

Date: 11-11-2024

To,
Listing Manager,
The National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No: C/1, G Block,
Bandra Kurla Complex- Bandra(E),
Mumbai - 400051

Symbol: CGRAPHICS
ISIN: INE0R7401011

Dear Sir/Madam,

In continuation to our letter dated 8th October, 2024, we wish to inform you that the Members of the Company, have passed the following Special Resolutions, as stated in the Postal Ballot Notice dated 4th October, 2024, through remote e-voting with requisite majority:

- 1. Variation in the objects of the Initial Public Issue (IPO) as stated in the Prospectus of the Company dated April 5, 2024.**

The remote e-voting commenced on **Thursday October 10, 2024, at 9:00 a.m. (IST) and ended on Thursday November 7, 2024, at 5:00 p.m. (IST)**

The aforesaid Special Resolutions shall be deemed as passed on Thursday, **November 7, 2024**, being the last date of e-voting.

The details of the voting results of Postal Ballot in terms of the provisions of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizer's Report are attached as **Annexure 1** and **Annexure 2** respectively.

The aforementioned documents have also been uploaded on the website of the Company at www.creativegraphics.net.in and website of Central Depository Services (India) Limited (CDSL), viz., www.evotingindia.com

The above is for your information and dissemination to the members.

Thanking You,
Yours truly,

Thanking You,
For Creative Graphics Solutions India Limited

Puja Arora Mehrotra
(Company Secretary & Compliance Officer)



Enclosed: as above

Annexure 1
CREATIVE GRAPHICS SOLUTIONS INDIA LIMITED
Voting Results as per Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Date of Notice of Postal Ballot	4 th October, 2024
Cut off Date	4 th October, 2024
Date of Commencement of E-voting	10 th October, 2024
Date of Closing of E-Voting	7 th November, 2024
Total number of shareholders on record date	1233 Shareholders
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter group: Public :	Not Applicable Not Applicable
No. of shareholders attended the meeting through Video Conferencing Promoters and promoter group: Public:	Not Applicable Not Applicable

Agenda – Variation in the objects of the Initial Public Issue (IPO) as stated in the Prospectus of the Company dated April 5, 2024

Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)*100	No. of votes- in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)- [(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16531755	16531645	99.99%	16531645	0.00	100%	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		16531645	99.99%	16531645	0.00	100%	0.00
Public Institutions	E-Voting	1261600	153600	12.18%	153600	0.00	100%	0.00
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if applicable)		153600	12.18%	153600	0.00	100%	0.00
	Total		153600	12.18%	153600	0.00	100%	0.00
Public- Non Institutions	E-Voting	6492645	420229	6.47%	418629	1600	99.62%	0.38%
	Poll		0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot(if applicable)		0.00	0.00	0.00	0.00	0.00	0.00
	Total		420229	6.47%	418629	1600	99.62%	0.38%


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

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



SCRUTINIZER'S REPORT

(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of The Companies (Management and Administration) Rules, 2014 as amended)

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.

Dear Sir,

I, Tarun Koli, Company Secretary in Practice, appointed as a Scrutinizer of **Creative Graphics Solutions India Limited** ("the Company") on Friday, 04th Day of October, 2024 to conduct the Postal Ballot through electronic voting process ("remote e- voting") in respect of the Special Resolution for seeking the approval of the Members of the Company for the purpose of:

Item No. 01: Variation in the objects of the Initial Public Issue (IPO) as stated in the Prospectus of the Company dated April 5, 2024:

Pursuant to the provisions of Section 108 and 110 of the Companies Act, 2013 ("the Act"), read with Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"), and other applicable laws and regulations, if any, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ("MCA") for conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and General 09/2024 dated 19th September, 2024 ("MCA Circulars") and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, and any other applicable law, rules and regulations, (including any statutory modification(s), amendment(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force).

- The Postal Ballot Notice dated Friday, October 4th, 2024 along with necessary statement setting out the material facts under Section 102 of the Act were sent through electronic mail to



those members whose names appeared in the Register of Members/ List of Beneficiaries as on Friday, October 4th, 2024.

- Scrutinizer Report of Postal Ballot (Remote E-voting) by the Members of **Creative Graphics Solutions India Limited** (“cut-off date”) and who had registered their email ID with the Company / RTA / Depositories in compliance with the MCA Circulars. The Company has also placed the notice of the Postal Ballot on the website of the Company.
- The Members of the Company holding shares as on the cut-off date were entitled to vote on the proposed resolution as set out in the Postal Ballot Notice.
- The remote e-voting period remained open from Thursday, October 10th 2024 at 09:00 A.M. (IST) to Thursday, November 7th 2024 at 5:00 P.M. (IST). During the said period, the Members of the Company, holding shares as on the cut-off date were entitled to vote on the resolution set out in the Postal Ballot Notice through remote e-voting.
- The e-voting module of CDSL was disabled on Thursday, November 7th 2024 at 5.00 P.M. and I, as the Scrutinizer, unblocked the votes casted, on Thursday, November 7th 2024 in the presence two witnesses who are not in employment of the Company.

Ms. Megha

Ms. Smita

- I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of CDSL and have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.
- The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, rules and the MCA Circulars relating to remote-voting on the Resolution contained in the notice of Postal Ballot.
- My responsibility as scrutinizer for the voting on postal ballot through remote e-voting is restricted to making a Scrutinizer’s Report of the votes cast in favour or against the said resolution.



- I now submit my Scrutinizer Report on the results of the voting by postal ballot only through the remote e-voting process in respect of the said Special Resolution as under:

Details of E-voting are as under:

1. Special Resolution for Variation in the objects of the Initial Public Issue (IPO) as stated in the Prospectus of the Company dated April 5, 2024:

i) Voted in favour of the Resolution:

Type of Voting	Number of members of the votes cast	Number of Votes Casted by them	% of total number of Valid Votes cast
Postal Ballot (Remote e-voting)	23	17103874	99.99%
Total	23	17103874	99.99%

ii) Voted against of the Resolution:

Type of Voting	Number of members of the votes cast	Number of Votes Casted by them	% of total number of Valid Votes cast
Postal Ballot (Remote e-voting)	1	1600	0.01%
Total	1	1600	0.01%

iii) Invalid Votes:

Total Number of members whose votes were declared invalid	Total Number of votes cast by them
NIL	NIL

- Based on the aforesaid result, I report that the Special Resolution as set out in Item No. 1 of the Postal Ballot Notice have been passed by the members through remote E-voting with requisite majority under the provisions of the Act.

- 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.



TARUN KOLI & ASSOCIATES
COMPANY SECRETARIES
(A Peer Reviewed Unit)

- The electronic data and all other relevant documents and records are under safe custody and will be handed over to the chairman for the safe custody once the Executive Director considers, approves and signs the Minutes.
- You may accordingly declare the result of the voting by Postal Ballot.

Date: 11th November, 2024
Place: Delhi

Counter sign by _____
Managing Director
[In terms of the requirements of Rule 20(4) (xii).]

Thanking You.
Yours Faithfully.
For Tarun Koli & Associates
Company Secretaries

TARUN Digitally signed
by TARUN KOLI
KOLI Date: 2024.11.11
13:57:07 +05'30'

TARUN KOLI
Scrutinizer
M. No. 55196
CoP No. 20451
Peer Review No.: 5224/2023
UDIN: A055196F002027034