

# 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



December 28, 2019

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

Dear Sir / Madam,

**Sub:** Disclosure of voting results of Extra-ordinary General Meeting of the Creative Castings Limited held on December 28, 2019 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 Extra-ordinary General Meeting of the Creative Castings Limited held on December 28, 2019 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 the resolution as set out in Notice dated November 25, 2019 passed or approved with requisite majority.

Further, please find enclosed herewith Scrutinizer's Report dated December 28, 2019 issued by Mr. Mayur Buha, Proprietor of M. Buha & Co., Company Secretaries, Vadodara.

Thanking you,  
Yours faithfully,  
For, Creative Castings Limited

Ashok Shekhat  
CFO



CIN L27100GJ1985PLC008286

## 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: December 28, 2019**

Total number of shareholders on record date (i.e. on July 18, 2019 – cut-off date for voting purpose): **586 (Five hundred and Eighty-six)**

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

Promoters and Promoter Group : **11 (Eleven)**

Public : **1 (One)**

No. of shareholders attended the meeting through Video Conferencing: **Not Applicable**

Promoters and Promoter Group :

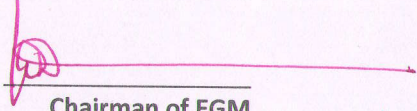
Public :

#### Agenda-wise disclosure

**Agenda No-1 / Item No. 1:** Appointment of M/s. J. C. Ranpura & Co., Chartered Accountants, Rajkot as a Statutory Auditors' to fill-up Casual Vacancy caused due to resignation of M/s. H. R. Dewani & Co.

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	9,74,707	719,895	73.86	719,895	Nil	100%	Nil
	Poll		2,32,590	23.86	2,32,590	Nil	100%	Nil
	Total		9,52,485	97.72	952,485	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	3,25,293	187,436	57.62	187,436	Nil	100%	Nil
	Poll		482	0.15	482	Nil	100%	Nil
	Total		187,918	57.77	187,918	Nil	100%	Nil
<b>Total (A+B+C)</b>		<b>13,00,000</b>	<b>11,40,403</b>	<b>87.72</b>	<b>11,40,403</b>	<b>Nil</b>	<b>100%</b>	<b>Nil</b>

(x)

  
**Chairman of EGM**  
 Creative Castings Limited  
 Junagadh, 28/12/2019



**Consolidated Scrutinizer's Report**  
[Pursuant to section 108 of the Companies Act, 2013 and Companies  
(Management and Administration) Rules, 2014 as amended]

UDIN: F009000A000515099

Saturday  
28/12/2019

To:

The Chairman of Extra-ordinary General Meeting of,  
**Creative Castings Limited**  
(CIN: L27100GJ1985PLC008286)  
held on 28<sup>th</sup> December, 2019 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 resolution contained in the notice of the Extra-ordinary General Meeting ('the EGM') of the Equity Shareholders of Creative Castings Limited held on Saturday, the 28<sup>th</sup> day of December, 2019 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 EGM, for the resolution contained in the notice of the EGM 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 Extra-ordinary 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 EGM 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 resolution, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited and on voting by Poll (use of ballots) at the EGM.
3. I have rendered separate Scrutinizer's Report dated 28<sup>th</sup> December, 2019 on the remote e-voting and by using ballots on the resolution contained in the notice to the EGM. I hereby submit consolidated Scrutinizer Report pursuant to Rule 20(4)(xii) on the resolution contained in the notice of the aforesaid EGM.



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 Appointment of M/s. J. C. Ranpura & Co., Chartered Accountants, Rajkot as a Statutory Auditors' to fill-up Casual Vacancy caused due to resignation of M/s. H. R. Dewani & Co.	11,40,403	100%	Nil	Nil	Nil

5. All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and signs the minutes of the EGM and the same shall be handed over thereafter to the Chairman for safe keeping.

Thanking you,  
Yours faithfully,

**Mayur M. Buha**  
Practicing Company Secretary & Scrutinizer  
FCS: 9000  
CP No.: 10487  
Junagadh

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Chairman of the EGM  
Creative Castings Limited  
Junagadh

