

Date: 30-09-2024

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: Submission of documents of Annual General Meeting as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find attached herewith the following documents in respect of 10th Annual General Meeting of the Company held on Friday, 27th September, 2024 (Commenced at 1:00 P.M. & concluded at 1:25 P.M.) at The Hyphen Business Hotel, C-45 Sector-62, Noida Supertech Building, Industrial Area, Uttar Pradesh-201301:

1. Voting Results of Annual General Meeting as per the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 as Annexure-I.
2. Scrutinizer's Report obtained from the Scrutinizer of the Company pertaining to the voting for 10th Annual General Meeting as Annexure-II.

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

General information about company	
Scrip code	
NSE Symbol	CGRAPHICS
MSEI Symbol	NOT LISTED
ISIN	INE0R7401011
Name of the company	Creative Graphics Solutions India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	1:00 PM
End time of the meeting	1:25 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Tarun Koli
Firms Name	Tarun Koli & Associates
Qualification	CS
Membership Number	20451
Date of Board Meeting in which appointed	28-08-2024
Date of Issuance of Report to the company	30-09-2024

Voting results	
Record date	20-09-2024
Total number of shareholders on record date	1229
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	4
b) Public	13
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone and Consolidated Financial Statements as on 31st March 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16531755	59200	0.3581	59200	0	100	0
	Poll		16472555	99.6419	16472555	0	100	0
	Postal Ballot (if applicable)							
	Total		16531755	16531755	100	16531755	0	100
Public- Institutions	E-Voting	1241600	140800	11.3402	140800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1241600	140800	11.3402	140800	0	100
Public- Non Institutions	E-Voting	6512645	304833	4.6806	304833	0	100	0
	Poll		175290	2.6915	175290	0	100	0
	Postal Ballot (if applicable)							
	Total		6512645	480123	7.3722	480123	0	100
Total		24286000	17152678	70.6278	17152678	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Ms. Sarika Goel, who retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16531755	59200	0.3581	59200	0	100	0
	Poll		16472555	99.6419	16472555	0	100	0
	Postal Ballot (if applicable)							
	Total		16531755	16531755	100	16531755	0	100
Public-Institutions	E-Voting	1241600	140800	11.3402	140800	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		1241600	140800	11.3402	140800	0	100
Public- Non Institutions	E-Voting	6512645	304833	4.6806	304833	0	100	0
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	Total		6512645	480123	7.3722	480123	0	100
Total		24286000	17152678	70.6278	17152678	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



SCRUTINIZER'S REPORT

[Pursuant to Section 109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

**To,
Board of Directors
Creative Graphics Solutions India Limited
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.**

Scrutinizer's Report on: -

- i) Voting done through remote e-voting 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 by Companies (Management and Administration) Amendment Rules, 2015 conducted between Tuesday, September 24, 2024 (09:00 A.M.) to Thursday, September 26, 2024 (05:00 P.M.) and;
- ii) Ballot Papers on the resolutions passed at the 10th Annual General Meeting ("AGM") of the Members of Creative Graphics Solutions India Limited held on Friday, September 27, 2024 at 01:00 P.M. IST

Dear Sir,

I, **Tarun Koli**, Company Secretary in Practice, appointed as Scrutinizer(s) for the purpose of voting done through remote e-voting and Ballot Papers at the Tenth (10th) Annual General Meeting held on Friday, September, 27, 2024 at 01:00 P.M. IST, hereby submit my report as under:

I submit my report as under:

1. Remote E-Voting:

1.1 The Company has mailed notices to all the members of the Company on Wednesday, August 28, 2024 through E-mails.



TARUN KOLI & ASSOCIATES

COMPANY SECRETARIES

(A Peer Reviewed Unit)

1.2 Remote E-voting facility was provided to the members of the company whose names appear on the Register of Members or in the register of Beneficial Owners maintained by Depositories as on Friday, September 20, 2024 being the record date fixed for the purpose to exercise their right to vote in respect of the resolutions to be passed at Tenth Annual General Meeting.

