

# CREATIVE INTRA LIMITED

Regd. Office : Aarti Complex, G.T. Road, Miller Ganj, Ludhiana-141003 Punjab, India

CIN : L51909PB1981PLC046333

Contact No. : 0161-3006100

E-mail : creativeintralimited@gmail.com Website : www.creativeintra.in

Date: 07 June, 2019

To,  
The Secretary,  
Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie,  
Kolkata, West Bengal  
PIN: 700001

## Sub: Voting results

Ref: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

In respect of the Postal Ballot Notice of the Company dated 30 April, 2019, voting period from May 08, 2019 (09.00 A.M.) to June 06, 2019 (05.00 P.M.), please find enclosed herewith Voting results (Annexure- I) as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer (Annexure- II) pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For Creative Intra Limited

  
Krishan Kumar  
(DIN: 01370644)  
Managing Director



## Postal Ballot Voting Results of Creative Intra Limited

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Creative Intra Limited
Date of Postal Ballot Notice	30th of April, 2019
Voting:-	
Start Date	8th of May, 2019 (09:00 AM)
End Date	6th of June, 2019 (05:00 PM)
Total number of shareholders on record date (cut-off date- April 26, 2019)	371
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	NIL NIL



For Creative Intra Limited

Director

ITEM NO. 1 : SPECIAL RESOLUTION: TO CONSIDER AND APPROVE THE DELISTING OF SHARES OF THE COMPANY FROM CALCUTTA STOCK EXCHANGE..

Resolution required: (Ordinary/ Special)		Special									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
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 favour (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 and Promoter Group	E-Voting		4,025,651	100.00%	4,025,651	0	100%				
	Poll	4,025,651									0
	Postal Ballot (if applicable)										
	<b>Total</b>	<b>4,025,651</b>	<b>4,025,651</b>	<b>100.00%</b>	<b>4,025,651</b>	<b>0</b>	<b>100%</b>				<b>0</b>
Public- Institutions	E-Voting										
	Poll	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
	Postal Ballot (if applicable)										
	<b>Total</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>0</b>
Public- Non Institutions	E-Voting										
	Poll	1,535,629									
	Postal Ballot (if applicable)										
	<b>Total</b>	<b>1,535,629</b>	<b>1,157,392</b>	<b>75.37%</b>	<b>1,157,392</b>	<b>0</b>	<b>100%</b>				<b>0</b>
	<b>Total</b>	<b>5,561,280</b>	<b>5,183,043</b>	<b>93.20%</b>	<b>5,183,043</b>	<b>0</b>	<b>100%</b>				<b>0</b>

For Creative Intra Limited



Krishan Kumar  
(Managing Director)  
DIN: 01370644





**CONSOLIDATED SCRUTINIZER'S REPORT**

(Pursuant to Sections 108 & 110 of the Companies Act, 2013 and amended Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014)

To  
The Chairman  
Creative Intra Limited,  
GT Road Miller Ganj  
Ludhiana, Punjab  
PIN - 141003

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote E-Voting and Postal Ballot process conducted pursuant to the provisions of Section 108 & 110 of the Companies Act, 2013 (the act) read with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014 as amended (both e-voting and postal ballot voting) in respect of the passing of the postal ballot notice dated 30.04.2019.**

I, **Ashwani Kumar Khanna**, Proprietor of **Khanna Ashwani & Associates**, Company Secretaries (M. No. FCS 3254, C.P. No. 2220) Firm having its registered office - **Office No.4, 2<sup>nd</sup> Floor, Guru Har Rai Complex, Industrial Estate Road, Near Manju Cinema, Ludhiana-141003**, was appointed as a Scrutinizer by the Board of Directors of **Creative Intra Limited**, ("The Company") for the purpose of scrutinizing the remote e-voting process and postal ballot voting pursuant to Section 110 of the Companies Act, 2013 read with Amended Rule 22 of the Companies (Management and Administration) Rules, 2014, in respect of the below mentioned resolutions proposed to the Equity Shareholders of the Company, submit our report as under.

