Creative Graphics
Reliability Through Technology

**Creative Graphics Solutions India Limited**
(Formerly Known As Creative Graphics Solutions (I) Pvt. Ltd.)
Corporate Office : A-31, Sector-58, Noida-201301, Uttar Pradesh, India
Registered Office : 3F-305, 3rd Floor, SSG East Plaza, Plot No. 1&2,
Mamram Complex, Mayur Vihar, Phase-3, Delhi-110096 India
E-mail : accounts@creativegraphics.net.in, Mob. : 9560799003
CIN : L22219DL2014PLC263964

**Date: 30-09-2024**

The Head- Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex Mumbai - 400 051

**Stock Code: CGRAPHICS**

**Sub: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Please find attached herewith the following documents in respect of 10th Annual General Meeting of the Company held on Friday, 27th September, 2024 (Commenced at 1:00 P.M. & concluded at 1:45 P.M.) at The Hyphen Business Hotel, C-45 Sector-62, Noida Supertech Building, Industrial Area, Uttar Pradesh-201301:

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as Annexure-I.

2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for 10th Annual General Meeting as Annexure-II.

Kindly take the above information on your records.

Yours Sincerely

For Creative Graphics Solutions India Limited

PUJA ARORA MEHROTRA

Digitally signed by PUJA ARORA MEHROTRA
DN: c=IN, o=Personal, pseudonym=0VsC8d4gF4yr7xIntE37eZjRDKPzPn2L, 2.5.4.20=1375f642de212bd314b654dfb6b6919edb8c34b6b14b243cada106aad67d85a6, postalCode=226017, st=Uttar Pradesh, serialNumber=3e13c49f81ba48e2ffce3dea6907c8d819796597cf0a5c5fcdd99ccb448a360d, cn=PUJA ARORA MEHROTRA
Date: 2024.09.30 13:10:34 +05'30'

Puja Arora Mehrotra
Company Secretary & Compliance Officer
Place: Noida

Encl: As above

| General information about company | |
|---|---|
| Scrip code | |
| NSE Symbol | CGRAPHICS |
| MSEI Symbol | NOT LISTED |
| ISIN | INE0R7401011 |
| Name of the company | Creative Graphics Solutions India Limited |
| Type of meeting | AGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 27-09-2024 |
| Start time of the meeting | 1:00 PM |
| End time of the meeting | 1:25 PM |

| Scrutinizer Details | |
|---|---|
| Name of the Scrutinizer | Mr. Tarun Koli |
| Firms Name | Tarun Koli & Associates |
| Qualification | CS |
| Membership Number | 20451 |
| Date of Board Meeting in which appointed | 28-08-2024 |
| Date of Issuance of Report to the company | 30-09-2024 |

| Voting results | |
|---|---|
| Record date | 20-09-2024 |
| Total number of shareholders on record date | 1229 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 4 |
| b) Public | 13 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 2 |
| 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 | | | | Adoption of Standalone and Consolidated Financial Statements as on 31st March 2024 | | | | |
| 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 | 16531755 | 59200 | 0.3581 | 59200 | 0 | 100 | 0 |
| | Poll | | 16472555 | 99.6419 | 16472555 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 16531755 | 16531755 | 100 | 16531755 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 1241600 | 140800 | 11.3402 | 140800 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1241600 | 140800 | 11.3402 | 140800 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6512645 | 304833 | 4.6806 | 304833 | 0 | 100 | 0 |
| | Poll | | 175290 | 2.6915 | 175290 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6512645 | 480123 | 7.3722 | 480123 | 0 | 100 | 0 |
| Total | | 24286000 | 17152678 | 70.6278 | 17152678 | 0 | 100 | 0 |
| 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 Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|---|---|---|---|---|---|---|---|---|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Reappointment of Ms. Sarika Goel, who retire by rotation | | | | |
| 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 | 16531755 | 59200 | 0.3581 | 59200 | 0 | 100 | 0 |
| | Poll | | 16472555 | 99.6419 | 16472555 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 16531755 | 16531755 | 100 | 16531755 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 1241600 | 140800 | 11.3402 | 140800 | 0 | 100 | 0 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1241600 | 140800 | 11.3402 | 140800 | 0 | 100 | 0 |
| Public- Non Institutions | E-Voting | 6512645 | 304833 | 4.6806 | 304833 | 0 | 100 | 0 |
| | Poll | | 175290 | 2.6915 | 175290 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 6512645 | 480123 | 7.3722 | 480123 | 0 | 100 | 0 |
| Total | | 24286000 | 17152678 | 70.6278 | 17152678 | 0 | 100 | 0 |
| 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 Insitutions | |
| Public - Non Insitutions | |

