

**Date: February 13, 2024**

**To,  
The Officer-In-Charge (Listing)  
Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051**

**Symbol: CREATIVE**

**Sub: Outcome of Board Meeting held on February 13, 2024**

In compliance with the provisions of Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with SEBI Circular dated 09.09.2015 and 13.07.2023, we would like to inform your good office that the Board of Directors of the Company in their duly convened meeting held today i.e. Tuesday, February 13, 2024 has inter alia discussed and approved the following:

1. Standalone as well as Consolidated Audited Financial Results for the Quarter and Financial year ended December 31, 2023 along with Limited Review Report thereon issued by Statutory Auditors of the Company are enclosed as **Annexure A**.
2. Allotment of 2,500 Equity Shares of Rs. 10/- each on the conversion of 2,500 Fully Convertible Warrants allotted on August 14, 2023, for cash, at an issue price of Rs. 450/- each, on a preferential basis, to the following persons:

Sr. No.	Name of the Allottee	Category	No. of Equity Shares allotted on Conversion of Warrants
1.	Mr. Upendra Singh	Non- Promoter	1,000
2.	Mr. Sameer Narkar	Non- Promoter	1,000
3.	Mr. Vivek Kumar	Non- Promoter	500

Post Allotment of the above-mentioned Equity Shares, the Paid-up Equity Share Capital of the Company has increased from Rs. 14,05,38,500/- comprising of 1,40,53,850 Equity Shares of Rs. 10/- each to Rs. 14,05,63,500/- comprising of 1,40,56,350 Equity Shares of Rs. 10/- each.

**CREATIVE**  
NEWTECH

**Creative Newtech Limited**

(Formerly known as Creative Peripherals and Distribution Limited)

**Registered Office:** 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.



**www.creativenewtech.com**

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

**T:** 022 5061 2700 **E:** admin@creativenewtech.com

3. The Board of Directors has approved the proposal for dilution of stake of up to 51% in its existing wholly owned subsidiary "Creative Ecommerce Ventures Private Limited", to "CyberPower Inc" (American personal computer retailer) and "iBUYPOWER dba American Future Technology" Corporation (an American manufacturer of gaming PCs for today's discerning customers).

The Board is yet to decide the mode of such dilution and other related terms with the parties involved. The details as per SEBI circular dated 13.09.2023 will be provided as and when finalized by the Board or Committee thereof.

The Board Meeting commenced at 11:30 AM (IST) and concluded at 01:00 PM (IST).

Thanking you.

Yours faithfully,

**By the order of the Board  
For Creative Newtech Limited**



**Tejas Doshi  
Chief Compliance Officer and Company Secretary  
ACS - 30828**

A large, stylized yellow logo consisting of a circle and a shape resembling a speech mark or a stylized 'C'.

**CREATIVE**  
NEWTECH

**Creative Newtech Limited**

(Formerly known as Creative Peripherals and Distribution Limited)

**Registered Office:** 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

**www.creativenewtech.com**

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

**T:** 022 5061 2700 **E:** admin@creativenewtech.com



**Quarterly and Nine Months Financial Results  
for the period ended on 31<sup>st</sup> December 2023**

**Date of Board Meeting – 13<sup>th</sup> February 2024**

**Time of Board Meeting – From 11:30 AM to 01:00 PM**

**Content of Annexure for the period ended on 31<sup>th</sup> December 2023:**

1. Limited Review Report on Standalone Financial Results
2. Standalone Profit and Loss Account Statement
3. Notes on Standalone Financial Results
4. Standalone Segment Reporting
5. Limited Review Report on Consolidated Financial Results
6. Consolidated Profit and Loss Account Statement
7. Notes on Consolidated Financial Results
8. Consolidated Segment Reporting

The logo for Creative Newtech features a large, stylized orange shape that resembles a speech bubble or a drop, with a smaller orange circle positioned below it to the left. The text 'CREATIVE NEWTECH' is displayed in a bold, black, sans-serif font below the graphic.

