



Satyajit Mishra & Co.
Company Secretaries

Scrutinizer's Report

To,
Board of Directors,
Creative Peripherals and Distribution Limited
3rd & 4th Floor, Plot No. 137AB,
Kandivali Co Op Industrial Estate Limited,
Charkop, Kandivali West, Mumbai – 400 067

Dear Sir,

**SUB.: SCRUTINIZER'S REPORT ON POSTAL BALLOT (INCLUDING E-VOTING)
PROCESS FOR CHANGE OF NAME OF THE COMPANY.**

I, Satyajit Mishra, Practicing Company Secretary (FCS No. 5759 & CP No. 4997) , was appointed as the Scrutinizer by Board of Directors of **Creative Peripheral and Distribution Limited** ("the Company") in their Meeting held on June 11, 2021 for scrutinizing Postal Ballot (including e-voting) process in respect of the below mentioned resolution contained in Notice of Postal Ballot dated June 16, 2021 in fair and transparent manner and for ascertaining the requisite majority for resolution proposed to be passed pursuant to provisions of Section 110 and 108 of the Companies Act, 2013 ("the Act") read with Rule 22 and 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020, Circular No. 39/2020 dated December 31, 2020, Circular No. 10/2021 dated June 23, 2021, (Collectively referred as "MCA Circulars") and Regulation 44 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2021/11 (Collectively referred as SEBI Circular) issued in this regard on the resolution as mentioned in the Notice of Postal Ballot.

“Special Resolution for Change of name of the Company from Creative Peripherals and Distribution Limited to Creative Newtech Limited”

The Management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and the Rules framed thereunder relating to voting through electronic means and Postal Ballot on the resolutions as stated in the Postal Ballot Notice. My responsibility as Scrutinizer is restricted to ensure that the E-voting process and Postal Ballot process is conducted in a fair and transparent manner and to issue the Scrutinizer’s Report on the votes cast “FOR” or “AGAINST” the resolutions stated above, based on the Postal Ballots received by the Company and the Reports generated from the E-voting system provided by the Central Depository Services (India) Ltd (“CDSL”), the Authorized Agency to provide e-voting facilities, engaged by the Company.

I submit my Report as under:

1. The Notice dated June 16, 2021 was sent to the shareholders in respect of the resolution mentioned in Notice of Postal Ballot passed by Postal Ballot including e-voting.
2. The Company had availed the services offered by Central Depository Services (India) Limited (“CDSL”) for conducting postal ballot through e-voting by the Shareholders of the Company. Further, CDSL has also been engaged for facilitating e-voting to enable the Members to cast their votes electronically using remote e-voting system on Special Business sought to be transacted through postal Ballot.
3. The Remote e-voting period commenced on Monday, June 21, 2021 at 9:00 a.m. (IST) and ends on Tuesday, July 20, 2021 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.
4. The shareholders of the Company holding shares either in Physical form or in Dematerialized form, as on the “cut-off” date of Friday, June 11, 2021, were entitled to vote on the resolution as contained in the Notice of Postal Ballot.
5. Pursuant to Provisions of the Companies Act, 2013 and MCA Circulars issued by Ministry of Corporate affairs, the Company has sent Postal Ballot Notice(s) to the Members whose name(s) appeared in the Register of the Members/ List of Beneficial Owners received from Central Depository Services (India) Limited (CDSL) as on the “cut-off” date of Friday, June 11, 2021 and whose email IDs was/were available with

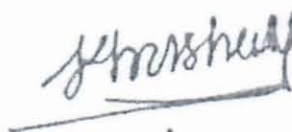
the Company and Depositories through electronic means only and the Company has not dispatched physical notices to any Members.

6. Pursuant to Clause (v) of sub rule 4 of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company had published the Advertisement in English in "Active times" newspaper having wide Circulation dated June 18, 2021 and in Marathi in "Mumbai Lakshadeep" dated June 18, 2021.
7. I have Monitored the process of electronic voting (remote e-voting) through the Scrutinizer's secured link provided by CDSL through its designated website.
8. After the completion of the e-voting, the votes casted by members were unblocked by me in the presence of two witnesses Mr. Khushal Talaviya and Mr. Hardip Panseriya who were not in the employment of the Company and after the conclusion of the voting, the votes cast there under were duly counted and reconciled with records maintained by Registrar and Transfer Agent of the Company and authorization lodged with the Company.

Name of witnesses

Signature

i. Mr. Khushal Talaviya



ii. Mr. Hardip Panseriya



9. The remote e-voting report downloaded from the website of CDSL have been kept separately for the purpose of Postal Ballot.
10. The report on voting done by Postal Ballot and e-voting was generated in my presence and the voting was diligently scrutinized. The Particulars of all Postal Ballots and Electronic votes received from / cast by the Equity Shareholders have been entered in the electronic register separately maintained for the purpose.
11. Once the Chairman consider, approve and sign the Postal Ballot Minutes, the Postal Ballots forms and other documents/ registers and record will be handed over to the Company Secretary/ Director of the Company authorized by Board for safe custody.

12. After ascertaining the votes casted, I hereby submit my consolidated Report as under on the result of e-voting and voting through Postal Ballot in respect of the said Resolution.

SPECIAL BUSINESS:

Resolution: Special Resolution:

“Change of name of the Company from Creative Peripherals and Distribution Limited to Creative Newtech Limited”: -

Voted in favour of the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	17	8188660	99.99
Postal Ballot	1	100	0.00
Total	18	8188760	99.99

Voted against the resolution:

Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
Remote E-voting	1	1100	0.01
Postal Ballot	0	0	0
Total	1	1100	0.01

Invalid votes:

Particulars	Number of members whose votes were declared invalid	Number of votes cast by them
Remote E-voting	Nil	Nil
Postal Ballot	Nil	Nil
Total	Nil	Nil

Based on above results, I report that the resolution stand passed with requisite majority on Tuesday, July 20, 2021 being last date fixed for e-voting by the Company and accordingly, I request to the Chairman of the Company to announce the voting result of Postal Ballot.

Satyajit
Mishra

Digitally signed by
Satyajit Mishra
Date: 2021.07.20
19:04:59 +05'30'

(SATYAJIT MISHRA)

Company Secretary in Whole-time Practice

CP. No.: 4997

UDIN: F005759C000663416

Dated July 20, 2021 at Mumbai.

Counter-signed by:
For Creative Peripherals and Distribution Limited



Tejas Doshi
Company Secretary and Compliance Officer
ACS - 30828

