

Notice for 1st Board Meeting
for the Financial Year 2023-24

Notice is hereby given that the 1st meeting of the Board of Directors of the Company, for the Financial Year 2023-24, will be held at 11:00 A.M. on Monday, the 29th day of May, 2023 at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh to transact the following businesses:

1. To grant Leave of Absence, if any;
2. To sign the minutes of last Board Meeting;
3. To read, consider and approve the minutes of Audit Committee;
4. To read, consider and approve the minutes of Nomination & Remuneration Committee;
5. To read, consider and approve the minutes of Stakeholders Relationship Committee;
6. To take note of a statement of investor grievance/complaints for the quarter ended March 31, 2023, as submitted with the BSE Ltd.;
7. To take note of compliance report on corporate governance as submitted with BSE Ltd. for the quarter ended on March 31, 2023;
8. To read, consider and take note of Form DIR-8 received from each Directors of the Company in pursuance to Section 164 of the Companies Act, 2013;
9. To read, consider and take note of Form MBP-1 received from each Directors Company in pursuance to Section 184 of the Companies Act, 2013;
10. To read, consider and take note of Declarations received from (1) Mr. Bhavesh Sureja, (2) Mrs. Ruta Gardi, (3) Mr. Ketan Panchamiya, (4) Mr. Ramniklal Tilva and, (5) Mr. Palak Doshi Independent Directors of the Company, in pursuance of Section 149(7) of the Companies Act, 2013 read with Regulation 16(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred as "LODR");
11. To read, consider and take note of affirmations received, from each member of Board of Directors and senior management personnel, on compliance of code of conduct laid-down by the Company;
12. To read, consider, review and take note of various compliances / non-compliances made by the Company, either pursuant to provisions of LODR or any other applicable laws, for the quarter and year ended on March 31, 2023;
13. To carry-out the formal annual evaluation of Board, Individual Directors, Independent directors and Committees of the Company;

14. To discuss and approve an appointment of an Internal Auditor of the Company for the FY 2023-24;
15. To read, consider and take note of the Internal Audit Report received from M/s. Subhash Akbari & Co., Chartered Accountants, for the period from January 01, 2023 to March 31, 2023;
16. To read, consider and take on record a Certificates received from Managing Director and Chief Financial Officer of the Company certifying as per regulation 33(2)(a) of LODR along with compliance certificate under regulation 17(8) read with Part B of Schedule II of LODR;
17. To consider, approve & take on record the Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2023;
18. To read, consider and adopt the reports of the Statutory Auditor, on the Audited Financial Statement for the Financial Year 2022-23;
19. To read, consider and adopt / ratify the Annual Secretarial Compliance Report to be received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
20. To grant omnibus approval to Related Party Transactions concerning to financial year 2023-24.
21. To review the policy on 'Materiality of Related Party Transactions and Dealing with Related Party Transactions' of the Company and make suitable modifications / alterations, if any, in consonance with applicable provisions of law(s);
22. Any other business with the permission of the Chair.

Place: Junagadh
Date: 20/05/2023

By Order of the Board
For, Creative Casting Limited



Ekta Bhimani
Company Secretary

CREATIVE CASTINGS LIMITED

MANUFACTURER OF : STEEL AND ALLOY STEEL INVESTMENT CASTINGS

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