**SCRUTINIZER'S REPORT**

**[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]**

**To,**
**Board of Directors**
**Creative Graphics Solutions India Limited**
**3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2,**
**Mamram Complex, Mayur Vihar Phase-III,**
**Near SFS Flats, Pocket-C, East Delhi-110096.**

Scrutinizer's Report on: -
i) Voting done through remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 conducted between Tuesday, September 24, 2024 (09:00 A.M.) to Thursday, September 26, 2024 (05:00 P.M.) and;
ii) Ballot Papers on the resolutions passed at the 10th Annual General Meeting ("AGM") of the Members of Creative Graphics Solutions India Limited held on Friday, September 27, 2024 at 01:00 P.M. IST

Dear Sir,

I, **Tarun Koli**, Company Secretary in Practice, appointed as Scrutinizer(s) for the purpose of voting done through remote e-voting and Ballot Papers at the Tenth (10th) Annual General Meeting held on Friday, September, 27, 2024 at 01:00 P.M. IST, hereby submit my report as under:

I submit my report as under:

**1. Remote E-Voting:**

1.1 The Company has mailed notices to all the members of the Company on Wednesday, August 28, 2024 through E-mails.



**Regd off:** H. No. 769/21 Gali No. 6 Baba Colony, Burari, Delhi-110084,
**Branch Office Add:** 130 Gagan Vihar extension, Gf, Gali no 4, Delhi-110051
**Email Id**: Cstarunkoli@gmail.com, **Ph:**+91- 8130429450, 7011842074

1.2 Remote E-voting facility was provided to the members of the company whose names appear on the Register of Members or in the register of Beneficial Owners maintained by Depositories as on Friday, September 20, 2024 being the record date fixed for the purpose to exercise their right to vote in respect of the resolutions to be passed at Tenth Annual General Meeting.

1.3 The Cut-off date for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for approval was Friday, September 20, 2024.

1.4 Remote E-voting period commenced on Tuesday, September 24, 2024 (09:00 A.M.) to Thursday, September 26, 2024 (05:00 P.M.) Thereafter the portal was disabled by CDSL for remote e-voting.

1.5 After the closure of the remote e-voting (which was available till Thursday, September 26, 2024 (05:00 P.M.) and voting through Ballot Papers done during the 10th AGM, a final report of the consolidated e-voting was generated by me on Friday, September 27, 2024 through the CDSL e-voting website, https://www.evotingindia.com/ in the presence of Ms. Megha and Ms. Smita, both of whom are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence:

Megha

Ms. Megha

Ms. Smita

1.6 The Register, all other papers and relevant records relating to E-voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Company for safe keeping.

1.7 I submit herewith the Consolidated Scrutinizer's Report on the results of the Remote e-voting and Ballot papers, based on the reports generated by CDSL the facilitator, scrutinized and relied upon by me as under:

**Note:**



**Regd off:** H. No. 769/21 Gali No. 6 Baba Colony, Burari, Delhi-110084,
**Branch Office Add:** 130 Gagan Vihar extension, Gf, Gali no 4, Delhi-110051
**Email Id:** Cstarunkoli@gmail.com, **Ph:**+91- 8130429450, 7011842074

- The percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through E-voting and Ballot Papers.
- 17 (Seventeen) shareholders were present at the Meeting.

