



**NIDHI BAJAJ & ASSOCIATES**  
COMPANY SECRETARIES

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**FORM NO. MGT-13**

**SCRUTINIZER'S CONSOLIDATED REPORT**

**[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]**

To,  
**The Chairman,**  
22<sup>nd</sup> Annual General Meeting of the Equity Shareholders of  
Crescent Finstock Limited,  
held on Monday, September 30, 2019 at 11:00 A.M at Conference Hall at Hotel Papon, Koparli  
road, GIDC, Vapi - 396 195.

Dear Sir,

I, Nidhi Bajaj, Practicing Company Secretary, proprietor of M/s. Nidhi bajaj & Associates.,  
Company Secretaries appointed as Scrutinizer by the Board of Directors for the purpose of  
Scrutinizing the remote e-voting and Physical Voting by Ballot papers at the 22<sup>nd</sup> Annual  
General Meeting of the Equity Shareholders of Crescent Finstock Limited held on Monday,  
September 30, 2019 at 11:00 A.M at Conference Hall at Hotel Papon, Koparli road, GIDC, Vapi-  
396 195 pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies  
(Management and Administration) Rules, 2014 and in accordance with Regulation 44 of the  
Securities And Exchange Board Of India (Listing Obligation and Disclosure Requirements )  
Regulations, 2015.

**I submit my report as under:**

1. As per Notice of AGM the Company had appointed Central Depository Services (India)  
Limited (CDSL) as the service provider, for extending the facility for the remote e-  
voting to the Shareholders of the Company from Friday, 27<sup>th</sup> September, 2019 at 9:00  
A.M. and closed on Sunday, 29<sup>th</sup> September, 2019 at 5:00 P.M.
2. The voting rights were reckoned as on 23<sup>rd</sup> September, 2019, being cut-off date for the  
purpose of deciding the entitlements of Members voting at the Meeting.



ORDINARY BUSINESS:

**RESOLUTION NO. 1: AS AN ORDINARY RESOLUTION**

To receive, consider and adopt the financial statements of the Company

- a. Audited Standalone Ind AS Financial Statement of the Company for the year ended March 31, 2019.
- b. Audited Consolidated Ind AS Financial Statement of the Company for the year ended March 31, 2019.

**(I) Voted in favour of the resolution:**

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in favour out of total no. of valid votes casted i.e. 5527
Remote E-voting	2	212	0
Voting by poll	30	5315	100
Total	32	5527	100

**(II) Voted against the resolution:**

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in against out of total no. of valid votes casted i.e. 5527
Remote E-voting	0	0	0
Voting by poll	0	0	0
Total	0	0	0

**(III) Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
Total	0	0



**RESOLUTION NO. 3: AS AN ORDINARY RESOLUTION**

To consider and approve the appointment of Statutory Auditors of the Company to hold office for a period of five years until the conclusion of the 27th Annual General Meeting and to fix their remuneration.

**(I) Voted in favour of the resolution:**

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in favour out of total no. of valid votes casted i.e. 5527
Remote E-voting	2	212	0
Voting by poll	30	5315	100
<b>Total</b>	<b>32</b>	<b>5527</b>	<b>100</b>

**(II) Voted against the resolution:**

	Number of members voted through electronic voting system and Ballot (in person or by proxy)	Number of votes casted (Shares)	% total number of valid votes cast in against out of total no. of valid votes casted i.e. 5527
Remote E-voting	0	0	0
Voting by poll	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(III) Invalid Votes:**

	Total number of members (in person or in proxy) whose votes were declared invalid	Total Number of votes cast by them
E-voting	0	0
Voting by poll	0	0
<b>Total</b>	<b>0</b>	<b>0</b>



Annexure - 1

Consolidated result of voting (by remote e-voting and Poll) for resolution numbers 1 to 3 of the notice of the 22<sup>nd</sup> Annual General Meeting of "CRESCENT FINSTOCK LIMITED" held on Monday, September 30, 2019 at 11:00 A.M:-

Resol ution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting	Poll	Total	Remote E-voting	Poll	Total	%	Remot e E- voting	Poll	Total	%
1	212	5315	5527	212	5315	5527	100	0	0	0	0
2	212	5315	5527	212	5315	5527	100	0	0	0	0
3	212	5315	5527	212	5315	5527	100	0	0	0	0

