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CIN Number : L24100GJ1991PLC015530 [www.crestchemlimited.in](http://www.crestchemlimited.in)

To,  
**The General Manager,**  
Department of Corporate Services,  
Bombay Stock Exchange Ltd.,  
Dalal Street,  
Mumbai- 400 001.

Date: 01-10-2015

Dear Sir,

**Kind attention: Mr. Troydon Bird, Ms. Hetal Kotak**

**Sub :** Submission of Combined Scrutinizer's Report for Evoting and Poll of Crestchem Limited for the 23rd Annual General Meeting of the Shareholders of the Company, which was held on 30th September, 2015

Further, to our letter dated 30<sup>th</sup> September, 2015 of the outcome of AGM 2014-15 which was held on 30<sup>th</sup> September, 2015, we enclosed herewith the subject combined scrutinizer report.

Accordingly, following all resolutions passed unanimously under Poll and Evoting with the requisite majority.

Ordinary Resolution
Adopt the Audited Accounts of the Company for the period (12 months) ended on 31st March 2015, and the Director's and Auditor's Reports thereon.
Shri Narendrakumar H. Patel (DIN - 02054077) who retires by rotation.
Appointment of Statutory Auditors of the Company.
Special Business
Appointment of Smt. Binaben Parasbhai Patel (DIN - 07131005) as an Independent Director.
Appointment of Shri Neil Darshan Dalal (DIN - 07072376), as a Whole time Director and CFO.



Kindly take above on the record as per the listing agreement.

Also the same has been uploaded on CDSL website.

Thanking You,

A circular stamp with the text "CRESTCHEM LIMITED" around the perimeter. Overlaid on the stamp is a handwritten signature in black ink that reads "Dipak".

Dipak N Patel

(Managing Director)

Crestchem Limited

ENCL : Combined Report



***DHARA SHAH***

*Company Secretary*

B/305, Riddhi Vinayak Tower, Nr. Vijaynagar Crossing, Naranpura, Ahmedabad – 380 013.  
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**Combined Scrutinizer's Report for Evoting and Poll for Crestchem Limited**

To  
The Chairman,  
**CRESTCHEM LIMITED**  
**INDRAD**

Sub : Passing of Resolution through Electronic voting and Poll conducted at the 23<sup>rd</sup> AGM of Crestchem Limited held at Conference Hall, Sankalp Express, Thol Road, Taluka: Kadi, District - Mehsana: 382 715 at 5:00 P.M .

The Chairman of the company appointed me as a Scrutiniser for the Poll held on 30<sup>th</sup> September, 2015.

The Company has appointed CDSL as a service provider, for extending the faculty of E- Voting to the share holder of the Crestchem limited from 27<sup>th</sup> September, 2015 (9:00a.m.) to 29<sup>th</sup> September, 2015(5:00p.m.) The votes were unblocked on 01<sup>st</sup> October, 2015 around 11:00 A.m. in the presence of two witness, Mrs. Krutika Sameer Shah (32, Mevavala Nagar, Kiran Park, Ahmedabad) and Mr. Jay Shah (1385, Dhanasuthar's Pole, Kalupur, Ahmedabad).

At the 23<sup>rd</sup> Annual General Meeting of the Shareholders of the Company, was held on 30<sup>th</sup> September, 2015 at 05:00 p.m. at Conference Hall, Sankalp Express, Thol Road, Taluka: Kadi, District - Mehsana: 382 715 (NORTH GUJARAT), the chairman of the Company had sue motto called for the poll to facilitate the members present in meeting who could not participate in E-Voting to record their votes through the poll process. The Chairman of the AGM appointed me as a scrutiniser for the same. For further details kindly refer scrutiniser Report in form MGT - 13.

The result of the E-voting together with that of the Poll is as under.

