



Creative Peripherals

(CIN):L52392MH2004PLC148754

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on 14th June, 2019

Symbol: CREATIVE

This is to inform you that Board of Directors at their meeting held on **today, Friday, 14th June, 2019** at the registered office of the Company 4th Floor, Plot No. 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067 **at 11:00 a.m. and concluded at 11.30 a.m.** have taken note on Scrutinisers Report on Postal Ballot Voting, further course of Action, along with it Company has transacted below mentioned agenda:

1. Considered and reviewed Scrutinisers Report on Postal Ballot Voting:

The Board of Directors have considered and reviewed Scrutiniser's Report given by M/s. Satyajit Mishra & Co., Practising Company Secretary, on Postal Ballot Voting. **Total 18 Members** (4 Members through e-Voting and 14 Members through Physical Postal Ballot) of the Company have casted their vote. **Cumulative Share holding of these 18 members was 40,28,580 Equity Shares** (69.46% of Total Shareholding of the Company). **All the votes were casted 100% in favour of all 4 resolutions and not a single vote by any member was casted against any resolutions.**

Scrutiniser's report has been attached herewith, for detailed bifurcation on the same.

2. Allotment of Bonus Shares & Board Meeting:

As Members of the Company have approved Resolution towards Increase in Authorised Share Capital and Issue of Bonus shares with 100% votes in favour casted by members, the Board of Directors of the Company have decided to call a Board Meeting on 25th June, 2019, for allotment of Bonus Shares in 1:1 Ratio.

Creative Peripherals & Distribution Ltd.

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West),
Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com

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3. Record Date:

For the purpose of Bonus Shares Allotment, the Board of Directors have decided 24th June, 2019, as Record Date. The members whose names appear in the Register of Members on a 'Record Date' will be entitled for Bonus Share at 1:1 Ratio.

For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary & Compliance Officer
ACS - 30828



Date: 14th June, 2019
Place: Mumbai



Scrutinizer's Report on the voting by postal ballot and e-voting of the Shareholders of Creative Peripherals and Distribution Limited.

13th June, 2019

To,
The Chairman
Creative Peripherals And Distribution Limited.
3rd & 4th Floor, Plot No 137AB,
Kandivali Co Op Industrial Estate Limited,
Charkop, Kandivali West
Mumbai - 400067

Dear Sir,

Sub: Report of the Scrutinizer on the voting conducted through Postal Ballot and E-voting of the Shareholders of Creative Peripherals And Distribution Limited.

Ref: Postal Ballot and E-voting of the Shareholders of Creative Peripherals And Distribution Limited.

I, Satyajit Mishra, Practicing Company Secretary have been appointed by Board of Directors in their meeting held on 07th May 2019 as a Scrutinizer for the purpose of scrutinizing voting conducted through Postal Ballot and E-voting of the Shareholders of Creative Peripherals and Distribution Limited for business to be transacted in the matter of

- i. Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association.
- ii. Issue of Bonus Shares.
- iii. Migration of Listing / trading of Equity Shares of the Company from NSE SME Platform i.e. Emerge to Main Board of NSE.
- iv. Alteration of the object clause of the Memorandum of Association of the Company.

1. Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and in pursuance of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI Listing Regulations")



read with applicable Secretarial Standards, the Company had provided its Members the Remote e-Voting facility as provided by CDSL for the Resolutions as set out in the Notice of the said Postal Ballot.

2. The facility of voting through postal ballot was made available to the shareholders of the Company,

3. The "Record date" for shareholders who were entitled to vote on the resolutions as contained in the Notice for postal ballot was 12th June, 2019 and Remote e-Voting was 12th June, 2019.

4. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to the postal ballots and remote e-voting on the resolutions contained in the Notice of the postal ballot. My responsibility as Scrutinizer for the postal ballots and remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the Resolution.

5. I submit my report as under:

5.1. Particulars votes cast by electronic mode and through postal ballot have been entered in the register maintained for the purpose.

5.2. The ballot forms were duly opened in my presence and scrutinized. I have relied on the information provided by Bigshares Services Private Limited, Registrar and Share Transfer Agents of the Company in relation to details regarding number of shares and signature of the shareholders.

5.5. I did not find any defaced or mutilated Ballot Papers.

5.6. The Postal Ballot period had commenced on Tuesday, May 14, 2019 at 9:00 a.m. and ended on Wednesday, June 12, 2019 at 5:00 p.m. and e-voting period commences on Tuesday, May 14, 2019 at 9:00 a.m. and ended on Wednesday, June 12, 2019 at 5:00 p.m.. I have scrutinised the remote e-voting details downloaded/ received from CDSL, the agency appointed for providing and supervising electronic platform, of votes cast through electronic mode up to 5:00 pm on June 12, 2019. The votes cast were unblocked thereafter in the presence of two witnesses: Mr. Samir B. Dhanak and Ms. Priti Rathi who are not in the employment of the Company.

