

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

September 01, 2024

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.: 27th Annual General Meeting ('AGM') and voting results
Symbol: CRESCENT

Dear Sir,

The 27th AGM of the Company was held on August 30, 2024 and the business mentioned in the Notice dated August 30, 2024 was transacted and passed with requisite majority.

Proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations was intimated to the Stock Exchange on the date of AGM.

We are herewith submitting the following;

1. Report of the Scrutinizer consisting of the voting results dated August 31, 2024, 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. The voting results as per the Regulation 44 of SEBI LODR is also submitted to the Exchange in XBRL format.

This is for your information and records.

Thanking you,

Yours faithfully,
For Crescent Finstock Limited



Mehnuddin Khan
Company Secretary & Compliance Officer
ACS- 40156

MAYANK ARORA & Co.

COMPANY SECRETARIES

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 27th Annual General Meeting of **Crescent Finstock Limited** held on Friday, August 30, 2024 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, have 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 August 2, 2024 ("Notice"), calling the 27th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Friday, August 30, 2024 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 Central Depository Services of India Limited's (CDSL), 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 Central Depository Services of India Limited's (CDSL) 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., Friday, August 23, 2024 were entitled to vote on the resolutions (item nos. 1 to 6 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 Tuesday, August 27, 2024 (9.00 A.M. IST) to Thursday, August 29, 2024 (5.00 P.M. IST)
- ii. The votes cast were unblocked on Friday, August, 30, 2024 after the conclusion of the AGM and was witnessed by two witnesses, Mr. Vatsal Patel and Ms. Bhavna Pareek, who are not in the employment of the Company and/or CDSL. They have signed below in confirmation of the same.



Vatsal Patel



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 Central Depository Services of India Limited's (CDSL), i.e. <https://www.evotingindia.com/>. Based on the report generated by CDSL 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 / CDSL and the authorizations lodged with the Company/ CDSL on test check basis.
 - ii. The e-votes cast were unblocked on Friday, August 30, 2024 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 CDSL and e-voting 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 2024 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.4141809
Remote E-voting	10	4140317	99.97%
Voting at AGM	24	1467	0.03%
Total	34	4141784	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 4141809
Remote E-voting	1	25	0.00%
Voting at AGM	0	0	0.00%
Total	1	25	0.00%

(III) Invalid Votes:

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

Result: Resolution passed with requisite majority

RESOLUTION NO 2: (AS AN ORDINARY RESOLUTION)

Re-appointment of Mrs. Bharati Jain (DIN: 00507482), 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.4141809
Remote E-voting	10	4140317	99.97%
Voting at AGM	24	1467	0.03%
Total	34	4141784	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e. 4141809
Remote E-voting	1	25	0.00%
Voting at AGM	0	0	0.00%
Total	1	25	0.00%

(III) Invalid Votes:

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

Result: Resolution passed with requisite majority

RESOLUTION NO 3: (AS AN ORDINARY RESOLUTION)

Appointment of M/s. Gada Cheda & Co LLP, as Statutory 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. 4141809
Remote E-voting	10	4140317	99.97%
Voting at AGM	24	1467	0.03%
Total	34	4141784	100%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e. 4141809
Remote E-voting	1	25	0.00%
Voting at AGM	0	0	0.00%
Total	1	25	0.00%

(III) Invalid Votes:

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

Result: Resolution passed with requisite majority

SPECIAL BUSINESS

RESOLUTION NO 4: (AS A SPECIAL RESOLUTION)

Regularization of Appointment of Mr. Riyazuddin Khan as an Independent Director 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. 4141809
Remote E-voting	9	4100817	99.01%
Voting at AGM	24	1467	0.03%
Total	33	4102284	99.04%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 4141809
Remote E-voting	2	39525	0.95%
Voting at AGM	0	0	0
Total	2	39525	0.95%

(III) Invalid Votes:

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

Result: Resolution passed with requisite majority

RESOLUTION NO 5: (AS A SPECIAL RESOLUTION)

Approval of Related Party Transactions with the Subsidiary 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.249341
Remote E-voting	6	208349	83.55%
Voting at AGM	24	1467	0.59%
Total	30	209816	84.15%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e.249341
Remote E-voting	2	39525	15.85%
Voting at AGM	0	0	0
Total	2	39525	15.85%

(III) Invalid Votes:

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

Result: Resolution passed with requisite majority

Note: - 3255540 Votes casted by the related parties is not considered.

