

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: 27-09-2019

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 27th Annual General Meeting of the Shareholders of the Company, which was held on 26th September, 2019

Further, to our letter dated 27th September, 2019 of the outcome of AGM 2018-2019 which was held on 26th September, 2019, we enclosed herewith the subject combined scrutinizer report.

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

Ordinary Business

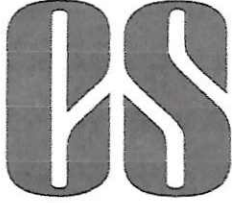
- 1) Adopt the Audited Accounts of the Company for the period (12 months) ended on 31st March 2019, and the Director's and Auditor's Reports thereon.
- 2) Mr. Nitin Shantilal Shah (DIN- 00027351) who retires by rotation and being eligible offers himself for re- appointment.
- 3) Reappointment of Statutory Auditors M/s Samir M. Shah & Associates of the Company.

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 Resolution through Electronic voting and Poll conducted at the 27th AGM of Crestchem Limited held at Banquet Hall, Hotel Gangotri Palace, Opp. Swastik Ceramic, Beside Sardar Patel Cotton Market, Kadi-Chhatral Road, Kadi-382715, Gujarat (NORTH GUJARAT) at 5:00 P.M .

The Chairman of the company appointed me as a Scrutiniser for the Poll held on 26th September, 2019.

The Company has appointed CDSL as a service provider, for extending the facility of E- Voting to the share holder of the Crestchem limited from 23rd September, 2019 (9:00a.m.) to 25th September, 2019 (5:00p.m.) The votes were unblocked on 25th September, 2019 around 06:00 p.m. in the presence of two witness, Mrs. Krutika Sameer Shah (32, Mevavala Nagar, Kiran Park, Ahmedabad) and Mrs. Kalpana Shah (1385, Dhanasuthar's Pole, Kalupur, Ahmedabad).

At the 27th Annual General Meeting of the Shareholders of the Company, was held on 26th September, 2019 at 05:00 p.m. at Banquet Hall, Hotel Gangotri Palace, Opp. Swastik Ceramic, Beside Sardar Patel Cotton Market, Kadi-Chhatral Road, Kadi-382715, Gujarat (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 scrutinsier for the same. For further details kindly refer scrutinsier 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 2019, 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	23	73,700	100%
E- Voting	29	8,63,437	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. Nitin Shantilal Shah (DIN-00027351) 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	23	73,700	100%
E- Voting	29	8,63,437	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	23	73,700	100%
E- Voting	29	8,63,437	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 Evoting process total 29 Share holders have cast their vote holding in aggregate 8,63,437 shares.

During the AGM there were 34 Persons present including 3 directors, out of which 2 are share holders of the Company. Hence, 33 share holders were present at AGM. Out of the above 33 Share holders present during the AGM, In Poll process total 23 share holders have cast their vote holding in aggregate 73,700 shares (The rest 10 share holders who were also present had not participated in Poll process as they had E - Voted earlier).

Apart from the above share holders and Directors present, Myself the scrutiniser and the authorised representative of the Statutory Auditors of the Company M/S Samir M. Shah & Associated, 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 S. Shah

Dhara Shah

COP Number – 11187

Place : Ahmedabad

Date : 27-09-2019

Witness 1) K. S. Shah

Witness 2) Kalpans