

CRESCENT FINSTOCK LIMITED

September 30, 2020

The Manager
Listing Department
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

Subject: Proceedings of 23rd Annual General Meeting of the Company held on Wednesday, 30th September, 2020

Symbol : CRESCENT

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/Madam,

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 23rd Annual General Meeting of the Company held on Wednesday, 30th September, 2020 at 3.00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") in accordance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 20/2020, 14/2020 and 17/2020 dated 5th May, 2020, 8th April, 2020 and 13th April, 2020.

Kindly acknowledge the receipt of the same.

Thanking You.
Yours faithfully,

For Crescent Finstock Limited



Name: Chandramohan Jakhmola
Wholetime Director
(DIN: 08005196)

Encl: As above

C R E S C E N T F I N S T O C K L I M I T E D

Proceedings of 23rd Annual General Meeting of the Members of Crescent Finstock Limited held on Wednesday, 30th September, 2020 at 3.00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

The 23rd Annual General Meeting of Crescent Finstock Limited was held on Wednesday, 30th September, 2020 at 3.00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

1. Mrs. Bharati Jain, Chairperson presided over the meeting. She after ascertaining the requisite quorum being present, called the Meeting to order. The Chairperson further confirmed that the compliances of the Companies Act, 2013 and the Rules, Secretarial Standards and MCA Circulars made there under with respect to calling, convening and conducting the Meeting through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") had been complied by the Company.
2. The Chairperson thereafter introduced other Directors present in the Meeting & addressed to the Members.
3. The Chairperson informed the members that since the meeting is held through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") appointment of proxies is prohibited and the representations received by the Company were taken on record and the Statutory registers which were available for inspection for the Members present.
4. With the consent of the Members present, the Notice convening 23rd 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 Chairperson 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 Chairperson 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 Chairperson also informed the Members that Mr. Mayank Arora, Proprietor of Mayank Arora & Co. Practicing Company Secretaries has been appointed as the Scrutinizer for



REGISTERED OFFICE : A/ 12, SNEH KUNJ CHS, RESIDENTIAL PLOT No.374, KOPARLI ROAD, GIDC, VAPI., GUJARAT - 396 195
CIN : L55200GJ1997PLCO32464

CORPORATE OFFICE : 1ST FLOOR, KOHINOOR CITY MALL, PREMIER ROAD, KURLA WEST, MUMBAI - 400070
TEL.: 91-22-6188 7600 / 6130 9191

conducting the remote e-voting and voting at the AGM process in a fair and transparent manner.

9. She 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 along with the Report of the scrutinizer. It will also be intimated to BSE Limited.
10. The Chairperson then requested the Members present to raise their questions. The Chairperson responded to the queries of the Members satisfactory.
11. The Chairperson thereafter stated that the following items requires approval of the Members:

Ordinary Business:-

Resolution No.	Particulars
1.	To receive, consider and adopt (a) the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon
2.	To appoint a Director in place of Mrs. Bharati Jain (DIN: 00507482), who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment

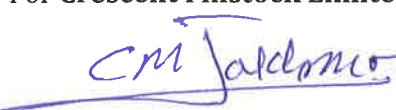
Special Business:-

Resolution No.	Particulars
3.	Amendment to the Object Clause of the Memorandum of Association of the Company to be passed as Special Resolution
4.	Approval and ratification for payment of minimum remuneration to Mr. Chandramohan Jakhmola (DIN: 08005196), Wholetime Director of the Company for FY2018-19 and FY2019-20.

12. The Meeting was concluded at 3:30 P.M. with a vote of thanks.

Thanking You.

Yours faithfully,
For **Crescent Finstock Limited**


Name: Chandramohan Jakhmola
Wholetime Director
(DIN: 08005196)