1. The e-voting period was commenced on 8<sup>th</sup> of May, 2019 (9:00 AM) and ended on 6<sup>th</sup> of June, 2019 (5:00 PM).
2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by postal ballots by the Shareholders on the resolution(s) proposed in the Notice of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of the postal ballots are conducted in a fair and transparent manner and render Consolidate Scrutinizer Report of the total votes cast in the favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report prepared on the basis of votes casted through ballot process.
3. I, hereby submit Consolidated Scrutinizer's Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the Notice.



4. During the e-voting process, it came to our notice that some members hold shares with Multiple folios and therefore we have grouped the folios as per the members holding shares respectively. The Results of the voting is as under:

**A) RESOLUTION 1: SPECIAL RESOLUTION: TO CONSIDER AND APPROVE THE DELISTING OF EQUITY SHARES OF THE COMPANY FROM CALCUTTA STOCK EXCHANGE.**

Consolidated Voting Results								
Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes	
	No. of Members who voted	Nos. of Votes Cast by them	%age of total no. of valid votes	No. of Members who voted	Nos. of Votes Cast by them	%age of total no. of valid votes	Total no. of members whose votes were declared invalid	Total no. of votes cast by them
E- Voting	8	4025651	77.67%	-	-	-	-	-
Physical Voting	-	-	-	-	-	-	-	-
Postal Ballot	37	1157392	22.33%	-	-	-	-	-
<b>Total</b>	<b>45</b>	<b>5183043</b>	<b>100%</b>	-	-	-	-	-

Based on the data furnished to me and verified by me as above, the aforesaid resolution contained in Postal Ballot Notice is passed with Requisite Majority of shareholders as specified under the Companies Act, 2013.

Voting Results in respect of Regulation 8(1)(b) of the Delisting Regulations						
In Respect of Resolution No.1						
Special Resolution as per SEBI (Delisting of Equity Shares) Regulations, 2009 for delisting of Equity Shares of the Company on voluntary basis.						
Particulars	Promoters' vote			Public Shareholders' vote		
	No. of ballots & e-voting	No. of Votes	% of total votes	No. of ballots/e-voting	No. of Votes	% of total votes
Total Postal Ballot & e-voting received from the shareholders	8	40,25,651	77.67	37	11,57,392	22.33
Less: Invalid Postal Ballots & e-Votes	Nil	Nil	Nil	Nil	Nil	Nil
Net Valid Postal Ballot & e-Votes	8	40,25,651	77.67	37	11,57,392	22.33
<b>Total no. of votes with assent for the Resolution</b>	<b>8</b>	<b>40,25,651</b>	<b>77.67</b>	<b>37</b>	<b>11,57,392</b>	<b>22.33</b>
<b>Total no. of votes against the resolution (dissenting)</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

% of votes casted in favour of resolution as a % of total votes casted: 100%

% of votes casted in against the resolution as a % of total votes casted: Nil

Total votes casted by public shareholders: 11,57,392



**Total votes casted by public shareholders in favour of the resolution: 11,57,392 (100.00% of votes casted in favor of resolution by public shareholders)**

**Total votes casted by public shareholders against the resolution: Nil**

Thus, the proposed resolution has been duly approved by the shareholders as a Special Resolution under the Companies Act, 2013, and that the requirement of the proviso to Regulation 8(1)(b) of the Delisting Regulations (i.e. the numbers of votes cast through Postal Ballot & e-voting by Public shareholders in favour of the Special Resolution amount to at least two times of the number of the votes cast by the public shareholders against the Special Resolution) is satisfied as no public shareholders have voted against the resolution.

Thanking You,

Yours Faithfully  
For Khanna Ashwani & Associates



Place: Ludhiana  
Date: 07.06.2019

Ashwani Kumar Khanna  
Practicing Company Secretary  
FCS- 3254, C.P No. 2220  
Scrutinizer

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited ([www.evotingindia.com](http://www.evotingindia.com)) and also votes polled through postal ballot were opened and processed in our presence at 11:28 A.M. on 07<sup>th</sup> June, 2019.

*Pranav*

(Pranav Khanna)  
H. M - 266, P.H.B Colony  
Jamalpur, Ludhiana

*Akhil Sharma*

(Akhil Sharma)  
B-36/167, Vikas Nagar,  
PakhawalRaod, Ludhiana