

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED
(Earlier known as Creative Peripherals and Distribution Private Limited)

CIN- L52392MH2004PLC148754

15th Annual General Meeting – Monday, 23rd September, 2019, 11:00 A.M.

Name of Member(s):	Email ID:
Registered Address:	Folio No. / Client ID:
	DP ID:
	No. of Shares held:

I/We being the holders of _____ shares of the above named Company hereby appoint

Name	
Email	
Address	
Or failing him	
Name	
Email	
Address	
Or failing him	
Name	
Email	
Address	

as my/our proxy, whose signature is appended overleaf, to attend and vote (on a poll) for me/us on my/our behalf in respect of such resolutions as are indicated below, at the 15th Annual General Meeting of the Company to be held **at Payyade International Hotel, 2nd Floor, Next to Sarovar Hotel, Near Railway Station, V. L. Road, Kandivali West, Mumbai – 400 067** on **Monday, 23rd September, 2019** at **11.00 a.m.**

VOTING BALLOT

Resolution No.		Vote	
Sr. No.	Resolution	For	Against
Ordinary Business			
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2019, together with the Reports of the Board of Directors and Auditors thereon.		
2	To declare Final Dividend of 5% per equity share for the year ended 31 st March, 2019.		
3	To appoint a Director in place of Mrs. Purvi Patel (DIN 02663240), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment		
4	Change of Statutory Auditors		
Special Business			
5	Revision of Remuneration of Mr. Ketan Patel (DIN: 00127633), Chairman and Managing Director of the Company		
6	Revision of Remuneration of Mrs. Purvi Patel (DIN: 02663240), Whole-time Director of the Company		
7	Revision of Remuneration of Mr. Vijay Advani (DIN: 02009626), Whole-time Director of the Company		

Signed this _____ day of _____, 2019.

Affix revenue stamp of not Less than Re. 1/-

Signature of the Member

Signature of First Proxy Holder

Signature of Second Proxy Holder

Signature of Third Proxy Holder

Notes:

1. This form, in order to be effective, should be duly stamped, signed, completed and deposited at the Registered Office of the Company, not less than 48 hours before the meeting.
2. It is optional to indicate your preference. If you leave the for, against, or abstain column blank against any or all resolutions, your proxy will be entitled to vote in the manner as he/she may deem appropriate.
3. Members are requested to note that a person can act as proxy on behalf of not more than 50 members and holding in the aggregate of not more than ten percent of the total share capital of the Company carrying voting rights. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such person shall not act as a proxy for any other member.

ATTENDANCE SLIP

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014

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CIN- L52392MH2004PLC148754

15th Annual General Meeting – Monday, 23rd September, 2019, 11:00 A.M.

Registered Folio No./DP ID No./Client ID No.: _____

No. of Shares held: _____

I certify that I am a member/proxy for the member of the Company.

I hereby record my presence at the at the 15th Annual General Meeting of the Company to be held at Payyade International Hotel, 2nd Floor, Next to Sarovar Hotel, Near Railway Station, V. L. Road, Kandivali West, Mumbai – 400 067 on Monday, 23rd September, 2019 at 11.00 a.m.

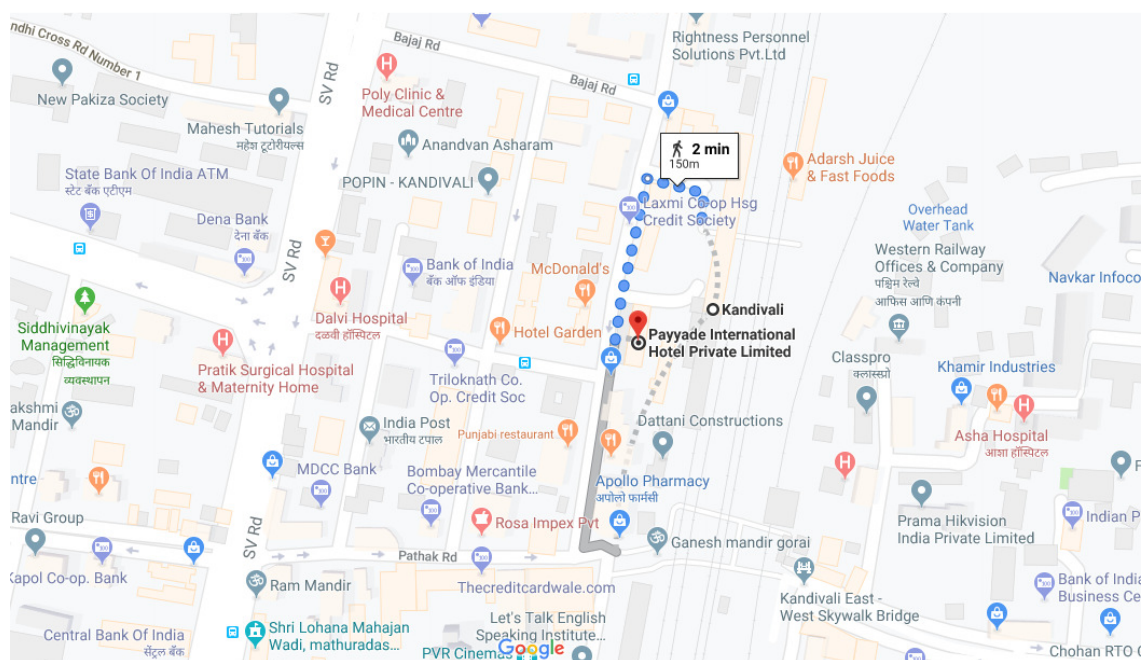
Name of Member / Proxy
(In Block Letters)

Signature of Member / Proxy

Note:

1. Please fill up the attendance slip and hand it over at the entrance of the meeting hall. Members are requested to bring their copies of the Annual Report at the AGM.
2. The map to reach the AGM venue is given overleaf.

**Route map to AGM Venue from Kandivali Railway Station:
2 minutes walkable from Kandivali Railway Station**



Key Events

Sr. No.	Particulars	Date / Particulars
1	Cut-off date / BenPos date to send Notice and Annual Report to Shareholders	23 rd August, 2019
2	Trading Window Closure date (Beginning)	16 th September, 2019
3	Book Closure Date (Beginning)	20 th September, 2019
4	Record Date for Dividend	20 th September, 2019
5	Proposed Final Dividend for AGM	Re. 0.50/- Per Share (5%)
6	e-Voting Starts	09:00 AM Friday, 20 th September, 2019
7	e-Voting ends	05:00 PM Sunday, 22 nd September, 2019
8	Annual General Meeting Date & Time	Monday, 23 rd September, 2019 11.00 am
9	Annual General Meeting Venue	Payyade International Hotel, 2 nd Floor, Next to Sarovar Hotel, Near Railway Station, V. L. Road, Kandivali West, Mumbai – 400 067
10	Book Closure Date (End)	23 rd September, 2019
11	Trading Window Closure date (End)	25 th September, 2019
12	Contact details for any support / grievance	Mr. Tejas Doshi Company Secretary and Compliance Officer Email : cs@creativeindia.com Contact No. : +91 22 5061 2700