



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 30, 2024

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 20th Annual General Meeting of CREATIVE NEWTECH LIMITED held on Monday, September 30, 2024 at 11.00 a.m. through video conferencing ('VC') / other audio visual means ('OAVM').

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/ any person designated by him, 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. 20/2020 dated May 5, 2020, read with 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, Circular 02/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023





dated September 25, 2023 and other relevant circulars respectively as issued the Ministry of the Corporate Affairs and in accordance with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 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 20th Annual General Meeting of the Company (date of AGM September 30, 2024) calling through Video Conferencing (VC)/ other Audio Visual Means (OVAM) in fair and transparent manner. I hereby submit my report as under:

The Notice dated August 12, 2024 was sent to the shareholders in respect of the below mentioned resolution(s) 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 General Circular No. 20/2020 dated May 5, 2020, read with 02/2021 dated January 13, 2021, 19/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, Circular 02/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020; Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022; and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 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/OAVM and who had not cast their votes earlier through e-voting facility.



Satyajit Mishra



The Members of the Company holding shares as on the “cut-off” date i.e., Monday, September 23, 2024 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 27, 2024 (9:00 a.m. IST) and ended on Sunday, September 29, 2024 (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 cast 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 e-voting during the AGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.

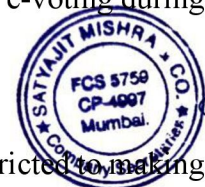
Miss. Akanksha Parmar

Miss. Namrata Parida

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes casted therein based on the data downloaded from the Link Intime 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 and e-voting is restricted to issuing 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 BUSINESSES:

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, 2024 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)
10	80,46,030	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)
10	80,46,030	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 Mr. Ketan Patel (DIN 00127633), as director, liable to retire by rotation, and being eligible, offers himself 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)
8	47,310	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 4: Ordinary Resolution:

Reappointment & Revision of Remuneration of Statutory Auditors:

(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)
10	80,46,030	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 BUSINESSES:

Resolution 5: Special Resolution:

Re-appointment of Mr. Vijay Kimatrai Advani (DIN 02009626) as a 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)
10	80,46,030	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: Special Resolution:

Re-appointment of Mr. Kurian Pallathuseril Chandy (DIN 00855226) as an Independent 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)
10	80,46,030	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: Special Resolution:

Re-appointment of Prof. Suresh Bhagavatula (DIN 07475476) as an Independent 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)
10	80,46,030	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 8: Ordinary Resolution:

Approval for Related Party Transactions:

(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)
7	40,210	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	7,100

Resolution 9: Special 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)
8	47,310	100



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(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 10: Special 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)
8	47,310	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 11: Special 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)
11	80,46,030	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



Place : Mumbai
Dated: September 30, 2024

Satyajit Mishra
Company Secretary in Whole-time Practice
M. No.: F5759 & CP No.: 4997
PR No. 1769/2022
UDIN: F005759F001383333

Counter-signed by
For Creative Newtech Limited

Tejas Niranjanbhai Doshi
Chief Compliance officer and Company Secretary
(PAN: AJGPD6647P)