

July 29, 2022

To,
The Manager – Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

Symbol: CREATIVE

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the above captioned subject and in terms of Regulation 33 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations'), we would like to inform your good office that the Board of Directors of the Company, in their meeting held today, i.e., July 29, 2022 at the Registered office and other audio-visual modes, inter alia, considered and approved the following:

Financial Results:

1. Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2022 along with the Limited Review Report.

The Standalone and Consolidated Financial Results are attached herewith as **Annexure A** along with the Limited Review Report thereon.

Other transactions:

2. Recommendation of final dividend of Re. 0.5/- (Fifty Paise only) per Equity share of face value of Rs. 10/- each to the Shareholders of the Company for the financial year ended at March 31, 2022, if any, subject to the approval of shareholders at the Annual General Meeting ('AGM').

CREATIVE
NEWTECH



Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)

Registered Office: 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai – 400 067.

www.creativenewtech.com

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

T: 022 5061 2700 E: hr@creativenewtech.com

3. Considered and approved the transfer of Company's "ckartonline" Business division to its wholly owned subsidiary i.e. Creative eCommerce Ventures Private Limited as a going concern by way of Slump Exchange under the provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013.

Further, the Board of Directors of the Company has authorized the Finance Committee of the Company to appoint the valuer and approve the valuation of the Undertaking and conclude the term and conditions of the Business Transfer Agreement and to do all such acts, deeds, matters and things, including actions which may have been taken, as may be necessary, or deemed necessary or incidental thereto, to affect the transfer of the "ckartonline" Business division to its wholly owned subsidiary company.

Further, the Company will submit a detailed outcome as required under Regulation 30 of the SEBI Listing Regulations read with Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as and when the valuation and no. of shares which will be issued as consideration will be approved by the Finance Committee of the Company.

4. Pursuant to the recommendation of the Nomination and Remuneration Committee, appointment of Ms. Prachi Jain, as an Additional Director (Non-Executive Independent Director) with effect from 29th July 2022, subject to shareholder's approval in the ensuing Annual General Meeting.

Ms. Prachi Jain is not related to any director of the Company and is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. The brief profile of the Director along with disclosures required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure B**.

5. Re-appointment of Mr. Mihir Shah (DIN: 08000853), as a Non-Executive Independent Director of the Company for the term of 5 years with effect from 29th July 2022 subject to shareholder's approval in the ensuing Annual General Meeting.

Mr. Mihir Shah is not related to any director of the Company and is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority. The brief profile of the Director along with disclosures required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as **Annexure B**.



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6. Considered and approved Notice of upcoming 18th Annual General Meeting for the Financial Year ended on 31st March 2022 to be convened on **Tuesday, 27th September 2022 at 11:00 AM**, through **"Video Conferencing ("VC")"** from Registered office of the Company. For the purpose of Dividend and AGM, Board has decided Book Closure from 24th September 2022 to 27th September 2022.

The Board Meeting commenced at 11:30 AM (IST) and concluded at 03:00 PM (IST).

This is for your kind consideration and record.

Thanking you,

For Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828

Date - 29th July 2022

Place - Mumbai

Encl: As above.



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Annexure – A

Quarterly Financial Results for the year ended on 30th June 2022

Date of Board Meeting – 29th July, 2022

Time of Board Meeting – From 11:30 AM to 03:00 PM

Content of Annexure for the Financial year ended on 30th May 2022:

1. Limited Review Report on Standalone Financial Results
2. Standalone Profit and Loss Account Statement
3. Notes on Standalone Financial Results
4. Standalone Segment Reporting
5. Limited Review Report on Consolidated Financial Results
6. Consolidated Profit and Loss Account Statement
7. Notes on Consolidated Financial Results
8. Consolidated Segment Reporting



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GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

DELHI OFFICE :
101, KD BLOCK,
PITAMPURA
NEAR KOHAT ENCLAVE
METRO STATION,
NEW DELHI 110034
PH. NO. 011-47018333

MUMBAI OFFICE :
2-C, MAYUR APARTMENTS,
DADABHAI CROSS RD. NO.3,
VILE PARLE (WEST),
MUMBAI,
PIN 400056
PH. NO. 26210901, 26210902.

