CRESCENT FINSTOCK LIMITED

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

September 29, 2025

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 28th Annual General Meeting of the Company held on Monday, 29th September, 2025

Symbol : CRESCENT

Reference: Regulation30(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 28th Annual General Meeting of the Company held on Monday, 29th September, 2025 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**

PRIYANKA MUKUND RAVAL

Digitally signed by PRIYANKA MUKUND RAVAL
Date: 2025.09.29 17:21:07 +05'30'

Priyanka Mukund Raval
Company Secretary & Compliance Officer
Membership No. A66037

Encl: As above

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Proceedings of 28th Annual General Meeting of the Members of Crescent Finstock Limited held on Monday, 29th September, 2025 at 3.00 PM (1ST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

The 28th Annual General Meeting of Crescent Finstock Limited was held on Monday, 29th September 2025 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 28th 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 Company Secretary 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. 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 MSEI website.

10. The Chairperson then requested the Members present to raise their questions.

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 2024-25.
2.	Appointment of a Director in place of Mr. Nitish Jain (DIN 00507526) who is retiring by rotation and has offered herself for re- appointment.

Special Business:-

Resolution No.	Particulars
3.	Appointment of Secretarial Auditor for five years from FY 2025-26 to FY 2029-2030.
4.	Approval of related party transactions limits with the subsidiary company i.e. M/s DoubleDot Finance Limited.
5.	Approval of Material Related Party Transaction Limits Entered By Step Down Subsidiary Company M/S. Net Classroom Private Limited with S P Jain School of Global Management Private Limited

12. The Meeting was concluded at 3:45 P.M. with a vote of thanks.

Yours faithfully,

PRIYANKA MUKUND RAVAL

Digitally signed by PRIYANKA MUKUND RAVAL
Date: 2025.09.29 17:19:29 +05'30'

For **Crescent Finstock Limited**
Priyanka Mukund Raval
Company Secretary & Compliance Officer
Membership No. A66037