

CCL-BSE-20230923/01

September 23, 2023

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 38th Annual General Meeting of the Company held on September 23, 2023.

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 38th Annual General Meeting held on Saturday, September 23, 2023.

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 38th Annual General Meeting (“the Meeting”) of Creative Castings Limited held at 11:00 AM on Saturday, September 23, 2023.

1. Date, time and Venue of the 38th Annual General Meeting:

The 38th Annual General Meeting of the Company was held on Saturday, September 23, 2023, 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 01:10 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 Vallabhbai 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 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 26 members representing 2,87,186 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 19, 2023 and ended at 05:00 pm (IST) on September 22, 2023;
- 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, 2023, 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, 2023;
3. To appoint a Director in place of Mr. Jignesh Shashikant Thanki (DIN: 00146168), who retires by rotation and, being eligible, offers himself for reappointment;

Special Business with Special Resolutions:

4. To Reappoint Mr. Rajan Ramniklal Bambhania (DIN: 00146211) as a Managing Director of the Company;
5. To Reappoint Mr. Siddharth Vallabhbhai Vaishnav (DIN: 00169472) as a Wholetime Director of the Company;
6. To approve the continuation of Directorship of Mr. Dhirubhai Haribhai Dand (DIN: 00284065) who will attain age of Seventy Five (75) years on June 01, 2024;

7. To Reappoint Mr. Bhavesh Ratilal Sureja (DIN: 00169883) as an Independent Director of the Company;
 8. To Reappoint Mr. Ketan Dineshchandra Panchamiya (DIN: 08193255) as an Independent Director of the Company;
 9. To Reappoint Mr. Ramniklal Savjibhai Tilva (DIN: 08193261) as an Independent Director of the Company;
 10. To Reappoint Mrs. Ruta Ajaybhai Gardi (DIN: 08193238) as an Independent Woman Director of the Company;
 11. To give loan to M/s. Specmac Techno Private Limited upto Rs. 10 crore.
- 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 38th Annual General Meeting;

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

For, Creative Castings Limited



Ekta Bhimani
Company Secretary

