

To,
The Manager – Listing Compliance
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051

12th August 2024

Symbol: CREATIVE

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the above captioned subject and in terms of Regulation 33 read with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations'), we would like to inform your good office that the Board of Directors of the Company, in their meeting held today, i.e., 12th August 2024 at the Registered office and other audio-visual modes, inter alia, considered and approved the following:

Financial Results:

1. Unaudited Standalone and Consolidated Financial Results for the first quarter ended June 30, 2024 along with the Limited Review Report. The Standalone and Consolidated Financial Results are attached herewith as **Annexure A** along with the Limited Review Report thereon.

Other transactions:

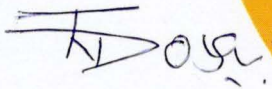
2. Considered and approved Notice of upcoming 20th Annual General Meeting for the Financial Year ended on 31st March 2024 to be convened on **Monday, 30th September 2024 at 11:00 AM**, through "**Video Conferencing ("VC")**" from Registered office of the Company.

The Board Meeting commenced at 11:30 AM (IST) and concluded at 01:15 PM (IST).

This is for your kind consideration and record.

Thanking you,

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS - 30828



Encl: As above.

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:** hr@creativenewtech.com

Annexure - A

Quarterly Financial Results for the year ended on June 30, 2024

Date of Board Meeting – August 12, 2024

Time of Board Meeting – From 11:30 AM to 01:15 PM

Content of Annexure for the Quarter ended on June 30, 2024:

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' is written in a large, bold, black sans-serif font, with 'NEWTECH' in a smaller, all-caps, black sans-serif font directly underneath it.

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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 first quarter ended on 30th June, 2024. 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




CA NIKUL JALAN
PARTNER
MEMBERSHIP NO. 0112353
UDIN: 24112353BKEZUR8263

PLACE: MUMBAI
DATED: 12/08/2024

CREATIVE NEWTECH LIMITED
Unaudited Standalone Statement of Profit and Loss for the Quarter Ended June 30, 2024
Rs. In Lacs

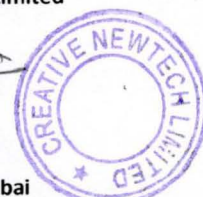
Particular	For the Quarter Ended			For the Year Ended
	30-Jun-24 (Unaudited)	31-Mar-24 (Audited)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)
Revenue from Operations	27,727.44	27,771.27	45,609.64	1,63,854.25
Other Income from Operation				
Exports Incentives	140.87	97.02	190.70	750.79
Other Income	306.96	1,532.54	109.94	2,028.62
Total Income	28,175.27	29,400.83	45,910.28	1,66,633.66
Expenses				
(a) Purchases of Stock in Trade	25,811.53	24,671.06	44,328.72	1,55,726.27
(b) Changes in inventories of finished goods and work-in progress	382.51	1,129.49	(274.74)	1,200.04
(c) Employee Benefits Expenses	418.04	339.04	393.01	1,442.35
(d) Finance Costs	141.67	237.84	240.05	950.01
(e) Depreciation and Amortisation Expense	26.34	33.69	31.33	132.73
(f) Other Expenses	712.62	953.89	651.81	3,112.58
Total Expenses	27,492.71	27,365.01	45,370.18	1,62,563.98
Profit/(Loss) before Exceptional and Extraordinary Item	682.56	2,035.82	540.10	4,069.68
Exceptional and Extraordinary Item				
Loss by Fire and Theft	-	-	-	-
Total Exceptional and Extraordinary Item	-	-	-	-
Profit/(Loss) before Tax	682.56	2,035.82	540.10	4,069.68
Tax Expense				
(a) Current Tax	171.79	491.90	135.93	1,003.79
(b) Tax adjustments relating to prior years	-	-	-	-
(c) Deferred Tax	(0.57)	(0.68)	(7.42)	(6.39)
Total Tax Expense	171.22	491.22	128.51	997.40
Profit/(Loss) for the year	511.34	1,544.60	411.59	3,072.28
Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss	-	-	-	-
(a) Remeasurements of Defined Benefit Plans	-	6.72	-	(2.16)
(b) Income Tax on above	-	(1.69)	-	0.54
(ii) Items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive Income for the year	-	5.03	-	(1.62)
Total Comprehensive Income for the year	511.34	1,549.63	411.59	3,070.66
Earnings per Equity Share of Rs. 10 par value :				
Basic (Rs. per share)	3.62	11.43	3.27	22.73
Diluted (Rs. per share)	3.54	11.17	3.27	22.21

