



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

26/08/2023

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 31st Annual General Meeting 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 the 31st Annual General Meeting of the Company, in the prescribed format along with the Consolidated report of the Scrutinizer CA Purvi Jignesh Shah, on the remote e-voting and e-voting conducted at the AGM.

All the resolutions at the said AGM have been passed with requisite majority. The above information is being uploaded on the website of the Company i.e. www.crestchemlimited.in and on the website of Central Depository Securities Limited i.e. www.evotingindia.com

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

Thanking you,

Yours sincerely,

For, Crestchem Limited,

Khyati Vyas
Company Secretary & Compliance officer
ACS25742



Purvi Jignesh Shah & Co

Chartered Accountants

Combined Scrutinizer's Report on Remote E-voting & E-Voting at the 31st Annual General Meeting (For Short "AGM") of CRESTCHEM LIMITED, (CIN: L24100GJ1991PLC015530) having Registered Office Situated at : Sr. No.550/1, Sub Plot No. 12, Village - Indrad, Taluka – Kadi Indrad Mahesana GJ 382715 held through Video Conferencing/ Other Audio Visual Means on Zoom Platform provided by CDSL on Thursday, August 24th, 2023 at 12. 15 P.M. WHEREAT THE REQUISITE QUORUM WAS PRESENT.

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

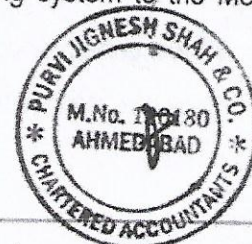
Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Company in terms of Circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

The Board of Directors of CRESTCHEM LIMITED appointed me on JULY 6th, 2023 as the Scrutinizer for the Remote E-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and also to scrutinize the e-voting done by the members of the Company at the Annual General Meeting who participated through video conferencing / other audio visual means (VC / OAVM) as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars").

:Report:

- The Company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-Voting and E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.



- CDSL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Thursday, August 24th, 2023.
- CDSL had set up electronic voting facility (remote e-voting and e-voting at the AGM) on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their Members to cast their vote through Remote E-Voting.
- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was August 16th, 2023.
- As per notice The Remote E-Voting facility was open from Monday, August 21st, 2023 at 9.00 A.M. to Wednesday, August 23rd, 2023 at 5.00 p.m.
- At the end of the voting period on August 23rd, 2023 at 5.00 p.m., the voting platform of the Service Provider was blocked forthwith.
- At the AGM of the Company, the facility to vote through electronic mode was provided to facilitate those members attending the meeting through VC / OAVM but have not casted their votes by availing the E-voting facility.
- The Chairman, at the end of the discussion on the resolutions allowed to vote electronically through e-voting system provided on the CDSL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting facility.
- The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were downloaded by me as a Scrutinizer in the presence of Ms. Khyati Vyas and Mr. Mehul K. Raval who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.
- After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode (remote e-voting and e-voting at the AGM).
- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-Voting at the AGM done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:



Details	Remote E-voting	E-voting at the AGM	Total voting
Number of members who casted their votes	166	00	166
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:

- Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and E-voting at the AGM.
- The results of the Remote E-voting on each item of business together with that of the E-voting at the AGM are as under:

ORDINARY BUSINESS:

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

To receive, consider and adopt the Audited Accounts of the Company for the period (12 months) ended on 31st March 2023, and the Director's and Auditor's Reports thereon.

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	166	848157	100 %	0	0	0	0
E-Voting at the AGM	0	0	0.00 %	0	0	0	0
TOTAL	166	848157	100 %	0	0	0	0

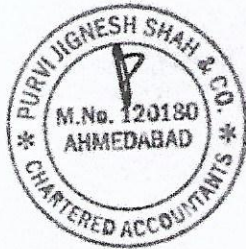


SPECIAL BUSINESS:

II) Item No. 2 of the Notice (As an Special Resolution):

ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY.