RESOLUTION NO 6: (AS AN ORDINARY RESOLUTION)

To Approve Business Transactions between Subsidiary and a Related Party (Information provided in the notice's explanatory statement)

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 249341
Remote E-voting	6	208349	83.55%
Voting at AGM	24	1467	0.59%
Total	30	209816	84.15%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 249341
Remote E-voting	2	39525	15.85%
Voting at AGM	0	0	0
Total	2	39525	15.85%

(III) Invalid Votes:

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

Result: Resolution passed with requisite majority

Note: - 3255540 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 Mr. Mehnuddin Khan (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: 2024.08.31
13:48:34 +05'30'

**Mayank Arora
(Partner)
Membership No.: F10378
COP No.: 13609
PR No.: 5923/2024
UDIN No.: F010378F001091801**

**Place: Mumbai
Date: 31st August, 2024**

For Crescent Finstock Limited

MEHNUDDI N JALALUDDI N KHAN Digitally signed
by MEHNUDDIN
JALALUDDIN
KHAN
Date: 2024.08.31
16:12:07 +05'30'

**Mehnuddin Khan
Company Secretary**

General information about company	
Scrip code	000000
NSE Symbol	
MSEI Symbol	CRESCENT
ISIN	INE147E01013
Name of the company	CRESCENT FINSTOCK LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-08-2024
Start time of the meeting	3:00 PM
End time of the meeting	3:32 PM

Scrutinizer Details	
Name of the Scrutinizer	Mayank Arora
Firms Name	Mayank Arora & Co.
Qualification	CS
Membership Number	F10378
Date of Board Meeting in which appointed	02-08-2024
Date of Issuance of Report to the company	30-08-2024

Voting results	
Record date	23-08-2024
Total number of shareholders on record date	26266
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	38
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the audited Standalone and Consolidated Financial Statements of the Company each for the Financial Year ended on 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3255540	3255540	100	3255540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3255540	3255540	100	3255540	0	100
Public- Institutions	E-Voting	882853	882853	100	882853	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		882853	882853	100	882853	0	100
Public- Non Institutions	E-Voting	3416	1949	57.055	1924	25	98.7173	1.2827
	Poll		1467	42.945	1467	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3416	3416	100	3391	25	99.2681
Total		4141809	4141809	100	4141784	25	99.9994	0.0006
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mr. Nitish Jain, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3255540	3255540	100	3255540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3255540	3255540	100	3255540	0	100
Public- Institutions	E-Voting	882853	882853	100	882853	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		882853	882853	100	882853	0	100
Public- Non Institutions	E-Voting	3416	1949	57.055	1924	25	98.7173	1.2827
	Poll		1467	42.945	1467	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3416	3416	100	3391	25	99.2681
Total		4141809	4141809	100	4141784	25	99.9994	0.0006
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. Gada Cheda & Co LLP, as Statutory Auditors of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3255540	3255540	100	3255540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3255540	3255540	100	3255540	0	100
Public- Institutions	E-Voting	882853	882853	100	882853	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		882853	882853	100	882853	0	100
Public- Non Institutions	E-Voting	3416	1949	57.055	1924	25	98.7173	1.2827
	Poll		1467	42.945	1467	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3416	3416	100	3391	25	99.2681
Total		4141809	4141809	100	4141784	25	99.9994	0.0006
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Appointment of Mr. Riyazuddin Khan as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3255540	3255540	100	3255540	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3255540	3255540	100	3255540	0	100
Public- Institutions	E-Voting	882853	882853	100	843353	39500	95.5259	4.4741
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		882853	882853	100	843353	39500	95.5259
Public- Non Institutions	E-Voting	3416	1949	57.055	1924	25	98.7173	1.2827
	Poll		1467	42.945	1467	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3416	3416	100	3391	25	99.2681
Total		4141809	4141809	100	4102284	39525	99.0457	0.9543
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions with the Subsidiary Company:				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	245925	245925	100	206425	39500	83.9382	16.0618
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245925	245925	100	206425	39500	83.9382
Public- Non Institutions	E-Voting	3416	1949	57.055	1924	25	98.7173	1.2827
	Poll		1467	42.945	1467	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3416	3416	100	3391	25	99.2681
Total		249341	249341	100	209816	39525	84.1482	15.8518
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Business Transactions between Subsidiary and a Related Party (Information provided in the notice's explanatory statement)				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Institutions	E-Voting	245925	245925	100	206425	39500	83.9382	16.0618
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		245925	245925	100	206425	39500	83.9382
Public- Non Institutions	E-Voting	3416	1949	57.055	1924	25	98.7173	1.2827
	Poll		1467	42.945	1467	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3416	3416	100	3391	25	99.2681
Total		249341	249341	100	209816	39525	84.1482	15.8518
Whether resolution is Pass or Not.				Yes				
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	