**CREATIVE**  
NEWTECH

**Creative Newtech Limited**

(Formerly known as Creative Peripherals and Distribution Limited)

**Registered Office:** 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

**[www.creativenewtech.com](http://www.creativenewtech.com)**

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

**T:** 022 5061 2700 **E:** [admin@creativenewtech.com](mailto:admin@creativenewtech.com)



# GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056,  
PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

## Limited Review Report - Standalone Financial Results

To,  
The Board of Directors,  
**CREATIVE NEWTECH LIMITED**  
(Formerly Known as Creative Peripherals and Distribution Ltd.)


We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Creative Newtech Limited** (Formerly Known as Creative Peripherals and Distribution Ltd.) ("the Company") for the quarter and nine months ended 31<sup>st</sup> December, 2023. This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited standalone financial results, prepared in accordance with the Indian Accounting Standards and other recognised accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

FOR GUPTA RAJ & CO.  
CHARTERED ACCOUNTANTS  
FIRM NO. 001687N



  
\_\_\_\_\_  
NIKUL JALAN  
PARTNER  
Membership No.112353

PLACE: MUMBAI  
DATED: 13/02/2024  
UDIN : 24112353BKEZRM7449



**CREATIVE NEWTECH LIMITED**
**Unaudited Standalone Statement of Profit and Loss for the Quarter and Nine Month Ended Dec 31, 2023**

(Rs. in Lacs)

Particular	For the			For the		For the
	Quarter Ended			Nine Month Ended		Year Ended
	31-Dec-23 (Unaudited)	30-Sep-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Mar-23 (Audited)
<b>Revenue from Operations</b>	49,017.70	41,455.64	40,589.45	1,36,082.98	93,986.75	1,33,176.49
<b>Other Income from Operation</b>						
Exports Incentives	288.25	174.82	413.37	653.77	1,410.95	1,653.63
<b>Other Income</b>	262.71	123.43	359.57	496.08	608.23	949.59
<b>Total Income</b>	<b>49,568.66</b>	<b>41,753.89</b>	<b>41,362.39</b>	<b>1,37,232.83</b>	<b>96,005.93</b>	<b>1,35,779.71</b>
<b>Expenses</b>						
(a) Purchases of Stock in Trade	46,473.64	40,252.85	38,965.96	1,31,055.21	88,999.67	1,25,580.56
(b) Changes in inventories of finished goods and work-in progress	968.26	(622.97)	167.08	70.55	947.81	1,899.01
(c) Employee Benefits Expenses	367.23	343.07	336.43	1,103.31	1,041.53	1,370.39
(d) Finance Costs	242.02	230.10	273.01	712.17	682.59	931.03
(e) Depreciation and Amortisation Expense	34.11	33.60	35.47	99.04	114.72	156.59
(f) Other Expenses	712.43	794.45	821.82	2,158.69	2,283.38	3,067.66
<b>Total Expenses</b>	<b>48,797.69</b>	<b>41,031.10</b>	<b>40,599.77</b>	<b>1,35,198.97</b>	<b>94,069.70</b>	<b>1,33,005.24</b>
<b>Profit/(Loss) before Exceptional and Extraordinary Item</b>	<b>770.97</b>	<b>722.79</b>	<b>762.62</b>	<b>2,033.86</b>	<b>1,936.23</b>	<b>2,774.47</b>
<b>Exceptional and Extraordinary Item</b>						
Loss by Fire and Theft	-	-	-	-	-	-
<b>Total Exceptional and Extraordinary Item</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Profit/(Loss) before Tax</b>	<b>770.97</b>	<b>722.79</b>	<b>762.62</b>	<b>2,033.86</b>	<b>1,936.23</b>	<b>2,774.47</b>
<b>Tax Expense</b>						
(a) Current Tax	194.04	181.91	191.94	511.88	487.31	698.28
(b) Tax adjustments relating to prior years						
(c) Deferred Tax	(2.04)	3.75	(2.32)	(5.71)	(8.71)	(8.45)
<b>Total Tax Expense</b>	<b>192.00</b>	<b>185.66</b>	<b>189.62</b>	<b>506.17</b>	<b>478.60</b>	<b>689.83</b>
<b>Profit/(Loss) for the year</b>	<b>578.97</b>	<b>537.13</b>	<b>573.00</b>	<b>1,527.69</b>	<b>1,457.63</b>	<b>2,084.64</b>
<b>Other Comprehensive Income</b>						
(i) Items that will not be reclassified to profit or loss						
(a) Remeasurements of Defined Benefit Plans	(2.50)	(6.38)	(2.68)	(8.88)	(6.87)	1.09
(b) Income Tax on above	0.62	1.61	0.67	2.23	1.73	(0.27)
(ii) Items that will be reclassified to profit or loss	-	-	-	-	-	-
<b>Total Other Comprehensive Income for the year</b>	<b>(1.88)</b>	<b>(4.77)</b>	<b>(2.01)</b>	<b>(6.65)</b>	<b>(5.14)</b>	<b>0.82</b>
<b>Total Comprehensive Income for the year</b>	<b>577.09</b>	<b>532.36</b>	<b>570.99</b>	<b>1,521.04</b>	<b>1,452.49</b>	<b>2,085.46</b>
<b>Earnings per Equity Share of Rs. 10 par value :</b>						
Basic (Rs. per share)	4.34	4.07	4.55	11.46	11.57	16.54
Diluted (Rs. per share)	4.26	4.02	4.55	11.24	11.57	16.54



