

CRESCENT FINSTOCK LIMITED

Corp. Off. 1st Floor, Kohinoor City Mall, Premier Road, Kurla Wes, Mumbai 400070
Tel No. 022-61887600, E mail: crescentfinstock@yahoo.com, Website: www.crescentfinstock.com
CIN: L51100GJ1997PLC032464

August 30, 2024

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 27th Annual General Meeting of the Company held on Friday, 30th August, 2024

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 27th Annual General Meeting of the Company held on Friday, 30th August, 2024 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 Nos. 14/2020, 17/2020, 20/2020, 02/2021 and 02/2022 dated April 08, 2020, April 13, 2020 and May 05, 2020, Jan 13, 2021 and May 05, 2022, and December 28, 2022.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Crescent Finstock Limited

 

Mehnuddin Khan

Company Secretary & Compliance Officer

Membership No. A40156

Encl: As above

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Proceedings of 27th Annual General Meeting of the Members of Crescent Finstock Limited held on Friday, 30th August, 2024 at 3.00 PM (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

The 27th Annual General Meeting of Crescent Finstock Limited was held on Friday, 30th August, 2024 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 Company Secretary 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 27th 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 conducting the remote e-voting and voting at the AGM process in a fair and transparent manner.

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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 along with the Report of the scrutinizer. It will also be intimated to MSEI website.
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.	The first is the Adoption of Audited standalone and Consolidated Financial statements and the reports of the Board and Auditors thereon for the financial year 2023-24.
2.	Appointment of a Director in place of Mrs. Bharati(DIN 00507526) Jain who is retiring by rotation and has offered herself for re-appointment.
3.	The appointment of M/s. Gada Cheda & Co LLP, Chartered Accountants, Mumbai, with firm registration number W100059, as Statutory Auditor till the conclusion of the Thirty Second Annual General Meeting of the Company.

Special Business:-

Resolution No.	Particulars
4.	The regularization of appointment of Mr. Riyazuddin khan as an independent director of the company.
5.	Approval of related party transactions with the subsidiary.
6.	Approval of the business transactions between subsidiary and a related party.

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12. The Meeting was concluded at 3:32 P.M. with a vote of thanks.

Yours faithfully,

For Crescent Finstock Limited



Mehnuddin Khan

Company Secretary & Compliance Officer

Membership No. A40156