

CRESTCHEM LIMITED

Reg. office : Sr. No.550/1, Sub Plot No. 12, Village – Indrad, Taluka – Kadi, District – Mehsana, Pin code – 382715, Gujarat

Phone : +91 – 9409119484 Email : info@crestchemlimited.in CIN Number : L24100GJ1991PLC015530

www.crestchemlimited.in

Date: 03-10-2016

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

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 24th Annual General Meeting of the Shareholders of the Company, which was held on 30th September, 2016

Further, to our letter dated 30th September, 2016 of the outcome of AGM 2015-16 which was held on 30th September, 2016, 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 2016, and the Director's and Auditor's Reports thereon.
Shri Rajesh I. Mody (DIN – 02054117) who retires by rotation.
Appointment of Statutory Auditors of the Company.

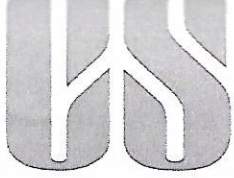
Kindly take above on the record as per the listing agreement.

Also the same has been uploaded on CDSL website.

Thanking you



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.
Ph. (M) +91 – 9016032364. s_dharashah@yahoo.co.in

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 24th AGM of Crestchem Limited held on 30th September, 2016 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 Evoting, and Poll at the AGM held on 30th September, 2016.

The Company has appointed CDSL as a service provider, for extending the faculty of E- Voting to the share holders of the Crestchem limited from 27th September, 2016 (9:00a.m.) to 29th September, 2016 (5:00p.m.) The votes were unblocked on 01st October, 2016 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 (B/305, Riddhi Vinayak Tower, Nr. Vijaynagar Crossing, Naranpura, Ahmedabad).

At the 24th Annual General Meeting of the Shareholders of the Company, which was held on 30th September, 2016 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.



Resolution 1 - To receive, consider and adopt the Audited Accounts of the Company for the period (12 months) ended on 31st March 2016, 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	20	83,700	100%
E- Voting	80	8,75,368	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 Rajesh I. Mody (DIN - 02054117) 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	20	83,700	100%
E- Voting	80	8,75,368	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



Dhara S. Shah

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	20	83,700	100%
E- Voting	80	8,75,368	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

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 the AGM there were 34 Persons present including 3 directors, out of which 33 are share holders of the Company, which includes two of the above directors who are also share holders of the Company. Rest one director is not share holders of the Company.

Out of the above 33 members present during the AGM Poll process total 20 Members who are share holders have cast their vote holding in aggregate 87,300 shares (The rest 13 members who are also present had not participated in Poll process as they had E – 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 : 03-10-2016

Witness 1) K. S. Shah

Witness 2) J. S. Shah