



Creative Peripherals

(CIN):L52392MH2004PLC148754

CREATIVE PERIPHERALS & DISTRIBUTION LTD

Date of the AGM/EGM	23/09/2019
Total number of shareholders on record date	227
No. of shareholders present in the meeting either in person or through proxy:	15
Promoters and promoter Group:	2
Public:	13
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :to receive consider and adopt the audited standalone financial

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7998720	0	0.00	0	0	0.00	0.00
	POLL	7998720	7998720	100.00	7998720	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998720	7998720	100.00	7998720	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3601280	385939	10.72	385939	0	100.00	0.00
	POLL	3601280	35740	0.99	35740	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3601280	421679	11.71	421679	0	100.00	0.00
TOTAL	TOTAL	11600000	8420399	72.59	8420399	0	100.00	0.00

Resolution 2 :To declare final dividend of 5% per equity

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7998720	0	0.00	0	0	0.00	0.00
	POLL	7998720	7998720	100.00	7998720	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998720	7998720	100.00	7998720	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3601280	385939	10.72	385939	0	100.00	0.00
	POLL	3601280	35740	0.99	35740	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3601280	421679	11.71	421679	0	100.00	0.00
TOTAL	TOTAL	11600000	8420399	72.59	8420399	0	100.00	0.00

Resolution 3 :To appoint a director in place of Mrs.Purvi Patel(DIN 02663240)

Resolution required : (Ordinary / Special)	Ordinary Resolution
Whether promoter/promoter group are interested in the agenda/resolution ?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7998720	0	0.00	0	0	0.00	0.00
	POLL	7998720	7939520	99.26	7939520	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998720	7939520	99.26	7939520	0	100.00	0.00

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Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3601280	385939	10.72	385939	0	100.00	0.00
	POLL	3601280	35740	0.99	35740	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3601280	421679	11.71	421679	0	100.00	0.00
TOTAL		11600000	8361199	72.08	8361199	0	100.00	0.00

Resolution 4 :Appointment of Statutory Auditors

Resolution required : (Ordinary / Special)

Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7998720	0	0.00	0	0	0.00	0.00
	POLL	7998720	7998720	100.00	7998720	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998720	7998720	100.00	7998720	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3601280	385939	10.72	385939	0	100.00	0.00
	POLL	3601280	35740	0.99	35740	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3601280	421679	11.71	421679	0	100.00	0.00
TOTAL		11600000	8420399	72.59	8420399	0	100.00	0.00

Resolution 5 :Revision of Remuneration of Mr.Ketan Patel (DIN 00127633)

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7998720	0	0.00	0	0	0.00	0.00
	POLL	7998720	59200	0.74	59200	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998720	59200	0.74	59200	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3601280	385939	10.72	385939	0	100.00	0.00
	POLL	3601280	35740	0.99	35740	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3601280	421679	11.71	421679	0	100.00	0.00
TOTAL		11600000	480879	4.15	480879	0	100.00	0.00

Resolution 6 :Revision of Remuneration of Mrs Purvi Patel

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7998720	0	0.00	0	0	0.00	0.00
	POLL	7998720	7939520	99.26	7939520	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998720	7939520	99.26	7939520	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00

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	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3601280	385939	10.72	385939	0	100.00	0.00
	POLL	3601280	35740	0.99	35740	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3601280	421679	11.71	421679	0	100.00	0.00
TOTAL		11600000	8361199	72.08	8361199	0	100.00	0.00

Resolution 7 :Revision of Remuneration of Mr.Vijay Advani

Resolution required : (Ordinary / Special)

Special Resolution

Whether promoter/promoter group are interested in the agenda/resolution ?

No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	7998720	0	0.00	0	0	0.00	0.00
	POLL	7998720	7998720	100.00	7998720	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998720	7998720	100.00	7998720	0	100.00	0.00
Public - Institutions	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	3601280	385939	10.72	385939	0	100.00	0.00
	POLL	3601280	35740	0.99	35740	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3601280	421679	11.71	421679	0	100.00	0.00
TOTAL		11600000	8420399	72.59	8420399	0	100.00	0.00



For Creative Peripherals & Distribution Ltd.

[Signature]
 Authorised Signatory / Director
 Company Secretary

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