

NOTICE OF 10TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 10th Annual General Meeting of the members of **CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED** ("the Company") will be held on **Friday, 27th September, 2024 at 01:00 P.M.** at the **Hyphen Business Hotel, C 45, Sector-62 Noida Supertech Building, Industrial Area, Uttar Pradesh 201301** to transact the following business (es):-

ORDINARY BUSINESS:

1. Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2024

To receive, consider and adopt the standalone & consolidated financial statements of the Company for the financial year ended on 31st March, 2024 including the audited Balance Sheet as at 31st March, 2024, Profit & Loss Statement for the financial year ended on that date together with the Reports of Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolutions as an **Ordinary Resolution:**

"RESOLVED THAT the standalone & consolidated audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon, as circulated to the members, be and are hereby considered and adopted."

2. Re-appointment of Director liable to retire by rotation

To appoint Mrs. Sarika Goel (DIN: 06777690) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers herself for Re-appointment and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mrs. Sarika Goel (DIN: 06777690), who retires by rotation at this meeting and being eligible, offers herself for re-appointment, be and is hereby appointed as a Director of the Company"

**By Order of the Board of Directors
For Creative Graphics Solutions India Limited**

**Deepanshu Goel
Managing Director
DIN: 03118826**

Date:28.08.2024

Place: New Delhi

Registered Office

3F-305, Third Floor, SSG East Plaza, Plot No. 1&2,
Mamram, Complex, Mayur Vihar Phase-3, Near SFS
Flats, Pocket-C, Delhi-110096

NOTES:

1. A MEMBER WHO IS ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON POLL ONLY AND A PROXY NEED NOT BE A MEMBER OF THE COMPANY. IN ORDER TO BE EFFECTIVE, PROXY FORMS DULY COMPLETED IN ALL RESPECTS SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING.

A person can act as a proxy on behalf of members not exceeding fifty and holding in aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person(s) or shareholder(s).

2. Institutional/Corporate shareholders (i.e. other than individuals/HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing body's resolution/authorization, etc., authorizing their representative to attend the AGM on its behalf and to vote through remote e-voting. The said resolution/authorization shall be sent to the scrutinizer by email through its registered email address to cstarunkoli@gmail.com (email id of scrutinizer) with a copy marked to a Company cs@creativegraphics.net.in & helpdesk.evoting@cdslindia.com.

3. Brief details of the director, seeking re-appointment at the 10th Annual General Meeting (AGM) are annexed hereto pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per the provisions of Companies Act, 2013 forms part of this Notice.

4. Institutional investors, who are members of the Company, are encouraged to attend and vote at the 10th Annual General Meeting (AGM) of the Company.

5. The Register of Members and Share Transfer Books will remain closed from **Saturday, 21st September, 2024** to **Friday 27th September, 2024** (both days inclusive).

6. The shares of the Company are at presently listed on **National Stock Exchange of India (NSE SME EMERGE Platform)**.

7. Pursuant to the provisions under Section 108 of Companies Act, 2013 to be read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended from time to time along with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to its members, the facility to exercise their right to vote at the ensuing 10th Annual General Meeting by Electronic Means. The business(s) proposed to be transacted as mentioned in the Annual General Meeting Notice may be transacted through voting by Electronic Means (Remote e-voting) as well. For this purpose, Company is availing the services provided by **Central Depository Services (India) Limited (CDSL)**. The facility for voting through Ballot Paper will also be made available at the meeting venue, for the members who have not casted their votes by remote e-voting. They shall also be able to exercise their voting rights at the AGM by voting through ballot paper, provided at the meeting venue. Members who have already casted their vote by remote e-voting process prior to the date of meeting shall be eligible to attend the Annual General Meeting but shall not be entitled to cast their votes again through ballot process.

8. The Scrutinizer, after scrutinizing the votes cast at the meeting through Poll and through remote e-voting, shall, not later than two working days of conclusion of the Meeting, make a "Consolidated Scrutinizer's Report" and submit the same to the Chairperson. The results declared along with the consolidated scrutinizer's report shall be placed on website of the Company <https://creativegraphics.net.in> and on the website of Stock Exchange at www.nseindia.com.

9. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the General Meeting.

10. Voting rights shall be reckoned on the Paid-up value of shares registered in the name of Member / Beneficial Owner (in case of shares in Dematerialized form) as on the cut-off date i.e. **Friday, 20th September, 2024**

11. A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the depositories as on the cut-off date, shall only be entitled to avail the facility of e-voting / Poll.

Note: A person who is not a Member as on the cut-off date should treat this Notice for information purposes only.

