

Corporate Information

Board Of Directors

Executive Directors

Mr. Deepanshu Goel (Managing Director)
Mrs. Sarika Goel

Non- Executive Directors

Non-Independent Directors

Mr. Gaurav Arora

Independent Directors

Mr. Nikhil Rungta
Mr. Punnet Sharma

Chief Executive Officer

Mr. Sanjay Sakalley

Chief Financial Officer

Mr. Pulkit Agrawal

Company Secretary & Compliance Officer

Ms. Puja Arora Mehrotra

Board Committees

Audit Committee

Mr. Nikhil Rungta: Chairperson
Mr. Puneet Sharma: Member
Mrs. Sarika Goel: Member

Nomination And Remuneration Committee

Mr. Puneet Sharma: Chairperson
Mr. Nikhil Rungta: Member
Mr. Gaurav Arora: Member

Stakeholder Relationship Committee

Mr. Puneet Sharma: Chairperson
Mr. Nikhil Rungta: Member
Mr. Gaurav Arora: Member

Corporate Social Responsibilities Committee

Mr. Gaurav Arora: Chairperson
Mr. Nikhil Rungta: Member
Mr. Puneet Sharma: Member

Statutory Auditor

M/S. Yogesh Kansal & Company, Chartered Accountants

Firm Registration No.: 507136c

509, Aditiya Corporate Hub, A-12, Rdc,
Rajnagar, Ghaziabad-201002
Tel: 0120-4370390

Email: Ykansal2004@gmail.com

Secretarial Auditor

M/s L.R Associates

Practicing Company Secretaries

Add: 245, Anarkali Bazar, Jhandewalan
Extension, New Delhi-110055
Phone: +91 70150 98180
Email: Riya@margglobal.com

Internal Auditor

M/s Gupta Sudhir Kumar & Co Chartered Accountant

Add: C-419, Block B9/6, Telecom City, Sector-
62, Noida, UP-201301
Mail Id: sudhirw3c@yahoo.co.in

Registrar & Share Transfer Agent

Bigshare Services Private Limited

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 Id: investor@bigshareonline.com
Website: www.bigshareonline.com

Bankers

HDFC Bank Limited

HDFC Bank Limited, FIG-OPS Department-
Lodha, I Think Techno Campus O-3 Level, next
to Kanjurmarg, Railway Station, (East) Mumbai
– 400042
Tel: 022-30752927/28/2914
Website: www.hdfcbank.com

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

Corporate Office

A-31, Sector-58, Noida, Gautam Buddha Nagar,
Noida, Uttar Pradesh-201301, India.

Shares Listed At

National Stock Exchange of India Ltd., SME
EMERGE Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra, Mumbai –400 051

Email ID: cs@creativegraphics.net.in

Website:

<https://creativegraphics.net.in/home/>

Notice of 11th Annual General Meeting

NOTICE is hereby given that the 11th Annual General Meeting of the Members of Creative Graphics Solutions India Limited (Formerly known as Creative Graphics Solutions India Private Limited) will be held on **Friday, September 26, 2025 at 1:00 P.M.(IST)** through video conferencing ("VC") or other audio-visual means ("OAVM"), to transact the following business(es):

Ordinary Business:

1. Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March, 2025

To receive, consider and adopt the standalone & consolidated financial statements of the Company for the financial year ended on 31st March, 2025 including the audited Balance Sheet as at 31st March, 2025, 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, 2025 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 Mr. Gaurav Arora (DIN: 10342805) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself 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, Mr. Gaurav Arora (DIN: 10342805), who retires by rotation at this meeting and being eligible, offers himself for re-appointment, be and is hereby appointed as a Director of the Company."

