



**Consolidated Scrutinizer's Report**  
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies  
(Management and Administration) Rules, 2014, as amended]

September 25, 2023

To,  
The Chairman  
CREATIVE NEWTECH LIMITED  
3rd & 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited,  
Charkop, Kandivali West, Mumbai 400067.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at 19<sup>th</sup> Annual General Meeting of Creative Newtech Limited held on Monday, 25<sup>th</sup> September 2023 at 11.00 a.m. through video conferencing ('VC').**

I, Satyajit Mishra, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Creative Newtech Limited** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the AGM, scrutinizing the Vote casted and ascertaining the result thereof and report to chairman, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 02/2021, Circular No. 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 respectively in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio-visual means (OAVM)" and Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022, May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 as issued by the



Ministry of the Corporate Affairs and in accordance with the SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions as mentioned in the Notice of the 19<sup>th</sup> Annual General Meeting of the Company held on Monday, 25<sup>th</sup> September 2023 at 11.00 a.m. in fair and transparent manner, calling through Video Conferencing (VC). I hereby submit my report as under:

The Notice dated 10<sup>th</sup> August 2023 was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated January 13, 2021, May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021, December 14, 2021 as well as May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and January 5, 2023 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting through VC and who had not cast their votes earlier through e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Monday, September 18, 2023 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on Friday, September 22, 2023 at 9:00 a.m. (IST) and ends on Sunday, September 24, 2023 at 5:00 p.m. (IST) and the Bigshare Services e-voting platform was blocked thereafter for remote e-voting.



After the closure of the e-voting at the Annual General Meeting, the report on e-voting done at the Annual General Meeting and the vote casted under remote e-voting facility prior to the AGM were unblocked and counted.

The votes cast under remote e-voting prior to the AGM and during the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.

Namrata

Ms. Namrata Parida

Gargi

Ms. Gargi Chaturvedi

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and during the AGM and votes casted therein based on the data downloaded from the Bigshare Services e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the Notice of AGM.

My responsibility as scrutinizer for the remote e-voting/ e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said Resolutions.

### **ORDINARY BUSINESS:**

#### **Resolution 1: Ordinary Resolution:**

**To consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended March 31, 2023 and the reports of the Board of Directors and Auditors thereon;**



(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
13	8000871	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution 2: Ordinary Resolution:**

**To declare Final Dividend at the rate of Re. 0.50/- (Fifty Paise only) per equity share of Rs. 10/- (Rupees Ten only) each fully paid-up of the Company;**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
13	8000871	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution 3: Ordinary Resolution:**

**To appoint Ms. Purvi Patel (DIN 02663240), as director, liable to retire by rotation, and being eligible, offers herself for re-appointment;**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
11	2151	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**SPECIAL BUSINESS:**

**Resolution 4: Ordinary Resolution:**

**Approval for Related Party Transactions with Secure Connection Limited (Hong Kong) a subsidiary Company of Creative Newtech Limited;**



(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
11	2151	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
1	59200

**Resolution 5: Ordinary Resolution:**

**Revision of Remuneration of Mr. Ketan Patel (DIN 00127633) Chairman and Managing Director of the Company;**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
11	2151	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0



**Resolution 6: Ordinary Resolution:**

**Revision of Remuneration of Mrs. Purvi Patel (DIN 02663240) Whole-time Director of the Company;**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
11	2151	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Resolution 7: Ordinary Resolution:**

**Revision of Remuneration of Mr. Vijay Advani (DIN 02009626) Whole-time Director of the Company;**

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
13	8000871	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0



(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

All the Resolutions mentioned in the Notice of the 19<sup>th</sup> Annual General Meeting of the Company, dated 10th August 2023 as per the details mentioned above, have been passed with **requisite majority** on the date of the AGM.



**(Satyajit Mishra)**

**Company Secretary**

**Whole-time Practice**

**M No.: 5759 & C.P. No.: 4997**

**PR No.: 1769/2022**

**UDIN: F005759E001075278**

**Place : Mumbai**

**Dated: September 25, 2023.**

**Counter-signed by:**

**For Creative Newtech Limited**

**Tejas Niranjambhai Doshi**

**Chief Compliance officer and Company Secretary**

**(PAN: AJGPD6647P)**