**CREATIVE**  
NEWTECH



For Creative Newtech Limited



Ketan Patel  
Chairman and Managing Director  
DIN - 00127633

13th February 2024, Mumbai



For Creative Newtech Limited



Abhijit Kanvinde  
Chief Financial Officer

13th February 2024, Mumbai

**Creative Newtech Limited**

(Formerly known as Creative Peripherals and Distribution Limited)

**Registered Office:** 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

[www.creativenewtech.com](http://www.creativenewtech.com)

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

**T:** 022 5061 2700 **E:** admin@creativenewtech.com



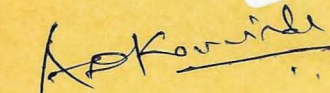
**Notes on Standalone Financial Results:**

1. The above standalone financial results for the half year ended December 31, 2023 were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13<sup>th</sup> February, 2024 and also Limited Review were carried out by the Statutory Auditors.
2. The results for the half year ended December 31, 2023 are available on the National Stock Exchange website (URL: [www.nseindia.com](http://www.nseindia.com)) and on the Company's website URL: [www.creativenewtech.com](http://www.creativenewtech.com).
3. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

**On behalf of the Board of Directors  
For CREATIVE NEWTECH LIMITED**



**Ketan Patel**  
Chairman and Managing Director  
DIN - 00127633



**Abhijit Kanvinde**  
Chief Financial Officer



**13<sup>th</sup> February 2024, Mumbai**



**CREATIVE**  
NEWTECH

**Creative Newtech Limited**

(Formerly known as Creative Peripherals and Distribution Limited)

**Registered Office:** 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

[www.creativenewtech.com](http://www.creativenewtech.com)

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

**T:** 022 5061 2700 **E:** [admin@creativenewtech.com](mailto:admin@creativenewtech.com)



CREATIVE NEWTECH LIMITED

Unaudited Standalone Segment wise Revenue and Results For Quarter and Nine Month Ended Dec 31, 2023

(Rs. in Lacs)

Particular	For the			For the		For the
	Quarter Ended			Nine Month Ended		Year Ended
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>Segment Revenue</b>						
- EB	38,135.83	30,383.47	31,277.75	1,03,735.29	62,794.84	90,584.48
- FMSG	5,284.07	4,523.13	3,767.97	13,748.68	12,195.89	16,849.91
- FMEG	4.76	22.31	129.04	80.66	924.97	1,070.85
- FMCT	5,593.04	6,526.73	5,414.69	18,518.35	18,071.04	24,671.25
<b>Revenue from Operations</b>	<b>49,017.70</b>	<b>41,455.64</b>	<b>40,589.45</b>	<b>1,36,082.98</b>	<b>93,986.75</b>	<b>1,33,176.49</b>
<b>Segment Results</b>						
Net Revenue from each segment after deducting allocable cost						
- EB	671.67	989.62	681.79	2,498.31	1,771.21	2,368.41
- FMSG	549.54	443.11	494.62	1,371.84	1,248.84	1,887.67
- FMEG	-1.44	1.81	38.36	0.36	96.51	111.90
- FMCT	356.03	391.22	241.65	1,086.71	922.71	1,328.94
<b>Total</b>	<b>1,575.80</b>	<b>1,825.76</b>	<b>1,456.41</b>	<b>4,957.22</b>	<b>4,039.27</b>	<b>5,696.92</b>
Less: Finance Cost	242.02	230.10	273.01	712.17	682.59	931.03
Less: Unallocable cost Including Unallocated Revenue	562.81	872.87	420.78	2,211.19	1,420.45	1,991.42
<b>Total Profit before Tax</b>	<b>770.97</b>	<b>722.79</b>	<b>762.62</b>	<b>2,033.86</b>	<b>1,936.23</b>	<b>2,774.47</b>

