

**Date: 26-09-2025**

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 11<sup>th</sup> Annual General Meeting of the Company was duly held on Friday 26<sup>th</sup> September, 2025 at 1:00 PM.**

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the summary of proceedings of the 11<sup>th</sup> Annual General Meeting of Creative Graphics Solutions India Limited held on **Friday 26<sup>th</sup> September, 2025 at 1:00 PM.** (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) is enclosed as “Annexure-I”.

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**

**Annexure-I**

**Proceedings of the 11th Annual General Meeting of Creative Graphics Solutions India Limited**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, the brief proceedings of the 11th AGM of the Company held **on Friday, 26th September, 2025 at 1:00 P.M. (IST) through VC/OAVM** are as under:

1. The meeting commenced at **1:00 P.M. (IST)**.
2. The AGM was conducted in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, SEBI (LODR) Regulations, 2015, and relevant circulars issued by the Ministry of Corporate Affairs and SEBI.
3. A total of **21 Members** attended the meeting through VC/OAVM.
4. **Mr. Deepanshu Goel**, Managing Director, chaired the meeting. He was joined by Mrs. Sarika Goel (Executive Director), other Directors including Independent and Non-Executive Directors, Chief Financial Officer, Company Secretary, Statutory Auditor, Internal Auditor, Cost Auditor, and Scrutinizer.
5. Due to a medical emergency, **Mr. Nikhil Rungta, Independent Director & Chairperson of the Audit Committee, could not attend the AGM**. He had authorized **Mr. Shivam**, who is independent of the Company, to attend the meeting on his behalf.
6. The Chairman called the meeting to order and delivered his address to the Members.
7. With the consent of all the Members, the Company's accounts for the financial year 2024-25, along with the Directors' and Auditors' Reports, the letter to shareholders, and the Management's Discussion & Analysis were taken as read
8. The Company Secretary informed that the report of the Statutory Auditors' on the Audited Standalone and Consolidated Financial Statements of **Creative Graphics** for the financial year ended 31<sup>st</sup> March, 2025, does not contain any qualification/ observation/ comment, which may have an adverse effect on the financial reporting of **Creative Graphics**. With the permission of Members and Chairman, the same were taken as read.
9. The Company Secretary explained the process for voting through electronic voting system (Insta poll) facility made available at the AGM.
10. The Members were informed that the resolutions, as set forth in the Notice of AGM dated 26<sup>th</sup> August, 2025, were put to vote through remote e-voting, which has commenced from Tuesday, 23<sup>rd</sup> September, 2025 at 9:00 A.M. (IST) and ended on Thursday, 25<sup>th</sup> September, 2025 at 5:00 P.M. (IST) and also through electronic voting system (Insta Poll) made available during the AGM. The results of voting along with the Scrutinizer's Report will be made available on the website of the Company, Stock Exchanges i.e. National Stock Exchange of India Limited (NSE) and on the website of **Central Depository Services (India) Limited (CDSL)**.

11. The items of business proposed in the Notice of AGM for the approval of Members, were taken up. The Company Secretary then read the items of the business to be transacted at the AGM and resolutions therefor, as under

Item no.	Resolutions	Approval Type
<b>Ordinary Business</b>		
1.	Adoption of Standalone and Consolidated Financial Statements for the year ended 31st March,2025	Ordinary Resolution
2.	Re-appointment of Director liable to retire by rotation	Ordinary Resolution
3.	To appoint a Statutory auditor of the Company	Ordinary Resolution
<b>Special Business</b>		
4.	Ratification of Remuneration to be paid to M/s Sohan Lal Jalan & Associates Cost Accountants, Cost Auditors of the Company	Ordinary Resolution
5.	Approval for Borrowing Limits of the Company as provided under Section 180 (1)(c) of the Companies Act, 2013	Special Resolution
6.	Approval under section 180 (1)(a) of the Companies Act, 2013	Special Resolution
7.	Approval of limits for the Loans, Guarantees and Investment by the Company as per section 186 of the Companies Act, 2013	Special Resolution

12. Queries raised by Members were duly addressed by the Management.
13. **Mr. Pulkit Agrawal, CFO, proposed a vote of thanks** to conclude the proceedings.
14. The Company Secretary Informed Members that the e-voting facility would remain open for 15 minutes after conclusion of the AGM for those who had not yet voted.
15. The meeting concluded at **1:49 P.M. (IST)** (including the time allowed for e-voting).