

CCL-BSE-20240928/02

September 28, 2024

To,  
BSE Limited  
Department of Corporate Service,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir / Madam,

**Sub:** Disclosure of voting results of 39<sup>th</sup> Annual General Meeting of the Creative Castings Limited held on September 28, 2024 as per the requirements of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We furnish the details of voting results of the 39<sup>th</sup> Annual General Meeting of the Creative Castings Limited held on September 28, 2024 and the same are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

We also wish to inform you that **all** the resolutions as set out in Notice dated August 10, 2024 passed or approved with requisite majority.

Further, please find enclosed herewith Scrutinizer's consolidated Report dated September 28, 2028 issued by Mr. Mayur Buha, Proprietor of M. Buha & Co., Company Secretaries, Vadodara.

Thanking you,  
Yours faithfully,  
For, Creative Castings Limited

Ekta Trupesh  
Vanpariya

**Ekta Bhimani**  
Company Secretary

CIN L27100GJ1985PLC008286

**Agenda No-2 / Item No. 2:** To declare a final dividend of Rs. 10.00 (Rupees Ten only) (i.e. 100%) per equity share, for the financial year ended on March 31, 2024.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoted/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid Votes polled	% of valid Votes polled on outstanding shares	No. of valid Votes in favour	No. of valid Votes against	% of valid Votes in favour on votes polled	% of valid Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A. Promoter and Promoter Group	E-Voting	9,74,459	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		3,06,180	31.4205	3,06,180	Nil	100.0000%	Nil
	Total		9,74,459	3,06,180	31.4205	3,06,180	Nil	100.0000%
B. Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
C. Public Non Institutions	E-Voting	3,25,541	79	0.0243	69	10	87.3418%	12.6582%
	Poll		516	0.1585	516	Nil	100.0000%	Nil
	Total		3,25,541	595	0.1828	585	10	98.3193%
Total (A+B+C)		13,00,000	3,06,775	23.5981	3,06,765	10	99.9967%	0.0033

**Agenda No-3 / Item No. 3:** To appoint a Director in place of Mr. Dhirubhai Haribhai Dand (DIN: 00284065), who retires by rotation and, being eligible, offers himself for reappointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoted/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid Votes polled	% of valid Votes polled on outstanding shares	No. of valid Votes in favour	No. of valid Votes against	% of valid Votes in favour on votes polled	% of valid Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A. Promoter and Promoter Group	E-Voting	9,74,459	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		3,06,180	31.4205	3,06,180	Nil	100.0000%	Nil
	Total		9,74,459	3,06,180	31.4205	3,06,180	Nil	100.0000%
B. Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
C. Public Non Institutions	E-Voting	3,25,541	79	0.0243	69	10	87.3418%	12.6582%
	Poll		516	0.1585	516	Nil	100.0000%	Nil
	Total		3,25,541	595	0.1828	585	10	98.3193%
Total (A+B+C)		13,00,000	3,06,775	23.5981	3,06,765	10	99.9967%	0.0033



*[Handwritten signature]*

# CREATIVE CASTINGS LIMITED

## Voting Results

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

Date of the Annual General Meeting: September 28, 2024

Total number of shareholders on record date (i.e. on September 21, 2024 – cut-off date for voting purpose): 2,162

No. of shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 10 (Ten)

Public : 13 (Thirteen)

No. of shareholders attended the meeting through Video Conferencing: Not Applicable

Promoters and Promoter Group :

Public :

### Agenda-wise disclosure

**Agenda No-1 / Item No. 1:** To consider and adopt the Audited Financial Statements of the Company for the financial year ended at March 31, 2024, together with the Reports of the Board of Directors ("the Board and the Auditors thereon.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoted/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of Shares held	No. of valid Votes polled	% of valid Votes polled on outstanding shares	No. of valid Votes in favour	No. of valid Votes against	% of valid Votes in favour on votes polled	% of valid Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
A. Promoter and Promoter Group	E-Voting	9,74,459	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		3,06,180	31.4205	3,06,180	Nil	100.0000%	Nil
	Total		3,06,180	31.4205	3,06,180	Nil	100.0000%	Nil
B. Public Institutions	E-Voting	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Poll		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	Nil
C. Public Non Institutions	E-Voting	3,25,541	79	0.0243	69	10	87.3418%	12.6582%
	Poll		516	0.1585	516	Nil	100.0000%	Nil
	Total		595	0.1828	585	10	98.3193%	1.6807
<b>Total (A+B+C)</b>		<b>13,00,000</b>	<b>3,06,775</b>	<b>23.5981</b>	<b>3,06,765</b>	<b>10</b>	<b>99.9967%</b>	<b>0.0033</b>