Samir

Mr. Samir B. Dhanak

Preeti

Ms. Priti Rathi

5.7. The Postal Ballot and e-Voting data were scrutinized by me for verification of votes cast in favour and against the Resolution, as set out in the Notice of the postal ballot.

6. A summary of the voting through postal ballot and e-Voting is given as per Annexure A.

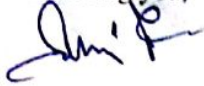


7. I have handed over the ballot forms and other related papers/ registers and records for the safe custody to the Chairman.

8. On the basis of the scrutiny of the ballot forms and votes cast through electronic mode, the Resolutions as set out in the Notice have been passed by the Shareholders of the Company with requisite majority.

9. You may accordingly declare the result of voting by Ballot process (including votes cast through e-Voting and postal ballot).

Thanking you,



Satyajit Mishra
Practicing Company Secretary
FCS: 5759
CP No. 4997



Creative Peripherals and Distribution Limited

Resolution 1

Increase in Authorised Share Capital and consequent alteration to the Capital Clause of the Memorandum of Association

Particulars	Remote E-Voting		Postal Ballot		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Valid votes cast	% of total number of valid votes cast
Voted in favour of the Resolution	4	6400	14	4022180	18	4028580	100
Voted against the Resolution	0	0	0	0	0	0	0
Total	4	6400	14	4022180	18	4028580	100
Invalid Votes	0	0	0	0	0	0	NA

Resolution 2

Issue of Bonus Shares

Particulars	Remote E-Voting		Postal Ballot		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Valid votes cast	% of total number of valid votes cast
Voted in favour of the Resolution	4	6400	14	4022180	18	4028580	100
Voted against the Resolution	0	0	0	0	0	0	0
Total	4	6400	14	4022180	18	4028580	100
Invalid Votes	0	0	0	0	0	0	NA



Creative Peripherals and Distribution Limited

Resolution 3

Migration of Listing / trading of Equity Shares of the Company from NSE SME Platform i.e. Emerge to Main Board of NSE

Particulars	Remote E-Voting		Postal Ballot		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Valid votes cast	% of total number of valid votes cast
Voted in favour of the Resolution	4	6400	14	4022180	18	4028580	100
Voted against the Resolution	0	0	0	0	0	0	0
Total	4	6400	14	4022180	18	4028580	100
Invalid Votes	0	0	0	0	0	0	NA

Resolution 4

Alteration of the object clause of the Memorandum of Association of the Company

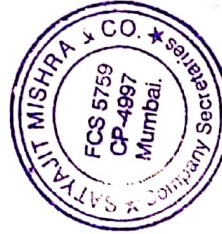
Particulars	Remote E-Voting		Postal Ballot		Consolidated Voting Results		
	No. of Members Voted	No. of Valid votes cast	No. of Members Voted	No. of Valid votes cast	Total No. of Members Voted	Total No. of Valid votes cast	% of total number of valid votes cast
Voted in favour of the Resolution	4	6400	14	4022180	18	4028580	100
Voted against the Resolution	0	0	0	0	0	0	0
Total	4	6400	14	4022180	18	4028580	100
Invalid Votes	0	0	0	0	0	0	NA



**Detail of E-Voting
CREATIVE PERIPHERALS AND DISTRIBUTION LTD.**

Sr No	RESOLUTION_ID	FOLIO_NO	Resolution	Assent	Dissscent	SHAREHOLDER_NAME	SHARE:
1	1	IN30154934603055	Increase in authorised	1600	0	DHIRENDRA LALJI GUDHKA	1600
	2	IN30154934603055	Issuance of fully paid bonus	1600	0	DHIRENDRA LALJI GUDHKA	1600
	3	IN30154934603055	Migration of company	1600	0	DHIRENDRA LALJI GUDHKA	1600
	4	IN30154934603055	Alteration of Object	1600	0	DHIRENDRA LALJI GUDHKA	1600
2	1	IN30154934607517	Increase in authorised	1600	0	BHARAT LALJI GUDHKA	1600
	2	IN30154934607517	Issuance of fully paid bonus	1600	0	BHARAT LALJI GUDHKA	1600
	3	IN30154934607517	Migration of company	1600	0	BHARAT LALJI GUDHKA	1600
	4	IN30154934607517	Alteration of Object	1600	0	BHARAT LALJI GUDHKA	1600
3	1	IN30154934619239	Increase in authorised	1600	0	KAMLESH LALJI GUDHKA	1600
	2	IN30154934619239	Issuance of fully paid bonus	1600	0	KAMLESH LALJI GUDHKA	1600
	3	IN30154934619239	Migration of company	1600	0	KAMLESH LALJI GUDHKA	1600
	4	IN30154934619239	Alteration of Object	1600	0	KAMLESH LALJI GUDHKA	1600
4	1	IN30154937425729	Increase in authorised	1600	0	PRAFUL LALJI GUDHKA	1600
	2	IN30154937425729	Issuance of fully paid bonus	1600	0	PRAFUL LALJI GUDHKA	1600
	3	IN30154937425729	Migration of company	1600	0	PRAFUL LALJI GUDHKA	1600
	4	IN30154937425729	Alteration of Object	1600	0	PRAFUL LALJI GUDHKA	1600