12. No gifts, gift coupons, or cash in lieu of gifts shall be distributed to Members at or in connection with the General Meeting.

13. SEBI has mandated the submission of Permanent Account Number (PAN) by every person dealing in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to the Company or its RTA.

14. In compliance with the provisions of Sections 101, 108 and 136 of the Act read with relevant Rules made thereunder and the aforesaid MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CMD1/-CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P-CIR/2023/167 dated October 07, 2023, Notice of the AGM along with the Annual Report for Financial Year 2023-24 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/Depositories. Members may note that the Notice and Annual Report for FY 2024 will also be available on the

Company's website at <https://creativegraphics.net.in> the website of the stock exchange i.e., NSE Limited at www.nseindia.com and on the website of the RTA at www.bigshareonline.com

The Notice shall also be available on the e-Voting website of the agency engaged for providing e-Voting facility, i.e., Central Depository Services (India) Limited (CDSL), viz., www.evotingindia.com

15. The Companies Act, 2013 ("the Act") effective from 1st April, 2014, Permits the Companies to send the Notice/documents including Annual Reports through electronic mode to all those shareholders whose email addresses are registered with the Company or their respective Depository participants. Members who intend to receive notice/documents including Annual Reports through e-mail are requested to register/update their email addresses for receiving electronic communications.

16. To receive communications through electronic means, including Annual Reports and Notices, members are requested to kindly register/update their email address with their respective depository participant, where shares are held in electronic form. In case of shares held in physical form, members are advised to register their E-mail address and mobile number by sending email to Company's email Id cs@creativegraphics.net.in or to our RTA, Bigshare Services Private Limited, D-153A, S6- 2, 6th Floor, Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra, India, Tel No.: +91 – 22 – 6263 8200; Email:- investor@bigshareonline.com.

17. With a view to enable the Company to serve the members better, members who hold shares in identical names and in the same order of names in more than one folio are requested to write to the Company to consolidate their holdings in one folio.

18. Members who still hold share certificates in physical form are advised to dematerialize their shareholding to also avail of numerous benefits of dematerialization, which include easy liquidity, ease of trading and transfer, savings in stamp duty and elimination of any possibility of loss of documents and bad deliveries.

19. In case of joint holders, the member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

20. The Company has been maintaining, inter alia, the following statutory registers at its Corporate office at A-31, Sector-58, Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh-201301, India.

a) Register of contracts or arrangements in which directors are interested under section 189 of the Act.

b) Register of directors and key managerial personnel and their shareholding under section 170 of the Act.

21. In accordance with the MCA Circulars, the said registers will be made accessible for inspection through electronic/Physical mode and shall remain open and be accessible to any member during the continuance of the meeting.

22. Members are requested to bring their copies of Annual Reports along with them, as copies of the report will not be distributed at the meeting.

23. Members/proxies are requested to bring their attendance slips sent herewith duly filled in for attending the meeting.

24. The route map for attending the 10th Annual General Meeting (AGM) of the Company by the Member Shareholders is annexed to this Notice.

25. For more details on shareholders' matters, please refer to the section on 'General Shareholder Information', included in the Annual Report.

26. In case a person becomes a member of the Company after dispatch of AGM Notice, and is a member as on the cut-off date for e-voting, i.e., **Friday, 20th September, 2024** such person may obtain the user id and password from by email request on evoting@cdsl.co.in

27. Members need to may send signed copy of the request letter providing the email address, mobile number and self-attested PAN copy along

with client master copy (in case of electronic folio)/-copy of share certificate (in case of physical folio) via email to investor@bigshareonline.com. for obtaining the physical Copy of Annual Report and Notice of AGM.

28. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders - please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to cs@creativegraphics.net.in (Company Email id) or investor@bigshareonline.com (RTA Mail Id) or helpdesk.evoting@cdslindia.com

2. For Demat shareholders - please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to cs@creativegraphics.net.in Company Email id) or investor@bigshareonline.com (RTA Mail Id) or helpdesk.evoting@cdslindia.com

29. The Board of Directors of the company has appointed **M/s. Tarun Koli & Associates, Practicing Company Secretaries**, have been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner (including the ballot forms received from members who do not have access to the e-voting process). The scrutinizer shall upon the conclusion of General Meeting, unblock the votes in presence of at least two witnesses not in employment of the Company and make a report of the votes cast in favour or against, if any, forthwith to the Managing Director of the Company.

