



Scrutinizer's Report

To,
Chairman
Creative Peripherals and Distribution Limited
Mumbai - 400101.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on e-voting 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 to date, and voting through ballot paper at the 15th Annual General Meeting of Creative Peripheral and Distribution Limited held on Monday, September 23, 2019 at 11.00 a.m.

I, Satyajit Mishra, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of **Creative Peripheral and Distribution Limited** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting process in respect of the below mentioned resolutions passed at 15th Annual General Meeting of the Company held on Monday, September 23, 2019 at 11.00 a.m.

I was also appointed as Scrutinizer to scrutinize the voting process at the said Annual General Meeting held on September 23, 2019.

The Notice dated August 14, 2019 was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

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

The Company had also provided voting facility to the shareholders present at the Annual General Meeting and who had not cast their votes earlier through e-voting facility.

The shareholders of the Company holding shares as on the "cut-off" date of Monday September 16, 2019 were entitled to vote on the resolutions as contained in the Notice of the Annual General Meeting.

The voting period for e-voting commenced on Friday, September 20, 2019 at 09.00 a.m. (IST) and ended on Sunday, September 22, 2019 at 05.00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

The votes cast under e-voting facility were thereafter unblocked by me in the presence of two witnesses Ms. Bhakti Gharat and Ms. Tejasvi Vadhaiya who were not in the employment of



the Company and after the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

Ms. Bhakti Garat

Ms. Tejasvi Vadhaiya

I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and voting through ballot paper at the AGM.

I now submit my consolidated Report as under on the result of e-voting and voting through ballot paper at the AGM in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

Adoption of:-

- (i) **Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2019 together with the Auditors' Report and Directors' Report thereon; and**

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
34	84,20,399	100

- (ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
NIL	NIL	NIL

- (iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution 2: Ordinary Resolution:

Declaration of Final Dividend of Re. 0.50 per share for the year ended 31st March, 2019.

- (i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
34	84,20,399	100



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution 3: Ordinary Resolution:

Appointment of Mrs. Purvi Patel (DIN 02663240) as Director, who retires by rotation and being eligible, offers herself for re-appointment.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
33	83,61,199	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution 4: Ordinary Resolution:

Appointment of M/s. Gupta Raj & Co. (FRN - 001687N) as Statutory Auditor of the Company.

(iv) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
34	84,20,399	100

(v) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
NIL	NIL	NIL

(vi) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL



Resolution 5: Special Resolution:

Revision of Remuneration of Mr. Ketan Patel (DIN 00127633) Chairman and Managing Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
33	4,80,879	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution 6: Special Resolution:

Revision of Remuneration of Mrs. Purvi Patel (DIN 02663240) Whole time Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
33	83,61,199	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Resolution 7: Special Resolution:

Revision of Remuneration of Mr. Vijay Advani (DIN 02009626) Whole time Director of the Company.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
33	84,19,999	100



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
NIL	NIL	NIL

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	NIL

Accordingly, all the resolutions stand passed with requisite majority.


(SATYAJIT MISHRA)
Company Secretary in Whole-time Practice
C.P. No.: 4997



Dated September 23, 2019 at Mumbai.