

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: 02-10-2018

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 26th Annual General Meeting of the Shareholders of the Company, which was held on 29th September, 2018

Further, to our letter dated 29th September, 2018 of the outcome of AGM 2017-2018 which was held on 29th September, 2018, we enclosed herewith the subject combined scrutinizer report.

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

Ordinary Business

- 1) Adopt the Audited Accounts of the Company for the period (12 months) ended on 31st March, 2018, and the Director's and Auditor's Reports thereon.
- 2) Mr. Rajesh I. Mody (DIN-2054117) who retires by rotation and being eligible offers himself for re-appointment.
- 3) Reappointment of Statutory Auditors M/s Samir M. Shah & Associates of the Company.

Special Business:

Ordinary Resolution

- 4) Appointment of Mr. Nitin Shah (DIN-0027351) as an Independent Director
- 5) Reappointment of Mr. Dipak N. Patel (DIN-2052080), Managing Director of the Company.

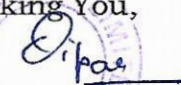
Special Resolution :

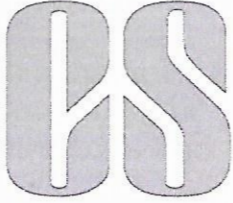
- 6) Reappointment of Rajesh I. Mody as an Independent Director for second term.

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.
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Combined Scrutinizer's Report for Evoting and Poll for Crestchem Limited

To
The Chairman,
CRESTCHEM LIMITED
INDRAD


Sub : Passing of Resolutions through Electronic voting and Poll/Ballot conducted at the 26th AGM of Crestchem Limited held on 29th September, 2018 at Banquet Hall, Hotel Gangotri Palace, Opp. Swastik Ceramic, Beside Sardar Patel Cotton Market, Kadi - Chhatral Road, Kadi-382 715, Gujarat 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 29th September, 2018.

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 26th September, 2018 (9:00 a.m.) to 28th September, 2018 (5:00 p.m.) The votes were unblocked on 28th September, 2018 around 05:48 p.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 26th Annual General Meeting of the Shareholders of the Company, which was held on 29th September, 2018 at Banquet Hall, Hotel Gangotri Palace, Opp. Swastik Ceramic, Beside Sardar Patel Cotton Market, Kadi-Chhatral Road, Kadi-382715, Gujarat at 5:00 P.M. 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 2018, 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	27	39,300	100%
E- Voting	64	9,13,639	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 Mr. Rajesh I. Mody (DIN-2054117) 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	27	39,300	100%
E- Voting	64	9,13,639	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-appointment of auditors of the Company to hold office from the conclusion of this AGM (26thAGM) until the conclusion of the 30th 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	27	39,300	100%
E- Voting	64	9,13,639	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 appoint an Independent Director Mr. Nitin Shah (DIN-0027351) 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	27	39,300	100%
E- Voting	63	9,13,439	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	1	200



Resolution 5 - To The Reappointment of Mr. Dipak N. Patel as a Managing Director of the Company for the period of five years from 01st February, 2018 to 31st January, 2023 - 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	27	39,300	100%
E- Voting	34	1,39,003	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 6 - To Reappointment of Shri Rajesh I. Mody (DIN - 02054117) as an Independent Director for second term - Special 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	27	39,300	100%
E- Voting	64	9,13,639	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 36 Persons present including 2 directors, out of which 35 are share holders of the Company and one person (Director) is not a Share Holder of the Company.

Out of the above 35 share holders, during the AGM Poll process, 27 Share holders have cast their vote holding in aggregate 39,300 shares (The rest 8 share holders who are also present had not participated in Poll process as they had E - Voted).

CA Sneha Jethani, the representative of the M/S Samir M. Shah & Associates, Statutory Auditors of the Company was present at the said AGM and M/S Dhara Shah & Associates, CS Dhara Shah Company Secretary, Scrutinizer was 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 & Associates
COP Number - 11187
Place : Ahmedabad
Date : 02-10-2018

Witness 1) K. S. Shah

Witness 2) J. S. Shah