



# CREST SPECIALITY RESINS PRIVATE LIMITED

(formerly Known as Crest Composites and Plastics Private Limited)

**Corporate Office :**  
808, Abhishree Adroit, Near Mansi Circle, Judges Bunglow Road,  
Vastrapur, Ahmedabad - 380 054.  
T. : +91-79- 40030991 M. : +91-7573002339

**Registered Office & Works :**  
Survey No. : 609,  
Village : Shetra,  
Tal. & Dist. Kheda - 387 560.  
Gujarat (India)  
Tel. : +91-9909944547  
CIN NO. : U25209GJ1989PTC012778.

## NOTICE OF 1<sup>ST</sup> EXTRA-ORDINARY GENERAL MEETING

Notice is hereby given that an Extraordinary General Meeting of the members of Crest Speciality Resins Private Limited will be held on Monday, 3<sup>rd</sup> June 2024, at the Registered Office of the Company at Survey No 609 Village Shetra, District Kheda, Ahmedabad, Gujarat 387560 at 11:00 A.M. to transact the following business:

### **SPECIAL BUSINESS:**

**ITEM NO. 1: Alteration of Memorandum of Association as per the provisions of the Companies Act, 2013 and, if thought fit, to pass with or without modification, the following Resolution as a Special Resolution:**

**"RESOLVED THAT** pursuant to Section 13, 15 and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modification or re-enactment thereof for the time being in force, and Rules made thereunder and subject to necessary statutory approvals and modifications if any, consent of the members be and is hereby accorded to merge Clause III (C) i.e. "Other Objects" with Clause III (B) i.e. "Objects Incidental or Ancillary to the attainment of the Main Objects" and Clause III (B) shall be renamed as "Matters which are necessary for furtherance of the objects specified in Clause III (A) are" in accordance with Table A of the Companies Act, 2013.

**RESOLVED FURTHER THAT** the sub-clause no. 1 to 12 of Clause III (C) be renumbered as sub-clause no. 48 to 59 of Clause III (B).

**RESOLVED FURTHER THAT** the sections and references of the previous Companies Act, 1956 be and are hereby replaced with the relevant sections and references of the new Companies Act, 2013 Clause III (B).

**RESOLVED FURTHER THAT** the existing 'Clause IV' i.e. The Liability of the members is limited" be and is hereby stands deleted and replaced by New 'Clause IV' i.e. 'The liability of the member(s) is limited and this liability is limited to the amount unpaid, if any, on the shares held by them'.

**RESOLVED FURTHER THAT** the Memorandum of Association of the Company duly modified as aforesaid or as suggested by any appropriate authority and accepted by the Board, be adopted as the Memorandum of Association of the Company.

**RESOLVED FURTHER THAT** consent of shareholders of the Company be and is hereby accorded to approve and adopt the aforesaid changes in the Memorandum of Association of the Company.

**RESOLVED FURTHER THAT** any Directors of the Company be and are hereby singly or jointly authorized to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."





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**ITEM NO. 2: To adopt of new sets of Articles of Association of the company pursuant to the Companies Act, 2013.**

To consider and, if thought fit, to pass, with or without modification(s), the following Resolutions as **Special Resolution:**

**"RESOLVED THAT** pursuant to the provisions of Section 14, 15 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with Companies (Incorporation) Rules, 2014, made thereunder (including any amendment thereto or re- enactment thereof), the consent of Members be and is hereby accorded to adopt the new sets of Articles of Association of the Company to be in conformity with the provisions of the Companies Act, 2013 in place of existing Articles of Association of the Company.

**RESOLVED FURTHER THAT** the new sets of Articles of Association pursuant to the Act primarily based on the Form of Table F of Schedule I under the Act, be and is hereby approved and adopted as new sets of Articles of Association in the place of existing Articles of Association of the Company.