Unaudited Standalone Segment wise Assets and Liabilities as on Dec 31, 2023

(Rs. in Lacs)

Particular	For the			For the		For the
	Quarter Ended			Nine Month Ended		Year Ended
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>Total Asset</b>						
- EB	2,843.00	4,468.35	793.37	2,843.00	793.37	1,158.18
- FMSG	6,905.98	7,020.69	6,289.69	6,905.98	6,289.69	6,008.38
- FMEG	91.76	124.88	313.80	91.76	313.80	185.18
- FMCT	6,590.54	7,555.39	5,926.18	6,590.54	5,926.18	6,244.33
<b>Total</b>	<b>16,431.28</b>	<b>19,169.31</b>	<b>13,323.05</b>	<b>16,431.28</b>	<b>13,323.05</b>	<b>13,596.07</b>
<b>Total Liability</b>						
- EB	-818.81	-269.20	445.84	-818.81	445.84	572.65
- FMSG	1,472.40	1,399.92	1,965.24	1,472.40	1,965.24	882.84
- FMEG	-153.97	-130.94	-17.28	-153.97	-17.28	-27.02
- FMCT	1,060.34	1,691.60	1,222.61	1,060.34	1,222.61	1,663.61
<b>Total</b>	<b>1,559.96</b>	<b>2,691.38</b>	<b>3,616.41</b>	<b>1,559.96</b>	<b>3,616.41</b>	<b>3,092.08</b>

Note - Accounts receivable payable are taken at net of advances received from customer and advance paid to vendor

For Creative Newtech Limited

*Ketan Patel*

Ketan Patel  
Chairman and Managing Director  
DIN - 00127633

13th February 2024, Mumbai



For Creative Newtech Limited

*Abhijit Kanvinde*

Abhijit Kanvinde  
Chief Financial Officer

13th February 2024, Mumbai



**CREATIVE**  
NEWTECH

**Creative Newtech Limited**

(Formerly known as Creative Peripherals and Distribution Limited)

**Registered Office:** 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

[www.creativenewtech.com](http://www.creativenewtech.com)

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

T: 022 5061 2700 E: admin@creativenewtech.com



# GUPTA RAJ & CO. CHARTERED ACCOUNTANTS

---

MUMBAI: 2-C, MAYUR APARTMENTS, DADABHAI CROSS RD. NO.3, VILE PARLE (WEST), MUMBAI 400056,  
PH. NO. 022-31210901/31210902.

DELHI: 101, KD BLOCK, PITAMPURA, NEAR KOHAT ENCLAVE, NEW DELHI 110034, PH. NO. 011-41045200.

---

## Limited Review Report - Consolidated Financial Results

To,  
The Board of Directors,  
**CREATIVE NEWTECH LIMITED**  
(Formerly Known as Creative Peripherals And Distribution Ltd.)

We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **Creative Newtech Limited** (Formerly Known as Creative Peripherals and Distribution Ltd.) ("the Company") comprising its subsidiaries for the quarter and nine months ended 31<sup>st</sup> December, 2023 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement, which is the responsibility of the Company's Management and has been approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.

The consolidated financial result includes the results of the subsidiaries namely Creative Peripherals and Distribution Limited Hong Kong, Secure Connection Limited Hong Kong and Creative Ecommerce Ventures Private Limited. However we did not review the results of Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited Hong Kong for the Quarter ended financial results.

