

# 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 23rdAnnual General Meeting of Creative Peripheral and Distribution Limitedheld onThursday, 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 23rdAnnual 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

1

(ii) Voted against the resolution:

Number voted	of	Number them		cast	% of total number of valid votes cast (rounded off)
	. 0		0		0.00

(iii) Invalid votes:

Number of members who declared invalid	se votes were	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 31st March,2018.

(i) Voted in favour of the resolution:

(-) Total in lavour of the resolution.					
Number of members voted		% of total number of valid votes cast (rounded off)			
8	40,15,600	100.00			

(ii) Voted against the resolution:

(ii) Toted 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:

(111)	mvana vote.	J.				_
Number	of members	whose	votes	were	Number of votes cast by them	
declared invalid						
	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:

(1) Voted in lavour 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 declared invalid	were	Number of votes cast by them	
NIL		Not Applicable	4.5



## Resolution 4: Ordinary Resolution;

Ratification of Appointment of Auditor.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast	% of total number of valid votes east (rounded off)
8	40,15,600	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes east	% of total number of valid votes east (rounded off)
0 0	0	0.00

(iii) Invalid votes

(III) III valid voics.		
Number of members	whose votes were	Number of votes east by them
declared invalid		
NIL		Not Applicable

### Resolution 5: Ordinary Resolution:

Appointment of Mr. Mihir Shah (DIN08000853) as an Independent Director.

Voted in favour of the resolution:

Number of members voted Number of votes east % of total number of v	S 1121 1
	and
by them votes east (rounded off)	
122.22	Taxable State of the last
8 40,15,600 100.00	CATALOG CONTRACT

Voted against the resolution:

(v) Voted against the res	ommon	Late O Land at walled
Number of members voted	Number of votes east by them	% of total number of valid votes east (rounded off)
0	0	0.00

Invalid votes: (vi)

Number of members whose votes were declared	Number of votes east by them
invalid ·	
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.

Voted in favour of the resolution: (i)

Number of members voted	Number of votes east	% of total number of valid votes east (rounded off)
8	40,15,600	100



(ii) Voted against the resolution:

(II) TOTOL MEMILIES AND TO	oration.	. 0 111
Number of members voted	Number of votes cast	% of total number of valid
t and	by them	votes cast (rounded off)
0	0	0

(iii) Invalid votes:

(111)		rana rotos.				
Number	of	members	whose	votes	were	Number of votes cast by them
declared						
	67 0	NII	_			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:

(i) Voica in lavour of th	c resolution.	1
Number of members voted		% of total number of valid votes cast (rounded off)
	by them	
8	40,15,600	100.00

(ii) Voted against the resolution:

(II) Voted against into res		
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:

(111) 2111-11111			N. I. Cartan and has those
Number of members whos	e votes	were	Number of votes cast by them
declared invalid			
			Not Applicable
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.

Voted in favour of the resolution: (i)

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.

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