

Date: 27-09-2024

The Head- Listing Compliance  
National Stock Exchange of India Ltd.  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex Mumbai - 400 051

**Stock Code: CGRAPHICS**

**Sub: Outcome of 10<sup>th</sup> Annual General Meeting of the Company was duly held on Friday 27<sup>th</sup> September, 2024 at 1:00 PM.**

Dear Sir/Madam,

In terms of Clause 13 of Part-A of Schedule –III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclosing the summary proceedings of 10th Annual General Meeting of the Company was duly held on today i.e. Friday 27<sup>th</sup> September, 2024 at 1:00 p.m. at The Hyphen Business Hotel, C-45 Sector-62, Noida Supertech Building, Industrial Area, Uttar Pradesh-201301.

Kindly take the above information on your records.

Yours Sincerely

**For Creative Graphics Solutions India Limited**



**Puja Arora Mehrotra**  
**Company Secretary & Compliance Officer**  
**Place: Noida**

**Encl: As above**

**SUMMARY PROCEEDINGS OF 10TH ANNUAL GENERAL MEETING OF CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED**

The 10th Annual General Meeting of the Members of the Company was held today i.e. Friday 27<sup>th</sup> September, 2024 at 1:00 Pm at The Hyphen Business Hotel, C-45 Sector-62, Noida Supertech Building, Industrial Area, Uttar Pradesh-201301

Where at following Directors were present:

1. Mr. Deepanshu Goel – Managing Director
2. Mrs. Sarika Goel – Executive Director
3. Mr. Gaurav Arora – Non-Executive Director and Chairperson of the Stakeholder Relationship Committee
4. Mr. Puneet Sharma – Independent Director and Chairperson of the Nomination and Remuneration Committee
5. Mr. Nikhil Rungta – Independent Director and Chairperson of the Audit Committee

In attendance of:

1. Mr. Sanjay Sakalley– Chief Executive Officer of the Company
2. Mr. Pulkit Agrawal – Chief Financial Officer of the Company
3. Ms. Puja Arora Mehrotra- Company Secretary and Compliance officer
4. Mr. Yogesh Kansal – Representative of M/s Yogesh Kansal & Co., Statutory Auditors of the Company
5. Mr. Tarun Koli – Representative of M/s. Tarun Koli & Associates, Scrutinizer for today's 10th Annual General Meeting
6. Mr. Sudhir Gupta- Representative of Gupta Sudhir Kumar & Co. -Internal auditor of the Company.

**Total 17 (Seventeen) members in personal have attended meeting of the Company.**

Mr. Deepanshu Goel, Managing Director of the Company was appointed as the Chairperson of the meeting to preside over the meeting. The Chairman of the meeting chaired the meeting upon ensuring requisite quorum, the Chairman declared the meeting in order.

Ms. Puja Arora Mehrotra, welcomed all Members, Directors, Auditors and other invitees at the 10<sup>th</sup> AGM of the Company.

She Announced that:

- The Notice of the 10th AGM along with the copies of the Audited Financial Statements for the Financial Year ended March 31, 2024 together with the Boards' and Auditors' Reports were dispatched electronically to all the Members within the statutory period in accordance with Section 101 of the Companies Act, 2013, the MCA and SEBI circulars.
- The Company had provided the facility to its members to cast their vote electronically, on all resolutions set forth in the Notice by Remote E-Voting and the members who were present at the meeting and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through Ballot Process.



**BRANCHES : BADDI, NOIDA, MUMBAI, CHENNAI, HYDERABAD, AHMEDABAD, PUNE**

Processors of : Digital & Analogue Plates for Flexography, Letter Press, Corrugated Box Printing & U. V. Spot Coating



- The members informed that the e-voting facility was provided to the members in terms of provisions of Section 108 of the Companies Act, 2013 along with rules 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It was further announced that the services of National Securities Depository Limited (NSDL), was availed to provide remote e-Voting facility during the period September 24, 2024 (9:00 am) to September 26, 2024 (5:00 pm).

Further, Mr. Deepanshu Goel, Managing Director and Chairperson addressed the members present at 10<sup>th</sup> AGM and shared a briefed update about the progress of the Company.

Further that, Mr. Pulkit Agarwal, Chief Financial Officer of the Company briefed about the performance highlights and Operations of the Company for the financial year 2023-24.

Further, with the permission of the members, Ms. Puja Arora Mehrotra declared that the Notice convening the AGM were taken as read.

Ordinary Business	
Resolution no. 1	To receive, consider, and adopt audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors (the "Board") and the Auditors thereon.
Resolution no. 2	To appoint Mrs. Sarika Goel (DIN: 06777690), who retires by rotation at this Annual General Meeting, in terms of Section 152(6) of the Companies Act, 2013, and being eligible, has offered herself for re-appointment.

The Members were informed that the Reports of the Statutory Auditor and Secretarial Auditor of the Company for the financial year ended March 31, 2024 did not contain any qualification, observations or comments on any financial transactions or matters which have any adverse effect on the functioning of the Company and therefore it is not required to be read in Meeting.

Mr. Tarun Koli, from M/s. Tarun Koli & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for remote e-voting as well as physical voting at this AGM. The votes cast through e-voting will be unblocked by the scrutinizer and a "Consolidated Scrutinizer Report" will be submitted, to the Chairperson of the meeting within two working days from conclusion of the meeting. The results will be displayed on the website of the company and will also be intimated to the Stock Exchange (NSE Limited).

Ms. Puja Arora Mehrotra, Company Secretary, thanked the shareholders for attending the 10th Annual General Meeting announced that the meeting concluded at 1:25 P.M.

Yours Sincerely

**For Creative Graphics Solutions India Limited**

**Puja Arora Mehrotra**  
**Company Secretary & Compliance Officer**  
Place: Noida