3. To appoint a Statutory auditor of the Company

To consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules framed thereunder as amended from time to time (including any statutory modification(s) or re-enactment thereof for the time being in force) and based on the recommendation of Audit Committee and the Board of Directors, M/s. RCA & Co. LLP, Chartered Accountants (Firm Registration No. 011602N/N500350), subject to the approval of members in AGM, be and are hereby appointed as the Statutory Auditors of the Company, to hold office for a term of five consecutive years from the conclusion of the 11th Annual General Meeting until the conclusion of the 16th Annual General Meeting of the Company to be held in the financial year ending March 31, 2030, on such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

Special Business:

4. Ratification of Remuneration to be paid to M/s Sohan Lal Jalan & Associates Cost Accountants, Cost Auditors of the Company

if thought fit, to pass the following resolution, with or without modification(s), as Ordinary Resolution:



"RESOLVED THAT pursuant to the provisions of Section 148(3) and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration payable to M/s. Sohan Lal Jalan & Associates, Cost Accountants (FRN NO. 000521), Cost Auditors of 1,00,000/- (Rupees one Lakh Only) per annum plus applicable taxes and reimbursement of out of pocket expenses incurred in connection with the aforesaid audit, approved by the Board of Directors on recommendation of the Audit Committee, to conduct the audit of cost records of the Company for the financial year ending 31st March, 2026, be and is hereby ratified and approved. .

"RESOLVED FURTHER THAT the Board of the Company (which term shall be deemed to include any Committee thereof) be and are hereby authorized to do all necessary acts, deed and things in order to comply with all the legal and procedural formalities and to do all such acts, deeds or things incidental or expedient thereto and as the Board may think fit and suitable."

5. Approval for Borrowing Limits of the Company as provided under Section 180 (1)(c) of the Companies Act, 2013

To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modification(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force) and Articles of Association of the Company and in suppression of all earlier resolutions passed (if any) in this regard under the Companies Act, 2013 (earlier in force), the consent of the Company be and is hereby accorded to the Board of Directors of the Company and / or any Committee thereof to borrow at its discretion, either from the Company's Bank(s) or any other Indian or Foreign Bank(s), Financial Institution(s) and / or any other Lending Institutions or Persons from time to time such sum(s) of money(s) and the sum(s) to be borrowed together with the money(s) already borrowed by the Company (apart from temporary loans obtained from the Company's bankers / FIs in the ordinary course of business) with or without security on such terms and conditions as they may think fit shall exceed the aggregate of the paid-up capital and free reserves and securities premium of the Company that is to say, reserves not set apart for any specific purpose provided that the total amount together with the money(s) already borrowed by the Board of Directors shall not exceed the sum of Rs. 150 Crores (Rupees One Hundred Fifty Crores only) at any given point of time."

6. Approval under section 180 (1)(a) of the Companies Act, 2013

To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 and subject to other approvals, if applicable or required under any statute(s) / rule(s)/ regulation(s) or any law for the time being in force or required from any other concerned authorities and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modification(s), clarification(s), substitution(s) or re-enactment(s) thereof for the time being in force) and in supersession of all earlier resolutions passed in this regard under the Companies Act, 2013 (earlier in force), the Board of Directors of the Company and / or Committee thereof be and are hereby authorised and shall be deemed to have always been so authorised to create such mortgages/ charges/ hypothecation and / or other encumbrances, in addition to the existing mortgages, charges, hypothecation and other encumbrances, if any created by the Company on all or any part of the immovable and /or movable properties, current and /or fixed assets, tangible or intangible assets, book

debts and / or claims of the Company wheresoever situate, present and future such charge to rank either pari-passu with or second, subsequent, subservient and subordinate to all mortgages, charges, hypothecation and other encumbrances created / to be created by the Company in favour of Indian or Foreign Bank(s), Financial Institution(s), Foreign Financial Institution(s), and other Lending Institution, and / or to such other Persons, if any, from whom the Company has / or proposed / proposes to borrow money/ sums of moneys by way of Term Loans, Cash Credits, Overdrafts, discounting of bills, inter corporate deposits, commercial papers or such other financial instruments permitted to be used by the appropriate authorities from time to time together with interest, cost, charges and other incidental expenses in terms of agreement(s) entered / to be entered into by the Board of Directors / Committee(s) thereof of the Company within the overall borrowing limits fixed pursuant to Section 180(1)(a) of the Companies Act, 2013 i.e. Rs. 150 Crores (Rupees One Hundred Fifty Crores only) at any given point of time.

