



Creative Peripherals

(CIN):L52392MH2004PLC148754

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,

Subject: Results on Postal Ballot & eVoting and Scrutiniser's Report

Symbol: CREATIVE

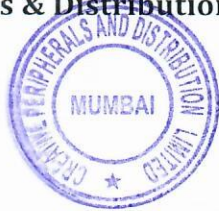
We hereby submit Scrutiniser's Report issued by M/s Satyajit Mishra & Co., Practising Company Secretaries, on results of Postal Ballot and e-voting for increasing borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013.

The same has been enclosed with this letter.

Kindly acknowledge receipt.

**By order of the Board of Directors
For Creative Peripherals & Distribution Limited**

Tejas Doshi
Company Secretary and Compliance Officer
ICSI Membership No. – A 30828



Abhijit Kanvinde
Chief Financial Officer



Date: 06th January, 2020

Place: Mumbai

Creative Peripherals And Distribution Limited

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West),
Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com
www.ecreativeindia.com



Creative Peripherals

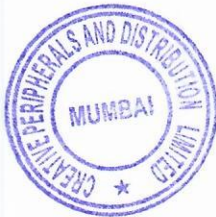
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CREATIVE PERIPHERALS DISTRIBUTION LTD	
Date of the AGM/EGM	06/01/2020
Total number of shareholders on record date	250
No. of shareholders present in the meeting either in person or through proxy:	0 (Postal Ballot Voting)
Promoters and promoter Group:	0
Public:	0
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :To increase borrowing powers of (AGAINST) the board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013

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	7998720	100.00	7998720	0	100.00	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	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	263328	7.31	263328	0	100.00	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	3601280	263328	7.31	263328	0	100.00	0.00
TOTAL		11600000	8262048	71.22	8262048	0	100.00	0.00



T. Dashi:
Tejas Dashi
Company Secretary
06/01/2020



A. Kanvade
Abhijit Kanvade
CFO
06/01/2020

Creative Peripherals And Distribution Limited

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West), Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com
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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: Results of Postal Ballot and e-voting for increasing borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013.

I, Satyajit Mishra, Practicing Company Secretary, had been appointed as the Scrutinizer of **Creative Peripheral and Distribution Limited** ("the Company") pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the e-voting and Postal Ballot process in respect of the below mentioned resolution passed by e-voting and Postal Ballot on 4th January, 2020.

I was also appointed as Scrutinizer to scrutinize the voting process by e-voting and Postal Ballot dated January 04, 2020.

The Notice dated November 28, 2019 was sent to the shareholders in respect of the below mentioned resolution passed by Postal Ballot including e-voting.

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 shareholders of the Company holding shares as on the "cut-off" date of Friday, November 29, 2019 were entitled to vote on the resolution as contained in the Notice of Postal Ballot.

The voting period for e-voting and Postal Ballot commenced on Friday, December 06, 2019 at 09.00 a.m. (IST) and ended on Saturday, January 04, 2020 at 5:00 p.m. (IST) and the CDSL e-voting platform was blocked thereafter.

After the closure of the voting, the report on voting done by Postal Ballot and e-voting 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 Mr. Sameer Dhanak and Ms. Tejasvi Vadhaiya who were not in the employment of the Company and after the conclusion of the voting the votes cast there under were counted.



Mr. Sameer Dhanak *Sameer*

Ms. Tejasvi Vadhaiya *Tejasvi*

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.

I now 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:

Increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013 of:-

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)
21	82,62,048	100


(i) 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

(ii) Invalid votes:

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

Accordingly, the resolution stands passed with requisite majority.

Satyajit Mishra


(SATYAJIT MISHRA)
Company Secretary in Whole-time Practice
C.P. No.: 4997
UDIN number: F005759B000011809
Dated January 06, 2020 at Mumbai.

E-VOTING DETAILS
CREATIVE PERIPHERALS & DISTRIBUTION LTD

Sr. No.	Resolution Number	Folio no.	Member Name	No. of Shares	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain
1	1	1202350000112674	VIREN BHARATKUMAR RESHAMWAL	8600	8600	0.000	0.000
2	1	1203320008499949	SANDEEP GUNWANT OZA	9600	9600	0.000	0.000
3	1	1205150000079824	USHABEN RAJNIKANT SHAH	200	200	0.000	0.000
4	1	1205150000129748	AMAN VIJAY SHAH	100	100	0.000	0.000
5	1	1205970000007073	MONIL ANOOP PATEL	134400	134400	0.000	0.000
6	1	1205970000007848	APEKSHA ANOOP PATEL	27748	27748	0.000	0.000
7	1	1208380000001841	PURVI KETAN PATEL	59200	59200	0.000	0.000
8	1	1208380000001854	KETAN CHHAGANLAL PATEL	7939520	7939520	0.000	0.000
9	1	1302590001180955	ARCHANA SANDEEP OZA	19200	19200	0.000	0.000
10	1	IN30021412995715	ARCHANA SANDIP OZA	19200	19200	0.000	0.000
11	1	IN30021413010810	SANDEEP GUNVANT OZA	6400	6400	0.000	0.000
12	1	IN30021414397806	VIJAY KIMATRAI ADVANI	400	400	0.000	0.000
13	1	IN30048411936909	KIRAN K KOTHARI	3200	3200	0.000	0.000
14	1	IN30154955213814	ANSUYA PRASAD PUROHIT	140	140	0.000	0.000
15	1	IN30267932105723	MITESH VIJAYKUMAR SHAH	40	40	0.000	0.000
16	1	IN30429510373493	KAPOORCHAND S KOTHARI	3200	3200	0.000	0.000
17	1	IN30429510419660	KAMALADEVI K KOTHARI	3200	3200	0.000	0.000
18	1	IN30429513456240	KUNAL KIRAN KOTHARI	11200	11200	0.000	0.000
19	1	IN30429516942961	HITEN KIRAN KOTHARI	12800	12800	0.000	0.000
20	1	IN30429518356654	VEENAL HITEN KOTHARI	3200	3200	0.000	0.000
21	1	IN30429525301906	RUPALI AMOL PATIL	500	500	0.000	0.000
TOTAL					8262048	0.000	0.000

Note

We have not received any Ballot Paper through Post.



BIGSHARE SERVICES PVT LTD
 CREATIVE PERIPHERALS DISTRIBUTION LTD
 CATEGORY WISE SUMMARY (EVOTING)

ResIn No	Category	Cut-off Shares	Shares Voted	%Votes Polled	Count For	Shares For	Count Against	Shares Against	%Votes For	%Votes Against
1										
	Promoter & Promoter Group	7998720	7998720	100.00	2	7998720	0	0	100.00	0.00
	Public - Others	3601280	263328	7.31	19	263328	0	0	100.00	0.00
	TOTAL	11600000	8262048	71.22	21	8262048	0	0	100.00	0.00