**CREATIVE
NEWTECH**


For Creative Newtech Limited

Ketan Patel (DIN 00127633)
Chairman and Managing Director
August 12, 2024, Mumbai

For Creative Newtech Limited

Abhijit Knavinde
Chief Financial Officer
August 12, 2024, Mumbai

Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)

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

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(CIN): L52392MH2004PLC148754

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Notes on Standalone Financial Results:

1. The above standalone financial results for the quarter ended 30th June 2024 were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 12th August 2024 and also Limited Review were carried out by the Statutory Auditors.
2. The results for the year ended 30th June 2024 are available on the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website URL: 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.

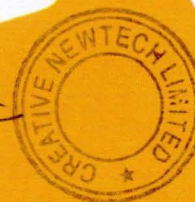
**On behalf of the Board of Directors
For Creative Newtech Limited**



Ketan Patel
Chairman and Managing Director
DIN - 00127633



Abhijit Kanvinde
Chief Financial Officer



Date - 12th August 2024

Place - Mumbai



CREATIVE
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CREATIVE NEWTECH LIMITED

Unaudited Standalone Segment wise Revenue and Results For Quarter Ended June 30, 2024

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30 June'24	31 March'24	30 June'23	31 March'24
	Unaudited	Audited	Unaudited	Audited
	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs
Segment Revenue				
- EB	17,443.72	17,126.75	35,215.99	1,20,862.04
- FMSG	4,575.92	4,889.51	3,941.48	18,638.19
- FMEG	19.32	6.23	53.59	86.89
- FMCT	5,688.48	5,748.77	6,398.58	24,267.12
Revenue from Operations	27,727.44	27,771.26	45,609.64	1,63,854.24
Segment Results				
Net Revenue from each segment after deducting allocable cost				
- EB	290.14	655.72	837.02	3,154.03
- FMSG	631.57	792.00	379.19	2,163.84
- FMEG	2.53	-0.33	-0.01	0.03
- FMCT	609.16	523.33	339.46	1,610.04
Total	1,533.40	1,970.72	1,555.66	6,927.94
Less: Finance Cost	141.67	237.84	240.05	950.01
Less: Unallocable cost Including Unallocated Revenue	709.17	-302.94	775.51	1,908.25
Total Profit before Tax	682.56	2,035.82	540.10	4,069.68

CREATIVE NEWTECH LIMITED

Unaudited Standalone Segment wise Assets and Liabilities as on June 30, 2024

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30 June'24	31 March'24	30 June'23	31 March'24
	Audited	Audited	Unaudited	Audited
	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs
Total Assest				
- EB	4,312.99	4,955.87	1,033.23	4,955.87
- FMSG	7,074.26	6,804.20	5,945.52	6,804.20
- FMEG	71.00	76.82	162.43	76.82
- FMCT	5,797.66	6,281.41	7,192.26	6,281.41
Total	17,255.91	18,118.30	14,333.44	18,118.30
Total Liability				
- EB	-741.36	349.04	673.86	349.04
- FMSG	1,426.58	1,298.76	1,185.08	1,298.76
- FMEG	-31.90	-91.88	-77.10	-91.88
- FMCT	1,091.09	-1,294.34	2,249.11	-1,294.34
Total	1,744.41	261.58	4,030.95	261.58