AHEMDABAD OFFICE :
A-307 INFINITY TOWER,
CORPORATE TOWER,
PRAHALAD NAGAR,
AHMEDABAD
PIN - 380015
M. NO. 9726777733

NAGPUR BRANCH :
1ST FLR, MEMON
JAMAD BUILDING,
NR CENTRAL BANK,
MASKASATH, ITWARI,
NAGPUR - 440002
M. NO. 7387811111

Limited Review Report - Standalone Financial Results

To,
The Board of Directors,
CREATIVE NEWTECH LIMITED
(Formerly Known as Creative Peripherals and Distribution Ltd.)

We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Creative Newtech Limited** (Formerly Known as Creative Peripherals and Distribution Ltd.) ("the Company") for the quarter and three months ended on 30th June, 2022. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

PLACE: MUMBAI
DATED: 29/07/2022
UDIN : 22112353ANVOGZ7756



FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N

Nikul Nawal
Kishor Jalan
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Nikul Nawal Kishor
Jalan
Date: 2022.07.29
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NIKUL JALAN
PARTNER
Membership No.112353

CREATIVE NEWTECH LIMITED

FORMERLY KNOWN AS CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

Unaudited Standalone Statement of Profit and Loss for the Quarter ended June 30, 2022

(Rs. in Lacs)

Particular	For the	For the	For the	For the
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Revenue from Operations	22,795.17	25,447.89	13,175.73	91,917.22
Other Income	532.66	597.21	199.14	1,392.86
Total Income	23,327.83	26,045.10	13,374.87	93,310.08
Expenses				
(a) Purchases of Stock in Trade	21,914.44	25,193.06	11,974.41	89,487.21
(b) Changes in inventories of finished goods and work-in progress	(409.66)	(1,524.48)	(5.95)	(3,698.98)
(c) Employee Benefits Expenses	350.35	285.43	293.35	1,147.18
(d) Finance Costs	204.10	197.46	132.37	600.19
(e) Depreciation and Amortisation Expense	36.02	38.00	30.30	148.98
(f) Other Expenses	740.92	1,184.19	523.89	3,326.01
Total Expenses	22,836.17	25,373.67	12,948.37	91,010.59
Profit/(Loss) before Exceptional and Extraordinary Item	491.66	671.44	426.50	2,299.49
Exceptional and Extraordinary Item				
Loss by Fire and Theft	-	5.41	17.69	12.57
Total Exceptional and Extraordinary Item	-	5.41	17.69	12.57
Profit/(Loss) before Tax	491.66	666.03	408.81	2,286.92
Tax Expense				
(a) Current Tax	122.91	167.62	107.34	575.57
(b) Tax adjustments relating to prior years	-	-	-	-
(c) Deferred Tax	(2.18)	(1.34)	(0.58)	(7.27)
Total Tax Expense	120.73	166.28	106.76	568.30
Profit/(Loss) for the year	370.92	499.75	302.05	1,718.62
Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss			-	
(a) Remeasurements of Defined Benefit Plans		6.73	-	1.09
(b) Income Tax on above		(1.69)	-	(0.27)
(ii) Items that will be reclassified to profit or loss			-	
Total Other Comprehensive Income for the year	-	5.04	-	0.82
Total Comprehensive Income for the year	370.92	504.78	302.05	1,719.44
Earnings per Equity Share of Rs. 10 par value :				
Basic (Rs. per share)	3.09	4.16	2.52	14.32
Diluted (Rs. per share)	2.99	4.03	2.43	13.85

For Creative Newtech Limited


Ketan Patel (DIN - 00127633)

Chairman and Managing Director
July 29, 2022, Mumbai



CREATIVE
NEWTECH

Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)

Registered Office: 3rd & 4th Floor, Plot No. 137AB,

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ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

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Notes on Standalone Financial Results:

1. The above standalone financial results for the quarter ended June 30, 2022 were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 29th July, 2022 and also Limited Review were carried out by the Statutory Auditors.
2. The results for the year ended June 30, 2022 are available on the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website URL: www.creativenewtech.com.
3. The Company has changed the name officially from "Creative Peripherals and Distribution Limited" to "Creative Newtech Limited" w.e.f. 4th August, 2021. The name is approved by ROC and Certificate of Incorporation (Name change) has also been received vide dated August 4, 2021.
4. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
5. The MCA wide notification dated 24th March 2021 has amended Schedule III to the Companies Act, 2013 in respect of certain disclosures which are applicable from 1st April 2021. The Company has incorporated the changes as per the said amendment in the above results and has also changed comparative numbers wherever applicable.
6. Given the Covid-19 pandemic situation, the Company has performed detailed analysis and has assessed the impact of pandemic on business and financial results based on information available from internal and external sources. The Company has determined that there is no significant impact for the current period. Considering the continuing uncertainty, the Company will continue to closely monitor any material changes to future economic conditions due to this pandemic situation.
7. For June 2022 quarter of standalone financial results, Other Income includes Rs 4.37 Crores of Export incentive received by the company. In management view it is considered as income from operations and should be part of COGS however for the purpose of presentation as prescribed by Indian Accounting Standard export incentive is classified under the head other income.
8. Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For Creative Newtech Limited



Ketan Patel

Ketan Patel (DIN - 00126733)
Chairman and Managing Director
July 29, 2022, Mumbai

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CREATIVE NEWTECH LIMITED

(FORMERLY KNOWN AS CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED)

Unaudited Standalone Segment wise Revenue and Results For Quarter Ended June 30, 2022

(Rs. in Lacs)

Particulars	For the	For the	For the	For the
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30-Jun-22 (Unaudited)	31-Mar-22 (Audited)	30-Jun-21 (Unaudited)	31-Mar-22 (Audited)
Segment Revenue				
- EB	12,727.13	13,993.70	6,350.53	53,920.41
- FMSG	3,970.22	4,921.11	3,183.37	17,512.55
- FMEG	385.70	366.17	27.59	1,069.39
- FMCT	5,712.12	6,166.92	3,614.24	19,414.87
Revenue from Operations	22,795.17	25,447.89	13,175.73	91,917.22
Segment Results				
Net Revenue from each segment after deducting allocable cost				
- EB	567.30	469.94	248.37	1,896.34
- FMSG	406.04	897.57	802.82	3,075.47
- FMEG	34.43	12.53	1.71	60.40
- FMCT	282.62	399.27	154.37	1,096.78
Total	1,290.39	1,779.31	1,207.27	6,128.99
Less: Finance Cost	204.10	197.46	132.37	600.19
Less: Unallocable cost Including Unallocated Revenue	594.63	910.41	648.40	3,229.31
Total Profit before Tax	491.66	671.44	426.50	2,299.49

Unaudited Standalone Segment wise Assets and Liabilities as on June 30, 2022

(Rs. in Lacs)

Particulars	For the	For the	For the	For the
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30-Jun-22 (Unaudited)	31-Mar-22 (Audited)	30-Jun-21 (Unaudited)	31-Mar-22 (Audited)
Total Asset				
- EB	2,677.96	2,671.76	2,558.44	2,671.76
- FMSG	7,319.58	8,239.83	4,320.05	8,239.83
- FMEG	465.64	365.19	290.17	365.19
- FMCT	6,018.69	5,839.50	3,915.09	5,839.50
Total	16,481.86	17,116.27	11,083.75	17,116.27
Total Liability				
- EB	1,521.48	974.35	696.08	974.35
- FMSG	1,892.13	2,777.01	1,285.05	2,777.01
- FMEG	161.60	125.62	-0.39	125.62
- FMCT	1,436.76	1,721.62	1,307.20	1,721.62
Total	5,011.96	5,598.60	3,287.94	5,598.60

Note - Accounts receivable payable are taken at net of advances received from customer and advance paid to vendor

For Creative Newtech Limited

Ketan Patel

Ketan Patel (DIN - 00127633)
Chairman and Managing Director
July 29, 2022, Mumbai



CREATIVE NEWTECH

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DELHI OFFICE :
101, KD BLOCK,
PITAMPURA
NEAR KOHAT ENCLAVE
METRO STATION,
NEW DELHI 110034
PH. NO. 011-47018333

MUMBAI OFFICE :
2-C, MAYUR APARTMENTS,
DADABHAI CROSS RD. NO.3,
VILE PARLE (WEST),
MUMBAI,
PIN 400056
PH. NO. 26210901, 26210902.