30. The voting period begins on **Tuesday, September 24, 2024 at 09:00 A.M.** and ends on **Thursday, September 26, 2024, 05:00 P.M.** During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **Friday, September 20, 2024** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

31. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

32. Pursuant to SEBI Circular No. SEBI/HO/CFD/CM-D/CIR/P/2020/242 dated 09.12.2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

In terms of SEBI circular no. SEBI/HO/CFD/CMD/-CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in.

demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting for Individual shareholders holding securities in Demat mode CDSL/NSDL is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	<p>1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit cdsi website www.cdslindia.com and click on login icon & New System Myeasi Tab.</p> <p>2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.</p> <p>3) If the user is not registered for Easi/Easiest, option to register is available at cdsi website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.</p> <p>4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.</p>

Type of share-holders	Login Method
Individual Shareholders holding securities in Demat mode with NSDL Depository	<p>1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsd.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period.</p> <p>2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsd.com. Select “Register Online for IDeAS” Portal or click at https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</p> <p>3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsd.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.</p>

Type of share-holders	Login Method
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for Remote e-Voting for Physical shareholders and shareholders other than individual holding in Demat form.

- i. The shareholders should log on to the e-voting website www.evotingindia.com
- ii. Click on “Shareholders” module.
- iii. Now enter your User ID

- a. For CDSL: 16 digits beneficiary ID,
- b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company OR
- iv. Next enter the Image Verification as displayed and Click on Login.
- v. If you are holding shares in demat form and had logged on to www.evotnigindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- vi. If you are a first-time user then follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

- vii. After entering these details appropriately, click on “SUBMIT” tab.
- viii. Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- ix. For Members holding shares in physical form, the details can be used for remote e-voting on the resolutions contained in this Notice only.
- x. Click on the EVSN for <**CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED**> on which you choose to vote.
- xi. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same you will find an option “YES/NO” for voting. Select the option “YES” or “NO” as desired. The option “YES” Implies that you “Assent to the Resolution” and option “NO” implies that you “Dissent to the Resolution”.
- xii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution’s details.
- xiii. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xiv. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote
- xv. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- xvi. If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii. There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

xvii. Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.

- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively, Non-Individual shareholders are required to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; cs@creativegraphics.net.in (designated email address by company), if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL) Central Depository services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

xviii. To address issues/grievances of shareholders relating to the ensuing AGM, including e-voting, the following official has been designated:

Name of Official	Ms. Puja Arora Mehrotra
Designation	Company Secretary
Address	A-31, Sector-58, Noida- 201301
Contact	+91- 7428496617
E-mail	cs@creativegraphics.net.in

PURSUANT TO REGULATION 36 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD 2 ISSUED BY ICSI, INFORMATION ABOUT THE DIRECTORS PROPOSED TO BE APPOINTED/ REAPPOINTED IS FURNISHED BELOW:

PROFILE OF DIRECTOR

Name	Mrs. Sarika Goel
DIN	06777690
Date of Birth	27/11/1978
Date of Appointment in the Board	24/01/2014
Qualification	Bachelor of Commerce from University of Delhi Diploma in PC Application from NIIT (National Institute of Information Technology) Diploma Certificate in Fashion designing from JD Institute of Fashion Technology.
Nature of Expertise in specific functional areas	9 years of experience in manufacturing and service industry.
Shareholding in the Company including shareholding as beneficial owner	3.53%
List of Directorship held in other companies	1. Eunoia Graphikos Pvt. Ltd. 2. Intellect It Services Pvt. Ltd. 3. Wahren India Pvt. Ltd. 4. Creative Graphics Premedia Pvt. Ltd.
Names of Listed Entities in which the person holds membership of Committees of the Board	NIL
Name of listed entities from which the person has resigned in the past three years	NIL
Terms and conditions of appointment/re-appointment	Re-appointment as director liable to retire by rotation
In case of Independent Director: The skills and capabilities required for the role and the manner in which the proposed person meets	Not Applicable

CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED

(Formerly Known as Creative Graphics Solutions (I) Pvt. Ltd.)
Reg: 3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2, Mamram Complex,
Mayur Vihar Phase-III, Near SFS Flats, Pocket-C, East Delhi- 110096
Corp Add: A-31, Sector-58, Noida, Gautam Buddha Nagar,
Noida, Uttar Pradesh, India, 201301
Mob:9560799003, E-mail Id: accounts@creativegraphics.net.in,
CIN: L22219DL2014PLC263964

PROXY FORM

Form No. MGT-11

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

CIN: L22219DL2014PLC263964
Name of the Company: **CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED**
Registered Office: F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2, Mamram Complex,
Mayur Vihar Phase-III, Near SFS Flats, Pocket-C, East Delhi- 110096

Name of the member (s):

Registered address:

E-mail Id:

Regd. Folio No :

I/ We, being the member(s) of CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED holding _____ shares
hereby appoint:

(1) Name.....
Address.....
E-mail id.....
Signature.....or failing him;

(2) Name.....
Address.....
E-mail id.....
Signature.....or failing him;

(3) Name.....
Address.....
E-mail id.....
Signature.....

