

Date: 01st October 2026

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Symbol: CNL

Dear Sir/Madam,

Sub: Compliance of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

This is to inform you that the 22nd Annual General Meeting (AGM) of Company was held on Wednesday, 30th September 2026 through Video Conferencing /Other Audio Visual Means and the business mentioned in the Notice dated 04th August 2026 convening the AGM were transacted.

In this regard, please find enclosed the Scrutiniser's Report issued by M/s Satyajit Mishra & Co., Practising Company Secretaries, on the remote e-voting conducted in respect of the businesses transacted at the 22nd Annual General Meeting of the Company.

You are requested to take note of the same.

For **Creative Newtech Limited**



**TEJAS N
DOSHI**

Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS – 30828

Encl: Scrutiniser's Report

Digitally signed by TEJAS N DOSHI
DN: cn=IN, st=Maharashtra,
2.5.4.20=dd8496f3e84e5494c3cb97b240e0562b9d7269b53a
204b0b5e816286558930e, postalCode=401101, street=A501
Shankeshwar Co-Op Hsg Ltd 150 Feet Road Padmawati Nagar
Bhayander West Thane,
pseudoym=1ea83568b262420eb7702571fde118a1,
title=77081,
serialNumber=ce415067c4d1da3010f3c89b39aa43a941e0d91
c72a7a4c4981e1ff391dc9933, o=Personal, cn=TEJAS N DOSHI
Date: 2026.10.01 19:09:52 +05'30'



Consolidated Scrutinizer's Report

**[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies
(Management and Administration) Rules, 2014, as amended]**

September 30, 2026

To,

The Chairman

Creative Newtech Limited

3rd & 4th Floor, Plot No 137AB,
Kandivali Co Op Industrial Estate Limited,
Charkop, Kandivali West,
Mumbai- 400067.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted 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 to date at 22nd Annual General Meeting of Creative Newtech Limited held on Wednesday, September 30, 2026 at 11:00 a.m. through video conferencing ('VC') / other audio-visual means ('OAVM').

I, Satyajit Mishra, Practicing Company Secretary, have been appointed as the Scrutinizer by the Board of Directors of **Creative Newtech Limited** ("the Company") for the purpose of monitoring remote e-voting and e-voting process at the AGM, scrutinizing the Vote casted and ascertaining the result thereof and report to Chairman/ any person designated by him, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and MCA General Circular No. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, Circular 02/2022 & Circular 03/2022 dated May 05, 2022, Circular 10/2022 dated December 28, 2022 and Circular 09/2023 dated September 25, 2023 and General Circular no.09/2024 dated September 19, 2024 and other relevant circulars respectively as issued by the Ministry of the Corporate Affairs ('MCA Circulars') from time to time and in accordance with the



SEBI Circular dated May 12, 2020; Circular No. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated May 13, 2022; Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD- 2/P/CIR/2024/133 dated October 3, 2024 and any other relevant Circulars issued by SEBI from time to time ('SEBI Circulars') read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (LODR) in respect of resolutions as mentioned in the Notice of the 22nd Annual General Meeting of the Company held on September 30, 2026 at 11:00 a.m. in fair and transparent manner, calling through Video Conferencing (VC)/ other Audio Visual Means (OVAM). I hereby submit my report as under:

The Notice dated August 04, 2026 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the Annual General Meeting of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circulars and SEBI Circulars read with Regulation 44(3) of the SEBI (LODR) Regulations, 2015 or any other circular(s) issued thereafter.

The Company had availed the e-voting facility offered by Bigshare Services Private Limited for conducting remote e-voting/ e-voting at the AGM by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the Annual General Meeting through VC/OAVM and who had not cast their votes earlier through e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Wednesday, 23rd September 2026 were entitled to vote on the proposed resolutions as contained in the Notice of the Annual General Meeting.

The e-voting period commenced on Sunday, 27th September 2026 at 9:00 a.m. (IST) and ended on Tuesday, 29th September 2026 at 5:00 p.m. (IST) and the Bigshare e-voting platform was blocked thereafter for remote e-voting.

After the closure of the e-voting at the Annual General Meeting, the report on e-voting done at the Annual General Meeting and the vote cast under remote e-voting facility prior to the AGM were unblocked and counted.



The votes cast under remote e-voting prior to the AGM and e-voting during the AGM were thereafter unblocked by me in presence of following two witnesses who were not in the employment of the Company.



Ms. Janvi Bhatt



Ms. Dhvani Jain

I have diligently scrutinized and reviewed the remote e-voting prior to the AGM and e-voting during the AGM and votes casted therein based on the data downloaded from the Bigshare, e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to remote e-voting prior to and e-voting during the AGM on the resolutions contained in the Notice of AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution(s).

I now submit my consolidated Report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said Resolutions.

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements (including audited consolidated financial statements) of the Company for the Financial Year ended 31st March 2026 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	8599692	100.00



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

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

Resolution 2: Ordinary Resolution:

To declare Final Dividend

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	8599692	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

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



Resolution 3: Ordinary Resolution:

To appoint Ketan Patel (DIN: 00127633), as Director, liable to retire by rotation, and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	100972	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

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

SPECIAL BUSINESS:

Resolution 4: Ordinary Resolution:

Approval for Related Party Transactions

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	100972	100.00



(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

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

Resolution 5: Special Resolution:

Approval for implementation of Creative Employee Stock Option Scheme 2026

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	8599692	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

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



Resolution 6: Special Resolution:

To approve extension of benefits of the Creative ESOP Scheme 2026 to the eligible employees of the group companies including holding, subsidiary and associate companies of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	8599692	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

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

Resolution 7: Special Resolution:

Revision of Remuneration of Mr. Ketan Patel (DIN 00127633) Chairman and Managing Director of the Company

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	100972	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00



(iii) Invalid votes:

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

Resolution 8: Special Resolution:

Revision of Remuneration of Mr. Vijay Advani (DIN: 02009626) Whole-time Director of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
8	8599692	100.00

(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
Nil	Nil

Resolution 9: Special Resolution:

Revision of Remuneration of Mrs. Purvi Ketan Patel, Chief Strategy Officer of the Company:

(i) Voted in favour of the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
6	100972	100.00



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(ii) Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0.00

(iii) Invalid votes:

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

For Satyajit Mishra & Co.

Company Secretaries



Satyajit Mishra

Membership No.: F5759

CP No.: 4997

PR No. 1769/2022

UDIN: F005759H001675394

Dated this September 30, 2026 at Mumbai.

Counter-signed by

For Creative Newtech Limited

Ketan Patel

Ketan Patel

Chairman and Managing Director

DIN – 00127633

