



Creative Peripherals

(CIN):U52392MH2004PLC148754

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Dear Sir / Madam,

Symbol: CREATIVE

Subject: Proceedings of Thirteenth Annual General Meeting of the Company held on 11th September, 2017 at 10:30 am.

This is to inform you that the 13th Annual General Meeting ("AGM") of the Company was held on Monday, 11th September, 2017, at 10.30 am at Hotel Granville, Plot 980/D, Opp. Kora Kendra Grund, R. M. Bhattad Road, Borivali (West), Mumbai - 400 092

Please find enclosed herewith proceedings of AGM pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on your records.

For Creative Peripherals and Distribution Limited

Tejas Doshi
Company Secretary



Date: 11th September, 2017

Place: Mumbai



Creative Peripherals

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Proceedings of the 13th Annual General Meeting on the Company held on 11th September, 2017

The 13th Annual General Meeting ("AGM") of the Members of the Company was held on 11th September, 2017 at 10.30 am at Hotel Granville, Plot 980/D, Opp. Kora Kendra Grund, R. M. Bhattad Road, Borivali (West), Mumbai – 400 092.

Dignitaries sitting on the Dias:

Mr. Ketan Patel	-	Chairman and Managing Director
Mrs. Purvi Patel	-	Whole-time Director
Mr. Vijay Advani	-	Whole-time Director
Mr. Piyush Shah	-	Independent Director
Mr. Ansuya Prasad Purohit	-	Chief Financial Officer
Mr. Tejas Doshi	-	Company Secretary and Compliance Officer

Total 14 members were present in meeting out of which 13 members were present in person and 1 member as proxy.

Mr. Ketan Patel, Chairman and Managing Director of the Company, chaired Meeting with permission of the present members. The Company Secretary informed chairman that requisite quorum to proceed with meeting is present and chairman may call the meeting in order.

Chairman welcomed all the members present in 13th Annual General Meeting of the Company and then he introduced dignitaries sitting on the dais. Then he informed members that registers, records and documents as required by law are open for inspection of members.

Then, chairman delivered his speech about brief of the Company's business which included current and future prospects of Company along with growth in turnover and profit and then he introduced new upcoming opportunities in the present market for the Company. After the speech, he requested Company Secretary to take up the items included in Agenda of Notice of Annual General Meeting.

Mr. Tejas Doshi, Company Secretary and Compliance Officer of the Company, took the permission of the Shareholders to take the Notice of AGM as read. Then, Company Secretary informed the shareholders that Mr. Satyajit Mishra, M/s Satyajit Mishra and Co., Practising Company Secretary, Fellow member of Institute of Company Secretaries of India, was appointed by the Board of Directors to act as scrutiniser for conducting the voting process in fair and transparent manner.





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Thereafter, Company Secretary read the following agenda items as set out in the Notice convening the AGM dated 11th September, 2017, on which voting through ballot paper was to be done. (CIN: U52592MH2004PLC148754)

ORDINARY BUSINESS		TYPE OF RESOLUTION
01	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2017, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
02	To appoint a Director in place of Mr. Ketan Patel (DIN 00127633), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution
03	To ratify the appointment of Statutory Auditors and fix their remuneration.	Ordinary Resolution
SPECIAL BUSINESS		
04	Appointment of Mr. Ketan Patel as Chairman and Managing Director (DIN: 00127633)	Ordinary Resolution
05	Appointment of Mrs. Purvi Patel as Whole-time Director (DIN: 02663240)	Ordinary Resolution
06	Appointment of Mr. Vijay Advani as Whole-time Director (DIN: 02009626)	Ordinary Resolution

The Company Secretary and Chairman invited the Members to express the views and to seek clarification/ ask questions, if any, on the items of business, as per the Notice of AGM.

Thereafter the Chairman asked Mr. Satyajit Mishra, scrutinizer to conduct the poll by was of ballot papers. Members casted their votes on the resolutions by putting ballot papers in the Ballot box.

The Chairman requested the Scrutinizer to submit his report on the voting by ballot papers not later than 48 hours of the conclusion of the meeting.

The meeting thereafter concluded with a vote of thanks to the chair.

For Creative Peripherals and Distribution Limited


Tejas Doshi
Company Secretary



Date: 11th September, 2017
Place: Mumbai

Creative Peripherals & Distribution Ltd.

Registered Office : B - 215, Mandpeshwar Industrial Premises Co-op Society Ltd., Opp. M.C.F. Club, Prem Nagar, Off S.V.P. Road, Borivali (West), Mumbai - 400 092. | Tel. : 91-22-4081 1234 / 4246 0777 | Email : administration@creativeindia.com