Creative Newtech Limited
CIN - L52392MH2004PLC148754

An ISO 9001:2015 Certified Company

Registered Office: 3rd & 4th floor, Plot No. 137AB, Kandivali Co-op Industrial Estate Limited, Charkop, Kandivali West, Mumbai 400067
Contact No.: +91 22 50612700 | **Email:** cs@creativenewtech.com | **Website:** www.creativenewtech.com

Date: 28th November 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

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 544631

Dear Sir/Madam,

Sub: Submission of Voting Results and Consolidated Scrutiniser's Report of the Extra-Ordinary General Meeting held on Saturday, 28th November 2026 pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Voting Results of the Extra-Ordinary General Meeting ("EGM") of Creative Newtech Limited held on Saturday, 28th November 2026 at 11:00 A.M. through Video Conferencing / Other Audio-Visual Means.

Based on the Consolidated Scrutiniser's Report issued by M/s Satyajit Mishra & Co., Practising Company Secretaries, the Special Resolution relating to the proposed preferential issue of equity shares towards the share swap consideration for acquisition of approximately 82.44% equity shareholding in Zicom SaaS Private Limited has been passed with the requisite majority.

The resolution received **85,00,272 votes in favour, representing 100% of the valid votes cast**, with no votes against and no invalid votes.

The voting results are enclosed herewith as Annexure for your record purpose and ready reference.

CREATIVE NEWTECH

Creative Newtech Limited

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The voting results shall also be submitted in the prescribed XBRL format through the Stock Exchange filing system.

The results and the Scrutiniser's Report shall also be available on the Company's website at www.creativenewtech.com.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Creative Newtech Limited**

TEJAS N DOSHI

Digitally signed by TEJAS N DOSHI
Date: 2026.11.28 17:48:53 +05'30'

CREATIVE NEWTECH LIMITED MUMBAI

Tejas Doshi
Chief Compliance Officer & Company Secretary
ACS – 30828

Encl:
1. Voting Results under Regulation 44(3)
2. Scrutiniser's Report

Voting Results

General information about company	
Scrip code	544631
NSE Symbol	CNL
MSEI Symbol	NOTLISTED
ISIN	INE985W01018
Name of the company	Creative Newtech Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-Nov-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM

Voting results	
Record date	21-Nov-2026
Total number of shareholders on record date	9888
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	67
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Acquisition of 82.44% stake in Zicom SaaS Private Limited by way of Preferential Issue of EquitynShares of the Company towards discharge of Consideration payable for the acquisition throughna share swap arrangement.					
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	8502220	8498720	99.96 %	8498720	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	8502220	8498720	99.96 %	8498720	0	100 %	0 %
Public- Institutions	E-Voting	382248	0	0 %	0	0	0 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	382248	0	0 %	0	0	0 %	0 %
Public- Non Institutions	E-Voting	6132207	1552	0.03 %	1552	0	100 %	0 %
	Poll		0	0 %	0	0	0 %	0 %
	Postal Ballot (if applicable)		0	0 %	0	0	0 %	0 %
	Total	6132207	1552	0.03 %	1552	0	100 %	0 %
Total		15016675	8500272	56.61 %	8500272	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	0
Public Insitutions	0
Public - Non Insitutions	0

Satyajit Mishra & Co.
Company Secretaries

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]

November 28, 2026

To,

The Company Secretary and Compliance Officer,

CREATIVE NEWTECH LIMITED

3rd & 4th Floor, Plot No. 137AB,

Kandivali Co-op Industrial Estate Limited,

Charkop, Kandivali West, Mumbai,

Maharashtra, India, 400067.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote e-voting and e-voting done 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 Extraordinary General Meeting of CREATIVE NEWTECH LIMITED held on Saturday, the 28th day of November, 2026 at 11:00 a.m.(IST) 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") in their Meeting held on November 04, 2026 for the purpose of monitoring remote e-voting and e-voting process at the EGM, scrutinizing the Vote cast and ascertaining the result thereof and report to chairman/Company Secretary, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as substituted by Companies (Management and Administration) Rules, 2015 read with MCA General Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos. 17/2020 dated April 13,

SATYAJIT MISHRA & CO. FCS 5759 CP-4997 Mumbai. Company Secretaries

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, Circular 09/2023 dated September 25, 2023, Circular 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') in relation to "Clarification on holding of Extraordinary General Meeting (EGM) through video conferencing (VC) or other audio-visual means (OAVM)" and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, 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/2023/167 dated October 07, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by the Securities and Exchange Board of India (SEBI) Read with Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter called as LODR) in respect of resolution(s) as mentioned in the Notice of the Extraordinary General Meeting of the Company held on Saturday, the 28th day of November, 2026 at 11:00 A.M. (IST) in a fair and transparent manner, calling through Video Conferencing (VC) / other audio-visual means (OAVM). I hereby submit my report as under:

The Notice dated November 06, 2026 was sent to the shareholders in respect of the below mentioned resolution(s) passed at the Extraordinary 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 Circular No. 14/2020 dated April 8, 2020, read with General Circular Nos. 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, Circular 09/2023 dated September 25, 2023, Circular 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 and other relevant circulars issued by the Ministry of Corporate Affairs (MCA) (collectively referred to as 'MCA Circulars') and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-

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2/P/CIR/2023/4 dated January 5, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and latest being Circular No. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 5, 2025 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 EGM by the Shareholders of the Company. The Company had also provided voting facility to the shareholders present at the Extraordinary General Meeting through VC and who had not cast their votes earlier through remote e-voting facility.

The Members of the Company holding shares as on the "cut-off" date i.e., Saturday, 21st November, 2026 were entitled to vote on the proposed resolution(s) as contained in the Notice of the Extraordinary General Meeting.

The e-voting period commenced on Wednesday, November 25, 2026 at 9:00 a.m. (IST) and ended on Friday, November 27, 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 Extraordinary General Meeting, the report on e-voting done at the Extraordinary General Meeting and the vote cast under remote e-voting facility prior to the EGM were unblocked and counted.

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

Mr. Manoj Pawar

Ms. Janvi Bhatt

I have diligently scrutinized and reviewed the remote e-voting prior to the EGM and e-voting during the EGM and votes cast therein based on the data downloaded from the Bigshare e-voting

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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 during the EGM on the resolution(s) contained in the Notice of EGM.

My responsibility as scrutinizer for the remote e-voting/ e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour of 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 EGM in respect of the said Resolution(s).

SPECIAL BUSINESS:

Resolution 1: Special Resolution:

Acquisition of 82.44% stake in Zicom SaaS Private Limited by way of Preferential Issue of Equity Shares of the Company towards discharge of Consideration payable for the acquisition through a share swap arrangement.

(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	85,00,272	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

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(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: F005759H002467229

Dated this November 28, 2026 at Mumbai.

Counter-signed by:

For Creative Newtech Limited

TEJAS N DOSHI

Digitally signed by TEJAS N DOSHI
Date: 2026.11.28 14:39:39 +05'30'

TEJAS NIRANJANBHAI DOSHI

Company Secretary and Compliance Officer