

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

October 01, 2026

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.: 29th Annual General Meeting (AGM) and voting results

Symbol: CRESCENT

Dear Sir,

The 29th AGM of the Company was held on September 30, 2026 and the business mentioned in resolution 1, 2, 3 and 4 of the Notice dated September 04, 2026 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 October 01, 2026, 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

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MUKUND
RAVAL

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Priyanka Mukund Raval

Company Secretary & Compliance Officer

MNo:A66037

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 29th Annual General Meeting of **Crescent Finstock Limited** held on Wednesday, September 30, 2026 at 11:00 A.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 September 4, 2026 ("Notice"), calling the 29th Annual General Meeting of its Equity Shareholders ("the Meeting" / "AGM") through VC / OAVM. The AGM was convened on Wednesday, September 30, 2026 at 11:00 A.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 Intime 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., Thursday, September 24, 2026 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 Sunday, September 27, 2026 at 9:00 a.m. (IST) and ended on Tuesday, September 29, 2026 at 5:00 p.m. (IST).
- ii. The votes cast were unblocked on September 30, 2026 after the conclusion of the AGM and was witnessed by two witnesses, Mrs. Jaini Shah and Mrs. Vedashri Kumbhare, who are not in the employment of the Company and/or MUFG Intime Private Limited. They have signed below in confirmation of the same.



Jaini Shah



Vedashri Kumbhare

- iii. Thereafter, the details containing, inter alia, 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 Wednesday, September 30, 2026 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 Intime Private Limited 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 2026 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. 3942602
Remote E-voting and E-Voting at the AGM	73	3942561	99.99%
Total	73	3942561	99.99%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% total number of valid votes cast i.e. 3942602
Remote E-voting and E-Voting at the AGM	2	41	0.01%
Total	2	41	0.01%

(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 Mrs. Bharati Jain (DIN 00507482), who retires by rotation and being eligible offers herself for re-appointment, 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. 3942602
Remote E-voting and E-Voting at the AGM	73	3942561	99.99%
Total	73	3942561	99.99%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e. 3942602
Remote E-voting and E-Voting at the AGM	2	41	0.01%
Total	2	41	0.01%

(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)

Re-appointment of Mr. Vidhyadhar N More (DIN 10243651) as Whole Time Director of the Company for a tenure of 5 (five) years with effect from 14th August, 2026

(I) Voted in favour of the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e. 3942602
Remote E-voting and E-Voting at the AGM	73	3942561	99.99%
Total	73	3942561	99.99%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e. 3942602
Remote E-voting and E-Voting at the AGM	2	41	0.01%
Total	2	41	0.01%

(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 related party transaction limits with subsidiary company i.e. 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. 685362
Remote E-voting and E-Voting at the AGM	70	685321	99.99%
Total	70	685321	99.99%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e. 685362
Remote E-voting and E-Voting at the AGM	2	41	0.01%
Total	2	41	0.01%

(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

Note: The votes cast by Related Parties (voted in favour), have not been considered for the purpose of this resolution.

Result: Resolution passed with requisite majority

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. 685362
Remote E-voting and E-Voting at the AGM	69	48393	7.06%
Total	69	48393	7.06%

(II) Voted against the resolution:

	Number of members voted	Number of votes casted (Shares)	% Total number of valid votes cast i.e. 685362
Remote E-voting and E-Voting at the AGM	3	636969	92.94%
Total	3	636969	92.94%

(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

Note: The votes cast by Related Parties (voted in favour), have not been considered for the purpose of this resolution.

Result: Resolution not passed with requisite majority, as the votes cast in favour are less than three times the votes cast against the resolution.

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 Raval (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

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Mayank Arora
Date: 2026.10.01
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**Mayank Arora
(Partner)
Membership No.: F10378
COP No.: 13609
PR No.: 7635/2026
UDIN No.: F010378H001707766**

**Place: Mumbai
Date: 01st October, 2026**

For Crescent Finstock Limited

PRIYANKA
MUKUND
RAVAL

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**Priyanka Raval
Company Secretary**

Annexure – 1

Consolidated result of voting (by remote e-voting and e-voting) for resolution numbers 1 to 5 of the Notice of the 29th Annual General Meeting of “Crescent Finstock Limited” held on Wednesday, September 30, 2026 at 11:00 A.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.	3942602	0	3942602	3942561	0	3942561	99.99	41	0	41	0.01
2.	3942602	0	3942602	3942561	0	3942561	99.99	41	0	41	0.01
3.	3942602	0	3942602	3942561	0	3942561	99.99	41	0	41	0.01
4.	685362	0	685362	685321	0	685321	99.99	41	0	41	0.01
5.	685362	0	685362	48393	0	48393	7.06	636969	0	636969	92.94

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

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Mayank Arora
Date: 2026.10.01
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**Mayank Arora
(Partner)
Membership No.: F10378
COP No.: 13609
PR No.: 7635/2026
UDIN No.: F010378H001707766**

**Place: Mumbai
Date: 01st October, 2026**

For Crescent Finstock Limited

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**Priyanka Raval
Company Secretary**