

CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

Regd. Office & Works : 102, G.I.D.C. Estate, Phase - II, Rajkot Road, Dolatpara, JUNAGADH 362 003. (INDIA)
Phone : (0285) 2660040, 2660224, 2660254 Fax : 91-285-2661348 E-Mail : info@creative-cast.com



CIN L27100GJ1985PLC008286

September 5, 2016

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir / Madam,

Sub: Disclosure of Voting results of 31st Annual General Meeting of the Creative Castings Limited held on September 5, 2016 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 31st Annual General Meeting of the Creative Castings Limited held on September 5, 2016 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 July 30, 2016 passed or approved with requisite majority.

Further, please find enclosed herewith Scrutinizer's Report dated September 5, 2016 issued by Mr. Mayur Buha, Proprietor of M. Buha & Co., Company Secretaries, Vadodara.

Thanking you,
Yours faithfully,
For, Creative Castings Limited

D. H. Dand
Chairman & Director
DIN: 00416724



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 5, 2016

Total number of shareholders on record date (i.e. on August 29, 2016 – cut-off date for voting purpose): 566 (Five hundred and Sixty-six)

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

Promoters and Promoter Group : 07 (Seven)

Public : 30 (Thirty)

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 receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended at March 31, 2016, together with the Reports of the Board of Directors 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 out-standing 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	9,72,898	56,201	5.78	56,201	Nil	100%	Nil
	Poll		1,74,565	17.94	1,74,565	Nil	100%	Nil
	Total		2,30,766	23.72	2,30,766	Nil	100%	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	3,27,102	30,782	9.41	30,782	Nil	100%	Nil
	Poll		1,600	0.49	1,600	Nil	100%	Nil
	Total		32,382	9.90	32,382	Nil	100%	Nil
Total (A+B+C)		13,00,000	2,63,148	33.62	2,63,148	Nil	100%	Nil



Agenda No-2 / Item No. 2: To declare final Dividend @ 30% (i.e. Rs. 3.00) per equity share of the Company.

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 out-standing 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
D. Promoter and Promoter Group	E-Voting	9,72,898	56,201	5.78	56,201	Nil	100%	Nil
	Poll		1,74,565	17.94	1,74,565	Nil	100%	Nil
	Total		2,30,766	23.72	2,30,766	Nil	100%	Nil
E. 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
F. Public Non Institutions	E-Voting	3,27,102	30,782	9.41	30,782	Nil	100%	Nil
	Poll		1,600	0.49	1,600	Nil	100%	Nil
	Total		32,382	9.90	32,382	Nil	100%	Nil
Total (A+B+C)		13,00,000	2,63,148	33.62	2,63,148	Nil	100%	Nil

Agenda No-3 / Item No. 3: To appoint a Director in place of Shri P. M. Nadpara (DIN 00440296) 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 out-standing 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
G. Promoter and Promoter Group	E-Voting	9,72,898	56,201	5.78	56,201	Nil	100%	Nil
	Poll		1,74,565	17.94	1,74,565	Nil	100%	Nil
	Total		2,30,766	23.72	2,30,766	Nil	100%	Nil
H. 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
I. Public Non Institutions	E-Voting	3,27,102	30,782	9.41	30,782	Nil	100%	Nil
	Poll		1,600	0.49	1,600	Nil	100%	Nil
	Total		32,382	9.90	32,382	Nil	100%	Nil
Total (A+B+C)		13,00,000	2,63,148	33.62	2,63,148	Nil	100%	Nil



Agenda No-4 / Item No. 4: To appoint a Director in place of Shri H. N. Vadgama (DIN 00145992), 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 out-standing 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
J. Promoter and Promoter Group	E-Voting	9,72,898	56,201	5.78	56,201	Nil	100%	Nil
	Poll		1,74,565	17.94	1,74,565	Nil	100%	Nil
	Total		2,30,766	23.72	2,30,766	Nil	100%	Nil
K. 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
L. Public Non Institutions	E-Voting	3,27,102	30,782	9.41	30,782	Nil	100%	Nil
	Poll		1,600	0.49	1,600	Nil	100%	Nil
	Total		32,382	9.90	32,382	Nil	100%	Nil
Total (A+B+C)		13,00,000	2,63,148	33.62	2,63,148	Nil	100%	Nil

Agenda No-5 / Item No. 5: To reappoint Auditor and fix their remuneration.

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 out-standing 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
M. Promoter and Promoter Group	E-Voting	9,72,898	56,201	5.78	56,201	Nil	100%	Nil
	Poll		1,74,565	17.94	1,74,565	Nil	100%	Nil
	Total		2,30,766	23.72	2,30,766	Nil	100%	Nil
N. 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
O. Public Non Institutions	E-Voting	3,27,102	30,782	9.41	30,782	Nil	100%	Nil
	Poll		1,600	0.49	1,600	Nil	100%	Nil
	Total		32,382	9.90	32,382	Nil	100%	Nil
Total (A+B+C)		13,00,000	2,63,148	33.62	2,63,148	Nil	100%	Nil



Agenda No-6 / Item No. 6: To Appoint of Mrs. Manishaben Khunt (DIN 07580046) as an Independent Woman Director of the Company.