**RESOLVED FURTHER THAT** any Directors of the Company be and are hereby singly or jointly authorized to do all such acts, deeds and things as may be necessary or expedient to give effect to this resolution."

**ITEM NO. 3: To approve the Scheme of Reduction of Share capital of the Company:**

To consider and, if thought fit, to pass, with or without modification(s), the following Resolutions as **Special Resolution:**

**"RESOLVED, THAT** pursuant to the provisions of Section 66 of the Companies Act, 2013, including any statutory amendments or re-enactments thereof and subject to the confirmation by the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench and subject to such terms, conditions or modifications if any, as may be prescribed by the Hon'ble National Company Law Tribunal (NCLT), Ahmedabad Bench and consent of the members of the Company, be and is hereby accorded for reduction of existing issued, subscribed and paid up share capital of the company from Rs. 3,09,27,200 divided into 30,92,720 equity shares of face value of Rs. 10/- each fully paid up to Rs. 2,85,62,200 divided into 28,56,220 equity shares of Face Value of Rs. 10/- each fully paid by cancelling 2,36,500 equity shares of Face Value of Rs. 10/- each.

**RESOLVED FURTHER THAT** upon the Capital Reduction being confirmed by the NCLT and becoming effective and operative, without any further act or deed by the equity shareholders, 2,36,500 equity shares of Rs. 10/- (Rupees Ten) each of the Company shall stand cancelled and extinguished and rendered invalid.







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**RESOLVED FURTHER THAT** for the purpose of giving effect to the above Resolution and for removal of any difficulties or doubts, the Board of Directors of the Company be and are hereby authorized to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, usual or proper and/ or make such adjustments in the books of account as are considered necessary to give effect to the above Resolution or to carry out such modifications/ directions as may be ordered by the Hon'ble National Company Law Tribunal to implement the aforesaid Resolution.

**RESOLVED FURTHER THAT** for the purpose of giving effect to the above, the Board of Directors of the Company be and are hereby authorized to give such directions as they may think fit and proper, including directions for settling any questions or difficulties that may arise and to do all such acts, deed, matters and things of whatsoever nature as the Board in their absolute discretion consider necessary, expedient and proper.

**RESOLVED FURTHER THAT** Any Director of the Company, singly and jointly are hereby authorized to take all necessary steps for:

1. Settling finalizing excelling and filling all necessary documents and to make amendment and/or corrections as may be desirable or suggested including in the application for reduction. Petitions, affidavits, pleadings and such other documents as may be required to be filed with the National Company Law Tribunal, Ahmedabad Bench or any other authority and such further deeds, documents and writings as may be necessary in this regard.
2. Making applications to the relevant authorities or other person for their approval for the said reduction, as may be required.
3. Making such disclosures to governmental or regulatory authorities as may be required.
4. Affixing the Common Seal of the Company in accordance with the Provision of the Articles of Association of the Company on any documents in connection with the above resolution as may be required; and
5. Setting all questions, difficulties or doubts that arise in connection with the reduction of capital as it may, in its absolute discretion, deem fit.
6. To do all such acts, deeds, matters and things as may be deemed necessary, expedient, usual or proper and to settle any question or difficulty that may arise.

**"RESOLVED FURTHER THAT** MINUTES giving effect of reduction of capital be prayed before the Hon'ble National Company Law Tribunal Bench at Ahmedabad for approval and to be filed with the Registrar of Companies, Ahmedabad"

**RESOLVED FURTHER THAT** any Director of the Company be and are hereby authorized to file the necessary forms with the Registrar of Companies, Ahmedabad and digitally sign the same.





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**RESOLVED FURTHER THAT** any Director of the Company be and are hereby authorized to sign copies of this resolution as certified true copies thereof and furnish the same to whomsoever concerned."

A handwritten signature in black ink, appearing to read 'Harshad Naik', written over a circular stamp.

