

CCL-BSE-20260926/04

September 26, 2026

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

Dear Sir / Madam,

Sub: Disclosure of voting results of the 41st Annual General Meeting of Creative Castings Limited held on September 26, 2026 pursuant to 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, we enclose the details of voting results of the 41st Annual General Meeting of Creative Castings Limited held on Saturday, September 26, 2026, in the format prescribed by the Securities and Exchange Board of India.

The voting results are being submitted together with the Consolidated Scrutinizer's Report in respect of the resolutions set out in the Notice dated August 1, 2026.

Please find enclosed the Consolidated Scrutinizer's Report dated September 26, 2026 issued by CS Mayur Buha, Proprietor of M. Buha & Co., Company Secretaries, Vadodara.

The voting results and the Consolidated Scrutinizer's Report are also being placed on the Company's website at www.creative-cast.com.

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

Ekta Trupesh Vanpariya
Digitally signed by Ekta Trupesh Vanpariya
Date: 2026.09.26 18:24:01 +05'30'

Ekta Bhimani
Company Secretary & Compliance Officer

CREATIVE CASTINGS LIMITED

Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the Annual General Meeting: September 26, 2026

Total number of shareholders on record date (i.e. on September 19, 2026 - cut-off date for voting purpose): 2001

No. of shareholders present in the meeting either in person or through proxy: 19

Promoters and Promoter Group: 11 (Eleven)

Public: 8 (Eight)

No. of shareholders attended the meeting through Video Conferencing: Not Applicable (physical AGM)

Promoters and Promoter Group: Not Applicable

Public: Not Applicable

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 March 31, 2026, 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 Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of 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		4,25,979	43.7144	4,25,979	Nil	100.0000	Nil
	Total		4,25,979	43.7144	4,25,979	Nil	100.0000	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	94	0.0289	80	14	85.1064	14.8936
	Poll		506	0.1554	506	Nil	100.0000	Nil
	Total		600	0.1843	586	14	97.6667	2.3333
Total (A+B+C)		13,00,000	4,26,579	32.8138	4,26,565	14	99.9967	0.0033

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



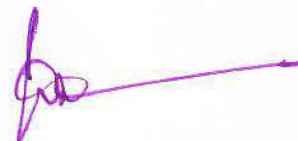
Agenda No-2 / Item No. 2: To declare a final dividend of ₹12.50 (Rupees Twelve and Fifty Paise only), being 125% per equity share of face value ₹10 each, for the financial year ended March 31, 2026.

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 Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of 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		4,25,979	43.7144	4,25,979	Nil	100.0000	Nil
	Total		4,25,979	43.7144	4,25,979	Nil	100.0000	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	94	0.0289	80	14	85.1064	14.8936
	Poll		506	0.1554	506	Nil	100.0000	Nil
	Total		600	0.1843	586	14	97.6667	2.3333
Total (A+B+C)		13,00,000	4,26,579	32.8138	4,26,565	14	99.9967	0.0033

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 re-appointment.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoted/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of 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		4,25,979	43.7144	4,25,979	Nil	100.0000	Nil
	Total		4,25,979	43.7144	4,25,979	Nil	100.0000	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	94	0.0289	79	15	84.0426	15.9574
	Poll		506	0.1554	506	Nil	100.0000	Nil
	Total		600	0.1843	585	15	97.5000	2.5000
Total (A+B+C)		13,00,000	4,26,579	32.8138	4,26,564	15	99.9965	0.0035

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Agenda No-4 / Item No. 4: Approval of remuneration payable to Mr. Rajan Ramniklal Bambhania, Managing Director, for the balance period of his existing tenure.

Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoted/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of 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		4,25,979	43.7144	4,25,979	Nil	100.0000	Nil
	Total	9,74,459	4,25,979	43.7144	4,25,979	Nil	100.0000	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	Nil
C. Public Non Institutions	E-Voting	3,25,541	94	0.0289	30	64	31.9149	68.0851
	Poll		506	0.1554	506	Nil	100.0000	Nil
	Total	3,25,541	600	0.1843	536	64	89.3333	10.6667
Total (A+B+C)		13,00,000	4,26,579	32.8138	4,26,515	64	99.9850	0.0150

Agenda No-5 / Item No. 5: Approval of remuneration payable to Mr. Siddharth Vallabbhbai Vaishnav, Whole-time Director, for the balance period of his existing tenure.

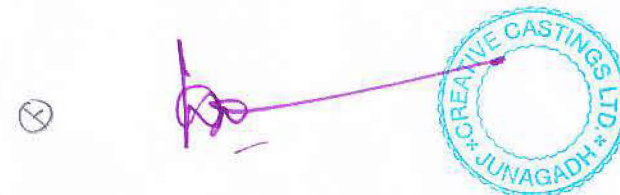
Resolution required: (Ordinary/Special)			Special Resolution					
Whether promoted/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of 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		4,25,979	43.7144	4,25,979	Nil	100.0000	Nil
	Total	9,74,459	4,25,979	43.7144	4,25,979	Nil	100.0000	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	Nil
C. Public Non Institutions	E-Voting	3,25,541	94	0.0289	30	64	31.9149	68.0851
	Poll		506	0.1554	506	Nil	100.0000	Nil
	Total	3,25,541	600	0.1843	536	64	89.3333	10.6667
Total (A+B+C)		13,00,000	4,26,579	32.8138	4,26,515	64	99.9850	0.0150



Agenda No-6 / Item No. 6: Approval of material related party transactions with Specmac Techno Private Limited for availing job-work services during FY 2026-27.

Resolution required: (Ordinary/Special)			Ordinary Resolution					
Whether promoted/promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of 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		Nil	Nil	Nil	Nil	Nil	Nil
	Total		Nil	Nil	Nil	Nil	Nil	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	94	0.0289	79	15	84.0426	15.9574
	Poll		506	0.1554	506	Nil	100.0000	Nil
	Total		600	0.1843	585	15	97.5000	2.5000
Total (A+B+C)		13,00,000	600	0.0462	585	15	97.5000	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.



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 Vallabhbhai 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

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(Signature)

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

