CREATIVE MERCHANTS LIMITED

CIN: L51101PB1984PLC005966
60 Vadhawa Complex, Mandi kesar Ganj, Nr. Union Bank of India, Ludhiana- 141008
E-mail id: creativemerchants1984@gmail.com Website: www.creativemerchants.co.in +91 95742 29204

REF.NO: CML/BSE/17-18/ REG. 30/2 **Date: 02.10.2017**

To,
Corporate Relations Department,
The BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Sub: Proceeds of Annual General Meeting and submission of Voting Results:

Compliance with: Regulation 30 and Regulation 44 of SEBI (LODR) Regulation 2015

Scrip Code: 538504

Dear Sir,

Annual General Meeting of the Company was held on Saturday, 30/09/2017 at 11.00 am at the registered office of the Company.The proceeds of the Annual General Meeting of the Company are as under:

1. Approved Annual Audited Financial Statements for FY 2016 17.
2. Appointed M/s V D Shukla & Co., Chartered Accountant, Ahmedabad as Statutory Auditors of the Company for the term of Five Years.
3. Reappointed Mr. Maneklal Shivabhai Patel as Director liable to retire by rotation.

Kindly take the same on record and update.

For Creative Merchants Limited

Naman Bhanubhai Shah
Director
DIN: 02037734

Voting Results
Compliance with Regulation 44 of SEBI (LODR) Regulation 2015

Date of Annual General Meeting	30.09.2017
Total Number of Shareholders as on Record Date	1027
No. of Shareholders present in the Meeting either in person or through Proxy: - Promoters and Promoter Group - Public:	 2 5
No. of Shareholders attended the meeting through Video Conferencing: - Promoter and Promoter Group: - Public:	 NIL NIL

Agenda No. 1					**Approval of Audited Financial Statements for the FY 2016 17**			
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)	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 votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E- Voting	-	-	-	-	-	-	-
	Poll	333,507	33,507	10.05	33,507	-	100.00	-
	Total	333,507	33,507	10.05	33,507	-	100.00	-
Public Non Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	46,66,493	39,857	0.85	39,857	-	100.00	-
	Total	46,66,493	39,857	0.85	39,857	-	100.00	-

Agenda No. 2					**Appointment of V. D. Shukla & Co, Chartered Accountant, Ahmedabad as Statutory Auditors of the Company.**			
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)	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 votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E- Voting	-	-	-	-	-	-	-
	Poll	333,507	33,507	10.05	33,507	-	100.00	-
	Total	333,507	33,507	10.05	33,507	-	100.00	-
Public Non Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	46,66,493	39,857	0.85	39,857	-	100.00	-
	Total	46,66,493	39,857	0.85	39,857	-	100.00	-

Agenda No. 3					**Re appointment of Director Mr. Maneklal Shivabhai Patel – Director liable to retire by rotation.**			
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)	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 votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	E- Voting	-	-	-	-	-	-	-
	Poll	333507	33507	10.05	33507	-	100.00	-
	Total	333507	33507	10.05	33507	-	100.00	-
Public Non Institutions	E- Voting	-	-	-	-	-	-	-
	Poll	46,66,493	39857	0.85	39857	-	100.00	-
	Total	46,66,493	39857	0.85	39857	-	100.00	-

CREATIVE MERCHANTS LTD.