

Notice for 3rd Board Meeting
for the Financial Year 2021-22

Notice is hereby given that the 3rd meeting of the Board of Directors of the Company, for the Financial Year 2021-22, will be held at 11:00 A.M. on Wednesday, the 28th day of July, 2021 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 take note of a statement of investor grievance/complaints for the quarter ended June 30, 2021;
6. To take note of Corporate Governance Report for the quarter ended June 30, 2021;
7. To read, consider, review and take note of various compliances made by the Company pursuant to provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (hereinafter referred as "LODR") for the quarter ended on June 30, 2021;
8. To read, consider and take note of the Internal Audit Report of M/s. Subhash Akbari & Co., Chartered Accountants, for the quarter ended on June 30, 2021;
9. To read, consider and take on record a certificate of chief Financial Officer ("CFO") and Managing Director of the Company certifying as per regulation 33(2)(a) of LODR;
10. To discuss and approve unaudited financial statement for the First quarter ended on June 30, 2021 along with Limited Review Report to be received from the Auditors of the Company;
11. To consider and recommend payment of final Dividend, if any, for the financial year 2020-21;
12. To engage Central Depository Services Limited for providing remote e-voting facility to members of the Company at ensuing 36th Annual General Meeting pursuant to proviso of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014;

13. To appoint a scrutinizer to conduct remote e-voting and Poll (including e-poll) Process in a fair and Transparent Manner at 36th Annual General Meeting;
14. To approve and make recommendation for re-appointment of Director(s) retiring by rotation and eligible for reappointment, pursuant to proviso of section 152 (6) of the Companies Act, 2013, at the 36th Annual General Meeting of the Company;
15. To read, consider and take note of Secretarial Audit Report in Form MR-3 to be received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
16. To read, consider and approve the Management Discussion and Analysis Report prepared in compliance with Regulation 34(2)(e) of the LODR;
17. To read, consider and approve the Corporate Governance Report prepared in compliance with Regulation 34(3) read with Schedule V of the LODR;
18. To read, consider and adopt CEO / CFO Certificate on the financial statement & Internal control and declaration of CEO / MD on compliance of Code of Conduct to be annexed with the Corporate Governance Report;
19. To read, consider and adopt compliance certificate on compliance of condition(s) of corporate governance to be received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
20. To fix the day, date, time and venue of ensuing 36th Annual General Meeting of the Company;
21. To fix the Book Closure dates pursuant to provisions of Section 91 of the Companies Act, 2013 and also to fix Cut-off / Record date for the purpose of 36th Annual General Meeting and e-Voting;
22. To read, consider and approve Notice calling 36th Annual General Meeting of the company to be sent to the members pursuant to proviso of Section 101(1) of the Companies Act, 2013;
23. To read, consider and take note of eligibility certificate of M/s. J. C. Ranpura & Co., Statutory Auditor of the Company, u/s. 139 and 141 of the Companies Act, 2013;
24. To read consider and approve the Report of the Board of Directors, along with the Annexures / enclosures, for the Financial Year ended on March 31, 2021 including approval of draft Annual Report for the FY 2020-21;
25. To discuss about appointment of Agency for providing facility of Video Conferencing or other audio-visual means for conducting virtual AGM and Poll during the AGM;

26. Ratification of payment of remuneration to Managing Director and Whole-time Director.
27. To discuss about opening of separate Bank Account for the purpose of Dividend.
28. To discuss, approve and recommend Company's Contribution for Charitable cause by more than 5% of net profit of the Company.
29. Any other business with the permission of the Chair.

Place: Junagadh
Date: 19/07/2021

By Order of the Board
For, Creative Casting Limited



Ekta Bhimani
Company Secretary



Mail to:

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