*Dhara S. Shah*



**Resolution 1** - To receive, consider and adopt the Audited Accounts of the Company for the period (12 months) ended on 31st March 2015, and the Director's and Auditor's Reports thereon.. - Ordinary Resolution

(i) Voted **in favour** of the resolution:

Particular of Business	Number of members voted	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
Poll	30	47,800	100%
E- Voting	85	8,37,289	100%

(ii) Voted **against** the resolution:

Particular of Business	Number of members voted	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
Poll	0	0	0%
E- Voting	0	0	0%

(iii) Invalid votes

Particular of Business	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	NIL	NIL
E- Voting	NIL	NIL

**Resolution 2**- To appoint a Director in place of Shri Narendrakumar H. Patel (DIN -02054077) who retires by rotation and being eligible offers himself for re-appointment. - Ordinary Resolution

(i) Voted **in favour** of the resolution:

Particular of Business	Number of members voted	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
Poll	30	47,800	100%
E- Voting	85	8,37,289	100%

(ii) Voted **against** the resolution:

Particular of Business	Number of members voted	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
Poll	0	0	0%
E- Voting	0	0	0%

(iii) Invalid votes

Particular of Business	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	NIL	NIL
E- Voting	NIL	NIL



**Resolution 3)** To re-appoint auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to fix their remuneration and to pass the following resolution thereof - Ordinary Resolution

(i) Voted **in favour** of the resolution:

Particular of Business	Number of members voted	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
Poll	30	47,800	100%
E- Voting	85	8,37,289	100%

(ii) Voted **against** the resolution:

Particular of Business	Number of members voted	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
Poll	0	0	0%
E- Voting	0	0	0%

(iii) Invalid votes

Particular of Business	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	NIL	NIL
E- Voting	NIL	NIL

**Resolution 4)** To Appointment of Smt. Binaben Parasbhai Patel (DIN - 07131005) as an Independent Director - Ordinary Resolution

(i) Voted **in favour** of the resolution:

Particular of Business	Number of members voted	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
Poll	30	47,800	100%
E- Voting	85	8,37,289	100%

(ii) Voted **against** the resolution:

Particular of Business	Number of members voted	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
Poll	0	0	0%
E- Voting	0	0	0%

(iii) Invalid votes

Particular of Business	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	NIL	NIL
E- Voting	NIL	NIL





**Resolution 5)** To Appointment of Shri Neil Darshan Dalal (DIN - 07072376), as a Whole time Director and CFO.- Ordinary Resolution

(iv) Voted **in favour** of the resolution:

Particular of Business	Number of members voted	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
Poll	30	47,800	100%
E- Voting	85	8,37,289	100%

(v) Voted **against** the resolution:

Particular of Business	Number of members voted	Numbers of votes cast in favour of resolution	% of total number of valid votes cast
Poll	0	0	0%
E- Voting	0	0	0%

(vi) Invalid votes

Particular of Business	Total number of members whose votes were declared invalid	Total number of votes cast by them
Poll	NIL	NIL
E- Voting	NIL	NIL

All the Resolutions were passed unanimously under Poll and Evoting with the requisite majority.

The Equity Share capital of the Company comprises of 30,00,000 Shares each of Rs.10/-.

During Evoting process total 85 Share holders have cast their vote holding in aggregate 8,37,289 shares.

During the AGM there were 39 Persons present including five directors, out of which 37 are share holders of the Company, which includes three of the above directors who are also share holders of the Company, rest two directors are not share holders of the Company. Out of the above persons present during the AGM Poll process total 30 Members who are share holders have cast their vote holding in aggregate 47,800 shares (The Seven members who are also present had not participated in Poll process as they had E - Voted and the rest two persons present are only Directors of the Company but they are not share holders Hence, they have not voted).

Apart from the above share holders and Directors present, the authorised representative the Statutory Auditors of the Company M/S Talati & Talati, Chartered Accountant firm, who was duly invited by the Company, was also present at the said AGM.



I hereby confirm that I am maintaining the Registers and files of votes received from CDSL E - Voting system and the manually Poll voting, in respect of votes casted through Poll by the share holders of the Company at the AGM. I am hereby arranging to hand over these records to the Chairman of the Company or such person to be authorised by him in due course as prescribed in the said Rules.

Thanking you,  
Yours Faithfully,

For, Dhara Shah & Associates,  
Company Secretaries



Dhara Shah  
COP Number - 11187  
Place : Ahmedabad  
Date : 01-10-2015

Witness 1) J. S. Shah

Witness 2) K. S. Shah