We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410 'Review of Interim Financial Information performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



We did not review the interim financial information of subsidiaries Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited, Hong Kong included in the consolidated unaudited financial results, whose interim financial information reflect assets of Rs. 497.06 lakhs and Rs. 5705.63 Lakhs respectively as at December 31, 2023, revenues of Rs. 693.41 Lakhs and Rs. 6461.38 Lakhs respectively for the nine months ended December 31, 2023, total net profit/ (loss) after tax before elimination of inter balance transactions between companies are of Rs. (12.28) Lakhs and Rs. 1377.78 lakhs respectively for the nine months ended December 31, 2023. We reviewed the interim financials of subsidiary Creative Ecommerce Ventures Pvt Ltd. which is included in the consolidated unaudited financials results, no activity has been carried till date financial information included in the results include assets of Rs. 0.93 Lakhs.

These interim financial information have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the financial information certified by management.

Our conclusion on the Statement is not modified in respect of our reliance on the interim financial information certified by the Management.

FOR GUPTA RAJ & CO.  
CHARTERED ACCOUNTANTS  
FIRM NO. 001687N



A handwritten signature in blue ink, appearing to read "Nikul Jalan", written over a horizontal line.

NIKUL JALAN  
PARTNER  
Membership No. 0112353

PLACE: MUMBAI  
DATED: 13/02/2024  
UDIN : 24112353BKEZRN3123



CREATIVE NEWTECH LIMITED

Unaudited Consolidated Statement of Profit and Loss for the Quarter and Nine Month ended Dec 31, 2023

(Rs. in Lacs)

Particular	For the			For the		For the
	Quarter Ended			Nine Month Ended		Year Ended
	31-Dec-23 (Unaudited)	30-Sep-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Dec-23 (Unaudited)	31-Dec-22 (Unaudited)	31-Mar-23 (Audited)
Revenue from Operations	51,080.30	42,982.87	42,124.33	1,40,896.63	97,908.59	1,37,622.23
Other Income from Operation						
Exports Incentives	288.25	174.82	413.37	653.77	1,410.95	1,653.63
Other Income	262.73	123.44	359.57	496.11	608.23	949.59
<b>Total Income</b>	<b>51,631.28</b>	<b>43,281.13</b>	<b>42,897.27</b>	<b>1,42,046.51</b>	<b>99,927.77</b>	<b>1,40,225.45</b>
<b>Expenses</b>						
(a) Purchases of Stock in Trade	46,970.76	39,907.90	39,544.95	1,32,948.81	90,643.00	1,27,532.99
(b) Changes in inventories of finished goods and work-in progress	1,217.45	120.23	549.16	(118.58)	1,426.96	2,067.91
(c) Employee Benefits Expenses	408.98	372.58	336.43	1,174.57	1,041.53	1,370.39
(d) Finance Costs	246.31	233.28	274.88	722.52	689.26	940.21
(e) Depreciation and Amortisation Expense	34.11	33.60	35.47	99.04	114.72	156.59
(f) Other Expenses	1,406.99	1,381.82	1,197.81	3,925.20	3,454.16	4,742.65
<b>Total Expenses</b>	<b>50,284.60</b>	<b>42,049.41</b>	<b>41,938.70</b>	<b>1,38,751.56</b>	<b>97,369.63</b>	<b>1,36,810.74</b>
<b>Profit/(Loss) before Exceptional and Extraordinary Item</b>	<b>1,346.68</b>	<b>1,231.72</b>	<b>958.57</b>	<b>3,294.95</b>	<b>2,558.14</b>	<b>3,414.71</b>
<b>Exceptional and Extraordinary Item</b>						
Loss by Fire						
<b>Total Exceptional and Extraordinary Item</b>						
<b>Profit/(Loss) before Tax</b>	<b>1,346.68</b>	<b>1,231.72</b>	<b>958.57</b>	<b>3,294.95</b>	<b>2,558.14</b>	<b>3,414.71</b>
<b>Tax Expense</b>						
(a) Current Tax	194.04	181.91	191.94	511.88	487.31	698.28
(b) Tax adjustments relating to prior years						
(c) Deferred Tax	(2.04)	3.75	(2.32)	(5.71)	(8.71)	(8.45)
<b>Total Tax Expense</b>	<b>192.00</b>	<b>185.66</b>	<b>189.62</b>	<b>506.17</b>	<b>478.60</b>	<b>689.83</b>
<b>Profit/(Loss) for the year</b>	<b>1,154.68</b>	<b>1,046.06</b>	<b>768.95</b>	<b>2,788.78</b>	<b>2,079.54</b>	<b>2,724.88</b>
<b>Other Comprehensive Income</b>						
(i) Items that will not be reclassified to profit or loss						
(a) Remeasurements of Defined Benefit Plans	(2.50)	(6.38)	(2.68)	(8.88)	(6.87)	1.09
(b) Income Tax on above	0.62	1.61	0.67	2.23	1.73	(0.27)
(ii) Items that will be reclassified to profit or loss						
<b>Total Other Comprehensive Income for the year</b>	<b>(1.88)</b>	<b>(4.77)</b>	<b>(2.01)</b>	<b>(6.65)</b>	<b>(5.14)</b>	<b>0.82</b>
<b>Total Comprehensive Income for the year</b>	<b>1,152.80</b>	<b>1,041.29</b>	<b>766.94</b>	<b>2,782.13</b>	<b>2,074.40</b>	<b>2,725.70</b>
Equity Shareholders for Parent Company	971.76	897.09	695.23	2,361.91	1,805.55	2,460.21
Non controlling Interest	181.04	144.20	71.71	420.22	268.85	265.49
<b>Earnings per Equity Share of Rs. 10 par value :</b>						
Basic (Rs. per share)	7.29	6.79	5.52	17.71	14.33	19.53
Diluted (Rs. per share)	7.15	6.71	5.52	17.38	14.33	19.53