AHEMDABAD OFFICE :
A-307 INFINITY TOWER,
CORPORATE TOWER,
PRAHALAD NAGAR,
AHMEDABAD
PIN - 380015
M. NO. 972677733

NAGPUR BRANCH :
1ST FLR, MEMON
JAMAD BUILDING,
NR CENTRAL BANK,
MASKASATH, ITWARI,
NAGPUR - 440002
M. NO. 7387811111

Limited Review Report - Consolidated Financial Results

To,
The Board of Directors,
CREATIVE NEWTECH LIMITED
(Formerly Known as Creative Peripherals And Distribution Ltd.)

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Creative Newtech Limited** (Formerly Known as Creative Peripherals and Distribution Ltd.) ("the Company") comprising its subsidiaries for the quarter ended 30th June, 2022 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

The consolidated financial result includes the results of the subsidiaries namely Creative Peripherals and Distribution Limited, Hong Kong, Secure Connection Limited, Hong Kong and Creative Ecommerce Ventures Private Limited. However we did not reviewed the results of Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited Hong Kong for the Quarter ended financial results.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.



Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We did not review the interim financial information of subsidiaries Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited, Hong Kong included in the consolidated unaudited financial results, whose interim financial information reflect assets of Rs. 319.44 lakhs and Rs. 2548.41 Lakhs respectively as at June 30, 2022, revenues of Rs. 546.69 Lakhs and Rs. 747.40 Lakhs respectively for the quarter ended June 30, 2022, total net profit/ (loss) after tax before elimination of inter balance transactions between companies are of Rs. 36.88 Lakhs and Rs. 34.05 lakhs respectively for the quarter ended June 30, 2022. We reviewed the interim financials of subsidiary Creative Ecommerce Ventures Pvt Ltd. which is included in the consolidated unaudited financials results, no activity has been carried till date financial information included in the results include assets of Rs. 1.17 Lakhs.

These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the financial informations certified by management.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

PLACE: MUMBAI
DATED: 29/07/2022
UDIN : 22112353ANVOQM3796



**FOR GUPTA RAJ & CO.
CHARTERED ACCOUNTANTS
FIRM NO. 001687N**

Digitally signed by
Nikul Nawal Kishor
Jalan
Date: 2022.07.29
14:15:56 +05'30'

**NIKUL JALAN
PARTNER
Membership No. 0112353**

CREATIVE NEWTECH LIMITED

FORMERLY KNOWN AS CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED

Unaudited Consolidated Statement of Profit and Loss for the Quarter ended June 30, 2022

(Rs. in Lacs)

Particular	For the	For the	For the	For the
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30-Jun-22 (Unaudited)	31-Mar-22 (Audited)	30-Jun-21 (Unaudited)	31-Mar-22 (Audited)
Revenue from Operations	23,870.68	26,238.72	13,388.91	93,388.10
Other Income	532.66	597.40	199.14	1,393.06
Total Income	24,403.34	26,836.12	13,588.05	94,781.16
Expenses				
(a) Purchases of Stock in Trade	22,318.00	25,286.94	12,109.05	89,211.30
(b) Changes in inventories of finished goods and work-in progress	(84.46)	(1,314.41)	72.76	(3,559.29)
(c) Employee Benefits Expenses	350.35	285.43	293.35	1,147.18
(d) Finance Costs	206.27	199.75	133.68	607.18
(e) Depreciation and Amortisation Expense	36.02	38.00	30.30	148.98
(f) Other Expenses	1,053.60	1,650.60	701.61	4,720.03
Total Expenses	23,879.78	26,146.31	13,340.75	92,275.38
Profit/(Loss) before Exceptional and Extraordinary Item	523.56	689.81	247.30	2,505.78
Exceptional and Extraordinary Item				
Loss by Fire	-	5.41	17.69	12.57
Total Exceptional and Extraordinary Item	-	5.41	17.69	12.57
Profit/(Loss) before Tax	523.56	684.40	229.61	2,493.21
Tax Expense				
(a) Current Tax	122.91	167.62	107.34	575.57
(b) Tax adjustments relating to prior years				
(c) Deferred Tax	(2.18)	(1.34)	(0.58)	(7.27)
Total Tax Expense	120.73	166.28	106.76	568.30
Profit/(Loss) for the year	402.82	518.12	122.85	1,924.91
Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss				
(a) Remeasurements of Defined Benefit Plans		6.73	-	1.09
(b) Income Tax on above		(1.69)	-	(0.27)
(ii) Items that will be reclassified to profit or loss				
Total Other Comprehensive Income for the year	-	5.04	-	0.82
Total Comprehensive Income for the year	402.82	523.16	122.85	1,925.73
Equity Shareholders for Parent Company	386.64	530.40	166.88	1,599.38
Non controlling Interest	16.18	(7.24)	(44.03)	326.35
Earnings per Equity Share of Rs. 10 par value :				
Basic (Rs. per share)	3.22	4.42	1.44	13.33
Diluted (Rs. per share)	3.12	4.27	1.35	12.89

