



**SCRUTINIZER'S REPORT**

**(Pursuant to Section 110 of the Companies Act, 2013 and Rule 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,

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 voting by the use of Postal ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and administration) Rules, 2014, in respect of the below mentioned resolution, set out in the notice of the Postal Ballot dated January 2, 2020, submit our report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting by Postal ballots by the Shareholders on the resolution set out in the notice of the Postal Ballot dated January 2, 2020 is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process by use of the ballot at the meeting are conducted in a fair and transparent manner and render Scrutinizer Report of the total votes cast in the favour or against, if any, to the Chairman on the resolution, based on the report prepared on the basis of votes casted through ballot process.
2. I have scrutinized the votes casted through Postal Ballot for the purpose of this report and the summary of the votes cast through Postal Ballot is given in the table below:

**A) RESOLUTION 1: SPECIAL RESOLUTION FOR APPROVAL OF BUYBACK OF EQUITY SHARES OF RS 10/- EACH NOT EXCEEDING 12,21,100 (TWELVE-LAKH TWENTY-ONE THOUSAND ONE HUNDRED ONLY) EQUITY SHARES (REPRESENTING 22.0% OF THE TOTAL NUMBER OF SHARES IN THE PAID UP SHARE CAPITAL OF THE COMPANY) AT A PRICE OF RS.35/- PER EQUITY SHARE (THIRTY-FIVE RUPEES ONLY) OF THE COMPANY UNDER SECTION 68 OF COMPANIES ACT, 2013.**



Manner of Voting	Votes in the Favour of Resolution			Votes Against Resolution			Invalid Votes		
	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age	No. of Members	Nos. of Votes Cast	%age
Voting through Postal Ballot	45	51,82,043	100%	-	-	-	-	-	-
<b>Resolution Passed with Requisite Majority</b>									

3. I have handed over the Postal Ballot forms and other related papers / registers and records for safe custody to the Company Officials, as authorized by the Board of Directors in this behalf for safe keeping.
4. You may accordingly declare the result of the voting by Postal Ballot.

Thanking You,

Yours Faithfully  
For Khanna Ashwani & Associates



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

Place: Ludhiana  
Date: 04.02.2020  
UDIN: F003254B000120241

We the undersigned witness that the votes polled through ballot were opened and processed in our presence at 17:30 P.M. on 03<sup>rd</sup> February, 2020.

*Kiranpreet*

(Kiranpreet Kaur)  
H. No. 2075, Street No. 2,  
Ambedkar Nagar, Ludhiana

*Ankita*

(Ankita Sahu)  
Army Apartment,  
Dugri Phase-3, Ludhiana