Mumbai
12/6/2019



[Signature]
Signature of Scrutiniser

CREATIVE PERIPHERALS AND DISTRIBUTION LTD
 DETAILED LIST(VALID) (Ballot Paper)

Sr.NO	FOLIO/DPIDCLID	SHAREHOLDER'S NAME	No of Shares	RESOLUTION	Assent	Dissent	Shares
1	IN30021423806555	VIJAY KIMATRAI ADVANI	200	Increase in authorised Issuance of fully paid bonus Migration of company Alteration of Object	200 200 200 200	0 0 0 0	200 200 200 200
2	1208380000001854	KETAN CHHAGANLAL PATEL	3969760	Increase in authorised Issuance of fully paid bonus Migration of company Alteration of Object	3969760 3969760 3969760 3969760	0 0 0 0	3969760 3969760 3969760 3969760
3	1208380000001841	PURVI KETAN PATEL	29600	Increase in authorised Issuance of fully paid bonus Migration of company Alteration of Object	29600 29600 29600 29600	0 0 0 0	29600 29600 29600 29600
4	1205970000000181	MR. PIYUSH KANTILAL DOSHI	1600	Increase in authorised Issuance of fully paid bonus Migration of company Alteration of Object	1600 1600 1600 1600	0 0 0 0	1600 1600 1600 1600
5	1205970000000215	MRS. VIBHA PIYUSH DOSHI	1600	Increase in authorised Issuance of fully paid bonus Migration of company Alteration of Object	1600 1600 1600 1600	0 0 0 0	1600 1600 1600 1600
6	IN30267932105723	MITESH VIJAYKUMAR SHAH	20	Increase in authorised Issuance of fully paid bonus Migration of company Alteration of Object	20 20 20 20	0 0 0 0	20 20 20 20
7	A90966	AMISH VIJAYKUMAR DESAI	1600	Increase in authorised Issuance of fully paid bonus Migration of company Alteration of Object	1600 1600 1600 1600	0 0 0 0	1600 1600 1600 1600
8	AML73_136	AMISH V. DESAI	4800	Increase in authorised Issuance of fully paid bonus Migration of company Alteration of Object	4800 4800 4800 4800	0 0 0 0	4800 4800 4800 4800
9	0000007	MR. HITEN KOTHARI	200	Increase in authorised Issuance of fully paid bonus	200 200	0 0	200 200



10	IN30048416942961	HITEN KIRAN KOTHARI	Migration of company Alteration of Object	200 200	0 0	200 200
			6400 Increase in authorised Issuance of fully paid bonus Migration of company Alteration of Object	6400 6400 6400 6400	0 0 0 0	6400 6400 6400 6400
11	IN30048418356654	VEENAL HITEN KOTHARI	1600 Increase in authorised Issuance of fully paid bonus Migration of company Alteration of Object	1600 1600 1600 1600	0 0 0 0	1600 1600 1600 1600
12	IN30048410373477	SAROJ K KOTHARI	1600 Increase in authorised Issuance of fully paid bonus Migration of company Alteration of Object	1600 1600 1600 1600	0 0 0 0	1600 1600 1600 1600
13	IN30048411936909	KIRAN K KOTHARI	1600 Increase in authorised Issuance of fully paid bonus Migration of company Alteration of Object	1600 1600 1600 1600	0 0 0 0	1600 1600 1600 1600
14	1202890001332110	SEJAL JINESH JAIN	1600 Increase in authorised Issuance of fully paid bonus Migration of company Alteration of Object	1600 1600 1600 1600	0 0 0 0	1600 1600 1600 1600
				4022180		

Mumbai
12-06-19

Sejal Jain

Signature of Scrutiniser

