



## 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]

February 02, 2024

To

The Chairman

CREATIVE NEWTECH LIMITED

CIN: L52392MH2004PLC148754

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 Extraordinary General Meeting of CREATIVE NEWTECH LIMITED held on Friday, February 02, 2024 at 10.00 a.m. through video conferencing ('VC')/ Other Audio-Visual Means (OAVM).**

I, Satyajit Mishra of M/s. Satyajit Mishra & Co., Company Secretary in Practice, Mumbai, 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 Extra Ordinary General Meeting (EGM) held on Friday, February 02, 2024 at 10.00 a.m. through Video



Conferencing / Other Audio Visual Means, 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.20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020, General Circular No.22/2020 dated 15.06.2020 and General Circular No.39/2020 dated 31.12.2020 Circular No. 10/2021 dated 23.06.2021 and Circular No. 20/2021 dated 08.12.2021 and in accordance with the SEBI issued by Securities and Exchange Board of India (SEBI) from time to time Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolution as mentioned in the Notice of the EGM of the Company in fair and transparent manner, calling through Video Conferencing (VC). I hereby submit my report as under:

The Notice dated January 04, 2024 was sent to the shareholders in respect of the below mentioned resolution passed at the Extraordinary General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories.

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

The Company had also provided voting facility to the shareholders present at the EGM 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., Friday, January 26, 2024, was entitled to vote on the proposed resolution as contained in the Notice of the EGM.

The e-voting period commenced Tuesday, January 30, 2024 at 9:00 a.m. (IST) and ends on Thursday, February 01, 2024 at 5:00 p.m. (IST) and the Bigshare Services Private Limited e-voting platform was blocked thereafter for remote e-voting.



After the closure of the e-voting at the Extraordinary General Meeting, the report on e-voting done at the EGM and the vote casted under remote e-voting facility prior to the EGM were unblocked and counted.

The votes cast under remote e-voting prior to the EGM and during the EGM were thereafter unblocked by me in the presence of following two witnesses who were not in the employment of the Company.



Gargi Chaturvedi



Hardip Panseriya

I have diligently scrutinized and reviewed the remote e-voting prior to the EGM and during the EGM and votes casted therein based on the data downloaded from the CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and during the EGM on the resolution contained in the Notice of EGM.

My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and during the EGM in respect of the said Resolution.

**SPECIAL BUSINESS:**

**Resolution 1: Special Resolution:**

**ISSUANCE OF EQUITY SHARES UPON SWAP OF SHARES OF CREATIVE  
NEWTECH LIMITED ON PREFERENTIAL BASIS:**



(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
11	183693	100

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
1	1	0.00

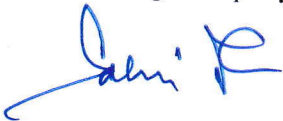
(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
0	0

**Based on the aforesaid results, we report that the Special Resolution as contained in Item.No.1 of the Notice dated on January 04, 2024 has been passed with requisite majority.**

Thanking you,  
Yours faithfully

**For Satyajit Mishra & Co.,**  
Practicing Company Secretaries



**CS Satyajit Mishra**  
(Scrutinizer)

M. No. F5759

CP No.: 4997

PR No. 1769/2022

UDIN: F005759E003357800



Counter signed by

**FOR CREATIVE NEWTECH LIMITED**

**Ketan Chhaganlal Patel**  
**Managing Director**  
**DIN: 00127633**