For Crest Speciality Resins Private Limited

**HARSHAD NAIK**  
Managing Director  
DIN: 06940169



Place: Ahmedabad  
Date: 10<sup>th</sup> May, 2024



# CREST SPECIALITY RESINS PRIVATE LIMITED

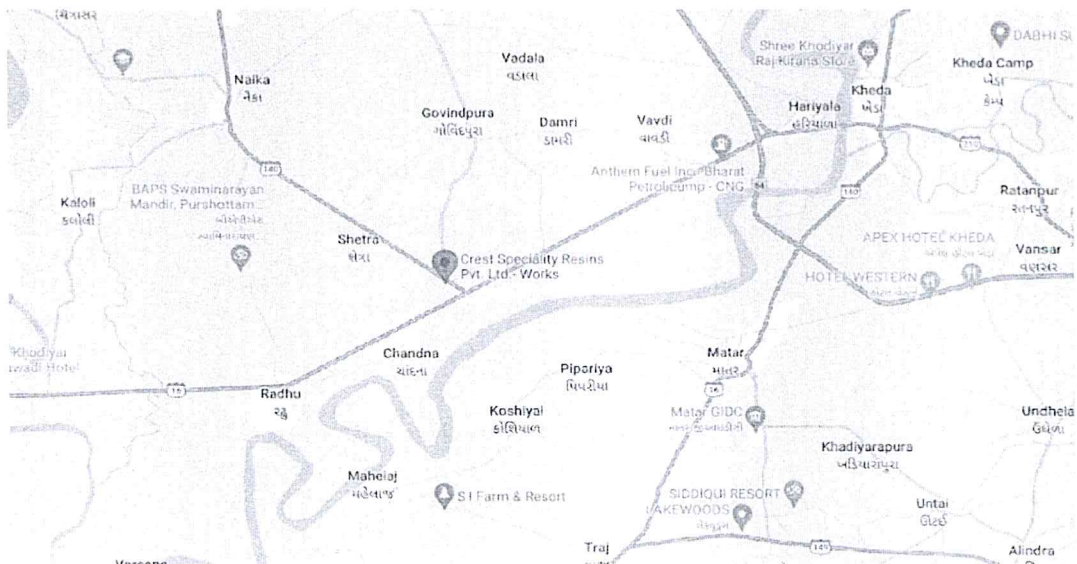
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## NOTES:

- 1) A member entitled to attend and vote is entitled to appoint a proxy to attend and vote on poll on his/her behalf and the proxy need not be a member of the company.
- 2) Explanatory Statement and reasons for the proposed Special Business pursuant to Section 102 of the Companies Act, 2013.
- 3) The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly, completed, stamped and signed, not less than Forty-Eight Hours before this meeting.
- 4) Members/Proxies/Representative should bring the enclosed duly filled Attendance Slip, for attending the Meeting.
- 5) Proxies submitted on behalf of companies or body corporate must be supported by appropriate resolutions/ authority, as applicable. A person can act as proxy on behalf of the Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any the person or shareholder.
- 6) In terms of the requirements of the Secretarial Standards -2 on "General Meetings" issued by the Institute of the Company Secretaries of India and approved & notified by the Central Government, Route Map for the location of the aforesaid meeting is enclosed.







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## ANNEXURE TO NOTICE

### EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

The following explanatory statement sets out all the material facts relating to the special business mentioned in the accompanying notice and forming part of the Notice.

#### ITEM No. 1

#### **TO APPROVE ALTERATION IN MEMORANDUM OF ASSOCIATION OF THE COMPANY:**

The Companies Act, 2013, has prescribed a new format of Memorandum of Association ("MOA") for companies limited by shares and in accordance with Table 'A' of the Companies Act, 2013 there shall be only two groups of objects i.e. (A) Main objects to be pursued by the Company and (B) Matters which are necessary for furtherance of the objects specified under Main Objects. Accordingly, existing Clause III (C) containing the "Other Objects" of the existing Memorandum of Association of the Company is required to be merged with Clause III (B) containing the "Objects Incidental or Ancillary to the attainment of the Main Objects" and Clause III (B) shall be renamed as "Matters which are necessary for furtherance of the objects specified in Clause III (A) are" to comply with Table 'A' of the Companies Act, 2013.