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

**CREATIVE
NEWTECH**



For Creative Newtech Limited

Ketan Patel

Ketan Patel (DIN 00127633)
Chairman and Managing Director
August 12, 2024, Mumbai

For Creative Newtech Limited

Abhijit Knavinde

Abhijit Knavinde
Chief Financial Officer
August 12, 2024, Mumbai



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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 ended 30th June, 2024 ("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 reviewed 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. 554.86 lakhs and Rs. 6262.96 Lakhs respectively as at June 30, 2024, revenues of Rs. 375.49 Lakhs and Rs. 2989.66 Lakhs respectively for the quarter ended June 30, 2024, total net profit/ (loss) after tax before elimination of inter balance transactions between companies are of Rs. (16.82) Lakhs and Rs. 457.89 lakhs respectively for the quarter ended June 30, 2024. We reviewed the interim financials of subsidiary namely Creative Ecommerce Ventures Pvt. Ltd. which is included in the consolidated unaudited financials results, no major activity has been carried till date except for some expenses during the quarter and financial information included in the results include assets of Rs. 24.71 Lakhs and loss of Rs. (19.20) Lakhs for the quarter ended June 30, 2024.

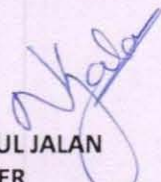
These interim financial information of Creative Peripherals and Distribution Limited, Hong Kong and Secure Connection Limited, Hong Kong have been reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the financial informations 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.

PLACE: MUMBAI
DATED: 12/08/2024



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


CA NIKUL JALAN
PARTNER
MEMBERSHIP NO. 0112353
UDIN: 24112353BKEZUS8005

CREATIVE NEWTECH LIMITED

Unaudited Consolidated Statement of Profit and Loss for the Quarter ended June 30, 2024

Rs. In Lacs

Particular	For the Quarter Ended			For the Year Ended
	30-Jun-24 (Unaudited)	31-Mar-24 (Audited)	30-Jun-23 (Unaudited)	31-Mar-24 (Audited)
Revenue from Operations	30,100.91	30,414.93	46,833.46	1,71,311.56
Other Income from Operation				
Exports Incentives	140.87	97.02	190.70	750.79
Other Income	306.96	1,532.54	109.94	2,028.65
Total Income	30,548.74	32,044.49	47,134.10	1,74,091.00
Expenses				
(a) Purchases of Stock in Trade	26,933.15	26,520.23	46,070.15	1,59,469.04
(b) Changes in inventories of finished goods and work-in progress	411.91	558.52	(1,456.26)	439.94
(c) Employee Benefits Expenses	481.76	396.45	393.01	1,571.02
(d) Finance Costs	144.76	243.84	242.93	966.36
(e) Depreciation and Amortisation Expense	26.55	33.70	31.33	132.74
(f) Other Expenses	1,470.60	1,764.18	1,136.39	5,689.38
Total Expenses	29,468.73	29,516.92	46,417.55	1,68,268.48
Profit/(Loss) before Exceptional and Extraordinary Item	1,080.01	2,527.57	716.55	5,822.52
Exceptional and Extraordinary Item				
Loss by Fire				
Total Exceptional and Extraordinary Item				
Profit/(Loss) before Tax	1,080.01	2,527.57	716.55	5,822.52
Tax Expense				
(a) Current Tax	171.79	491.90	135.93	1,003.79
(b) Tax adjustments relating to prior years				
(c) Deferred Tax	(0.57)	(0.68)	(7.42)	(6.39)
Total Tax Expense	171.22	491.22	128.51	997.40
Profit/(Loss) for the year	908.79	2,036.35	588.04	4,825.13
Other Comprehensive Income				
(i) Items that will not be reclassified to profit or loss				
(a) Remeasurements of Defined Benefit Plans	-	6.72	-	(2.16)
(b) Income Tax on above	-	(1.69)	-	0.54
(ii) Items that will be reclassified to profit or loss				
Total Other Comprehensive Income for the year	-	5.03	-	(1.62)
Total Comprehensive Income for the year	908.79	2,041.38	588.04	4,823.51
Equity Shareholders for Parent Company	805.76	2,042.65	493.06	4,404.56
Non controlling Interest	103.03	(1.27)	94.98	418.95
Earnings per Equity Share of Rs. 10 par value :				
Basic (Rs. per share)	5.71	15.11	3.91	32.58
Diluted (Rs. per share)	5.58	14.77	3.91	31.85