7. Approval of limits for the Loans, Guarantees and Investment by the Company as per section 186 of the Companies Act, 2013

To consider, and if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 186 of the Companies Act, 2013 and subject to other approvals, if applicable or required under any statute(s) / rule(s)/ regulation(s) or any law for the time being in force or required from any other concerned authorities and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the rules made thereunder (including any statutory modification(s), clarification(s), substitution(s) or reenactment(s) thereof for the time being in force) and in supersession of all earlier resolutions passed in this regard under the Companies Act, 1956 (earlier in force), the approval of the members of the Company be and is hereby accorded to the Board of Directors of the Company to (i) give any loan to any person or other body corporate; (ii) give any guarantee or provide any security in connection with a loan to any other body corporate or person and (iii) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, as they may in their absolute discretion deem beneficial and in the interest of the Company, subject however that the aggregate of the loans and investments so far made in and the amount for which guarantees or securities have so far been provided to all persons or bodies corporate along with the additional investments, loans, guarantees or securities proposed to be made or given or provided by the Company, from time to time, in future, shall not exceed a sum of Rs. 150 Crore (Rupees One Hundred Fifty Crore only) over & above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013."

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

**Deepanshu Goel
Managing Director
DIN: 03118826**

Date: 26th August, 2025

Place: Noida

**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**

Corporate office: A-31, Sector-58 Noida- 201301

Notes

1. An Explanatory statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business (es) to be transacted at the Annual General Meeting (AGM) are annexed hereto.
2. The Ministry of Corporate Affairs ("MCA") has, vide its Circular no. 09/2024 dated September 19, 2024, Ministry of Corporate Affairs (MCA), vide General Circular No. 09/2024 dated September 19, 2024 ("MCA circular") & the Securities and Exchange Board of India vide circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI circular") have allowed the Companies to conduct AGM through VC/OAVM on or before September 30, 2025, without the physical presence of the Members at a common venue. In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circular & SEBI Circular, the AGM of the Company is being held through VC/OAVM.
3. In terms of the MCA Circulars, physical attendance of members has been dispensed with and therefore, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by members under Section 105 of the Act will not be available for the 11th AGM. However, pursuant to Section 112 and Section 113 of the Act, representatives of the members may be appointed for the purpose of voting through remote e-Voting, for participation in the 11th AGM through VC/ OAVM facility and e-Voting during the 11th AGM.
4. The Company has appointed **Central Depository Services (India) Limited (CDSL)** as "Facilitator of VC/OAVM" to facilitate the conduct of 11th AGM through VC/OAVM.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.
6. The Members can join the AGM in the VC/OAVM mode 30 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.
7. In terms of the MCA Circulars and relevant circulars issued by SEBI, the Notice calling the 11th AGM and the annual report for the financial year 2025 is being send only through electronic mode to those members whose email addresses are registered with the Company/ Depository Participants ("DPs") and also will be available on the website of the Company at <https://creativegraphics.net.in>, and websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com and also available on the website of CDSL (agency for providing the Remote e-Voting facility) i.e. www.evotingindia.com.
8. Since 11th AGM will be held through VC/OAVM facility, the Proxy Form, Attendance Slip and route map are not annexed to this Notice.
9. Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, SS-2 issued by the ICSI and Regulation 44 of the SEBI Listing Regulations read with MCA Circulars, the Company is providing remote e-Voting facility to its members in respect of the business to be transacted at the 11th AGM and facility for those members participating in the 11th AGM to cast vote through e-Voting system. The Company has engaged the services of CDSL to provide e-Voting and VC/ OAVM facility.
10. 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 Annual General Meeting (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 with a copy marked to Company cs@creativegraphics.net.in & evoting@cdslindia.com, and the same should reach at least 48 hours before the commencement of the meeting.
11. Brief details of the Director(s), seeking for re-appointment at the 11th Annual General Meeting (AGM) are annexed hereto pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Secretarial Standard-2 on General Meeting issued by the Institute of Company Secretaries of India (ICSI) and as per the provisions of Companies Act, 2013 forms part of this Notice.
12. The Register of Members and Share Transfer Books will remain closed from Saturday, 20th September, 2025 to Friday 26th September, 2025 (both days inclusive).
13. The shares of the Company are at presently listed on National Stock Exchange of India (NSE SME EMERGE).
14. 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 Annual General Meeting (AGM) by Electronic Means. The business(s) proposed to be transacted as mentioned in the notice of Annual General Meeting (AGM) may be transacted through voting by Electronic Means i.e., Remote e-voting and e-voting during AGM as well. For this, Company is availing the services provided by **Central Depository Services (India) Limited (CDSL)**. The facility for e-voting will also be made available during the meeting, for the members who have not casted their votes by remote e-voting. They shall be able to exercise their voting rights during the AGM by e-voting. 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 (AGM) but shall not be entitled to cast their votes again through e-voting process.
15. The Scrutinizer, after scrutinizing the votes cast at the meeting through remote e-voting and e-voting during AGM, 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://www.creativegraphics.net.in>, and on the website of Stock Exchange at www.nseindia.com.
16. Subject to receipt of requisite number of votes, the Resolutions shall be deemed to be passed on the date of the Annual General Meeting (AGM).
17. 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, September 19, 2025.