For Creative Newtech Limited

Ketan Patel

Ketan Patel (DIN - 00127633)
Chairman and Managing Director
July 29, 2022, Mumbai



CREATIVE NEWTECH

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Notes on Consolidated Financial Results:

1. The above consolidated financial results for the quarter ended June 30, 2022 were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 29rd July, 2022 and also Limited Review were carried out by the Statutory Auditors.
2. The results for the year ended June 30, 2022 are available on the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website URL: www.creativenewtech.com.
3. The Holding Company has changed the name officially from "Creative Peripherals and Distribution Limited" to "Creative Newtech Limited" w.e.f. 4th August, 2021. The name is approved by ROC and Certificate of Incorporation (Name change) has also been received vide dated August 4, 2021.
4. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
5. The MCA wide notification dated 24th March 2021 has amended Schedule III to the Companies Act, 2013 in respect of certain disclosures which are applicable from 1st April 2021. The Company has incorporated the changes as per the said amendment in the above results and has also changed comparative numbers wherever applicable.
6. Given the Covid-19 pandemic situation, the Company has performed detailed analysis and has assessed the impact of pandemic on business and financial results based on information available from internal and external sources. The Company has determined that there is no significant impact for the current period. Considering the continuing uncertainty, the Company will continue to closely monitor any material changes to future economic conditions due to this pandemic situation.
7. The above audited consolidated financial results have been prepared in accordance with the principles and procedures as set out in Ind AS 110 "Consolidated Financial Statements".
8. For June 2022 quarter of consolidated financial results, Other Income includes Rs 4.37 Crores of Export incentive received by the company. In management view it is considered as income from operations and should be part of COGS however for the purpose of presentation as prescribed by Indian Accounting Standard export incentive is classified under the head other income.
9. Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

For Creative Newtech Limited



Ketan Patel

Ketan Patel (DIN - 00126733)
Chairman and Managing Director
July 29, 2022, Mumbai

CREATIVE
NEWTECH

Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)

Registered Office: 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

www.creativenewtech.com

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

T: 022 5061 2700 E: hr@creativenewtech.com

CREATIVE NEWTECH LIMITED

(FORMERLY KNOW AS CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED)

Unaudited Consolidated Segment wise Revenue and Results For Quarter Ended June 30, 2022

(Rs. in Lacs)

Particulars	For the	For the	For the	For the
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Segment Revenue				
- EB	13,197.32	14,111.47	6,480.74	54,216.16
- FMSG	4,575.55	5,594.17	3,266.34	18,687.68
- FMEG	385.70	366.16	27.59	1,069.39
- FMCT	5,712.12	6,166.92	3,614.24	19,414.87
Revenue from Operations	23,870.68	26,238.72	13,388.91	93,388.10
Segment Results				
Net Revenue from each segment after deducting allocable cost				
- EB	603.47	481.13	256.72	1,924.51
- FMSG	716.63	1,373.26	794.30	4,654.40
- FMEG	34.43	12.53	1.71	60.40
- FMCT	282.61	399.26	154.37	1,096.77
Total	1,637.14	2,266.18	1,207.10	7,736.08
Less: Finance Cost	206.27	199.75	133.68	607.17
Less: Unallocable cost Including Unallocated Revenue	907.31	1,376.62	826.12	4,623.13
Total Profit before Tax	523.56	689.81	247.30	2,505.78