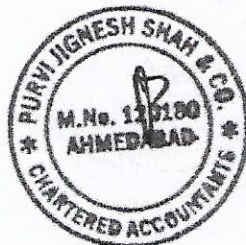
Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	
Remote E-voting	166	848157	100 %	0	0	0	0
E-Voting at the AGM	0	0	0.00 %	0	0	0	0
TOTAL	166	848157	100 %	0	0	0	0



III) Item No. 3 of the Notice (As a Special Resolution):

ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY:

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 voting	166	848157	100	0	0	0	0
E-Voting at the AGM	0	0	0	0	0	0	0
TOTAL	166	848157	100	0	0	0	0



IV) Item No. 4 of the Notice (As a Special Resolution):

KEEPING OF STATUTORY REGISTERS, RETURNS AT A PLACE OTHER THAN REGISTERED OFFICE

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 voting	166	848157	100.00 %	0	0	0	0
E-Voting at the AGM	0	00	0.00 %	0	0	0	0
TOTAL	166	848157	100 %	0	0	0	0



V) Item No. 5 of the Notice (As a Special Resolution):

REAPPOINTMENT OF SHRI NITINKUMAR SHANTILAL SHAH (DIN: 00027351) AS AN INDEPENDENT DIRECTOR FOR A FURTHER PERIOD OF FIVE YEARS.

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 (%)	Number of members
Remote voting	E-163	847988	100.00 %	1	2	0	2
E-Voting at the AGM	0	00	0.00 %	0	0	0	0
TOTAL	163	847988	100 %	1	2	0	2

*THE RELATED PARTIES FOR THIS RESOLUTION HAVE ABSTAINED FROM VOTING



VI) Item No. 6 of the Notice (As a Special Resolution):

TO APPROVE PAYMENT OF REMUNERATION OF SHRI NITINKUMAR SHANTILAL SHAH (DIN: 00027351) AS NONEXECUTIVE DIRECTOR IN THE CATEGORY OF PROFESSIONAL DIRECTOR EXCEEDING FIFTY PER CENT OF THE TOTAL REMUNERATION/COMPENSATION/FEEES PAYABLE TO ALL OTHER NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR TWO AND HALF YEAR (01/10/2023 TO 31/03/2026).

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 voting	E-164	847990	100.00 %	0	0	0	2
E-Voting at the AGM	0	00	0.00 %	0	0	0	0
TOTAL	164	847990	100 %	0	0	0	2

*** THE RELATED PARTIES FOR THIS RESOLUTION HAVE ABSTAINED FROM VOTING**

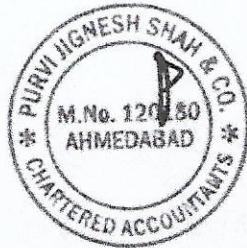


VII) Item No. 7 of the Notice (As a Ordinary Resolution):

TO REGULARISE THE APPOINTMENT SHRI NIRMIT DIPAK PATEL (DIN:10239263) AS ADDITIONAL DIRECTOR UNDER SECTION 160 OF THE COMPANIES ACT, 2013.

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 voting	158	158336	100.00 %	0	0	0	8
E-Voting at the AGM	0	00	0.00 %	0	0	0	0
TOTAL	158	158336	100 %	0	0	0	8

* THE RELATED PARTIES (TOTTALLING OF 689821 SHARES) FOR THIS RESOLUTION HAVE ABSTAINED FROM VOTING



VIII) Item No. 8 of the Notice (As a Special Resolution):

TO APPROVE PAYMENT OF REMUNERATION OF SHRI NIRMIT 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):

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 voting E-	158	158336	100.00 %	0	0	0	8
E-Voting at the AGM	0	00	0.00 %	0	0	0	0
TOTAL	158	158336	100 %	0	0	0	8

* THE RELATED PARTIES (TOTALLING OF 689821 SHARES) FOR THIS RESOLUTION HAVE ABSTAINED FROM VOTING



All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under Remote E-voting and E-Voting done by the members of the Company at the Annual General Meeting with the requisite majority and hence deemed to have been passed at the AGM.

As per section 103 of Companies act, 2013 required Quorum were present in Annual General Meeting of the Company.

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 and E-Voting done by the members of the Company at the Annual General Meeting. All the relevant records relating to remote e-voting and e-voting at the AGM will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Chairman for safe keeping.

Thanking you,

Yours faithfully,

Countersigned by:

For, PURVI JIGNESH SHAH & CO
(Chartered Accountant)




Purvi Jignesh Shah
(Proprietor)
Membership No. 120180
FRN:146112w
Date: 25-08-2023



For, CRESTCHEM LIMITED
(CIN: L24100GJ1991PLC015530)




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

UDIN: 23120180BGSBMY8003