CRESCENT FINSTOCK LIMITED

1ST FLOOR, KOHINOOR CITY MALL,
PREMIER ROAD, KURLA WEST,
MUMBAI - 400 070.
TEL.: 91-22-6188 7600

October 1, 2025

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.

Sub.: Voting results and Scrutinizer report for 28th Annual General Meeting held on 29-09-2025
Symbol: CRESCENT

Dear Sir/Madam,

The 28th AGM of the Company was held on Monday, September 29, 2025 the business mentioned in the Notice dated September 04, 2025, was transacted and passed with requisite majority.

Pursuant to regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations the Proceedings were intimated to the Stock Exchange on the date of AGM.

We hereby submit the following.

1. Report by Scrutinizer, M/s Mayank Arora on voting results dated October 01, 2025 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations in XBRL and PDF format.

Request you to kindly take same on record.

Thanking you,

Yours faithfully,
By Order of Board
For M/s Crescent Finstock Limited

PRIYANKA MUKUND RAVAL
Digitally signed by PRIYANKA MUKUND RAVAL
Date: 2025.10.01 14:39:00 +05'30'

Priyanka Mukund Raval
Company Secretary & Compliance Officer
ACS-66037

FORM NO. MGT-13
SCRUTINIZER'S CONSOLIDATED REPORT
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairperson of 28th Annual General Meeting of M/s **Crescent Finstock Limited** held on Monday, September 29, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") or other audio visual means ("OAVM")

Dear Sir,

1. I, Mayank Arora, Practicing Company Secretary, of M/s. Mayank Arora & Co., Company Secretaries, has been appointed as Scrutinizer by the Board of Directors of Crescent Finstock Limited ("the Company") for the purpose of Scrutinizing the process of voting through electronic means ("e-voting") in a fair and transparent manner on the resolutions contained in the notice dated September 4, 2025 ("Notice"), calling the 28th Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Monday, September 29, 2025 at 3:00 P.M IST through VC / OAVM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules") and in accordance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. As the Scrutinizer, I have to scrutinize:

(i) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
(ii) process of e-voting at the AGM through electronic voting system ("e-voting").

Management's Responsibility

3. The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The

management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility

4. My responsibility as Scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by MUFG In time Private Limited (RTA), the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers / documents furnished to me electronically by the Company and/ or RTA for my verification.

Cut-off date

5. The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Saturday, September 22, 2025 were entitled to vote on the resolutions (item nos. 1 to 5 as set out in the Notice calling the AGM) and their voting rights were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date.

6. **Remote e-voting process:-**

i. The remote e-voting period remained open from Friday, September 26, 2025 at 9:00 a.m. (IST) and ends on Sunday, September 28, 2025 at 5:00 p.m. (IST).

ii. The votes cast were unblocked on September 29, 2025 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Neeraj Vishwakarma and Ms. Bhavna Pareek, who are not in the employment of the Company and/or MUFG Intime Private Limited. They have signed below in confirmation of the same.

	Bhavna Pareek
Neeraj Vishwakarma	Bhavna Pareek

iii. Thereafter, the details containing, interalia, the list of Equity Shareholders who voted "in favour" or "against" on each of the resolutions that was put to vote, were generated from the e-voting website of MUFG Intime Private Limited (RTA), i.e. https://instavote.linkintime.co.in/. Based on the report generated by MUFG Intime Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.

7. **E-voting process at the AGM:-**

    i. The e-voting system was scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company / MUFG Intime Private Limited (RTA) and the authorizations lodged with the Company on test check basis.
    ii. The e-votes cast were unblocked on Monday, September 29, 2025 after the conclusion of the AGM.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by MUFG In time Private Limited and evoting at AGM details provided by the Company, scrutinized on test check basis and relied upon by me as under:-

ORDINARY BUSINESS:

RESOLUTION NO 1: (AS AN ORDINARY RESOLUTION)

To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company each for the Financial Year ended on 31st March 2025 together with the Reports of the Board of Directors and Auditors thereon.