For Creative Newtech Limited

*Ketan Patel*

Ketan Patel  
Chairman and Managing Director  
DIN - 00127633



For Creative Newtech Limited

*Abhijit Kanvinde*

Abhijit Kanvinde  
Chief Financial Officer

13th February 2024, Mumbai

13th February 2024, Mumbai

**CREATIVE  
NEWTECH**

**Creative Newtech Limited**

(Formerly known as Creative Peripherals and Distribution Limited)

**Registered Office:** 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

[www.creativenewtech.com](http://www.creativenewtech.com)

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

T: 022 5061 2700 E: [admin@creativenewtech.com](mailto:admin@creativenewtech.com)




## **Notes on Consolidated Financial Results:**

1. The above consolidated financial results for the half year ended December 31, 2023 were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 13<sup>th</sup> February, 2024 and also Limited Review were carried out by the Statutory Auditors.
2. The results for the half year ended December 31, 2023 are available on the National Stock Exchange website (URL: [www.nseindia.com](http://www.nseindia.com)) and on the Company's website URL: [www.creativenewtech.com](http://www.creativenewtech.com).
3. This statement has been prepared in accordance with the companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
4. The above audited consolidated financial results have been prepared in accordance with the principles and procedures as set out in Ind AS 110 "Consolidated Financial Statements".
5. Previous period/year figures have been regrouped/reclassified to make them comparable with those of current period.

**On behalf of the Board of Directors  
For CREATIVE NEWTECH LIMITED**



**Ketan Patel**  
Chairman and Managing Director  
DIN - 00127633



**Abhijit Kanvinde**  
Chief Financial Officer



**13<sup>th</sup> February 2024, Mumbai**

**CREATIVE**  
NEWTECH

**Creative Newtech Limited**

(Formerly known as Creative Peripherals and Distribution Limited)

**Registered Office:** 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

**[www.creativenewtech.com](http://www.creativenewtech.com)**

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

**T:** 022 5061 2700 **E:** [admin@creativenewtech.com](mailto:admin@creativenewtech.com)



**CREATIVE NEWTECH LIMITED**

**Unaudited Consolidated Segment wise Revenue and Results For Quarter and Nine Month Ended Dec 31, 2023**

(Rs. in Lacs)