The Board at its meeting held on 6<sup>th</sup> May, 2024 has approved alteration of the MOA of the Company and recommends the Special Resolution set forth in Item No.1 of the Notice for approval of the Members. A copy of the proposed altered MOA of the Company would be available for inspection for the Members at the Registered Office of the Company during business hours on all working days upto the date of this meeting.

None of the Directors or Key Managerial Personnel of the Company including their relatives is interested or concerned in the resolution except to the extent of their shareholding, if any, in the Company.

The Board recommends the Resolution as set out in Item no. 1 for approval of the Members to be passed as a Special Resolution.

#### ITEM NO. 2:

#### ADOPTION OF NEW SETS OF ARTICLES OF ASSOCIATION OF THE COMPANY PURSUANT TO THE COMPANIES ACT, 2013:

The Company was incorporated under the provisions of The Companies Act, 1956. Hence the existing Articles of Association (AOA) were based on the Companies Act, 1956 and several clauses / regulations in the existing AOA contain references to specific sections of The Companies Act, 1956 which are no longer in force.

With the coming into force of The Companies Act, 2013, several regulations of the existing AOA of the Company require alteration or deletions at several places. It is considered expedient to adopt new sets of Articles of Association in place of existing Articles of





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Association of the Company instead of amending the Articles of Association by alteration / incorporation of provisions of the Companies Act, 2013 applicable to a private limited company.

In terms of Section 5, 14 and 15 of the Companies Act, 2013, the consent of the members by way of special resolution is required for adoption of new sets of Articles of Association of the Company. A copy of the AOA of the Company would be available for inspection for the Members at the Registered Office of the Company during business hours on all working days upto the date of this meeting.

The Board of Directors of the Company therefore recommends passing of resolution for member's approval as a special resolution.

### **ITEM No. 3**

#### **REDUCTION OF SHARE CAPITAL OF THE COMPANY:**

The Board of Directors of the Company at its meeting held on 6<sup>th</sup> May, 2024 have considered the Company's present financial situation, taking into account the position of the free reserves and with a view to producing a more efficient capital structure, the Board has proposed to reduce the Issued, Subscribed and Paid-up Capital and it seeks members approval considering the following:

- 1) The Board of Directors and present shareholders of the Petitioner Company have decided that it would be in the best interests of the Company and its stakeholders and have therefore deemed it appropriate to reduce, cancel and extinguish 236500 Equity Shares of Rs. 10/- each aggregating to 2365000 comprising of 7.65% of the total equity share capital of the Company.
- 2) The Management of the Company has thus proposed the aforesaid capital reduction in order to rationalise, streamline and align the shareholding pattern, which will also result in improvement of financial ratios like return on equity capital, return on equity and earnings per share.
- 3) Pursuant to the compliance of Section 66 of the Companies Act, 2013 and by the compliance of the National Company Law Tribunal (Procedure for Reduction of Share Capital of Company) Rules, 2016, the Board proposes the scheme of reduction of Issued, Subscribed and Paid up Capital.
- 4) The "Effective Date" for the reduction means the date on which the Tribunal makes an order confirming the reduction and approving the minute thereof and subsequently certificate being issued by the Registrar of Companies to that effect.
- 5) Upon the reduction coming into effect, the share capital of the Company shall be cancelled by 236500 number of equity shares and consequently liability thereof will be extinguished.