18. 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.

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

19. 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 by writing 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.

20. 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.

21. 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.

22. 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.

23. In case a person becomes a member of the Company after dispatch of 11th Annual General Meeting (AGM) Notice, and is a member as on the cut-off date for e-voting, i.e., Friday, September 19, 2025, such person may obtain the user id and password from by email request on evoting@cdsl.co.in.

24. The voting period begins on Tuesday, September 23, 2025 at 09:00 A.M. and ends on Thursday, September 25, 2025, 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 19 2025 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

25. General instructions for accessing and participating in the 11th AGM through VC/ OAVM facility and voting through electronic means including remote e-Voting:

A. Instructions for Remote e-Voting:

• Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/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: The details of the process and manner for remote e-Voting are explained herein below:

Type of Members	Login Method
Individual Members holding securities in demat mode with CDSL	<p>Existing users who have opted for Easi/ Easiest</p> <ol style="list-style-type: none"> a. 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 Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. b. After successful login, the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-Voting is in progress as per the information provided by the company. On clicking the e-Voting 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 are 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. c. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com. Click on login & New System Myeasi Tab and then click on registration option. d. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN from 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 e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Members holding securities in demat mode with NSDL	<p>Users registered for NSDL lDeAS facility:</p> <ol style="list-style-type: none"> a. Visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page, click on the "Beneficial Owner" icon under "Login" which is available under "lDeAS" section. b. You will be prompted to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. c. Click on the Company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of Members	Login Method
Individual Members holding securities in demat mode with NSDL	<p>Users not registered for NSDL IDEAS facility:</p> <p>Option to register is available at https://eservices.nsdl.com. Select "Register Online for IDEAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReq.jsp</p> <p>e-Voting website of NSDL</p> <p>Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.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.</p> <p>A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held 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.</p> <p>Click on the Company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.</p> <p>e-Voting mobile application of NSDL</p> <p>Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.</p>

NSDL Mobile App is available on



Individual members (holding securities in demat mode) login through their depository participants	<p>a. Members can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/ CDSL for e-Voting facility.</p> <p>b. Upon logging in, you will be able to see e-Voting option.</p> <p>c. Click on e-Voting option, you will be redirected to NSDL/ CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>d. Click on the Company name or e-Voting service provider i.e., NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting.</p>
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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 Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual members 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.com or call at.: 022-48867000
Individual members 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 1800 22 55 33

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, details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
1. For members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example, if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****
2. For members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example, if your Beneficiary ID is 12***** then your user ID is 12*****
3. For members holding shares in Physical Form	EVEN Number followed by Folio Number registered with the Company For example, if folio number is 001*** and EVEN is 128717 then user ID is 128717001***

OR

Alternatively, if you are registered for CDSL's **EASI/EASIEST** e-services, you can log-in at <https://www.cdslindia.com> from **Login – Myeasi** using your login credentials. Once you successfully log-in to CDSL's **EASI/EASIEST** e-services, click on **e-Voting** option and proceed directly to cast your vote electronically.

- 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.evotingindia.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 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) 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.

For Physical shareholders and other than individual shareholders holding shares in Demat

Dividend Bank

Details 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.

OR

Date of Birth (DOB) 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 as mentioned in instruction.

- 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 shareholders holding shares in physical form, the details can be used only for e- voting on the resolutions contained in this Notice.
- x. Click on the EVSN for the relevant Company Name -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 the 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 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. Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
- xviii. There is also an optional provision to upload Board Resolution/Power of Attorney if any uploaded, which will be made available to scrutinizer for verification.
- xix. Note for Non – Individual Shareholders and Custodians
 - 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.

