

CCL-BSE-20260926/03

September 26, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 539527 / Creative Castings Limited
Dear Sir / Madam,

Sub: Submission of Scrutinizer's Reports for the 41st Annual General Meeting held on September 26, 2026 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, please find enclosed the following Scrutinizer's Reports in respect of the 41st Annual General Meeting ('AGM') of Creative Castings Limited held on Saturday, September 26, 2026:

1. Consolidated Scrutinizer's Report on remote e-voting and voting by ballot/poll.
2. Standalone Scrutinizer's Report on Remote e-voting; and
3. Form MGT-13 / Standalone Scrutinizer's Report on voting by ballot/poll at the AGM.

The aforesaid reports have been issued by CS Mayur Buha, Proprietor of M. Buha & Co., Company Secretaries, appointed as the Scrutinizer by the Board of Directors for the remote e-voting and ballot/poll process at the AGM.

The voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations are being submitted in the prescribed manner. Kindly take the enclosed Scrutinizer's Reports on record.

Thanking you,
Yours faithfully,
For, **Creative Castings Limited**

Ekta Trupesh
Trupesh Vanpariya
Vanpariya

Ekta Bhimani
Company Secretary
Encl.: As above

UDIN: F009000H001620170

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Saturday
26/09/2026

To:
The Chairman of the 41st Annual General Meeting of
Creative Castings Limited
(CIN: L27100GJ1985PLC008286)
held on September 26, 2026 at 11:00 a.m. (IST)
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 provisions 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. Voting by ballot at the AGM 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 41st Annual General Meeting ("**AGM**") of the Equity Shareholders of Creative Castings Limited held on Saturday, September 26, 2026 at 11:00 a.m. at 102, GIDC Phase II, Rajkot Road, Dolatpara, Junagadh – 362003, Gujarat.
2. The Management of the Company is responsible for ensuring compliance with the requirements of the Act, the Rules and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in relation to remote e-voting and voting by ballot at the AGM on the resolutions contained in the Notice of the 41st AGM. My responsibility as the Scrutinizer is to ensure that the remote e-voting and ballot voting processes are conducted in a fair and transparent manner and to submit this consolidated Scrutinizer's Report on the votes cast in **favour** of or **against** the resolutions, abstentions, where applicable, and the invalid votes, if any, based on the report generated from the electronic voting system provided by Central Depository Services (India) Limited and the ballots cast at the AGM.



3. I have issued separate Scrutinizer's Reports dated September 26, 2026 on (i) remote e-voting and (ii) voting by ballot at the AGM in respect of the resolutions contained in the Notice. I hereby submit this consolidated Scrutinizer's Report pursuant to Section 108 of the Act read with Rule 20(4)(xii) of the Rules 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 against 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 March 31, 2026, together with the Reports of the Board of Directors (the "Board") and the Auditors thereon.	4,26,565	99.9967	14	0.0033	-
Item No. 2 Ordinary Resolution To declare a final dividend of ₹12.50 (Rupees Twelve and Fifty Paise only), being 125% per equity share of face value ₹10 each, for the financial year ended March 31, 2026.	4,26,565	99.9967	14	0.0033	-
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 re-appointment.	4,26,564	99.9965	15	0.0035	-
Item No. 4 Special Resolution Approval of remuneration payable to Mr. Rajan Ramniklal Bambhania, Managing Director, for the balance period of his existing tenure.	4,26,515	99.9850	64	0.0150	-



Item No. 5 Special Resolution Approval of remuneration payable to Mr. Siddharth Vallabhbbhai Vaishnav, Whole-time Director, for the balance period of his existing tenure.	4,26,515	99.9850	64	0.0150	-
Item No. 6 Ordinary Resolution Approval of material related party transactions with Specmac Techno Private Limited for availing job-work services during FY 2026-27.	585	97.5000	15	2.5000	-

Abstention disclosure – Item No. 6: 12 Member(s) holding 4,25,979 equity shares, being related parties of the Company, abstained from voting on Item No. 6 in accordance with Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Such shares/votes have not been included in the votes cast in favour of or against the resolution and have not been treated as invalid votes.

5. All relevant records relating to remote e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the AGM, after which the same shall be handed over to the Chairman for safe keeping.

For, M. Buha & Co.
Company Secretaries



(Signature)

Mayur Buha
Proprietor

FCS No. 9000, C. P. No. 10487
Junagadh, 26/09/2026

⊗

(Signature)

Chairman of the 41st AGM
Creative Castings Limited
Junagadh, 26/09/2026



UDIN: F009000H001619400

Scrutinizer's Report – Remote e-voting

Saturday
26/09/2026

To:

The Chairman of the 41st Annual General Meeting of
Creative Castings Limited
(CIN: L27100GJ1985PLC008286)
held on September 26, 2026 at 11:00 a.m. (IST)
at 102, GIDC Phase II, Rajkot Road,
Dolatpara, Junagadh – 362003.
Gujarat.