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- 6) Further, in terms of the reduction the 236500 fully paid equity shares, the Company shall pay the consideration to the shareholders, as per the terms subject to the value per share arrived as per the valuation report/s issued by independent valuers based on valuation method adopted by the valuer, in the following manner:

Particulars	I	II
Name of the Registered Valuer	Snehal Shah	Amol Bongale
Registration No.	IBBI/RV/06/2019/11772	IBBI/RV/03/2020/12847
Date of Valuation	31 <sup>st</sup> March, 2024	31 <sup>st</sup> March, 2024
Date of Valuation Report	27 <sup>th</sup> April, 2024	30 <sup>th</sup> April, 2024
Weighted Average Equity Value (Discounted Cash Flow Method and Price Earning Multiple Method)	Rs. 795.18 per equity share	Rs. 823.10 per equity share

- 7) Taking into consideration the valuation reports, the Board of Directors of the Company have proposed payment of an amount of Rs. 830/- per equity share.
- 8) The issued, subscribed and paid-up Equity Share Capital of the Company as on date (i.e. before reduction of capital) and after reduction of capital as contemplated under the Scheme is set out below:

Capital structure of the Company:

Before the reduction of capital				After the reduction of capital			
	Particulars	Amount	No. of shares		Particulars	Amount	No. of shares
	Issued Capital	30927200	3092720		Issued Capital	28562200	2856220
	Subscribed capital	30927200	3092720		Subscribed capital	28562200	2856220
	Paid-up Capital	30927200	3092720		Paid-up Capital	28562200	2856220

- 9) The Shareholding pattern of the Company as on date (i.e. before reduction of capital) and after reduction of capital as contemplated under the Scheme is set out below:







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Shareholding Pattern of the Company:

Before the reduction of capital			After the reduction of capital		
Sr. No.	Name	No. of Shares	Sr. No.	Name	No. of Shares
1.	Ranjit Sen	19,66,200	1.	Ranjit Sen	19,66,200
2.	Ashutosh Vaidya	1,78,350	2.	Ashutosh Vaidya	1,78,350
3.	Saswati Pramanik	1,40,000	3.	Saswati Pramanik	1,40,000
4.	Ami Prakash Udeshi	60,000	4.	Harshad Naik	1,04,530
5.	Harshad Naik	1,04,530	5.	Suparna Ranjit Sen	89,940
6.	Suparna Ranjit Sen	89,940	6.	Aditya Ranajit Sen	87,990
7.	Aditya Ranajit Sen	87,990	7.	Pramanik Susantakumar Chandrasekhar	82,770
8.	Pramanik Susantakumar Chandrasekhar	82,770	8.	Surajit Sen	65,680
9.	Prakash R Udeshi	1,16,500	9.	Ashok Kumar Sharma	47,600
10.	Surajit Sen	65,680	10.	Ranjit Singh	31,840
11.	Ashok Kumar Sharma	47,600	11.	Gayathri Sen	11,800
12.	Ranjit Singh	31,840	12.	Mukerji Subroto	11,370
13.	Gayathri Sen	11,800	13.	Jagat Sureshchandra Patel	8,000
14.	Mukerji Subroto	11,370	14.	Lalit Sen	5,220
15.	Jagat Sureshchandra Patel	8,000	15.	Ashish M Chaudhary	4,550
16.	Lalit Sen	5,220	16.	Ajay Vishnu Gadre	3,000
17.	Rajagopal Rangachari	60,000	17.	Bhaves Dhruvkumar Patel	2,730
18.	Ashish M Chaudhary	4,550	18.	Gaurav Bharkumar Acharya	2,270
19.	Ajay Vishnu Gadre	3,000	19.	Shashi Bala Sharma	1,800
20.	Bhaves Dhruvkumar Patel	2,730	20.	Dhondiram Bhau Mahaske	1,590
21.	Gaurav Bharkumar Acharya	2,270	21.	Nathuram Dhondiram Malusare	1,590
22.	Shashi Bala Sharma	1,800	22.	Purab Dinkerbhai Vyas	1,590
23.	Dhondiram Bhau Mahaske	1,590	23.	Abhijnan Ghosh	1,590
24.	Nathuram Dhondiram Malusare	1,590	24.	Gautam Mazumdar	1,570
25.	Purab Dinkerbhai Vyas	1,590	25.	Yashonath Subramanian	1,500
26.	Abhijnan Ghosh	1,590	26.	Shah Kaushal Pankajbhai	1,150
27.	Gautam Mazumdar	1,570			
				<b>Total</b>	<b>2856220</b>