26. Instructions For Shareholders Attending The AGM Through VC Are As Under:

- Shareholder will be provided with a facility to attend the AGM through VC through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholder/members login by using the remote e-voting credentials. The link for VC will be available in shareholder/members login where the EVSN of Company will be displayed.
- Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
- Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
- Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
- Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance at least 15 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at (company email id). These queries will be replied to by the company suitably by email.
- Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.



27. Instructions For Shareholders For E-voting During The AGM Are As Under-

- The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
- Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e- Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
- Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

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:

Name	Mr. Gaurav Arora
DIN	10342805
Date of Birth	15-04-1974
Date of Appointment in the Board	06-10-2023
Qualification	Post- Graduate Diploma in Business Management from Institute of Management Studies, Ghaziabad
Nature of Expertise in specific functional areas	9 years of professional experience in Oil & Gas Industry.
Shareholding in the Company including shareholding as beneficial owner	27225 Shares
List of Directorship held in other companies	Nil
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/reappointment	Re-appointment as director liable to retire by rotation
Relationship between Directors Inter-se	Nil
In case of Independent Director: The skills and capabilities required for the role and the manner in which the proposed person meets	Nil

Explanatory Statement Pursuant To Section 102 Of The Companies Act, 2013 And / Or Regulation 36(3) Of The SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Item No. 03: Appointment Of Statutory Auditors

Disclosure As Per Regulation 36(5) Of SEBI (LODR) Regulations, 2015

The Members of the Company at the Annual General Meeting held on 31st December, 2020 had approved the re-appointment of M/s. Yogesh Kansal & Company, Chartered Accountants (Firm Registration No. 507136C), as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of said AGM till the conclusion of the 11th AGM. They will complete their two consecutive terms as Statutory Auditors of the Company on conclusion of this AGM.

The Board of Directors of the Company (the Board), at its meeting held on 26th August, 2025, considering the experience and expertise and based on the recommendation of the Audit Committee and Pursuant to Sub Section (1) of Section 139 and Section 142 of the Companies Act, 2013 read with rule 3 of Companies (Audit and Auditors) Rules, 2014 and other applicable provisions of the Companies Act, 2013 read with the rules made thereunder, has proposed to the Members of the Company, appointment of **M/s. R C A AND CO. LLP** (Firm Registration No. 011602N/N500350), as Statutory Auditors of the Company in place of M/s. Yogesh Kansal & Company, Chartered Accountants. The proposed appointment is for a term of 5 (five) consecutive years from the conclusion of 11th AGM till the conclusion of the 16th AGM on payment of such remuneration as may be mutually agreed upon between the Board of Directors and the Statutory Auditors, from time to time.

The proposed remuneration to be paid to the Auditors for the FY 2025-2026 is INR 2,00,000 (Rupees Two Lakhs Only). The said remuneration excludes applicable taxes and out of pocket expenses. The exercise for selection of new statutory auditor was led by senior Management through a fair tender process.

The Audit Committee was updated on the progress of the exercise and the recommendations/suggestions of the Committee were duly noted and acted upon by senior Management. After evaluating all proposals and considering various factors such as independence, industry experience, technical skills, geographical presence, audit team, audit quality reports, etc., subject to the approval of members, M/s. R C A AND CO. LLP, has been recommended to be appointed as the Statutory Auditors of the Company. M/s. R C A AND CO. LLP is a firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India (ICAI). It was established in the year 1992 by CA Raj Chawla, senior partner of the firm. CA Raj Chawla is a well-known figure in professional circle. Over the period of time CA Raj Chawla have headed no's of professional bodies & Chairman of NIRC (2015-16) (Northern India Regional Council) of ICAI & also holding office of Treasurer of Delhi Management Association (2012-16).

None of the Directors or other Key Managerial Personnel and their relatives, are concerned or interested (financially or otherwise) in this Resolution.

