CRESTCHEM LIMITED

Corporate Office:303B, Central Business Space, Opp: Fortune Land Mark Hotel, Opp: HDFC Bank, Near Usamanpura Cross Road, Ashram Road, Ahmedabad-380013.Phone: +91-9409119484, Email: info@crestchemlimited.in GST Number : 24AAACC8722C1Z5, CIN NO. L24100GJ1991PLC015530 WEBSITE: www.crestchemlimited.in

August 07,2026

To
The General Manager
Department of Corporate Affairs
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip code: 526269

Subject: Submission of Voting Results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results of the resolutions transacted at the Annual General Meeting of the Company held on 6th August 2026.

Further, pursuant to the applicable provisions of the Companies Act, 2013 and the rules made thereunder, we are also enclosing the Consolidated Scrutinizer's Report on the results of remote e-voting and voting conducted at the meeting.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For CRESTCHEM LIMITED

NITINKUMAR SHAH
Digitally signed by NITINKUMAR SHAH
Date: 2026.08.07 14:19:31 +05'30'

Nitin S. Shah
Company Secretary & Compliance Officer, CFO
ACS-7088

Enclosure:- Scrutinizer Report

MEHUL RAVAL & ASSOCIATES
COMPANY SECRETARY
Email Id: mehulkraval@gmail.com
Mobile No.: +91-9725488721

Combined Scrutinizer's Report on Remote E-voting & E-Voting at the 34TH Annual General Meeting (For Short "AGM") of CRESTCHEM LIMITED, (CIN: L24100GJ1991PLC015530) having Registered Office Situated at : Sr. No.550/1, Sub Plot No. 12, Village - Indrad, Taluka – Kadi Indrad Mahesana GJ 382715 held through Video Conferencing/ Other Audio Visual Means on Zoom Platform provided by CDSL on Thursday, August 06th, 2026 at 12.15 P.M. WHEREAT THE REQUISITE QUORUM WAS PRESENT.

To,
Chairman,
Dipak Narendraprasad Patel,
CRESTCHEM LIMITED,
Sr. No.550/1, Sub Plot No. 12, Village - Indrad,
Taluka – Kadi Indrad Mahesana GJ 382715

Sub: Passing of Resolution(s) through remote e-voting pursuant to section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and e-voting done at the Annual General Meeting according to the e-voting system provided by the Company in terms of Circulars issued by the Ministry of Corporate Affairs.

Dear Sir,

The Board of Directors of CRESTCHEM LIMITED appointed me on July 4th, 2026 as the Scrutinizer for the Remote E-voting process pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and also to scrutinize the e-voting done by the members of the Company at the Annual General Meeting who participated through video conferencing / other audio visual means (VC / OAVM) as permitted by the Ministry of Corporate Affairs (MCA) vide its circular dated May 5, 2020 read together with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars").

:Report:

- The Company had appointed Central Depository Services Limited ("CDSL") as the Service Provider for the purpose of extending the facility of Remote E-Voting and E-Voting system to the Members of the Company who participated in the AGM through VC / OAVM.

- CDSL had provided a system for recording the votes of the Members electronically on all the items of the business sought to be transacted at the AGM of the Company, which was held on Thursday, August 06th, 2026**.**

- CDSL had set up electronic voting facility (remote e-voting and e-voting at the AGM) on their website, https://www.evotingindia.com. The Company had uploaded all the items of the business to be transacted at the AGM on the website of the Company and also on the Service Provider to facilitate their members to cast their vote through Remote E-Voting.

- The Cut-off date for the purposes of identifying the Members who were entitled to vote on the resolutions placed for approval of the Members was July 30th, 2026.

- As per notice The Remote E-Voting facility was open from Monday, August 03rd, 2026 at 9.00 A.M. to Wednesday, August 05th, 2026 at 5.00 P.M.

- At the end of the voting period on August 05, 2026, at 5.00 P.M the voting platform of the Service Provider was blocked forthwith.

- At the AGM of the Company, the facility to vote through electronic mode was provided to facilitate those members attending the meeting through VC / OAVM but have not casted their votes by availing the E-voting facility.

- The Chairman, at the end of the discussion on the resolutions, allowed to vote electronically through e-voting system provided on the CDSL platform to all those members who attended the AGM through VC / OAVM but could not cast their votes through remote e-voting facility.