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 out-standing 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
P. Promoter and Promoter Group	E-Voting	9,72,898	56,201	5.78	56,201	Nil	100%	Nil
	Poll		1,74,565	17.94	1,74,565	Nil	100%	Nil
	Total		2,30,766	23.72	2,30,766	Nil	100%	Nil
Q. 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
R. Public Non Institutions	E-Voting	3,27,102	30,782	9.41	30,782	Nil	100%	Nil
	Poll		1,600	0.49	1,600	Nil	100%	Nil
	Total		32,382	9.90	32,382	Nil	100%	Nil
Total (A+B+C)		13,00,000	2,63,148	33.62	2,63,148	Nil	100%	Nil

Agenda No-7 / Item No. 7: To Appoint of Shri Dhaval Dand (DIN 07573067) as an Independent Director of the Company.

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 out-standing 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
S. Promoter and Promoter Group	E-Voting	9,72,898	56,201	5.78	56,201	Nil	100%	Nil
	Poll		1,74,565	17.94	1,74,565	Nil	100%	Nil
	Total		2,30,766	23.72	2,30,766	Nil	100%	Nil
T. 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
U. Public Non Institutions	E-Voting	3,27,102	30,782	9.41	30,782	Nil	100%	Nil
	Poll		1,600	0.49	1,600	Nil	100%	Nil
	Total		32,382	9.90	32,382	Nil	100%	Nil
Total (A+B+C)		13,00,000	2,63,148	33.62	2,63,148	Nil	100%	Nil



Agenda No-8 / Item No. 8: To Appoint of Shri Naimish Thanki (DIN 07573042) as an Independent Director of the Company.

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 out-standing 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
V. Promoter and Promoter Group	E-Voting		56,201	5.78	56,201	Nil	100%	Nil
	Poll	9,72,898	1,74,565	17.94	1,74,565	Nil	100%	Nil
	Total	9,72,898	2,30,766	23.72	2,30,766	Nil	100%	Nil
W. Public Institutions	E-Voting		Nil	Nil	Nil	Nil	Nil	Nil
	Poll	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil	Nil	Nil	Nil
X. Public Non Institutions	E-Voting		30,782	9.41	30,782	Nil	100%	Nil
	Poll	3,27,102	1,600	0.49	1,600	Nil	100%	Nil
	Total	3,27,102	32,382	9.90	32,382	Nil	100%	Nil
Total (A+B+C)		13,00,000	2,63,148	33.62	2,63,148	Nil	100%	Nil



Consolidated Scrutinizer's Report

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

Monday
05/09/2016

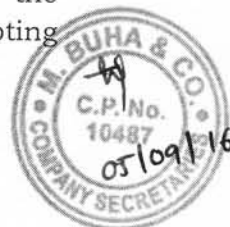
To:
The Chairman of Annual General Meeting of,
Creative Castings Limited
(CIN: L27100GJ1985PLC008286)
held on 5th September, 2016 at
102, GIDC Phase II, Rajkot Road,
Dolatpara, Junagadh - 362037.

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 Annual General Meeting ("the AGM") of the Equity Shareholders of Creative Castings Limited held on Monday, the 5th day of September, 2016 at 11:00 A.M. at 102, GIDC Phase II, Rajkot Road, Dolatpara, Junagadh - 362037, Gujarat.
2. The management of the Company is responsible to ensure the compliance with the requirements of 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 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 "against", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting

Page 1 of 3

201/B, Helix Complex, Opp. Hotel Surya, Sayajigunj, Vadodara-390005. (Guj.)
email: info@mbuha.com | office: +91 73 8350 8350 | cell: +91 88 666 22 111



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 5th September, 2016 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	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 To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended at March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.	2,63,148	100%	Nil	Nil	73,985
Item No. 2 To declare final Dividend @ 30% (i.e. Rs. 3.00) per equity share of the Company.	2,63,148	100%	Nil	Nil	73,985
Item No. 3 To appoint a Director in place of Shri P. M. Nadpara (DIN 00440296) who retires by rotation and, being eligible, offers himself for reappointment.	2,63,148	100%	Nil	Nil	73,985



Item No. 4 To appoint a Director in place of Shri H. N. Vadgama (DIN 00145992), who retires by rotation and, being eligible, offers himself for reappointment.	2,63,148	100%	Nil	Nil	73,985
Item No. 5 To reappoint Auditor and fix their remuneration.	2,63,148	100%	Nil	Nil	73,985
Item No. 6 To Appoint of Mrs. Manishaben Khunt (DIN 07580046) as an Independent Woman Director of the Company.	2,63,148	100%	Nil	Nil	73,985
Item No. 7 To Appoint of Shri Dhaval Dand (DIN 07573067) as an Independent Director of the Company.	2,63,148	100%	Nil	Nil	73,985
Item No. 8 To Appoint of Shri Naimish Thanki (DIN 07573042) as an Independent Director of the Company.	2,63,148	100%	Nil	Nil	73,985

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.



Chairman of the AGM
Creative Castings Limited



Thanking you,
Yours faithfully,

Mayur M. Buha

Practicing Company Secretary & Scrutinizer

ACS: 26043

CP No.: 10487

Dolatpara