



Creative Peripherals

POSTAL BALLOT FORM

1. Name and Registered Address of the :
sole/ first named member
2. Name(s) of the joint-holder(s), if any :
3. Folio No. / DP ID* / Client ID* :
(*applicable only to members holding equity shares in dematerialised form)
4. Number of equity share(s) held :
5. I / we hereby exercise my / our vote(s) in respect of the following resolution to be passed by means of Postal Ballot for the business stated in the Postal Ballot Notice dated November, 28, 2019, issued by the Company, by conveying my / our assent or dissent to the said resolution(s) by placing a tick mark (✓) in the appropriate box below:

No.	Description of Resolution	No. of Shares	I/ We assent (favor) to the resolution	I / We dissent (against) to the resolution
1.	To 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			

Date:

Place:

Signature of the Member

Creative Peripherals and Distribution Limited

Registered Office: 3rd and 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067 | **Tel.:** 91-22-5061 2700 |

Email: cs@creativeindia.com | **Website:** www.ecreativeindia.com | **CIN:** L52392MH2004PLC148754