

CCL-BSE-20240928/01

September 28, 2024

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

Script Code: **539527 / Creative Castings Limited**

Dear Sir / Madam,

Sub: Proceedings of the 39th Annual General Meeting of the Company held on September 28, 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we enclosed gist of proceedings of the 39th Annual General Meeting held on Saturday, September 28, 2024.

Kindly take the above information in your record(s)

Thanking you,

Yours faithfully,

For Creative Castings Limited

Ekta Bhimani
Company Secretary

Gist of proceedings of the 39th Annual General Meeting (“the Meeting”) of Creative Castings Limited held at 11:00 AM on Saturday, September 28, 2024.

1. Date, time and Venue of the 39th Annual General Meeting:

The 39th Annual General Meeting of the Company was held on Saturday, September 28, 2024, and the meeting commenced physically [without Video Conferencing (VC) / Other Audio-Visual Means (OAVM)] at 11:00 am (IST) at 102, GIDC Phase—II, Rajkot Road, Dolatpara, Junagadh—362003. The meeting got closed at 12:55 pm (IST) on the same day.

2. Directors & KMPs in attendance:

1. Mr. Dhirubhai Haribhai Dand - *Promoter, Non-Executive Chairman*
2. Mr. Rajan Ramniklal Bambhania - *Promoter, Managing Director*
3. Mr. Siddharth Vallabhbhai Vaishnav - *Promoter, Whole-time Director*
4. Mr. Hiren Narottam Vadgama - *Promoter, Non-Executive Director*
5. Mr. Bhaveshkumar Ratilal Sureja - *Independent, Non-Executive Director, Chairman Audit Committee*
6. Mr. Ketan Dineshchandra Panchamiya - *Independent, Non-Executive Director, Chairman Nomination and Remuneration Committee*
7. Mr. Palak Jayeshbhai Doshi - *Independent, Non-Executive Director, Chairman Stakeholders Relationship Committee*
8. Mr. Ashokbhai Lakhmanbhai Shekhat - *CFO*
9. Ms. Ektaben Harsukhbhai Bhimani - *Company Secretary*

3. Other Representatives

1. Secretarial Auditor & Scrutinizer CS Mayur Buha from M/s. M. Buha & Co.
2. Representative of Statutory Auditor M/s. J. C. Ranpura & Co.
3. Internal Auditor M/s. Subhash Akbari & Co.

4. Total 23 members representing 3,06,696 equity shares attended the meeting physically.

5. Brief details of Items deliberated at the Meeting and result thereof:

- a) Shri D. H. Dand, Chairman & Director of the Company, chaired the proceedings of the Meeting;
- b) The requisite quorum being present, the Chairman called the Meeting to Order;
- c) The Chairman then delivered his speech;
- d) The Chairman informed that remote e-voting commenced at 09:00 am (IST) on September 24, 2024 and ended at 05:00 pm (IST) on September 27, 2024;
- e) The Chairman informed that there will be no voting by show of hands and he ordered poll to be taken up for items of businesses as set out in the Notice calling the Meeting;
- f) The following item of businesses as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business with Ordinary Resolutions:

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;
 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;
 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.
- g) Clarifications were provided to the queries raised by the members at the Meeting;
 - h) The Chairman informed that Shri Mayur Buha, Proprietor of M. Buha & Co., Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process;
 - i) The Chairman informed the members that the result of e-voting shall be disseminated to the Stock Exchange i.e. BSE Ltd. and it may also uploaded on the website of the Company and Central Depository Services Limited, the agency providing e-voting facility.

6. Manner of approval

- a) Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions set out in the Notice.
- b) Further, the facility for voting through Poll was made available to the members who were present at the meeting and had not cast their votes through remote e-voting facility.
- c) The Scrutinizer, after considering the votes casted through remote e-voting and / or through Poll, shall made a consolidated report within 2 working days of conclusion of the Meeting and will made it available to the Chairman of the Meeting for declaration of result.
- d) After receipt of Consolidated Scrutiniser's Report, the Chairman will declare the result.

7. Confirmation

It is hereby confirmed that the Company has complied with applicable provisions of the Act and the Rules, secretarial standards made there under with respect to calling, convening and conducting the 39th Annual General Meeting.

The Chairman then thanked the members present and declared the meeting as closed.

For, **Creative Castings Limited**

Ekta Bhimani
Company Secretary