

CREATIVE NEWTECH LTD

Date of the AGM/EGM	12/07/2023
Total number of shareholders on record date	5717
No. of shareholders present in the meeting either in person or through proxy:	46
Promoters and promoter Group:	2
Public:	44
No. of shareholders attended the meeting through Video Conferencing:	VC ARRANGED
Promoters and promoter Group:	
Public:	

Resolution 1 :INCREASE IN AUTHORIZED SHARE CAPITAL AND CONSEQUENT ALTERATION

Resolution required :(Ordinary / Special)	Ordinary 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 favor (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 & Promoter Group	E-VOTING	7998720	7998720	100.00	7998720	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998720	7998720	100.00	7998720	0	100.00	0.00
Public - Institutions	E-VOTING	43651	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43651	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4557629	250003	5.49	250003	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4557629	250003	5.49	250003	0	100.00	0.00
TOTAL		12600000	8248723	65.47	8248723	0	100.00	0.00

Resolution 2 :ISSUANCE OF EQUITY SHARES UPON SWAP OF SHARES OF CREATIVE

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 favor (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 & Promoter Group	E-VOTING	7998720	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998720	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	43651	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43651	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4557629	250003	5.49	250003	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4557629	250003	5.49	250003	0	100.00	0.00
TOTAL		12600000	250003	1.98	250003	0	100.00	0.00

Resolution 3 :ISSUANCE OF UPTO 8,69,500 EQUITY SHARES

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 favor (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 & Promoter Group	E-VOTING	7998720	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998720	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	43651	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43651	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4557629	250003	5.49	250003	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4557629	250003	5.49	250003	0	100.00	0.00
TOTAL		12600000	250003	1.98	250003	0	100.00	0.00

Resolution 4 :ISSUANCE OF UPTO FULLY CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

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 favor (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 & Promoter Group	E-VOTING	7998720	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	7998720	0	0.00	0	0	0.00	0.00
Public - Institutions	E-VOTING	43651	0	0.00	0	0	0.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	43651	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	4557629	250003	5.49	250003	0	100.00	0.00
	POLL	0	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	0	0	0.00	0	0	0.00	0.00
	TOTAL	4557629	250003	5.49	250003	0	100.00	0.00
TOTAL		12600000	250003	1.98	250003	0	100.00	0.00