



**Creative Peripherals**

(CIN):L52392MH2004PLC148754

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,

**Ref: (Symbol: CREATIVE)**

**Sub: Proceeding and details of voting of the 15<sup>th</sup> Annual General Meeting as per Reg. 30 and 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 30 of Listing Regulations, we are submitting herewith the details regarding the proceedings of the 15<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, September 23<sup>rd</sup>, 2019 at 11:00 A.M. and concluded at 11:45 A.M. at Payyade International Hotel, 2<sup>nd</sup> Floor, Next to Sarovar Hotel, Near Railway Station, V. L. Road, Kandivali West, Mumbai – 400067.

Further, voting results pursuant to Regulation 44(3) of the Listing Regulations and consolidated report of the Scrutinizer will be submitted in due course of time.

Thanking you

Yours faithfully,

**For Creative Peripherals and Distribution Limited**

**Tejas Doshi**

**Company Secretary & Compliance Officer**



**Abhijit Kanvinde**

**Chief Financial Officer**



**Date – 23<sup>rd</sup> September, 2019**

**Place – Mumbai**

**Creative Peripherals & Distribution Ltd.**

Register Address : 3rd & 4th Floor, Plot No. 137 AB, Kandivali Co Op. Industrial Estate Ltd., Charkop, Kandivali (West), Mumbai - 400 067., Tel. : 022-5061 2700, Email : hr@ecreativeindia.com , Web. : www.ecreativeindia.com

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**Summary of proceeding of 15<sup>th</sup> Annual General Meeting of  
Creative Peripheral and Distribution Limited**

The 15<sup>th</sup> Annual General Meeting of the Members of Creative Peripheral and Distribution Limited was held on Monday, September 23<sup>rd</sup>, 2019 at 11:00 A.M. at Payyade International Hotel, 2<sup>nd</sup> Floor, Next to Sarovar Hotel, Near Railway Station, V. L. Road, Kandivali West, Mumbai – 400067.

**Time of commencement: 11:00 A.M.**

**Time of conclusion: 11:45 A.M.**

| <b><u>Directors in attendance</u></b>      | <b><u>Other representatives</u></b>               |
|--------------------------------------------|---------------------------------------------------|
| 1. Ketan Patel – Chairman and MD           | 1. Abhijit Kanvinde – Chief Financial Officer     |
| 2. Purvi Ketan Patel – Whole-time Director | 2. Tejas Doshi – Company Secretary                |
| 3. Vijay Advani – Whole-time Director      | 3. Vipul Somaiya – Internal Auditor               |
| 4. Mandar Joshi – Independent Director     | 4. Satyajit Mishra – Practising Company Secretary |
| 5. Piyush Shah – Independent Director      | 5. Mitesh Shah – General Manager                  |

1. With necessary quorum being present at 11:00 A.M., the Chairman, Mr. Ketan Patel, called the Meeting to order and commenced the proceedings.
2. Initiating the proceedings of the AGM the Chairman of the Company welcomed the shareholders and introduced the Board of Directors sitting on the dais.
3. With the consent of the Members present, the Notice of the Meeting along with the explanatory statement, Auditor's Report and Annexure to Auditor's Report and the Secretarial Audit Report, were taken as read.
4. The Chairman highlighted the prevailing economic and market situations which affected the operations of the Company and salient features of the performance of the Company during the year 2018-19.

*T. Doshi*



*K. Advani*



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5. Mr Tejas Doshi, Company Secretary and Compliance Officer, proceeded following item of business as per the Notice of AGM dated September 23, 2019 , were transacted at the meeting and passed with requisite majority:

| S. No.                   | Resolutions                                                                                                                                                                                             | Type of Resolution |
|--------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>Ordinary Business</b> |                                                                                                                                                                                                         |                    |
| 1.                       | Adoption of Audited Financial Statements for the financial year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon.                                                | Ordinary           |
| 2.                       | To declare Final Dividend of Re. 0.5/- per share (@ 5%) for the year ended 31st March, 2019.                                                                                                            | Ordinary           |
| 3.                       | To appoint a Director in place of Mrs. Purvi Patel (DIN 02663240), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment. | Ordinary           |
| 4.                       | To appoint Statutory Auditors, M/s. Gupta Raj & Co. (FRN - 001687N) Mumbai, Chartered Accountants, as the auditors of the Company and approve their remuneration.                                       | Ordinary           |
| <b>Special Business</b>  |                                                                                                                                                                                                         |                    |
| 5.                       | Revision of Remuneration of Mr. Ketan Patel (DIN: 00127633), Chairman and Managing Director of the Company                                                                                              | Special            |
| 6.                       | Revision of Remuneration of Mrs. Purvi Patel (DIN: 02663240), Whole-time Director of the Company                                                                                                        | Special            |
| 7.                       | Revision of Remuneration of Mr. Vijay Advani (DIN: 02009626), Whole-time Director of the Company                                                                                                        | Special            |

6. Clarifications were provided to the queries raised by the Members.



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7. The Chairman authorized the Company Secretary of the Company to declare the voting results, intimate the Stock Exchanges and place the same on the website of the Company.
8. The CFO, Mr Abhijit Kanvinde, thanked the Members for attending and participating in the AGM and declared the meeting closed at 11:45 A.M.

This is for your information and records.

Thanking You

**For Creative Peripherals and Distribution Limited**

**Tejas Doshi**  
Company Secretary & Compliance Officer



**Abhijit Kanvinde**  
Chief Financial Officer



**Date - 23<sup>rd</sup> September, 2019**  
**Place - Mumbai**

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