



Satyajit Mishra & Co.

Company Secretaries

Consolidated Report of Scrutinizer on Voting Through Polling Paper [Pursuant to 109 of Companies Act 2013 and 21 of the Companies (Management and Administration) Rules 2014.

To,
The Chairman
CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED
B-215, Mandpeshwar Industrial Premises Co-op.Soc. Ltd,
Opp. MCF Club, Off S.V.P. Road, Borivali (W),
Mumbai 400092

Dear Sir,

I, **Mr. Satyajit Mishra**, a Company Secretary in Practice, have been appointed by the Board of Directors of CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED ("the Company") as Scrutinizer for the purpose of scrutinizing the e- voting process, and ascertaining the requisite majority on the voting carried out as per the provisions of section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2015, on the resolutions contained in the notice (hereinafter referred to as "the resolutions") of the Annual General Meeting (AGM) of the members of the Company, to be held on Monday, 11th September, 2017 at Hotel Granville, Plot 680/D, Opp. kora Kendra Ground, R.M. Road, Borivali (West), Mumbai 400 092.

1. The Company has also provided the facility of voting through polling paper to the member present at the Annual General meeting.
2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act 2013 and My responsibility as a Scrutinizer is restricted to make the Scrutinizer Report of the votes cast in "favour" or "against" the resolution stated in the notice, the polling papers received from the members at the AGM.

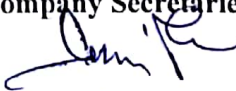
The results of the poll conducted for the Annual General Meeting is attached herewith:

Based on the attached details, the Resolutions No. 1 to 6 were passed with majority at the Annual General Meeting of the company by way of poll.

Place: Mumbai
Date: 11/09/2017



For Satyajit Mishra & Co.
Company Secretaries


Satyajit Mishra
Proprietor
Membership No.- 5759
C.P. No.- 4997

Unit 404, Kamlacharan Commercial Premises Co-op Soc. Ltd., Jawahar Nagar Phatak, Above SRV Hospital,
Goregaon (West), Mumbai 400 062.

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CREATIVE PERIPHERALS AND DISTRIBUTION LTD

Date of the AGM/EGM	11/09/2017
Total number of shareholders on record date	246
No. of shareholders present in the meeting either in person or through proxy:	14
Promoters and promoter Group:	2 12
No. of shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
Promoters and promoter Group:	

Resolution 1 :To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.

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	0	0	0.00	0	0	0.00	0.00
	POLL	3999360	3999360	100.00	3999360	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3999360	3999360	100.00	3999360	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	0	0	0.00	0	0	0.00	0.00
	POLL	1800640	121840	6.77	121840	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1800640	121840	6.77	121840	0	100.00	0.00
TOTAL		5800000	4121200	71.06	4121200	0	100.00	0.00



Resolution 2 : To appoint a Director in place of Mr. Ketan Patel (DIN 00127633), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

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	0	0	0.00	0	0	0.00	0.00
	POLL	3999360	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3999360	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00
	POLL	1800640	121840	6.77	121840	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1800640	121840	6.77	121840	0	100.00	0.00
TOTAL		5800000	121840	2.10	121840	0	100.00	0.00



Resolution 3 :To ratify the appointment of Statutory Auditors and fix their remuneration

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	0	0	0.00	0	0	0.00	0.00
	POLL	3999360	3999360	100.00	3999360	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3999360	3999360	100.00	3999360	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	0	0	0.00	0	0	0.00	0.00
	POLL	1800640	121840	6.77	121840	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1800640	121840	6.77	121840	0	100.00	0.00
TOTAL		5800000	4121200	71.06	4121200	0	100.00	0.00



Resolution 4 :Ordinary Resolution for appointment of Mr. Ketan Patel as Chairman and Managing Director (DIN: 00127633)

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	0	0	0.00	0	0	0.00	0.00
	POLL	3999360	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3999360	0	0.00	0	0	0.00	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	0	0	0.00	0	0	0.00	0.00
	POLL	1800640	121840	6.77	121840	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1800640	121840	6.77	121840	0	100.00	0.00
TOTAL		5800000	121840	2.10	121840	0	100.00	0.00



Resolution 5 : Ordinary Resolution for appointment of Mrs. Purvi Patel as Whole-time Director
(DIN: 02663240):

Resolution required :(Ordinary / Special) **Ordinary Resolution**
Whether promoter/promoter group are interested in the agenda/resolution ?

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
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	3999360	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
Public - Institutions	TOTAL	3999360	0	0.00	0	0	0.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
Public-Non Institutions	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	0	0	0.00	0	0	0.00	0.00
	E-VOTING	0	0	0.00	0	0	0.00	0.00
TOTAL	POLL	1800640	121840	6.77	121840	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	1800640	121840	6.77	121840	0	100.00	0.00



Resolution 6 :Ordinary Resolution for appointment of Mr. Vijay Advani as Whole-time Director
(DIN: 02009626)

Resolution required :(Ordinary / Special)

Whether promoter/promoter group are interested in the agenda/resolution ?	No		
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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	0	0	0.00	0	0	0.00	0.00
	POLL	3999360	3999360	100.00	3999360	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	3999360	3999360	100.00	3999360	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	E-VOTING	0	0	0.00	0	0	0.00	0.00
	POLL	1800640	121640	6.76	121640	0	100.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
TOTAL	1800640	121640	6.76	121640	0	100.00	0.00	
TOTAL		5800000	4121000	71.05	4121000	0	100.00	0.00

