Date: 28.09.2026

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

NSE Symbol: CGRAPHICS

Sub: Submission of Voting Results of 12th Annual General Meeting of Creative Graphics Solutions India Limited along with the Consolidated Scrutinizer's Report

Dear Sir/Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that all the resolutions enlisted in the Notice of the 12th Annual General Meeting ("AGM") of Creative Graphics Solutions India Limited (the "Company") held on Friday, September 25, 2026 at 04.00 PM (IST) through video conferencing ("VC") / other audio-visual means ("OAVM") were approved by the Shareholders.

In this regard, please find enclosed the detailed Voting Results of Annual General Meeting along with the Consolidated Scrutinizer's Report obtained from the Scrutinizer.

The aforesaid documents are also hosted on the website of the Company at https://creativegraphics.net.in/home/scrutinizer-report/

Kindly take the above information on your records.

Yours Sincerely
For Creative Graphics Solutions India Limited

SHRAVYA
SRIVASTAVA

Digitally signed by SHRAVYA SRIVASTAVA
DN: c=IN, o=Personal, postalCode=226002, l=Lucknow, st=Uttar Pradesh, street=MI Retreat Center1, B3 Emerald, Flat number 403 Plot No 783, Sarsawan, Arjunganj, Lucknow, Uttar Pradesh India 226002, title=0826, 2.5.4.20=2eee845e7326e38f86a428ee9d70bb8fd5cbde68afc2500f93df4611b27937a2, serialNumber=7f927d3141a87ba8becb2944a7d258e40be31797c05c40ec779fe0010382ffb2, email=shravvyasri@gmail.com, cn=SHRAVYA SRIVASTAVA
Date: 2026.09.28 17:37:56 +05'30'

Shravya Srivastava
Company Secretary & Compliance Officer

Encl: As above

General information about company	
Scrip code	000000
NSE Symbol	CGRAPHICS
MSEI Symbol	NOTLISTED
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)	25-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:47 PM

Scrutinizer Details	
Name of the Scrutinizer	Tarun Koli
Firms Name	Tarun Koli & Associates
Qualification	CS
Membership Number	55196
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	25-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	1958
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	4
b) Public	14
No. of resolution passed in the meeting	4
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 receive, consider and adopt the standalone & consolidated financial statements of the Company for the financial year ended on 31st March, 2026 together with the reports of 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	16531755	16472335	99.6406	16472335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16531755	16472335	99.6406	16472335	0	100	0
Public- Institutions	E-Voting	228800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7525445	34400	0.4571	34400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7525445	34400	0.4571	34400	0	100	0
Total		24286000	16506735	67.9681	16506735	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	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint Mrs. Sarika Goel (DIN: 06777690) who retires by rotation as a Director and being eligible offers herself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">16531755</td><td>16472335</td><td>99.6406</td><td>16472335</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>16531755</td><td>16472335</td><td>99.6406</td><td>16472335</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">228800</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>228800</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">7525445</td><td>34400</td><td>0.4571</td><td>34400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>7525445</td><td>34400</td><td>0.4571</td><td>34400</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="2">Total</td><td>24286000</td><td>16506735</td><td>67.9681</td><td>16506735</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Cost Auditors remuneration for the FY 2026-27				
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	16472335	99.6406	16472335	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16531755	16472335	99.6406	16472335	0	100	0
Public- Institutions	E-Voting	228800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7525445	34400	0.4571	34400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7525445	34400	0.4571	34400	0	100	0
Total		24286000	16506735	67.9681	16506735	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(4)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Appointment of Mrs. Sarika Goel (DIN: 06777690) as a Whole-time 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	16531755	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	16531755	0	0	0	0	0	0
Public- Institutions	E-Voting	228800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	228800	0	0	0	0	0	0
Public- Non Institutions	E-Voting	7525445	34400	0.4571	34400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7525445	34400	0.4571	34400	0	100	0
Total		24286000	34400	0.1416	34400	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	

TARUN KOLI & ASSOCIATES
COMPANY SECRETARIES
(A Peer Reviewed Unit)

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
(Formerly Known as Creative Graphics Solutions
India Private Limited)
Regd. off: 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.