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 10th Annual General Meeting of the Company, to be held on Friday, September 27th , 2024 at 01:00 P.M.at Hyphen Business Hotel, C 45, Sector-62 Noida Supertech Building, Industrial Area, Uttar Pradesh 201301 and at any adjournment there- of in respect of such resolution as are indicated below:

SL. NO.	RESOLUTION	FOR	AGAINST
Ordinary Business			
1	Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2024		
2	To appoint Mrs. Sarika Goel (DIN: 06777690) as Director retiring by Rotation		

Signed this _____ 2024

Signature of Shareholder(s) :

Signature of Proxy holder(s) :

Affix
Revenue
Stamp of
Rs. 1/-

Note:

- (1) This form, in order to be effective, should be duly stamped, completed, signed and deposited at the registered office of the Company, not less than 48 hours before the meeting.
- (2) For the resolutions, statement setting out material facts, notes and instructions please refer to the notice of Annual General Meeting.
- (3) *Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- (4) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

Please complete all details including details of member(s) and proxy(ies) in the above box before submission.

CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED

(Formerly Known as Creative Graphics Solutions (I) Pvt. Ltd.)
Reg: 3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2, Mamram Complex,
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Corp Add: A-31, Sector-58, Noida, Gautam Buddha Nagar,
Noida, Uttar Pradesh, India, 201301
Mob:9560799003, E-mail Id: accounts@creativegraphics.net.in,
CIN: L22219DL2014PLC263964

BALLOT PAPER

Form No. MGT-12

[PURSUANT TO SECTION 109(5) OF THE COMPANIES ACT, 2013 AND RULE 21(1)(C) OF
THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014]

10th Annual General Meeting of the members of Creative Graphics Solutions India Limited to be held on Friday, September 27th, 2024 at 01:00 P.M. at the Hyphen Business Hotel, C 45, Sector-62 Noida Supertech Building, Industrial Area, Uttar Pradesh 201301 :-

Name of First Shareholder :

(In Block Letters)

Postal address:

Folio No./dp Id & Client Id

No. Of Shares Held :

Class Of Shares :

I hereby exercise my vote in respect of ordinary/ special resolution enumerated below by recording my assent or dissent to the said resolution in the following manner:

SL. NO.	RESOLUTION	FOR	AGAINST
Ordinary Business			
1	Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2024		
2	To appoint Mrs. Sarika Goel (DIN: 06777690) as Director retiring by Rotation		

DATE:

PLACE: DELHI

SIGNATURE OF SHAREHOLDER

*PLEASE TICK IN THE APPROPRIATE COLUMN

CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED

(Formerly Known as Creative Graphics Solutions (I) Pvt. Ltd.)
Reg: 3F-305, 3rd Floor, SSG East Plaza, Plot No. 1 & 2, Mamram Complex,
Mayur Vihar Phase-III, Near SFS Flats, Pocket-C, East Delhi- 110096
Corp Add: A-31, Sector-58, Noida, Gautam Buddha Nagar,
Noida, Uttar Pradesh, India, 201301
Mob:9560799003, E-mail Id: accounts@creativegraphics.net.in,
CIN: L22219DL2014PLC263964

ATTENDANCE SLIP

10th Annual General Meeting of the members of Creative Graphics Solutions India Limited to be held on Friday, September 27th, 2024 at 01:00 P.M. at the Hyphen Business Hotel, C 45, Sector-62 Noida Supertech Building, Industrial Area, Uttar Pradesh 201301: -

Name of the member (s):

(In Block Letters)

Folio No./dp Id & Client Id

No. Of Shares Held :

Name Of Proxy :

(To be filled in, if the proxy attends

Instead of the member)

I, hereby certify that I am a registered shareholder/proxy for the registered Shareholder of the Company and hereby record my presence at the 10th Annual General Meeting of the Company held on Friday, September 27, 2024 at 1:00 P.M.at the Hyphen Business Hotel, C 45, Sector-62 Noida Supertech Building, Industrial Area, Uttar Pradesh 201301: -

Member's / Proxy's Signature

Note:

1) Members are requested to bring their copies of the Annual Report to the meeting, since further copies will not be distributed at the meeting venue.

Route Map

CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED

Venue : Hyphen Business Hotel

Add : C 45, Sector-62 Noida Supertech Building, Industrial Area,
Uttar Pradesh 201301



