

September 30, 2024

To,
The Manager
National Stock Exchange of India
Limited Bandra Kuria Complex,
Andheri East,
Mumbai- 400051
Symbol: CREATIVE

Dear Sir,

Sub: Proceedings of 20th Annual General Meeting of the Company held on Monday, September 30, 2024 pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015.

Pursuant to Regulation 30(6) of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations, we are submitting herewith proceedings of the 20th Annual General Meeting of the Company, Creative Newtech Limited (Formerly known as Creative Peripherals and Distribution Limited), marked as "Annexure A", duly convened on Monday, September 30, 2024 at 11:00 a.m. through Video Conferencing/Other Audio-Visual Means.

It is hereby informed that the voting results in the format prescribed under Regulation 44 of the Listing Regulations shall be filed with NSE separately.

You are requested to take the same in your records.

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828



Encl: As Above

Annexure A

Proceedings of 20th Annual General Meeting of Creative Newtech Limited

The 20th Annual General Meeting ('AGM') of the Company, Creative Newtech Limited, was held on Monday, September 30, 2024 at 11:00 a.m. through Video Conferencing ('VC') and Other Audio-Visual Means ('OVAM').

Time of commencement: 11:00 A.M.

Time of conclusion: 12:05 P.M.

In attendance

1. Mr. Ketan Patel - Chairman and Managing Director
2. Mrs. Purvi Patel - Whole-time Woman Director
3. Mr. Vijay Advani - Whole-time Director
4. Mr. Mihir Shah - Independent Director
5. Mr. Kurian Chandy - Independent Director
6. Ms. Prachi Jain - Additional Independent Director
7. Mr. Abhijit Kanvinde - Chief Financial Officer
8. Mr. Tejas Doshi - Chief Compliance Officer and Company Secretary
9. Mr. Nikul Jalan - Statutory Auditor
10. Mr. Vipul Somaiya - Internal Auditor
11. Mr. Satyajit Mishra Secretarial Auditor and AGM Scrutiniser

Total 57 Shareholders joined the Annual General Meeting through Video conferencing.

1. Mr. Ketan Patel, Chairman & Managing Director of the Company, took chair, opened the Meeting and welcomed the Members attending Meeting through VC/OVAM.

2. The requisite quorum being present, the Chairman called the Meeting to order.

3. Thereafter, he informed that the meeting was conducted through VC/OVAM in accordance with/ in compliance of the Companies Act, 2013 and the Rules framed thereunder, secretarial standards & the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

4. Then the Chairman introduced members sitting on dais, Independent Directors and Auditors who joined the AGM through video conference.
5. Later, Mr Tejas Doshi, Chief Compliance Officer and Company Secretary, gave general instructions to Company's shareholders and read out Agenda of the Annual General Meeting.
6. With the concurrence of the Members attended the Meeting through VC/OVAM, the Notice of the 20th AGM together with the Financial Statements and Directors' Report for the FY 2023-24 were taken as read.
7. Then Chairman address to shareholders, in which he 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 2023-24 and future goals and prospects for the year 2024-25.
8. Then, Mr Tejas Doshi, Chief Compliance officer and Company Secretary of the Company, read out all Agenda of the Annual General Meeting for the Shareholders.
9. Later, Mr. Abhijit Kanvinde, Chief Financial Officer of the Company, elaborated financial performance of the Company in FY 2023-24 along with growth and key ratio.
10. Then Mr. Ketan Patel, the Chairman, Mr. Abhijit Kanvinde, Chief Financial Officer and Mr Tejas Doshi, Chief Compliance officer and Company Secretary have satisfactorily addressed all query raised by shareholders on financials, and business growth /prospectus etc.
11. The following item of business as per the Notice of AGM dated August 12, 2024 were transacted at the meeting and passed with requisite majority.

S. No	Resolution	Type of Resolution
Ordinary Business		
1.	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	Ordinary Resolution

2.	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	Ordinary Resolution
3.	To appoint Mr. Ketan Patel (DIN 00127633), as director, liable to retire by rotation, and being eligible, offers herself for re-appointment	Ordinary Resolution
4.	To reappoint & Revise remuneration of Statutory Auditors	Ordinary Resolution
Special Business		
5.	To reappoint Mr. Vijay Kimatrai Advani (DIN 02009626) as a Whole-time Director of the Company	Special Resolution
6.	To re-appoint Mr. Kurian Pallathuserii Chandy (DIN 00855226) as an Independent Director of the Company	Special Resolution
7.	To re-appoint Prof. Suresh Bhagavatula (DIN 07475476) as an Independent Director of the Company	Special Resolution
8.	Approval for Related Party Transactions with Secure Connection Limited (Hong Kong) a subsidiary Company of Creative Newtech Limited	Ordinary Resolution
9.	Revision of Remuneration of Mr. Ketan Patel (DIN 00127633) Chairman and Managing Director of the Company.	Special Resolution
10.	Revision of Remuneration of Mrs. Purvi Patel (DIN 02663240) Whole-time Director of the Company.	Special Resolution
11.	Revision of Remuneration of Mr. Vijay Advani (DIN 02009626) Whole-time Director of the Company	Special Resolution

12. The Chairman informed the members that the e-voting facility was kept open for the next 30 minutes to enable the Members to cast their vote.

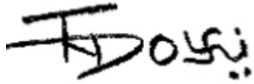
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13. It was also informed to the Members that M/s Satyajit Mishra & Co., Practising Company Secretary, (Membership No. FCS 5759, CP No. 4997) was appointed as a Scrutinizer to scrutinize the e-voting and remote e-voting process in a fair and transparent manner.

14. 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.

15. The Meeting was concluded by the Chairman with a vote of thanks to the Panellists and Members at 12:05 P.M.

For Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS - 30828