Item No. 4: Ratification of Remuneration to be paid to M/s. Sohan Lal Jalan & Associates, Cost Accountants, Cost Auditors of the Company

The Board of Directors of the Company at their meeting held on 26th August, 2025, on the recommendation of the Audit Committee, approved the appointment and remuneration of M/s Sohan Lal Jalan & Associates, Cost Accountants (Firm Registration No. 000521) to conduct the audit of the cost records of the Company for the Financial Year ending 31st March, 2026 at a remuneration of 1,00,000/- (Rupees one lakh Only) plus applicable taxes and out of pocket expenses as applicable. In terms of the provisions of Section 148(3) of the Companies Act, 2013 read with Rule 14(a)(ii) of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditor is required to be ratified by the members of the Company. Accordingly, consent of the Members is sought for passing an Ordinary Resolution as set out at Item No. 4 of the Notice for ratification of the remuneration payable to the Cost Auditors for conducting the audit of the cost records of the Company for the Financial Year ending 31st March, 2026.

None of the Directors, Key Managerial Personnel(s) of the Company or their relatives are in any way, concerned or interested either financially or otherwise, in the said resolution.

The Board of Directors of your Company recommends that the Resolution under Item No. 4 be passed in the interest of your Company as Ordinary Resolution

Item No. 5: Approval For Borrowing Limits Of The Company As Provided Under Section 180 (1)(c) Of The Companies Act, 2013

Pursuant to the provisions of Section 180(1)(c) of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 (the "Rules") (as amended from time to time), the Board of Directors have the powers to borrow money, where the money to be borrowed, together with the money already borrowed by the company could exceed aggregate of its paid-up share capital, free reserves and securities premium, apart from temporary loans obtained from the company's bankers in the ordinary course of business provided a consent by way of Special Resolution by the Shareholders of the Company has been obtained.

Keeping in view the future plans of the Company and to fulfil long term strategic and business objectives and as a measure of achieving greater financial flexibility and to enable optimal financing structure, the Board of Directors has, subject to the approval of shareholders of the Company, proposed and approved for seeking the shareholder's approval for giving authorization to Board of Directors under section 180(1)(c) of the Companies Act, 2013 upto an aggregate limit of Rs. **Rs.150 Crores (Rupees One Hundred Fifty Crores only)**.

None of the Directors or Key Managerial Personnel or their relative(s) is / are in any way concerned or interested, in passing of the above-mentioned resolution except to the extent of their directorships and shareholding in the Company (if any).

Accordingly, the Board/Committee sought consent/approval of the members for passing a Special Resolution as set out in Item No. 5 of Notice.

Item No. 6: Approval Under Section 180 (1)(a) Of The Companies Act, 2013

Pursuant to the provisions of Section 180(1)(a) of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 (the "Rules") (as amended from time to time), the Board of Directors have the powers to sell, lease or otherwise dispose of the whole or substantially the whole of the undertaking of the company or where the company owns more than one undertaking, of the whole or substantially the whole of any of such undertakings; provided a consent by way of a Special Resolution by the Shareholders of the Company has been obtained.

In order to secure the borrowings / financial assistance, the Company may be required to create security by way of mortgage/ charge and/or hypothecation of its assets and properties both present and future in favour of the Lender. Keeping in view the future plans of the Company and to fulfil long term strategic and business objectives and as a measure of achieving greater financial flexibility and to enable optimal financing structure, the Board of Directors has, subject to the approval of shareholders of the Company, proposed and approved for seeking the shareholder approval for setting up limit upto an aggregate limit of **Rs.150 Crores (Rupees One Hundred Fifty Crores only)** under Section 180(1)(a) of the Companies Act, 2013 due to the sanction of limits under Section 180(1)(c) of the Companies act, 2013.

None of the Directors or Key Managerial Personnel or their relative(s) is / are in any way concerned or interested, in passing of the above-mentioned resolution except to the extent of their directorships and shareholding in the Company (if any).

Accordingly, the Board/Committee sought consent/approval of the members for passing a Special Resolution as set out in Item No. 6 of Notice

Item No. 7: Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013

Pursuant to the provisions of Section 186 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) Rules, 2014 (the "Rules") (as amended from time to time), the Board of Directors of a Company can give loan to any person or body corporate, give guarantee or provide security in connection with a loan to any other body corporate or person(s); and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, any sum or sum of money(ies) on such terms and conditions and with or without security as the Board of Directors may think fit from time to time which together with the loans, guarantee, security and investment given/ provided/made by the Company, beyond the maximum permissible limit under Section 186 of the Companies Act, 2013 i.e. 60% of the paid-up capital of the Company and its free reserves and securities premium account or 100% of its free reserves and securities premium account, whichever is more, provided that if special resolution has been passed by the shareholders of the Company to that effect.

