

CCL-BSE-20230923/02

September 23, 2023

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

Dear Sir / Madam,

Sub: Disclosure of voting results of 38th Annual General Meeting of the Creative Castings Limited held on September 23, 2023 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 38th Annual General Meeting of the Creative Castings Limited held on September 23, 2023 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 12, 2023 passed or approved with requisite majority.

Further, please find enclosed herewith Scrutinizer's consolidated Report dated September 23, 2023 issued by Mr. Mayur Buha, Proprietor of M. Buha & Co., Company Secretaries, Vadodara.

Thanking you,
Yours faithfully,
For, Creative Castings Limited



Ekta Bhimani
Company Secretary



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 23, 2023

Total number of shareholders on record date (i.e. on September 16, 2023 – cut-off date for voting purpose): 1,591

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

Promoters and Promoter Group : **11 (Eleven)**

Public : **15 (Fifteen)**

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, 2023, 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		2,82,222	28.96	2,82,222	Nil	100.00%	Nil
	Total		2,82,222	28.96	2,82,222	Nil	100.00%	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	9	0.01	9	Nil	100.00%	Nil
	Poll		4,964	1.52	4,964	Nil	100.00%	Nil
	Total		4,973	1.53	4,973	Nil	100.00%	Nil
Total (A+B+C)		13,00,000	2,87,195	22.09	2,87,195	Nil	100.00%	Nil



FOR, CREATIVE CASTINGS LIMITED

(DHIRUBHAI H. DAND)
CHAIRMAN

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, 2023.

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		2,82,222	28.96	2,82,222	Nil	100.00%	Nil
	Total		2,82,222	28.96	2,82,222	Nil	100.00%	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	9	0.01	9	Nil	100.00%	Nil
	Poll		4,964	1.52	4,964	Nil	100.00%	Nil
	Total		4,973	1.53	4,973	Nil	100.00%	Nil
Total (A+B+C)		13,00,000	2,87,195	22.09	2,87,195	Nil	100.00%	Nil

Agenda No-3 / Item No. 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.

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		2,82,222	28.96	2,82,222	Nil	100.00%	Nil
	Total		2,82,222	28.96	2,82,222	Nil	100.00%	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	9	0.01	9	Nil	100.00%	Nil
	Poll		4,964	1.52	4,964	Nil	100.00%	Nil
	Total		4,973	1.53	4,973	Nil	100.00%	Nil
Total (A+B+C)		13,00,000	2,87,195	22.09	2,87,195	Nil	100.00%	Nil



FOR CREATIVE CASTINGS LIMITED

 (DHIRUBHAI H. DAND)
 CHAIRMAN

Agenda No-4 / Item No. 4: To Reappoint Mr. Rajan Ramniklal Bambhanja (DIN: 00146211) as a Managing Director of the Company.

Resolution required: (Ordinary/Special)			Special 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		2,82,222	28.96	2,82,222	Nil	100.00%	Nil
	Total		2,82,222	28.96	2,82,222	Nil	100.00%	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	9	0.01	9	Nil	100.00%	Nil
	Poll		4,964	1.52	4,964	Nil	100.00%	Nil
	Total		4,973	1.53	4,973	Nil	100.00%	Nil
Total (A+B+C)		13,00,000	2,87,195	22.09	2,87,195	Nil	100.00%	Nil

Agenda No-5 / Item No. 5: To Reappoint Mr. Siddharth Vallabhkhai Vaishnav (DIN: 00169472) as a Wholetime Director of the Company.

Resolution required: (Ordinary/Special)			Special 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		2,82,222	28.96	2,82,222	Nil	100.00%	Nil
	Total		2,82,222	28.96	2,82,222	Nil	100.00%	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	9	0.01	9	Nil	100.00%	Nil
	Poll		4,964	1.52	4,964	Nil	100.00%	Nil
	Total		4,973	1.53	4,973	Nil	100.00%	Nil
Total (A+B+C)		13,00,000	2,87,195	22.09	2,87,195	Nil	100.00%	Nil



FOR, CREATIVE CASTINGS LIMITED

(DHIRUBHAI H. DAND)
CHAIRMAN

Agenda No-6 / Item No. 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.

Resolution required: (Ordinary/Special)			Special 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		2,82,222	28.96	2,82,222	Nil	100.00%	Nil
	Total		2,82,222	28.96	2,82,222	Nil	100.00%	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	9	0.01	9	Nil	100.00%	Nil
	Poll		4,964	1.52	4,964	Nil	100.00%	Nil
	Total		4,973	1.53	4,973	Nil	100.00%	Nil
Total (A+B+C)		13,00,000	2,87,195	22.09	2,87,195	Nil	100.00%	Nil

Agenda No-7 / Item No. 7: To Reappoint Mr. Bhavesh Ratilal Sureja (DIN: 00169883) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)			Special 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		2,82,222	28.96	2,82,222	Nil	100.00%	Nil
	Total		2,82,222	28.96	2,82,222	Nil	100.00%	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	9	0.01	9	Nil	100.00%	Nil
	Poll		4,964	1.52	4,964	Nil	100.00%	Nil
	Total		4,973	1.53	4,973	Nil	100.00%	Nil
Total (A+B+C)		13,00,000	2,87,195	22.09	2,87,195	Nil	100.00%	Nil



FOR, CREATIVE CASTINGS LIMITED

(DHIRUBHAI H. DAND)
CHAIRMAN

Agenda No-8 / Item No. 8: To Reappoint Mr. Ketan Dineshchandra Panchamiya (DIN: 08193255) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)			Special 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		2,82,222	28.96	2,82,222	Nil	100.00%	Nil
	Total		2,82,222	28.96	2,82,222	Nil	100.00%	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	9	0.01	9	Nil	100.00%	Nil
	Poll		4,964	1.52	4,964	Nil	100.00%	Nil
	Total		4,973	1.53	4,973	Nil	100.00%	Nil
Total (A+B+C)		13,00,000	2,87,195	22.09	2,87,195	Nil	100.00%	Nil

Agenda No-9 / Item No. 9: To Reappoint Mr. Ramniklal Savjibhai Tilva (DIN: 08193261) as an Independent Director of the Company.