Particular	For the			For the		For the
	Quarter Ended			Nine Month Ended		Year Ended
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>Segment Revenue</b>						
- EB	38,209.14	30,384.22	31,649.52	1,04,061.12	64,179.04	92,159.98
- FMSG	7,195.83	6,037.09	4,931.08	18,146.45	14,733.53	19,720.15
- FMEG	4.76	22.31	129.04	80.66	924.97	1,070.85
- FMCT	5,670.57	6,539.25	5,414.69	18,608.40	18,071.04	24,671.25
<b>Revenue from Operations</b>	<b>51,080.30</b>	<b>42,982.87</b>	<b>42,124.33</b>	<b>1,40,896.63</b>	<b>97,908.59</b>	<b>1,37,622.23</b>
<b>Segment Results</b>						
Net Revenue from each segment after deducting allocable cost						
- EB	674.59	989.71	708.51	2,519.62	1,883.77	2,496.34
- FMSG	1,861.91	1,572.00	1,041.73	4,458.71	2,935.65	4,084.16
- FMEG	-1.44	1.81	38.36	0.36	96.51	111.90
- FMCT	357.03	391.22	241.63	1,087.71	922.70	1,328.93
<b>Total</b>	<b>2,892.09</b>	<b>2,954.74</b>	<b>2,030.22</b>	<b>8,066.40</b>	<b>5,838.62</b>	<b>8,021.33</b>
Less: Finance Cost	246.31	233.28	274.88	722.52	689.26	940.21
Less: Unallocable cost Including Unallocated Revenue	1,299.10	1,489.74	796.77	4,048.93	2,591.23	3,666.41
<b>Total Profit before Tax</b>	<b>1,346.68</b>	<b>1,231.72</b>	<b>958.57</b>	<b>3,294.95</b>	<b>2,558.14</b>	<b>3,414.71</b>

**Unaudited Consolidated Segment wise Assets and Liabilities as on Dec 31, 2023**

(Rs. in Lacs)

Particular	For the			For the		For the
	Quarter Ended			Nine Month Ended		Year Ended
	31-Dec-23	30-Sep-23	31-Dec-22	31-Dec-23	31-Dec-22	31-Mar-23
	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
<b>Total Asset</b>						
- EB	2,906.55	4,468.35	1,157.42	2,906.55	1,157.42	1,342.95
- FMSG	9,785.67	10,478.02	9,494.33	9,785.67	9,494.33	8,608.06
- FMEG	91.76	124.88	313.80	91.76	313.80	185.18
- FMCT	6,668.40	7,568.41	5,926.17	6,668.40	5,926.17	6,244.33
<b>Total</b>	<b>19,452.38</b>	<b>22,639.66</b>	<b>16,891.72</b>	<b>19,452.38</b>	<b>16,891.72</b>	<b>16,380.52</b>
<b>Total Liability</b>						
- EB	-853.59	-269.20	781.31	-853.59	781.31	742.59
- FMSG	3,479.29	3,210.53	2,793.84	3,479.29	2,793.84	1,091.71
- FMEG	-153.97	-130.94	-17.28	-153.97	-17.28	-27.02
- FMCT	1,130.17	1,691.60	1,222.61	1,130.17	1,222.61	1,663.61
<b>Total</b>	<b>3,601.90</b>	<b>4,501.99</b>	<b>4,780.48</b>	<b>3,601.90</b>	<b>4,780.48</b>	<b>3,470.89</b>

Note - Accounts receivable payable are taken at net of advances received from customer and advance paid to vendor

For Creative Newtech Limited




Ketan Patel  
Chairman and Managing Director  
DIN - 00127633

13th February 2024, Mumbai



For Creative Newtech Limited



Abhijit Kanvinde  
Chief Financial Officer

13th February 2024, Mumbai



**CREATIVE**  
NEWTECH

**Creative Newtech Limited**

(Formerly known as Creative Peripherals and Distribution Limited)

**Registered Office:** 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

[www.creativenewtech.com](http://www.creativenewtech.com)

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

**T:** 022 5061 2700 **E:** admin@creativenewtech.com