Keeping in view the future plans of the Company and to fulfil long term strategic and business objectives and as a measure of achieving greater financial flexibility and to enable optimal financing structure, the Board of Directors, subject to the approval of shareholders of the Company, has proposed and approved for seeking the shareholder approval for setting up limit up to an amount of **Rs. 150 Crores (Rupees One Hundred Fifty Crore only)** over & above the limit of 60% of the paid-up share capital, free reserves and securities premium account of the Company or 100% of free reserves and securities premium account of the Company, whichever is more, as prescribed under Section 186 of the Companies Act, 2013 and to give powers to the Board of Directors or any duly constituted committee thereof to that effect under Section 186 of the Companies Act, 2013.

The loan(s), guarantee(s), security (ies) and investment(s), as the case may be, shall be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made thereunder.

None of the Directors or Key Managerial Personnel or their relative(s) is / are in any way concerned or interested, in passing of the above-mentioned resolution except to the extent of their directorships and shareholding in the Company (if any).

Accordingly, consent of the members is sought for passing a Special Resolution as set out at Item No. 7 of this Notice, in relation to the details as stated above and thus the Board of Directors recommends the said Resolution for the approval of the shareholders of the Company as a Special Resolution.

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

**Deepanshu Goel
Managing Director
DIN: 03118826**

**Date: 26th August, 2025
Place: Noida**

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

Corporate office: A-31, Sector-58 Noida- 201301

Board's Report

To,

The Members of

Creative Graphics Solutions India Limited

(Formerly known as Creative Graphics Solutions Pvt Ltd)

Your Director's take pleasure in presenting the 11th Annual Report together with the annual audited financial statements for the year ended March 31, 2025.

1. Financial summary or highlights/Performance of the Company

The highlights of financial results on Standalone and Consolidated basis for the financial year ended on March 31, 2025 are as follows:

Particulars	Standalone		Consolidated	
	FY 2025	FY 2024	FY 2025	FY 2024
Income from Business Operations	11,146	9,221	25,108	13,159
Other Income	405	331	541	389
Total Income	11,551	9,552	25,649	13,548
Less: Expenditure except Depreciation	9,377	7,814	22,350	11,641
Profit/Loss before Depreciation and Tax	2,174	1,738	3,299	1,907
Less: Depreciation	313	311	515	444
Profit/Loss before Tax	1,861	1,427	2,784	1,463
Less: Tax Expense	479	431	643	431
Add: Deferred Tax Asset	12	-57	37	-49
Less: Prior Period Taxes	27	0	28	0
Net Profit/Loss after tax	1,342	1,053	2,077	1,081
Add: Other Comprehensive Income	0.00	0.00	0.00	0.00
Net Profit/Loss for the period	1,342	1,053	2,077	1,081
Earnings per share				
Basic	6	12	9	13
Diluted	6	12	9	13

2. Result Of Operations

During the financial year under review, your Company demonstrated a strong and consistent performance, both on a standalone and consolidated basis, reflecting operational efficiency, market responsiveness, and strategic execution.

On a standalone basis, the total income for the year stood at INR 11,551 Lakhs, representing a significant increase from INR 9,552 Lakhs in the previous financial year. This growth underscores the Company's focused business development efforts and improved capacity utilization.

The Profit Before Tax (PBT) for the year increased to INR 1,861 Lakhs, as compared to INR 1,427 Lakhs in the previous year. The Profit After Tax (PAT) stood at INR 1,342 Lakhs, registering a rise from INR 1,053 Lakhs recorded in the last fiscal year.

As a result, the Earnings Per Share (EPS) improved to INR 6.00 per share, compared to INR 12.00 per share in the previous financial year, enhancing value for shareholders.

On a consolidated basis, the total income for the year was INR 25,649 Lakhs, compared to INR 13,548 Lakhs in the previous year, marking a robust year-on-year growth. The consolidated performance reflects the contributions from all subsidiaries and the strategic alignment across group companies.

The above results demonstrate the Company's strong financial foundation and its commitment to sustainable growth through operational excellence, innovation, and a customer-centric approach.