1.3 The Cut-off date for the purposes of identifying the Shareholders who were entitled to vote on the resolutions placed for approval was Friday, September 20, 2024.

1.4 Remote E-voting period commenced on Tuesday, September 24, 2024 (09:00 A.M.) to Thursday, September 26, 2024 (05:00 P.M.) Thereafter the portal was disabled by CDSL for remote e-voting.

1.5 After the closure of the remote e-voting (which was available till Thursday, September 26, 2024 (05:00 P.M.) and voting through Ballot Papers done during the 10th AGM, a final report of the consolidated e-voting was generated by me on Friday, September 27, 2024 through the CDSL e-voting website, <https://www.evotingindia.com/> in the presence of Ms. Megha and Ms. Smita, both of whom are not in employment of the company. They have signed below in confirmation of the votes being unblocked in their presence:

Ms. Megha

Ms. Smita

1.6 The Register, all other papers and relevant records relating to E-voting and Ballot Papers shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Chairman of the Company for safe keeping.

1.7 I submit herewith the Consolidated Scrutinizer's Report on the results of the Remote e-voting and Ballot papers, based on the reports generated by CDSL the facilitator, scrutinized and relied upon by me as under:

Note:



- The percentage of votes cast in favour or against the resolutions are calculated based on the valid votes cast through E-voting and Ballot Papers.
- 17 (Seventeen) shareholders were present at the Meeting.

2. Combined Results of the Remote E-Voting and Voting Through Ballot Papers at the 10th Annual General Meeting done Physically Are as Under:

1. ORDINARY BUSINESS

Item No. 1 -Ordinary Resolution: Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2024.

To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the Financial Year ended March 31, 2024, together with Reports of Directors and Auditors thereon:

i) Voted **in Favour** of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	14	504833	100%
Ballot Papers	17	16647845	100%
Total	31	17152678	

ii) Voted **against** the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

iii) Invalid Votes:



TARUN KOLI & ASSOCIATES

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Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	0	0
Ballot Papers	0	0
Total	0	0

Therefore, resolution No. 1 has been approved by the requisite majority.

Item No. 2 - Ordinary Resolution: 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.

i) Voted **in Favour** of the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	13	445633	100%
Ballot Papers	14	175400	100%
Total	30	621033	

ii) Voted **against** the Resolution:

Particulars	No. of Members who voted	No. of votes cast by them	% of total No. of Valid Votes Cast
Remote E-voting	0	0	0
Ballot Papers	0	0	0
Total	0	0	0

iii) Invalid Votes:

Particulars	Total number of members whose votes were declared invalid	Total number of votes cast by them
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TARUN KOLI & ASSOCIATES

COMPANY SECRETARIES

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Remote E-voting	1	59200
Ballot Papers	3	16472445
Total	0	0

Therefore, resolution No. 2 has been approved by the requisite majority

All the Resolutions mentioned in the Notice of the AGM as per the details above, stand passed through E-voting by the Shareholders of the Company at the AGM with the requisite majority and hence deemed to have been passed at the AGM.

I hereby confirm that, I have maintained the electronic voting data downloaded and made available by the Service Provider, in respect of the votes cast through E-voting by the Shareholders of the Company at the Annual General Meeting.

All the relevant records relating to E-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over to the Company Secretary of the Company for safe keeping.

Thanking You.

Yours Faithfully.

For Tarun Koli & Associates

Company Secretaries

Date: 30th September, 2024

Place: Delhi

**TARUN
KOLI**

Digitally signed by
TARUN KOLI
Date: 2024.09.30
11:02:19 +05'30'

Tarun Koli

Scrutinizer

M. No. 55196

CoP No. 20451

Peer Review No.: 5224/2023

UDIN: A055196F001369696

Counter sign by _____ - Chairman

[In terms of the requirements of Rule 20(4) (xii).]