2. **Combined Results of the Remote E-Voting and Voting Through Ballot Papers at the 10th Annual General Meeting done Physically Are as Under:**

1. **ORDINARY BUSINESS**

**Item No. 1 -Ordinary Resolution: Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2024.**

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2024, together with Reports of Directors and Auditors thereon:

i) Voted **in Favour** of the Resolution:

| Particulars | No. of Members who voted | No. of votes cast by them | % of total No. of Valid Votes Cast |
|---|---|---|---|
| Remote E-voting | 14 | 504833 | 100% |
| Ballot Papers | 17 | 16647845 | 100% |
| Total | 31 | 17152678 | |

ii) Voted **against** the Resolution:

| Particulars | No. of Members who voted | No. of votes cast by them | % of total No. of Valid Votes Cast |
|---|---|---|---|
| Remote E-voting | 0 | 0 | 0 |
| Ballot Papers | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii) Invalid Votes:



**Regd off:** H. No. 769/21 Gali No. 6 Baba Colony, Burari, Delhi-110084,
**Branch Office Add:** 130 Gagan Vihar extension, Gf, Gali no 4, Delhi-110051
**Email Id**: Cstarunkoli@gmail.com, **Ph:**+91- 8130429450, 7011842074

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|
| Remote E-voting | 0 | 0 |
| Ballot Papers | 0 | 0 |
| Total | 0 | 0 |

Therefore, resolution No. 1 has been approved by the requisite majority.

**Item No. 2 - Ordinary Resolution: Re-appointment of Director liable to retire by rotation**

**To appoint Mrs. Sarika Goel (DIN: 06777690) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for Re-appointment.**

i) Voted **in Favour** of the Resolution:

| Particulars | No. of Members who voted | No. of votes cast by them | % of total No. of Valid Votes Cast |
|---|---|---|---|
| Remote E-voting | 13 | 445633 | 100% |
| Ballot Papers | 14 | 175400 | 100% |
| Total | 30 | 621033 | |

ii) Voted **against** the Resolution:

| Particulars | No. of Members who voted | No. of votes cast by them | % of total No. of Valid Votes Cast |
|---|---|---|---|
| Remote E-voting | 0 | 0 | 0 |
| Ballot Papers | 0 | 0 | 0 |
| Total | 0 | 0 | 0 |

iii) Invalid Votes:

| Particulars | Total number of members whose votes were declared invalid | Total number of votes cast by them |
|---|---|---|



**Regd off:** H. No. 769/21 Gali No. 6 Baba Colony, Burari, Delhi-110084,
**Branch Office Add:** 130 Gagan Vihar extension, Gf, Gali no 4, Delhi-110051
**Email Id**: Cstarunkoli@gmail.com, **Ph:**+91- 8130429450, 7011842074

| | | |
|---|---|---|
| Remote E-voting | 1 | 59200 |
| Ballot Papers | 3 | 16472445 |
| Total | 0 | 0 |

Therefore, resolution No. 2 has been approved by the requisite majority

All the Resolutions mentioned in the Notice of the AGM as per the details above, stand passed through E-voting by the Shareholders of the Company at the AGM with the requisite majority and hence deemed to have been passed at the AGM.

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 E-voting by the Shareholders of the Company at the Annual General Meeting.

All the relevant records relating to E-voting 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 Company Secretary of the Company for safe keeping.

Thanking You.
Yours Faithfully.
**For Tarun Koli & Associates**
*Company Secretaries*

TARUN KOLI
Digitally signed by TARUN KOLI
Date: 2024.09.30 11:02:19 +05'30'

**Date: 30th September, 2024**
**Place: Delhi**

**Tarun Koli**
**Scrutinizer**
**M. No. 55196**
**CoP No. 20451**
**Peer Review No.: 5224/2023**
**UDIN: A055196F001369696**

Deepanshu Goel
Digitally signed by Deepanshu Goel
DN: c=IN, o=Personal, title=6592, pseudonym=aj6h8zknv5lbs37q2t91wpge4dyxfcmo, 2.5.4.20=511a65542099 0d00fd3897c8b714661387 1ed117996ca7aece3710fdc091194a, postalCode=201304, st=Uttar Pradesh, serialNumber=ac9fac89dd1eb6eb00bbbe2ab2e9edab78ff0e6261d60a95d3075671fced8895, cn=Deepanshu Goel
Date: 2024.09.30 13:09:51 +05'30'

**Counter sign by _____– Chairman**
**[In terms of the requirements of Rule 20(4) (xii).]**




**Regd off:** H. No. 769/21 Gali No. 6 Baba Colony, Burari, Delhi-110084,
**Branch Office Add:** 130 Gagan Vihar extension, Gf, Gali no 4, Delhi-110051
**Email Id**: Cstarunkoli@gmail.com, **Ph:**+91- 8130429450, 7011842074