



# Creative Newtech Limited

CIN - L52392MH2004PLC148754

An ISO 9001:2015 Certified Company

**Registered Office:** 3<sup>rd</sup> & 4<sup>th</sup> floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067  
**Contact No.:** +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

**July 12, 2023**

**To,**  
**The Listing Compliance Department**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051

**SYMBOL: CREATIVE**

**Sub: Outcome and Proceedings of Extra Ordinary General Meeting of the Company held on Wednesday, July 12, 2023 at 11:00 A.M. (IST) through Video Conferencing and other Audio-Visual Means**

The Extra Ordinary General Meeting ("EOGM") of CREATIVE NEWTECH LIMITED was held on Wednesday, July 12, 2023 at 11:00 A.M. (IST) through Video Conferencing, to transact the business as stated in the Notice dated June 19, 2023 convening the Extra Ordinary General Meeting.

In this regard, please find enclosed the following:

Summary of the proceedings of the EOGM of the company as required under Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - **Annexure A**

The EOGM concluded at 11:30 A.M.(IST)

This is for your information and records.

Thanking you,

Yours Faithfully,

**By the order of the Board**  
**For Creative Newtech Limited**

**Tejas Doshi**  
**Chief Compliance Officer and Company Secretary**  
**ACS - 30828**



**12th July 2023, Mumbai**



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## Annexure A

### **SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF CREATIVE NEWTECH LIMITED**

The Extra Ordinary General Meeting (“EOGM”) of the Members of CREATIVE NEWTECH LIMITED (the “Company”) was held on Wednesday, July 12, 2023, through Video Conferencing (‘VC’) facility. The Company, while conducting the Meeting, adhered to the circulars issued by the Ministry of Corporate Affairs (‘MCA’), the Securities and Exchange Board of India (‘SEBI’). The said EOGM commenced at 11.00 A.M. (IST) and concluded at 11:30 A.M. (IST).

Mr. Ketan Chhaganlal Patel, Managing Director of the Company chaired the Meeting and welcomed the Members of the Company and briefed them on certain points relating to the participation at the Meeting through VC.

The requisite quorum being present, the Chairman called the Meeting to order. The Registers as required under the Companies Act, 2013 were available for inspection. Since there was no physical attendance of Members, the requirement of appointing proxies was not applicable.

Mr. Tejas Doshi, Chief Compliance Officer and Company Secretary, informed that the Company had provided its members the facility to cast their vote electronically through the Bigshare Services Private Limited system before the Meeting. Mr. Tejas Doshi also informed that the EOGM Notice had been sent electronically to those members whose email ids were registered with the Company/RTA or Depository Participants.

Mr. Satyajit Mishra, Practising Company Secretary, Secretarial Auditor and Scrutinizer were also present at the Meeting through VC.

Mr. Tejas Doshi later informed that the facility for remote e-voting commenced at 9:00 AM. (IST) on Sunday, July 09, 2023 and concluded at 5:00 P.M. on Tuesday, July 11, 2023. He also informed that voting by electronic means was also available during the EOGM to "those shareholders who had not already voted by means of remote e-voting. Mr. Satyajit Mishra, a Practising Company Secretary, was appointed as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting by using electronic system) in a fair and transparent manner.

Thereafter, the Notice convening the EOGM of the Company was taken as read by the Chairman, with the consent of the Members present.

The following items of business, as per the Notice convening the EOGM of the Company dated June 19, 2023 were considered and passed at the EOGM:

Sr. No.	Agenda Item	Type of Resolution
<b>Special Business</b>		
1	Increase in Authorized Share Capital and consequent Alteration in the Capital Clause of the Memorandum of Association of the Company.	Ordinary
2	Issuance of Equity Shares upon swap of shares of Creative Newtech Limited on preferential basis.	Special
3	Issuance of up to 8,69,500 Equity Shares to the persons belonging to non-promoter category on preferential basis.	Special
4	Issuance of up to 9,10,500 Fully Convertible Warrants on preferential basis.	Special

Mr. Tejas Doshi, then invited the Members to express their views, ask questions and seek clarifications on the resolutions set out in the Notice convening the EOGM of the Company. The Members were given an opportunity to speak in the order in which they had registered their names. all questions/ queries/ suggestions received from stakeholders were addressed in Meeting.

Mr. Tejas Doshi, then informed the Members that the combined results of the remote e-voting before / during the EOGM would be announced within the stipulated time frame and the results along with the Scrutinizers Report would be intimated to the Stock Exchange <https://www.nseindia.com/> in terms of the Listing Regulations and would be placed on the websites of the Company <https://www.creativenewtech.com/> and Bigshare Services Private Limited.

Mr. Tejas Doshi, then announced that the e-voting facility was open and members may visit the voting page of Bigshare Services Private Limited e-voting website and cast their vote.

The Chairman then thanked the Members for their continued support and for attending and participating in the meeting. He also thanked the Directors for joining the Meeting. The e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Company Secretary declared the Meeting as concluded.



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**By the order of the Board  
For Creative Newtech Limited**

**Tejas Doshi  
Chief Compliance Officer and Company Secretary  
ACS - 30828**



**12<sup>th</sup> July 2023, Mumbai**