- The votes cast electronically through the e-voting system provided by the Service Provider and the votes cast through Remote E-Voting facility were downloaded by me as a Scrutinizer in the presence of Ms. Laxmi Patre and Mr. Nitin S. Shah who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 of the Companies (Management & Administration) Rules, 2014.

- After counting the voting by electronic means the votes cast through remote E-voting process was tabulated for the purpose of considering the total votes cast by the Members through both the mode (remote e-voting and e-voting at the AGM).

- Thereafter, I as a Scrutinizer duly compiled details of the Remote E-Voting carried out by the Members and the E-Voting at the AGM done through E-Voting system by the members attended through VC / OAVM, the details of which are as follows:

Details	Remote E-voting	E-voting at the AGM	Total voting
Number of members who casted their votes	84	1	85
Valid votes	As per details provided under each one of the Resolution(s) mentioned hereunder		
Invalid / Abstained	As mentioned under each of the Resolution(s) mentioned hereunder		

Note:

a) Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting and E-voting at the AGM.

b) The results of the Remote E-voting on each item of business together with that of the E-voting at the AGM are as under:

ORDINARY BUSINESS:

I) Item No. 1 of the Notice (As an Ordinary Resolution):

TO RECEIVE, CONSIDER AND ADOPT THE STANDALONE AND CONSOLIDATED AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31,2026 AND THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THERETO.

Manner of Voting	Votes in favour of the resolution			Votes against the resolution			Invalid / Abstain Votes
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote E-voting	84	967709	99.88%	0	0	0	0
E-Voting at the AGM	1	1135	0.12%	0	0	0	0
TOTAL	85	968844	100%	0	0	0	0

II) Item No. 2 of the Notice (As an Ordinary Resolution):

TO DECLARE A FINAL DIVIDEND OF RS 1.50/- (15%) PER EQUITY SHARE OF RS. 10/- EACH, FOR THE FINANCIAL YEAR ENDED MARCH31, 2026

Manner of Voting	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid / Abstain Votes**
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote E-voting	84	967709	99.88%	0	0	0	0
E-Voting at the AGM	1	1135	0.12%	0	0	0	0
TOTAL	85	968844	100%	0	0	0	0

<u>SPECIAL BUSINESS:</u>

III) Item No. 3 of the Notice (As an ordinary Resolution):

RE-APPOINTMENT OF SHRI NIRMIT DIPAK PATEL (DIN 10239263) DIRECTOR LIABLE TO RETIRE BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

Manner of Voting	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid / Abstain Votes**
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote E-voting	81	78650	98.58%	0	0	0	0
E-Voting at the AGM	1	1135	1.42%	0	0	0	0
TOTAL	82	79785	100%	0	0	0	0

IV) Item No. 4 of the Notice (As a special resolution):

TO RECOMMEND THE RE APPOINTMENT & TO APPROVE THE REMUNERATION OF SHRI DIPAK NARENDRAPRASAD PATEL (DIN: 02052080) AS MANAGING DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS FROM 1/07/2026 TO 30/06/2031.

Manner of Voting	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid / Abstain Votes**
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote E-voting	81	78650	98.58%	0	0	0	0
E-Voting at the AGM	1	1135	1.42%	0	0	0	0
TOTAL	82	79785	100%	0	0	0	0

V) Item No. 5 of the Notice (as a special resolution):

TO RECOMMEND THE REAPPOINTMENT & TO APPROVE PAYMENT OF REMUNERATION OF SHRI NIRMIT DIPAK PATEL (DIN:10239263) AS AN EXECUTIVE DIRECTOR OF THE COMPANY FOR A PERIOD OF FIVE YEARS (01/04/2026 TO 31/03/2031).

Manner of Voting	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid / Abstain Votes**
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote E-voting	81	78650	98.58%	0	0	0	0
E-Voting at the AGM	1	1135	1.42%	0	0	0	0
TOTAL	82	79785	100%	0	0	0	0

VI) Item No. 6 of the Notice (as a Ordinary Resolution):

TO RECOMMEND TO APPROVE RELATED PARTY REMUNERATION UNDER SECTION 188 OF SMT. PARUL DIPAK PATEL AS AN MANAGER ADMINISTRATION (NON KMP) BEING A RELATIVE OF MR. DIPAK NARENDRAPRASAD PATEL, MANAGING DIRECTOR & MR. NIRMIT DIPAK PATEL, EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS (01/07/2026 TO 30/06/2031).