SUB: Consolidated Scrutinizer's Report on Remote E-voting during the 12th Annual General Meeting('AGM') of Creative Graphics Solutions India Limited held on Friday, September 25, 2026 at 4:00 PM (IST) through electronic mode i.e., video conferencing ('VC') / other audio visual means('OAVM') and Remote E-voting for the AGM, conducted 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 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir,

I, **Tarun Koli**, Proprietor, Tarun Koli & Associates., Practicing Company Secretaries has been appointed as Scrutinizer(s) for the purpose of voting done through remote e-voting and e-voting process at the 12th Annual General Meeting held on **Friday, September, 25, 2025 at 04:00 P.M. IST**, hereby submit my report as under:

I submit my report as under:

TARUN KOLI & ASSOCIATES A.C.S. 35196 C.P.No.: 21451 Company Secretaries

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. Remote E-Voting:

1.1 The Notice dated August 27, 2026, convening the AGM, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose mail addresses are registered with the Company/Depositories, in compliance with the MCA circular dated May 5, 2020 read with Circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as 'MCA Circulars') and SEBI Circular dated May 12, 2020.

1.2 Pursuant to regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Physical letter has been sent to all shareholders whose email id is not registered with the Company/Depositories to provide the web-link along with the exact path to access the notice of AGM and Annual Report of Company.

1.3 The Company had availed the E-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting Remote E-voting by the Shareholders of the Company.

1.4 Remote E-voting period commenced on Tuesday, 22nd September, 2026 (9:00 A.M.) to Thursday, 24th September, 2026 (5:00 P.M.). Thereafter the portal was disabled by CDSL for remote e-voting.

1.5 The Company had also provided remote E-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

1.6 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 **Friday, 18th September, 2026**. being the record date fixed for the purpose to exercise their right to vote in respect of the resolutions to be passed at 12th Annual General Meeting.

1.7 The Cut-off date for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for approval was Friday, 18th September, 2026.

TARUN KOLI & ASSOCIATES
A.C.S. 55196
C.P. No. 21451
Company Secretaries

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

1.8 After the closure of E-voting at the AGM, the report on Remote E-voting done during the AGM and the votes cast under Remote E- voting facility prior to the AGM were unblocked by me on Friday, September 25, 2025 through the CDSL e-voting website, https://www.evotingindia.com/ in the presence of Ms. Megha and Ms. Sanjana, 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

Sanjana
Ms. Sanjana

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

Note:

- The percentage of votes cast in favour or against the resolutions is calculated based on the valid votes cast through E-voting.

2. **Voting Results of the Remote E-Voting at the 12th Annual General Meeting done through VC/OAVM Are as Under:**

1. **ORDINARY BUSINESS**

Item No. 1 -Ordinary Resolution: Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2026.

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31st, 2026, together with Reports of Directors and Auditors thereon:

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

TARUN KOLI & ASSOCIATES A.C.S. 55196 C.P.No.: 21451 Company Secretaries

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	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	5	16506735	100%
Ballot Papers	0	0	0
Total	5	16506735	100%

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
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 as a Director and being eligible offers herself for re-appointment.

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

TARUN KOLI & ASSOCIATES A.C.S. 35196 C.P.No.: 21451 Company Secretaries

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	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	5	16506735	100%
Ballot Papers	0	0	0
Total	5	16506735	100%

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
Remote E-voting	0	0
Ballot Papers	0	0
Total	0	0

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

Item No. 3 - Ordinary Resolution: To ratify Remuneration of cost Accountants, Cost Auditors.

To ratify Remuneration to be paid to M/s Sohan Lal Jalan and Associates Cost Accountants, Cost Auditors of the Company

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

TARUN KOLI & ASSOCIATES A.C.S. 55196 C.P. No. 21451 Company Secretaries

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	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	5	16506735	100%
Ballot Papers	0	0	0
Total	5	16506735	100%

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
Remote E-voting	0	0
Ballot Papers	0	0
Total	0	0

Therefore, resolution No. 3 has been approved by the requisite majority

<u>Item No. 4 - Ordinary Resolution:</u> To appoint Mrs. Sarika Goel (DIN: 06777690) as a Whole-time Director of the Company

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	3	34400	100%
Ballot Papers	0	0	0
Total	3	34400	100%

Regd off: H. No. 769/21 Gali No. 6 Baba Colony, Burari, Delhi-110084,
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TARUN KOLI & ASSOCIATES A.C.S. 55196 C.P. No. 21451 Company Secretaries

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**
Remote E-voting	0	0
Ballot Papers	0	0
Total	0	0

Therefore, resolution No. 4 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.

TARUN KOLI & ASSOCIATES
A.C.S. 55196
C.P. No. 21451
Company Secretaries

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

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

Date: 25th September, 2026
Place: Delhi

Tarun Koli
Scrutinizer
M. No. 55196
CoP No. 20451
Peer Review No.: 5224/2023
UDIN: A055196H001610860

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