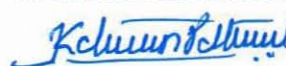
Unaudited Consolidated Segment wise Assets and Liabilities as on June 30, 2022

(Rs. in Lacs)

Particulars	For the	For the	For the	For the
	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30-Jun-22	31-Mar-22	30-Jun-21	31-Mar-22
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Total Assest				
- EB	2,812.95	2,773.43	2,692.33	2,773.43
- FMSG	8,340.66	8,566.09	5,000.71	8,566.09
- FMEG	465.64	365.19	290.17	365.19
- FMCT	6,018.68	5,839.49	3,915.08	5,839.49
Total	17,637.92	17,544.20	11,898.29	17,544.20
Total Liability				
- EB	1,644.64	1,082.24	573.88	1,082.24
- FMSG	1,482.17	1,947.57	1,411.93	1,947.57
- FMEG	161.60	125.62	-0.39	125.62
- FMCT	1,436.76	1,721.62	1,307.20	1,721.62
Total	4,725.16	4,877.05	3,292.62	4,877.05

Note - Accounts receivable payable are taken at net of advances received from customer and advance paid to vendor

For Creative Newtech Limited



Ketan Patel (DIN - 00127633)
Chairman and Managing Director
July 29, 2022, Mumbai



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Annexure B

Detailed information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Particulars	Ms. Prachi Jain	Mr. Mihir Shah
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment as an additional director (Non-Executive Independent Director) w.e.f. 29 th July 2022	Re-Appointment as a Non-Executive Independent Director w.e.f. 29 th July 2022
DIN	Yet to obtain	08000853
Date of Appointment/cessation (as applicable) & term of appointment	Appointment w.e.f. 29 th July 2022 for a term of 5 years (subject to shareholder's approval at the ensuing AGM)	Re-Appointment w.e.f. 29 th July 2022 for a term of 5 years (subject to shareholder's approval at the ensuing AGM)
Brief Profile	Ms. Prachi Jain is Commerce Graduate Chartered Accountant having vast work experience of over 10 years. She started her CA journey as intern at Bilimoria Mehta & Co., Chartered Accountants. Post that she has also worked for Earnst & Young as a consultant. Since last 3 years she been working as Part Time Manager with Jain Vicky & Co., Chartered Accountants, and she currently appointed as Partner in the same firm.	Mr. Mihir Shah is coming from Commerce Background and is veteran in field of Finance and Accounts having experience of over 22 years. He is presently working as Chief Accountant in Universal Resource Inc. which is Brazil based MNC Oil drilling for ONGC. Before that he was working as an Accountant for Globus Rubchem Private Limited (Importers of Rubber Chemical Products) and Coral Labs Limited (Manufacturers of Pharmaceuticals).
Nature of expertise in specific functional areas	Ms. Prachi Jain is an expert in GST Audit assessments, GST proceeding, Income Tax especially Foreign Expatriates Income Tax and assessments related to Individuals and E proceedings of Companies.	Mr. Mihir Shah is having wide experience of managing accounts department, AP, AR. He also has his grip on Import, Export, Transfer Pricing, Credit Control, Order bookings as per AOP etc.

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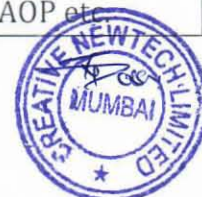
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Disclosure of relationships between directors	NIL	NIL
Shareholding of Director in the Company, including shareholding as a beneficial owner	NIL	NIL
Directorship in any other listed entity and the membership of Committees of the board along with listed entities from which the director has resigned in the past three years	NIL	NIL
The skills and capabilities required for the role and the manner in which the proposed person meets such requirements	<ol style="list-style-type: none"> 1. Working Capital and Finance Planning 2. Key strength in Direct and Indirect Taxes 3. GST and input credits knowledge and experience 4. In-depth Governance Knowledge 	<ol style="list-style-type: none"> 1. Credit Control Management 2. Industry Foresight 3. Overseeing Commercial Department 4. Import, Export, Transfer Pricing 5. Practical knowledge and vast experience

For Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828



Date - 29th July 2022

Place - Mumbai

CREATIVE
NEWTECH

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