Resolution required: (Ordinary/Special)			Special 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		2,82,222	28.96	2,82,222	Nil	100.00%	Nil
	Total		2,82,222	28.96	2,82,222	Nil	100.00%	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	9	0.01	9	Nil	100.00%	Nil
	Poll		4,964	1.52	4,964	Nil	100.00%	Nil
	Total		4,973	1.53	4,973	Nil	100.00%	Nil
Total (A+B+C)		13,00,000	2,87,195	22.09	2,87,195	Nil	100.00%	Nil



FOR, CREATIVE CASTINGS LIMITED

(DHIRUBHAI H. DAND)
CHAIRMAN

Agenda No-10 / Item No. 10: To Reappoint Mrs. Ruta Ajaybhai Gardi (DIN: 08193238) as an Independent Woman Director of the Company.

Resolution required: (Ordinary/Special)			Special 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		2,82,222	28.96	2,82,222	Nil	100.00%	Nil
	Total		2,82,222	28.96	2,82,222	Nil	100.00%	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	9	0.01	9	Nil	100.00%	Nil
	Poll		4,964	1.52	4,964	Nil	100.00%	Nil
	Total		4,973	1.53	4,973	Nil	100.00%	Nil
Total (A+B+C)		13,00,000	2,87,195	22.09	2,87,195	Nil	100.00%	Nil

Agenda No-11 / Item No. 11: To give loan to M/s. Specmac Techno Private Limited upto Rs. 10 crore.

Resolution required: (Ordinary/Special)			Special 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		2,82,222	28.96	2,82,222	Nil	100.00%	Nil
	Total		2,82,222	28.96	2,82,222	Nil	100.00%	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	9	0.01	9	Nil	100.00%	Nil
	Poll		4,964	1.52	4,964	Nil	100.00%	Nil
	Total		4,973	1.53	4,973	Nil	100.00%	Nil
Total (A+B+C)		13,00,000	2,87,195	22.09	2,87,195	Nil	100.00%	Nil

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



FOR, CREATIVE CASTINGS LIMITED

(DHIRUBHAI H. DAND)
CHAIRMAN

UDIN: F009000E001070577

Consolidated Scrutinizer's Report

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

Saturday
23/09/2023

To:

The Chairman of 38th Annual General Meeting of,
Creative Castings Limited
(CIN: L27100GJ1985PLC008286)
held on September 23, 2023 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 38th Annual General Meeting ("**AGM**") of the Equity Shareholders of Creative Castings Limited held on Saturday, September 23, 2023 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 38th 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 23, 2023 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	
Item No. 1 Ordinary Resolution 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.	2,87,195	100.00%	Nil	Nil	Nil
Item No. 2 Ordinary Resolution 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.	2,87,195	100.00%	Nil	Nil	Nil
Item No. 3 Ordinary Resolution To appoint a Director in place of Mr. Jignesh Shashikant Thanki (DIN: 00146168), who retires by rotation and, being eligible, offers himself for reappointment.	2,87,195	100.00%	Nil	Nil	Nil



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	
Item No. 4 Special Resolution To Reappoint Mr. Rajan Ramniklal Bambhania (DIN: 00146211) as a Managing Director of the Company.	2,87,195	100.00%	Nil	Nil	Nil
Item No. 5 Special Resolution To Reappoint Mr. Siddharth Vallabhbhai Vaishnav (DIN: 00169472) as a Wholetime Director of the Company.	2,87,195	100.00%	Nil	Nil	Nil
Item No. 6 Special Resolution 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.	2,87,195	100.00%	Nil	Nil	Nil
Item No. 7 Special Resolution To Reappoint Mr. Bhavesh Ratilal Sureja (DIN: 00169883) as an Independent Director of the Company.	2,87,195	100.00%	Nil	Nil	Nil
Item No. 8 Special Resolution To Reappoint Mr. Ketan Dineshchandra Panchamiya (DIN: 08193255) as an Independent Director of the Company.	2,87,195	100.00%	Nil	Nil	Nil



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	
Item No. 9 Special Resolution To Reappoint Mr. Ramniklal Savjibhai Tilva (DIN: 08193261) as an Independent Director of the Company.	2,87,195	100.00%	Nil	Nil	Nil
Item No. 10 Special Resolution To Reappoint Mrs. Ruta Ajaybhai Gardi (DIN: 08193238) as an Independent Woman Director of the Company.	2,87,195	100.00%	Nil	Nil	Nil
Item No. 11 Special Resolution To give loan to M/s. Specmac Techno Private Limited upto Rs. 10 crore.	2,87,195	100.00%	Nil	Nil	Nil

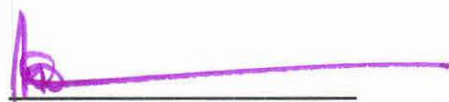
5. All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and signs the minutes of the AGM and the same shall be handed over thereafter to the Chairman for safe keeping.

For, M. Buha & Co.
Company Secretaries




Mayur Buha
proprietor

Fcs No. 9000, C. P. No. 10487
Junagadh, 23/09/2023


Chairman of the 38th AGM
Creative Castings Limited
Junagadh, 23/09/2023

