



**CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED**  
(Earlier known as Creative Peripherals and Distribution Private Limited)

CIN- L52392MH2004PLC148754

**Regd. Office:** 3<sup>rd</sup> and 4<sup>th</sup> Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067

**Tel:** +91 22 40811234 / 42460777 **e-mail-** cs@ecreativeindia.com

**Website:** www.ecreativeindia.com

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,

**Symbol: CREATIVE**

**Subject:** Proceeding of Fourteenth Annual General Meeting of the Company held on 27<sup>th</sup> September, 2018 at 10.30 am

This is to inform you that the 14<sup>th</sup> Annual general Meeting (“AGM”) of the Company was held on Thursday, 21<sup>st</sup> September, 2018, at 10.30am at Creative Peripherals and Distribution Limited, 4<sup>th</sup> Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067.

Please find enclosed herewith proceedings of AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to kindly take the same on your record.

**For Creative Peripherals and Distribution Limited**

A handwritten signature in black ink, appearing to read "Tejas Doshi", is written over a light blue circular stamp.

**Tejas Doshi**  
**Company Secretary and Compliance Officer**

**Date – 27<sup>th</sup> September, 2018**

**Place – Mumbai**



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**PROCEEDINGS OF THE 14<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY  
HELD ON 27<sup>TH</sup> SEPTEMBER, 2018**

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The 14<sup>th</sup> Annual General Meeting (“AGM”) of the Members of the Company was held on Thursday, 21<sup>st</sup> September, 2018, at 10.30am at Creative Peripherals and Distribution Limited, 4<sup>th</sup> Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067.

Dignitaries sitting on Dais:

Mr Ketan Patel	-	Chairman and Managing Director
Mrs Purvi Patel	-	Whole-time Director
Mr Vijay Advani	-	Whole-time Director
Mr Piyush Shah	-	Independent Director
Mr Mihir Shah	-	Independent Director
Mr Abhijit Kanvinde	-	Chief Financial Officer
Mr Tejas Doshi	-	Company Secretary and Compliance Officer

Total 8 members were present in meeting out of which 7 members were present in person and 1 member as proxy.

Mr Ketan Patel, Chairman and Managing Director of the Company, chaired Meeting with permission of the present members. The Company Secretary informed chairman that requisite quorum to proceed with meeting, is present and chairman may call the meeting in order.

Chairman welcomed all the members present in 14<sup>th</sup> Annual General Meeting of the Company and then he introduced dignitaries sitting on dais. Then he informed members that registers, records and documents as required by law are open for inspection of members.

Then, chairman delivered his speech about brief of the Company’s business which included current and future prospects of Company along with few videos presentation. Further he discussed about growth in turnover and profit during the year and then he introduced new upcoming opportunities in the present market for the company.

After the speech, he requested Company Secretary to take up the items included in Agenda of Notice of Annual General Meeting.

Mr. Tejas Doshi, Company Secretary and Compliance Officer of the Company, took the permission of the Shareholders to take the Notice of AGM as read. Then, Company



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Secretary informed the shareholders that Mr. Satyajit Mishra, proprietor of M/s Satyajit Mishra & Co., Practising Company Secretary, Fellow member of Institute of Company Secretaries of India, was appointed by the Board of Directors to act as scrutiniser for conducting the voting process in fair and transparent manner.

Thereafter, Company Secretary read the following agenda items and discussed the same in detail. Later on which voting through ballot paper was to be done.

<b>Ordinary Business:</b>		<b>Type of Resolution</b>
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2018, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To declare Final Dividend of 5% per equity share for the year ended at 31 <sup>st</sup> March, 2018.	Ordinary Resolution
3	To appoint a Director in place of Mr. Vijay Advani (DIN 02009626), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment	Ordinary Resolution
4	To ratify the appointment of Statutory Auditors	Ordinary Resolution
5	To appoint Mr Mihir Shah as Independent Director	Ordinary Resolution
<b>Special Business:</b>		
6	Reappointment and payment of Remuneration of Mr. Ketan Patel (DIN: 00127633), as Chairman and Managing Director of the Company	Ordinary Resolution
7	Reappointment and payment of Remuneration of Mrs. Purvi Patel (DIN: 02663240), as Whole-time Director of the Company	Ordinary Resolution
8	Appointment and payment of Remuneration of Mr. Vijay Advani (DIN: 02009626), as Whole-time Director of the Company	Ordinary Resolution

The Company Secretary and Chairman invited the Members to express the views and to seek clarification / ask questions, if any, on the items of business, as per the Notice of AGM.

Thereafter, the Chairman asked Mr Satyajit Mishra, scrutinizer to conduct the poll by way of Ballot papers. Members casted their votes on the resolutions by putting ballot papers in the Ballot Box.



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The Chairman requested scrutiniser to submit his report on the voting ballot papers not later than 48 hours of the Conclusion of the meeting.

The meeting thereafter concluded with a vote of thanks to the Chair.

**For Creative Peripherals and Distribution Limited**



**Tejas Doshi**  
**Company Secretary and Compliance Officer**

**Date – 27<sup>th</sup> September, 2018**

**Place – Mumbai**