

# CRESCENT FINSTOCK LIMITED

October 1, 2019

To,  
**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4th floor, Plot No C 62,  
G - Block, Opp. Trident Hotel, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 098.

**Symbol: CRESCENT**

**Subject: Proceedings of 22<sup>nd</sup> Annual General Meeting of the Company held on September 30, 2019.**

**Reference: Regulation 30(6) read with 'Part A' of Schedule III and other applicable regulation(s), if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 (6) read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed proceedings of the 22<sup>nd</sup> Annual General Meeting of the Company held on September 30, 2019 at 11.00 a.m. at Conference Hall situated at Hotel Papon, Koparli Road, GIDC, Vapi - 396 195.

Kindly acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
**For Crescent Finstock Limited**



**Chandramohan Jakhmola**  
Wholetime Director  
(DIN : 08005196)

Encl: As above

# CRESCENT FINSTOCK LIMITED

Proceedings of 22<sup>nd</sup> Annual General Meeting of the Members of Crescent Finstock Limited held on September 30, 2019 at 11.00. a.m at Conference Hall situated at Hotel Papilon, Koparli Road, GIDC, Vapi - 396 195.

The 22<sup>nd</sup> Annual General Meeting of Crescent Finstock Limited was held on Monday, September 30, 2019 at 11.00 a.m. at Conference Hall situated at Hotel Papilon, Koparli Road, GIDC, Vapi - 396 195.

1. The Chairman presided over the meeting. He after ascertaining the requisite quorum being present, called the Meeting to order. The Chairman further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards made there under with respect to calling, convening and conducting the Meeting had been complied by the Company.
2. The Chairman thereafter introduced other Directors present on the dias & gave speech to the Members.
3. The Chairman informed the members about proxies/representations received by the Company and the Statutory registers which were available for inspection for the Members present.
4. With the consent of the Members present, the Notice convening the 22<sup>nd</sup> Annual General Meeting, having been circulated to all the Members, was taken as read.
5. Since there was no qualification, adverse remark or observation in the Independent Auditors' Report, with the permission of the Members, the Independent Auditors' Report was taken as read.
6. Thereafter, the Chairman briefed the Members on the provisions of Companies Act, 2013, remote e-voting on the proposed resolutions contained in the Notice of the Annual General Meeting.
7. The Chairman also provided a fair opportunity to the Members of the Company who are entitled to vote to seek clarifications and/or comments related to the items of business and same were adequately addressed.

  


8. The Chairman also informed the Members that Ms. Nidhi Bajaj, Practicing Company Secretary (Membership No. - A28907) has been appointed as the Scrutinizer for conducting the remote e-voting and poll process in a fair and transparent manner.
9. He further informed that the results of the voting shall be declared within forty-eight hours from the conclusion of this meeting and shall also be placed on the website of the Company & CDSL along with the report of the scrutinizer. It will also be intimated to Metropolitan Stock Exchange of India Limited.
10. The resolutions, if passed, shall be considered as passed effective from September 30, 2018.
11. Upon request of the Chairman, Ms. Nidhi Bajaj showed empty ballot box to the Members present.
12. The Chairman then requested the members present to raise their questions. The Chairman responded to the queries of the members satisfactory.
13. The Chairman thereafter stated that the following items requires approval of the Members:

**Ordinary Business :-**

Resolution No.	Particulars
1.	To receive, consider and adopt: <ol style="list-style-type: none"> <li>a) The Audited Standalone IndAS Financial Statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of directors and the Auditors thereon; and</li> <li>b) The Audited Consolidated IndAS Financial Statements of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon.</li> </ol>
2.	To appoint a Director in place of Mr. Nitish Jain (DIN: 00507526), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.
3.	To consider and approve the appointment of Statutory Auditors of the Company to hold office for a period of 5(five) years until the conclusion of the 27 <sup>th</sup> Annual General Meeting and to fix their remuneration.

*(Signature)*



14. The meeting concluded at 12.30 p.m. after the members present at the meeting cast their votes.
15. Post completion of the Annual General Meeting, the Scrutinizer took the custody of the remote e-voting and e-voting at the venue of the meeting. The Scrutinizer submitted their Report post verification of the votes. As per the report submitted by the Scrutinizer considering the results of the remote e-voting and e-voting at the venue, all the resolutions embodied in the notice of Annual General Meeting were passed with requisite majority.

Thanking You.

Yours faithfully,  
For Crescent Finstock Limited



**Chnadramohan Jakhmola**  
Wholetime Director  
(DIN No.: 08005196)

