPECIAL BUSINESS:**

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

Approval of Re-classification of Shareholding from “Promoter and Promoter Group Category” to “Public Category

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	64	38314	99.92%	1	30	0.08%	0
<b>TOTAL</b>	64	38314	99.92%	1	30	0.08%	0

The Resolution mentioned in the Notice of the POSTAL BALLOT as per the details above stand passed under Remote E-voting done by the members of the Company with the requisite majority and hence deemed to have been passed.

You may accordingly declare the results of the voting by postal ballot only by way remote E- voting.

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 done by the members of the Company. All the relevant records relating to remote e-voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the aforesaid Resolutions passed by way of Postal Ballot 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  
KEDARBHAI  
RAVAL

Digitally signed by MEHUL  
KEDARBHAI RAVAL  
Date: 2025.01.24 11:05:01  
+05'30'

Mehul K. Raval  
(Proprietor)  
Membership No.28155  
COP: 10500  
Date:23-01-2025

UDIN: A028155F003775228

Countersigned by:

For, CRESTCHEM LIMITED  
(CIN: L24100GJ1991PLC015530)

Dipak  
Narendrapras  
ad Patel

Digitally signed by Dipak  
Narendraprasad Patel  
Date: 2025.01.24  
12:57:18 +05'30'

Mr. Dipak N. Patel, Chairman  
(DIN: 02052080)

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Resolution (1)				
Resolution required: (Ordinary / Special)				
Whether promoter/promoter group are interested in the agenda/resolution?				
Description of resolution considered				APPROVAL OF RE C
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares
		(1)	(2)	(3)=[(2)/(1)]*100
Promoter and Promoter Group	E-Voting			
	Poll	961741		
	Postal Ballot (if applicable)		0	0.0000
	<b>Total</b>	961741	0	0.0000
Public-Institutions	E-Voting			
	Poll			
	Postal Ballot (if applicable)			
	<b>Total</b>			
Public- Non Institutions	E-Voting			
	Poll	2038259		
	Postal Ballot (if applicable)		38344	1.8812
	<b>Total</b>	2038259	38344	1.8812
<b>Total</b>		3000000	38344	1.2781

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	0

Ordinary

Yes

CLASSIFICATION OF SHAREHOLDING FROM PROMOTER AND PROMOTER GROUP TO PUBLIC CATEGORY

No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
0	0	0	0
0	0	0.0000	0.0000
38314	30	99.9218	0.0782
38314	30	99.9218	0.0782
38314	30	99.9218	0.0782
<b>Whether resolution is Pass or Not.</b>		Yes	
Disclosure of notes on resolution		<a href="#">Add Notes</a>	