



Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]

September 25, 2023

To,
The Chairman
CREATIVE NEWTECH LIMITED
3rd & 4th Floor, Plot No 137AB, Kandivali Co Op Industrial Estate Limited,
Charkop, Kandivali West, Mumbai 400067.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended to date at 19th Annual General Meeting of Creative Newtech Limited held on Monday, 25th September 2023 at 11.00 a.m. through video conferencing ('VC').

I, Satyajit Mishra, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Creative Newtech Limited** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the AGM, scrutinizing the Vote casted and ascertaining the result thereof and report to chairman, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 02/2021, Circular No. 14/2020, 17/2020 and 20/2020 dated January 13, 2021, April 08, 2020, April 13, 2020 and May 05, 2020 respectively in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio-visual means (OAVM)" and Circular No. 21/2021 dated December 14, 2021 and Circular No. 02/2022, May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 as issued by the



Ministry of the Corporate Affairs and in accordance with the SEBI Circular dated May 12, 2020, January 15, 2021, May 13, 2022 and January 5, 2023 issued by Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions as mentioned in the Notice of the 19th Annual General Meeting of the Company held on Monday, 25th September 2023 at 11.00 a.m. in fair and transparent manner, calling through Video Conferencing (VC). I hereby submit my report as under:

The Notice dated 10th August 2023 was sent to the shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated January 13, 2021, May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 and January 13, 2021, December 14, 2021 as well as May 5, 2022 and December 28, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, January 15, 2021 and January 5, 2023 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting through VC and who had not cast their votes earlier through e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Monday, September 18, 2023 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on Friday, September 22, 2023 at 9:00 a.m. (IST) and ends on Sunday, September 24, 2023 at 5:00 p.m. (IST) and the Bigshare Services e-voting platform was blocked thereafter for remote e-voting.