**CREATIVE
NEWTECH**



For Creative Newtech Limited

Ketan Patel
Ketan Patel (DIN 00127633)
Chairman and Managing Director
August 12, 2024, Mumbai

For Creative Newtech Limited

Abhijit Knavinde
Abhijit Knavinde
Chief Financial Officer
August 12, 2024, Mumbai

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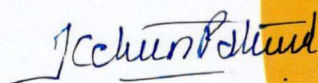
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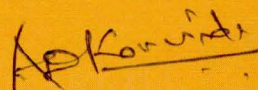
Notes on Consolidated Financial Results:

1. The above consolidated financial results for the quarter ended 30th June 2024 were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 12th August 2024 and also Limited Review were carried out by the Statutory Auditors.
2. The results for the year ended 30th June 2024 are available on the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website URL: **www.creativenewtech.com**.
3. This financial result 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



Date - 12th August 2024
Place - Mumbai

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CREATIVE NEWTECH LIMITED**Unaudited Consolidated Segment wise Revenue and Results For Quarter Ended June 30, 2024**

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30 June'24	31 March'24	30 June'23	31 March'24
	Unaudited	Audited	Unaudited	Audited
	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs
Segment Revenue				
- EB	17,451.12	17,127.09	35,467.76	1,21,188.19
- FMSG	6,909.13	7,509.75	4,913.53	25,656.21
- FMEG	19.32	6.23	53.59	86.89
- FMCT	5,721.34	5,771.86	6,398.58	24,380.27
Revenue from Operations	30,100.91	30,414.93	46,833.46	1,71,311.56
Segment Results				
Net Revenue from each segment after deducting allocable cost				
- EB	290.23	655.75	855.32	3,175.37
- FMSG	1,853.62	2,136.30	1,024.80	6,595.01
- FMEG	2.53	-0.33	-0.01	0.03
- FMCT	609.48	544.46	339.46	1,632.17
Total	2,755.86	3,336.18	2,219.57	11,402.58
Less: Finance Cost	144.76	243.84	242.93	966.36
Less: Unallocable cost Including Unallocated Revenue	1,531.09	564.77	1,260.09	4,613.70
Total Profit before Tax	1,080.01	2,527.57	716.55	5,822.52

CREATIVE NEWTECH LIMITED**Unaudited Consolidated Segment wise Assets and Liabilities as on June 30, 2024**

Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
	30 June'24	31 March'24	30 June'23	31 March'24
	Unaudited	Audited	Unaudited	Audited
	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs	Rs. In Lacs
Total Assest				
- EB	4,318.43	4,955.87	1,164.02	4,955.87
- FMSG	11,729.58	10,823.06	9,905.79	10,823.06
- FMEG	71.00	76.83	162.34	76.83
- FMCT	5,876.84	6,361.82	7,232.52	6,361.82
Total	21,995.85	22,217.58	18,464.67	22,217.58
Total Liability				
- EB	-772.42	348.96	794.04	348.96
- FMSG	1,579.31	2,720.70	2,625.24	2,720.70
- FMEG	-31.90	-91.88	-77.10	-91.88
- FMCT	1,069.94	-1,315.39	2,249.11	-1,315.39
Total	1,844.93	1,662.39	5,591.29	1,662.39

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 (DIN 00127633)
Chairman and Managing Director
August 12, 2024, Mumbai

For Creative Newtech Limited

Abhijit Knavinde
Abhijit Knavinde
Chief Financial Officer
August 12, 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

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

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