Manner of Voting	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid / Abstain Votes**
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote E-voting	81	78650	98.58%	0	0	0	0
E-Voting at the AGM	1	1135	1.42%	0	0	0	0
TOTAL	82	79785	100%	0	0	0	0

VII) Item No. 7 of the Notice (as Ordinary Resolution):

TO RECOMMEND TO APPROVE RELATED PARTY REMUNERATION UNDER SECTION 188 OF SMT. TANSI NIRMIT PATEL AS AN SECRETARIAL & ACCOUNTS ASSISTANT (NON KMP) BEING A RELATIVE OF MR. DIPAK NARENDRAPRASAD PATEL, MANAGING DIRECTOR & MR. NIRMIT DIPAK PATEL, EXECUTIVE DIRECTOR OF THE COMPANY FOR A TERM OF FIVE YEARS (01/04/2026 TO 31/03/2031):

Manner of Voting	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid / Abstain Votes**
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote E-voting	81	78650	98.58%	0	0	0	0
E-Voting at the AGM	1	1135	1.42%	0	0	0	0
TOTAL	82	79785	100%	0	0	0	0

VIII) Item No. 8 of the Notice (as Ordinary Resolution):

TO MAKE INVESTMENT IN THE SUBSIDIARY COMPANY WITHIN THE PERMISSIBLE LIMITS UNDER SECTION 186OF THE COMPANIES ACT,2013

Manner of Voting	**Votes in favour of the resolution**			**Votes against the resolution**			**Invalid / Abstain Votes**
	Number of members	Number of Shares	Percentage (%)	Number of members	Number of Shares	Percentage (%)	Number of members
Remote E-voting	81	78650	98.58%	0	0	0	0
E-Voting at the AGM	1	1135	1.42%	0	0	0	0
TOTAL	82	79785	100%	0	0	0	0

All the Resolutions mentioned in the Notice of the AGM as per the details above stand passed under Remote E-voting and E-Voting done by the members of the Company at the Annual General Meeting with the requisite majority and hence deemed to have been passed at the AGM.

As per section 103 of Companies act, 2013 required Quorum were present in Annual General Meeting of the Company.

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through Remote E-Voting and E-Voting done by the members of the Company at the Annual General Meeting. All the relevant records relating to remote e-voting and e-voting at the AGM will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Chairman for safe keeping.

Thanking you,
Yours faithfully,

For, Mehul Raval and Associates
(Practicing Company Secretaries)

MEHUL KEDARBHAI RAVAL

Digitally signed by MEHUL KEDARBHAI RAVAL
DN: c=IN, o=Personal, title=4857,
2.5.4.20=099aec9f8e0f39d889ff1706b080ee1d1358b593252b0d666c9fa09759769b25,
postalCode=382445, st=Gujarat,
serialNumber=26a9633ec94df88e7c5c366715aafc678a42b64a21dab8895028d1fa2fee12f4,
cn=MEHUL KEDARBHAI RAVAL
Date: 2026.08.07 12:13:01 +05'30'

Mehul K. Raval
(Proprietor)
Membership No.28155
COP: 10500
Date: 07-08-2026

UDIN: **A028155H001044214**

Countersigned by:
For, CRESTCHEM LIMITED
(CIN: L24100GJ1991PLC015530)

DIPAK NARENDRAPRASAD PATEL

Digitally signed by DIPAK NARENDRAPRASAD PATEL
DN: c=IN, o=Personal, title=7594,
2.5.4.20=47d9581271f489610dab5a8e1d67e51879f6287e2595b11f97ed42c501d51b25,
postalCode=380006, st=Gujarat,
serialNumber=2af0e1d9d59c5963f944ad6c6fe89396979821333120be7664d54afafcb21e91, cn=DIPAK NARENDRAPRASAD PATEL
Date: 2026.08.07 12:14:35 +05'30'

Mr. Dipak Narendraprasad Patel
Managing Director
(DIN: 02052080)