Matter: Standalone Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the Listing Regulations.

- 1) I, Mayur Buha, proprietor of M. Buha & Co., Company Secretaries, Vadodara, have been appointed as the Scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the remote e-voting process in a fair and transparent manner in respect of the resolutions set out in the Notice of the AGM held on Saturday, September 26, 2026 at 11:00 a.m. at 102, GIDC Phase II, Rajkot Road, Dolatpara, Junagadh – 362003, Gujarat.
- 2) The Management of the Company is responsible for ensuring compliance with Regulation 44 of the Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended. My responsibility as the Scrutinizer is to ascertain the votes cast in **favour** of and **against** the resolutions and the **abstained/invalid** votes, if any, based on the report generated from the CDSL e-voting system, and to submit my report thereon.
- 3) Central Depository Services (India) Limited ("CDSL") was engaged by the Company as the authorised **agency** to provide the remote e-voting facility to its Members.
- 4) Accordingly, I hereby submit my report on the results of remote e-voting as under:
 - i) The remote e-voting period commenced at 09:00 a.m. (IST) on September 22, 2026 and ended at 05:00 p.m. (IST) on September 25, 2026. The e-votes cast by shareholders of the Company till 05:00 p.m. (IST) on September 25, 2026 were considered in the report;
 - ii) The Company fixed September 19, 2026 as the cut-off date for determining the Members entitled to vote on the resolutions. Members whose names appeared in the Register of Members or in the register of beneficial owners as



on the cut-off date were entitled to avail the remote e-voting facility and vote on the resolutions set out in the Notice of the AGM;

- iii) Members who opted for remote e-voting cast their votes through remote e-voting facility provided by the CDSL;
- iv) The report of remote e-voters (without disclosure of how they voted) was generated at 19:55 on Friday, September 25, 2026. Thereafter, after counting ballot/polling-paper votes at the AGM, the remote e-votes were unblocked by me on 15:04 on Saturday, September 26, 2026 in the presence of two witnesses, Mr. Hitesh Manganani [residing at Sahjanand Society-2, Behind Joshipura, Junagadh] and Mr. Jaydipgiri Aparnathi [residing at At: Nandarkhi, Ta.: Vanthli, Dist. Junagadh] who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence:



Witness 1: Hitesh Manganani



Witness 2: Jaydipgiri Aparnathi

- v) The e-votes were received and duly scrutinized. The shareholdings of Members who e-voted were reconciled, as at the cut-off date (i.e. September 19, 2026), with the records provided by MUFG Intime India Private Limited, Registrar and Share Transfer Agent of the Company;
- vi) Particulars of all remote e-votes received from Members have been entered in the register maintained under Rule 20(4)(xiv); the register and related records shall remain in my safe custody until the Chairman signs the minutes and shall thereafter be handed over to the Company under Rule 20(4)(xv);
- vii) This report is to be read in conjunction with the consolidated Scrutinizer's Report of even date.

The details containing, *inter alia*, the list of Members who voted "Yes/Favour", "No/Against" or "Abstain/Invalid" on the resolutions put to remote e-voting were generated from the CDSL e-voting website, www.evotingindia.com. Based on the report so generated, the results of remote e-voting are set out below:



Agenda No. of the Notice	Agenda	e-votes in <u>favour</u> of the resolution			e-votes <u>against</u> the resolution			Abstain / Invalid e-votes
		NOM ¹	NOV ²	% ³	NOM ¹	NOV ²	% ³	
Agenda No. 1 of the Notice (as an Ordinary Resolution)	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors (the "Board") and the Auditors thereon.	6	80	85.11%	2	14	14.89%	-
Agenda No. 2 of the Notice (as an Ordinary Resolution)	To declare a final dividend of ₹12.50 (Rupees Twelve and Fifty Paise only), being 125% per equity share of face value ₹10 each, for the financial year ended March 31, 2026.	6	80	85.11%	2	14	14.89%	-
Agenda No. 3 of the Notice (as an 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 re-appointment.	5	79	84.04%	3	15	15.96%	-
Agenda No. 4 of the Notice (as a Special Resolution)	Approval of remuneration payable to Mr. Rajan Ramniklal Bambhania, Managing Director, for the balance period of his existing tenure.	5	30	31.91%	3	64	68.09%	-
Agenda No. 5 of the Notice (as a Special Resolution)	Approval of remuneration payable to Mr. Siddharth Vallabhbhai Vaishnav, Whole-time Director, for the balance period of his existing tenure.	5	30	31.91%	3	64	68.09%	-
Agenda No. 6 of the Notice (as an Ordinary Resolution)	Approval of material related party transactions with Specmac Techno Private Limited for availing job-work services during FY 2026-27.	5	79	84.04%	3	15	15.96%	-