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.4100764
Remote E-voting and E-Voting at the AGM	9	4100763	100%
Total	**9**	**4100763**	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 4100764
Remote E-voting and E-Voting at the AGM	1	1	0.00%
Total	**1**	**1**	**0.00%**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting and E-Voting at the AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

Re-appointment of Mr. Nitish Jain (DIN 00507526), as a director, liable to retire by rotation

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e.4100764
Remote E-voting and E-Voting at the AGM	9	4100763	100%
Total	**9**	**4100763**	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e. 4100764
Remote E-voting and E-Voting at the AGM	1	1	0.00%
Total	**1**	**1**	**0.00%**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting and E-Voting at the AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

Appointment of M/s. Mayank Arora & Co LLP, as Secretarial Auditors of the Company

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e.4100764
Remote E-voting and E-Voting at the AGM	9	4100763	100%
Total	**9**	**4100763**	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e. 4100764
Remote E-voting and E-Voting at the AGM	1	1	0.00%
Total	**1**	**1**	**0.00%**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting and E-Voting at the AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

SPECIAL BUSINESS

RESOLUTION NO 4: (AS AN ORDINARY RESOLUTION)

Approval of material related party transaction limits with subsidiary company M/s. Double Dot Finance Limited

(I) Voted in favour of the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% Total number of valid votes cast i.e.637149**
Remote E-voting and E-Voting at the AGM	5	637148	100%
Total	**5**	**637148**	100%

(II) Voted against the resolution:

	Number of members voted	**Number of votes casted (Shares)**	**% Total number of valid votes cast i.e.637149**
Remote E-voting and E-Voting at the AGM	1	1	0.00%
Total	**1**	**1**	**0.00%**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	**Total Number of votes cast by them**
Remote E-voting and E-Voting at the AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

Note: - 3463615 Votes casted by the related parties is not considered.

RESOLUTION NO 5: (AS AN ORDINARY RESOLUTION)

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:

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e.637149
Remote E-voting and E-Voting at the AGM	5	637148	100%
Total	**5**	**637148**	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e.637149
Remote E-voting and E-Voting at the AGM	1	1	0.00%
Total	**1**	**1**	**0.00%**

(III) Invalid Votes:

	Total number of members whose votes were declared invalid	Total Number of votes cast by them
Remote E-voting and E-Voting at the AGM	0	0
Total	0	0

Result: Resolution passed with requisite majority

Note: - 3463615 Votes casted by the related parties is not considered.

9. The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Ms. Priyanka Mukund Raval a (Company Secretary), for preserving safely after the Chairperson considers, approves and signs the minutes of the AGM

10. The consolidated result of the votes cast (by Remote E-Voting and by Voting at AGM) is provided as Annexure 1 to this report.

Thanking You,
Yours Faithfully,

For Mayank Arora & Co.,
Company Secretaries
ICSI Unique Code: P2023MH094900

Mayank Arora Digitally signed by Mayank Arora Date: 2025.10.01 13:13:38 +05'30'

Mayank Arora
(Partner)
Membership No.: F10378
COP No.: 13609
PR No.: 5923/2024
UDIN No.: F010378G001419962

For Crescent Finstock Limited

PRIYANKA MUKUND RAVAL Digitally signed by PRIYANKA MUKUND RAVAL Date: 2025.10.01 14:12:58 +05'30'

Priyanka Raval
Company Secretary

Place: Mumbai
Date: 01st October, 2025

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 5 of the Notice of the 28th Annual General Meeting of "Crescent Finstock Limited" held on Monday, September 29, 2025 at 03:00 P.M (IST):-

Resolution No.	Total Valid Votes Cast			Voted in favour of resolution				Voted against the resolution			
	Remote E-voting and E-voting at AGM	Poll	Total	Remote E-voting and E-voting at AGM	Poll	Total	%	Remote E-voting and E-voting at AGM	Poll	Total	%
1.	4100764	0	4100764	4100763	0	4100763	100	1	0	1	0.00
2.	4100764	0	4100764	4100763	0	4100763	100	1	0	1	0.00
3.	4100764	0	4100764	4100763	0	4100763	100	1	0	1	0.00
4.	637149	0	637149	637148	0	637148	100	1	0	1	0.00
5.	637149	0	637149	637148	0	637148	100	1	0	1	0.00

For Mayank Arora & Co.,
Company Secretaries
ICSI Unique Code: P2023MH094900

Mayank Arora Digitally signed by Mayank Arora Date: 2025.10.01 13:14:08 +05'30'

Mayank Arora
(Partner)
Membership No.: F10378
COP No.: 13609
PR No.: 5923/2024
UDIN No.: F010378G001419962

For Crescent Finstock Limited

PRIYANKA MUKUND RAVAL Digitally signed by PRIYANKA MUKUND RAVAL Date: 2025.10.01 14:35:07 +05'30'

Priyanka Raval
Company Secretary

Place: Mumbai
Date: 01st October, 2025