*[Handwritten Signature]*

Note: All the aforesaid resolutions have been passed with requisite majority.

UDIN: F009000F001360493

**Consolidated Scrutinizer's Report**

*[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]*

Saturday  
28/09/2024

To:  
The Chairman of 39<sup>th</sup> Annual General Meeting of,  
**Creative Castings Limited**  
(CIN: L27100GJ1985PLC008286)  
held on September 28, 2024 at  
102, GIDC Phase II, Rajkot Road,  
Dolatpara, Junagadh – 362003.

Dear Sir,

1. I, Mayur M. Buha, Company Secretary in Practice, have been appointed as a Scrutinizer by the Board of Directors of Creative Castings Limited ("**the Company**") for the purpose of:
  - i. Scrutinizing the e-voting process (remote e-voting) under the provision of Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("**Rules**"); and
  - ii. Poll through ballot papers under the provisions of Section 109 of the Act read with Rule 21 of the Rules, on the resolutions contained in the notice of the 39<sup>th</sup> Annual General Meeting ("**AGM**") of the Equity Shareholders of Creative Castings Limited held on Saturday, September 28, 2024 at 11:00 A.M. at 102, GIDC Phase II, Rajkot Road, Dolatpara, Junagadh – 362003, Gujarat.
2. The management of the Company is responsible to ensure the compliance with the requirements of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and the Rules relating to voting through electronic means (by remote e-voting) and voting through Poll at the AGM, for the resolutions contained in the notice of the 39<sup>th</sup> AGM of the Equity Shareholders of the Company, and other applicable provisions of the Companies Act, 2013 and rules framed thereunder, directly or indirectly, dealing with Annual General Meeting. My responsibility as a scrutinizer, to the extent, is to ensure that the voting process both through electronic means and by use of ballot at the AGM are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in "**favour**" or in "**against**" or remain "**abstain/invalid**", 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 and on voting by Poll (use of ballots) at the AGM.



3. I have rendered separate Scrutinizer's Report dated September 28, 2024 on the remote e-voting and by using ballots on the resolutions contained in the notice to the AGM. I hereby submit consolidated Scrutinizer Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid AGM.
4. The result of voting is as under:

Item No. of the Notice and Brief text of the resolution(s).	Votes in favour of the resolution		Votes in against of the resolution		Invalid Votes
	Number	% of total number of valid votes cast	Number	% of total number of valid votes cast	
<b>Item No. 1</b> <b>Ordinary Resolution</b> To consider and adopt the Audited Financial Statements of the Company for the financial year ended at March 31, 2024, together with the Reports of the Board of Directors ("the Board") and the Auditors thereon.	3,06,765	99.996%	10	0.003	Nil
<b>Item No. 2</b> <b>Ordinary Resolution</b> To declare a final dividend of Rs. 10.00 (Rupees Ten only) (i.e. 100%) per equity share, for the financial year ended on March 31, 2024.	3,06,765	99.996%	10	0.003	Nil
<b>Item No. 3</b> <b>Ordinary Resolution</b> To appoint a Director in place of Mr. Dhirubhai Haribhai Dand (DIN: 00284065), who retires by rotation and, being eligible, offers himself for reappointment.	3,06,765	99.996%	10	0.003	Nil



5. All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

For, M. Buha & Co.  
Company Secretaries



  
Mayur Buha  
proprietor

FCS No. 9000, C. P. No. 10487  
Junagadh, 28/09/2024

X 

Chairman of the 39<sup>th</sup> AGM  
Creative Castings Limited  
Junagadh, 28/09/2024