Chairman of the 41st AGM
Creative Castings Limited
Junagadh, 26/09/2026



For, M. Buha & Co.
Company Secretaries




Mayur Buha
Proprietor

FCS No. 9000, C. P. No. 10487
Junagadh, 26/09/2026

Footnotes

- 1 – No. of Members who e-voted
2 – No. of e-votes cast by Members
3 – % of total number of valid e-votes cast

UDIN: F009000H001618465

Form No. MGT-13

Scrutinizer's Report

[Pursuant to Section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Saturday
26/09/2026

To:
The Chairman of the 41st Annual General Meeting of
Creative Castings Limited
(CIN: L27100GJ1985PLC008286)
held on September 26, 2026 at 11:00 a.m. (IST)
at 102, GIDC Phase II, Rajkot Road,
Dolatpara, Junagadh – 362003.
Gujarat.

Matter: Standalone Scrutinizer's Report on voting by ballot/polling paper conducted at the 41st Annual General Meeting ('AGM') of the Equity Shareholders of Creative Castings Limited ('the Company') held on Saturday, September 26, 2026 at 11:00 a.m. (IST) at 102, GIDC Phase II, Rajkot Road, Dolatpara, Junagadh – 362003, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Mayur Buha, proprietor of M. Buha & Co., Company Secretaries, Vadodara, was appointed as the Scrutinizer by the Board of Directors of the Company to scrutinize the remote e-voting and voting by ballot/polling paper at the AGM in a fair and transparent manner in respect of the resolutions set out in the Notice of the AGM. The Company provided the facility of voting, by ballot/polling paper at the venue of the AGM to Members present who had not already cast their votes through remote e-voting. I submit my report as under:

- i) After the time fixed by the Chairman for closing the voting by ballot, the ballot box kept for the purpose was sealed in my presence with due identification marks placed by me;
- ii) The sealed ballot box was subsequently opened in my presence and the ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company, if any;
- iii) The ballot papers were found complete and proper.
- iv) The results of voting by ballot/polling paper are as under:



▪ **Resolution No. 1 – Ordinary Resolution**

To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors (the "Board") and the Auditors thereon.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	4,26,485	100.00%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

▪ **Resolution No. 2 – Ordinary Resolution**

To declare a final dividend of ₹12.50 (Rupees Twelve and Fifty Paise only), being 125% per equity share of face value ₹10 each, for the financial year ended March 31, 2026.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	4,26,485	100.00%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL



▪ **Resolution 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 re-appointment.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	4,26,485	100.00%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

▪ **Resolution No. 4 – Special Resolution**

Approval of remuneration payable to Mr. Rajan Ramniklal Bambhania, Managing Director, for the balance period of his existing tenure.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	4,26,485	100.00%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

▪ **Resolution No. 5 – Special Resolution**

Approval of remuneration payable to Mr. Siddharth Vallabhbhai Vaishnav, Whole-time Director, for the balance period of his existing tenure.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
19	4,26,485	100.00%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL

▪ **Resolution No. 6 – Ordinary Resolution**

Approval of material related party transactions with Specmac Techno Private Limited for availing job-work services during FY 2026–27.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8	506	100.00%

b) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
NIL	NIL



d) **Abstained** from voting (Related Parties):

Number of related-party Members present/represented and abstaining from voting	Number of shares/votes represented by them
11	4,25,979

Note: The related-party Members included in the above abstention count abstained from voting on this Resolution. Regulation 23(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 prohibits related parties from voting to approve such resolution. Accordingly, the shares/votes represented by them have not been included in the votes cast in favour of or against the Resolution.

- v) Particulars of votes cast by Members through the ballot/polling paper process have been recorded in the scrutinizer's register maintained for the purpose.
- vi) The ballot/polling papers and other voting records shall remain in my safe custody until the Chairman signs the minutes and shall thereafter be handed over to the Company.
- vii) This report is to be read in conjunction with the consolidated Scrutinizer's Report of even date.

For, M. Buha & Co.
Company Secretaries



(Signature)

Mayur Buha
Proprietor

FCS No. 9000, C. P. No. 10487
Junagadh, 26/09/2026

(x)

(Signature)

Chairman of the 41st AGM
Creative Castings Limited
Junagadh, 26/09/2026

