



**Scrutinizer's Report**

To,  
Chairman  
Creative Peripherals and Distribution Limited  
Mumbai - 400101.

Dear Sir,

**Sub:** Scrutinizer's Report on voting through ballot paper at the 23rd Annual General Meeting of Creative Peripheral and Distribution Limited held on Thursday, September 27, 2018 at 10.30 a.m.

I, Satyajit Mishra, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of Creative Peripheral and Distribution Limited ("the Company") pursuant to conduct the voting process in respect of the below mentioned resolutions passed at the 23rd Annual General Meeting of the Company held on Thursday, September 27, 2018 at 10.30 a.m.

The Notice dated August 10, 2018 was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting.

After the closure of the voting at the Annual General Meeting, the report on voting done at the meeting was generated in my presence and the voting was diligently scrutinized.

After the conclusion of the voting at the Annual General Meeting the votes cast there under were counted.

I have scrutinized and reviewed the voting through ballot paper at the AGM.

I now submit my Report as under on the result of the voting through ballot paper at the AGM in respect of the said Resolutions.

**ORDINARY BUSINESS:**

**Resolution 1: Ordinary Resolution:**

**Adoption of Audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2018 together with the Auditors' Report and Directors' Report 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)
8	40,15,600	100.00



(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	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable

**Resolution 2: Ordinary Resolution:**

To declare Final Dividend of 5% per equity share for the year ended 31<sup>st</sup> March, 2018.

(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	40,15,600	100.00

(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	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable

**Resolution 3: Ordinary Resolution:**

To appoint a Director in place of Mr. Vijay Advani (DIN No. 02009626), who retire by rotation in terms of section 152(6) of the Companies Act, 2013 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	40,15,600	100.00

(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	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable



**Resolution 4: Ordinary Resolution:**  
**Ratification of Appointment of Auditor.**

(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	40,15,600	100.00

(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	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable

**Resolution 5: Ordinary Resolution:**  
**Appointment of Mr. Mihir Shah (DIN08000853) as an Independent Director.**

(iv) 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	40,15,600	100.00

(v) 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	0.00

(vi) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable

**Resolution 6: Special Resolution:**  
**Reappointment and payment of Remuneration of Mr. Ketan Patel (DIN 00127633), as 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	40,15,600	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
NIL	Not Applicable

**Resolution 7: Special Resolution:**

**Reappointment and payment of Remuneration of Mrs. Purvi Patel (DIN 02663240), as 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	40,15,600	100.00

(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	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable

**Resolution 8: Special Resolution**

**Appointment and payment of Remuneration of Mr. Vijay Advani (DIN 02009626), as 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	40,15,600	100.00

(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	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
NIL	Not Applicable



*Accordingly, all the resolutions stand passed with requisite majority.*



Place : Mumbai

Dated: September 27, 2018.

A handwritten signature in blue ink, appearing to read "Satyajit Mishra".

**(SATYAJIT MISHRA)**  
**Company Secretary in Whole-time Practice**  
**C.P. No.: 4997**