



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(s) to be passed by means of Postal Ballot for the business stated in the Postal Ballot Notice dated May 07, 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 to the resolution	I / We dissent to the resolution
1.	Increase in Authorised Share Capital from Rs. 8,00,00,000/- to Rs. 14,00,00,000/-			
2.	Issuance of Fully Paid Bonus Equity Shares in the ratio of 1:1			
3.	Migration of Company from NSE SME Emerge Platform to NSE Main Board Exchange			
4.	Alteration of Object Clause of MOA of the Company by adding additional object clauses			

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