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28.	Yashonath Subramanian	1,500
29.	Shah Kaushal Pankajbhai	1,150
	<b>Total</b>	<b>30,92,720</b>

- 10) The reduction as a whole is beneficial to the shareholders and all other concerned stakeholders and will help the Company to focus on its commercial ventures to control in the management of the company and improve the financial health of the company.
- 11) The resolution is subject to obtaining approval of the shareholders; the Company will file the said resolution with the Registrar of Companies, Ahmedabad and will subsequently approach the NCLT, Ahmedabad Bench.
- 12) The documents referred to in this notice/explanatory statement are open for inspection by Members at the Registered Office of the Company during the Company's business hours on any working day up to the date of the Extraordinary General Meeting.
- 13) The Board of Directors recommends the adoption of the said resolution as Special Resolution.
- 14) None of the Directors / Key Managerial Personnel of the Company / their relatives are in any way, concerned or interested, financially or otherwise, in the Special Resolution except to the extent of their shareholding in the Company.

For Crest Speciality Resins Private Limited

  
**HARSHAD NAIK**  
Managing Director  
DIN: 06940169

**Place: Ahmedabad**  
**Date: 10<sup>th</sup> May, 2024**







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## Form No. MGT-11

### PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

## CREST SPECIALITY RESINS PRIVATE LIMITED

### Extraordinary GENERAL MEETING

Name of the Member(s):	
Registered address:	
E-mail Id:	
Folio No. / Client Id:	
DP ID:	

I/We, being the holder(s) of \_\_\_\_\_ equity shares of \_\_\_\_\_, hereby appoint

1. Name: \_\_\_\_\_ E-mail \_\_\_\_\_ Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him/her

2. Name: \_\_\_\_\_ E-mail \_\_\_\_\_ Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_ or failing him/her

3 Name: \_\_\_\_\_ E-mail \_\_\_\_\_ Id: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_  
Signature: \_\_\_\_\_

As my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Extra ordinary General Meeting to be held on **Monday, 3<sup>rd</sup> June, 2024 at 11:00 A.M.** at Survey No 609 Village Shetra, District Kheda, Gujrat – 387560 and at any adjournment thereof in respect of such resolutions as are indicated below:





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1. Alteration of Memorandum of Association as per the provisions of the Companies Act, 2013;
2. Adoption of New set of Article of Association of the Company;
3. Approval of the scheme of Reduction of the share capital of the Company;

Signed this \_\_\_\_\_ day of \_\_\_\_\_ 2024

Signature of Shareholder \_\_\_\_\_

Signature of Proxy holder(s) \_\_\_\_\_

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of The Meeting.



AFFIX  
Revent  
e  
Stamp  
of  
Re.1/-



**ATTENDANCE SLIP**

**Extra Ordinary General Meeting on Monday, 3<sup>rd</sup> June, 2024 at 11:00  
A.M.\_\_\_\_\_.**

Name: \_\_\_\_\_  
(Shareholder's name in BLOCK Letters)

I certify that I am a registered shareholder/proxy for the registered shareholders of the Company.

(Member's/proxy's name and address in Block letters to be furnished below)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I hereby record my presence at the Extra-ordinary general meeting of the Company held on **\_ Monday, 3<sup>rd</sup> June, 2024 at 11:00 A.M..**

\_\_\_\_\_  
Proxy's signature  
(If signed by Proxy, name should be written here in Block Letters)

\_\_\_\_\_  
Member's

Please fill in this attendance slip and hand it over at the Entrance of the meeting.

