

September 25, 2023

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

Symbol: CREATIVE

Dear Sir,

Sub: Proceedings of 19th Annual General Meeting of the Company held on September 25, 2023 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 19th 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 25, 2023 at 11:00 AM 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.

Thanking You

For and on behalf of
Creative Newtech Limited



Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS - 30828



CREATIVE
NEWTECH

Creative Newtech Limited

(Formerly known as Creative Peripherals and Distribution Limited)

Registered Office: 3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-Op Industrial Estate Limited, Charkop, Kandivali West, Mumbai - 400 067.

www.creativenewtech.com

ISO 9001:2015 Certified Company

(CIN): L52392MH2004PLC148754

T: 022 5061 2700 **E:** admin@creativenewtech.com

Annexure A
Proceedings of 19th Annual General Meeting of Creative Newtech Limited

The 19th Annual General Meeting ('AGM') of the Company, Creative Newtech Limited, was held on Monday, September 25, 2023 at 11:00 AM 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. Mt. 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 - 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 48 Shareholders joined the Annual General Meeting through Video conferencing.

1. Mr. Ketan Patel, Chairman & Managing Director of the Company, 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 the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India in this regard.

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.


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6. With the concurrence of the Members attended the Meeting through VC/OVAM, the Notice of the 19th AGM together with the Financial Statements and Directors' Report for the FY 2022-23 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 2022-23 and future goals and prospects for the year 2023-24.

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 2022-23 along with growth and key ratio.

10. The following item of business as per the Notice of AGM dated August 10, 2023. 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, 2023 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 Ms. Purvi Patel (DIN 02663240), as director, liable to retire by rotation, and being eligible, offers herself for re-appointment	Ordinary Resolution
Special Business		
4.	Approval for Related Party Transactions with Secure Connection Limited (Hong Kong) a subsidiary Company of Creative Newtech Limited	Ordinary Resolution
5.	Revision of Remuneration of Mr. Ketan Patel (DIN 00127633) Chairman and Managing Director of the Company.	Ordinary Resolution
6.	Revision of Remuneration of Mrs. Purvi Patel (DIN 02663240) Whole-time Director of the Company.	Ordinary Resolution
7.	Revision of Remuneration of Mr. Vijay Advani (DIN 02009626) Whole-time Director of the Company	Ordinary Resolution

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11. 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.

12. 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.

13. 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.

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

**For and on behalf of
Creative Newtech Limited**



**Tejas Doshi
Chief Compliance Officer and Company Secretary
ACS - 30828**



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