

**Notice for 2<sup>nd</sup> Board Meeting**  
*for the Financial Year 2023-24*

Notice is hereby given that the 2<sup>nd</sup> meeting of the Board of Directors of the Company, for the Financial Year 2023-24, will be held at **11:00 A.M.** on **Saturday**, the **12<sup>th</sup> day of August, 2023** at 102, GIDC-II, Rajkot Road, Dolatpara, Junagadh, to transact the following businesses:

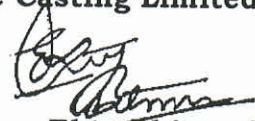
1. To grant Leave of Absence, if any;
2. To sign the minutes of last Board Meeting;
3. To read, consider and approve the minutes of Audit Committee;
4. To take note of a statement of investor grievance/complaints for the quarter ended June 30, 2023;
5. To take note of Corporate Governance Report for the quarter ended June 30, 2023;
6. 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, 2023;
7. 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;
8. To discuss and approve unaudited financial statement for the First quarter ended on June 30, 2023 along with Limited Review Report to be received from the Auditors of the Company;
9. To take note of signed copies of annual audited financial statements and reports of auditors thereon;
10. To consider and recommend payment of final Dividend, if any, for the financial year 2022-23;
11. To engage Central Depository Services Limited for providing remote e-voting facility to members of the Company at ensuing 38<sup>th</sup> 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;
12. To appoint a scrutinizer to conduct remote e-voting and Poll (including e-poll) Process in a fair and Transparent Manner at 38<sup>th</sup> Annual General Meeting;

13. 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 38th Annual General Meeting of the Company;
14. To approve and make recommendation for re-appointment of Mr. Rajan Bambhania as a Managing Director of the Company for further a term of 5 years w.e.f. 1<sup>st</sup> April, 2024 and fix his remuneration;
15. To approve and make recommendation for re-appointment of Mr. Shiddharth Vaishnav as a Whole-time Director of the Company for further a term of 5 years w.e.f. 1<sup>st</sup> April, 2024 and fix his remuneration;
16. To approve and make recommendation for continuation of Directorship of Mr. Dhirubhai Haribhai Dand (DIN: 00284065) who will attain age of Seventy Five (75) years on June 01, 2024.
17. To approve and make recommendation to reappoint Mr. Bhavesh Ratilal Sureja as an Independent Director of the Company.
18. To approve and make recommendation to reappoint Mr. Ketan Dineshchandra Panchamiya as an Independent Director of the Company.
19. To approve and make recommendation to reappoint Mr. Ramniklal Savjibhai Tilva as an Independent Director of the Company.
20. To approve and make recommendation to reappoint Mrs. Ruta Ajaybhai Gardi as an Independent Woman Director of the Company.
21. To discuss, approve and make recommendation for giving loan to M/s. Specmac Techno Private Limited upto Rs. 10 crores.
22. To approve annexure to Cost Records for Financial Year 2022-23.
23. To discuss and approve the proposal for Purchase of Immovable property in the name of the Company.
24. 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;
25. To read, consider and approve the Management Discussion and Analysis Report prepared in compliance with Regulation 34(2)(e) of the LODR;
26. To read, consider and approve the Corporate Governance Report prepared in compliance with Regulation 34(3) read with Schedule V of the LODR;

27. 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;
28. To read, consider and adopt certificate on Non-disqualification of Directors of the Company to be received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
29. 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;
30. To fix the day, date, time and venue of ensuing 38th Annual General Meeting of the Company;
31. To fix Cut-off / Record date for the purpose of 38th Annual General Meeting and e-Voting;
32. To read, consider and approve Notice calling 38th Annual General Meeting of the company to be sent to the members pursuant to proviso of Section 101(1) of the Companies Act, 2013;
33. 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;
34. 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, 2023 including approval of draft Annual Report for the FY 2022-23;
35. To open a separate Bank Account for the purpose of Dividend with State Bank of India.
36. Any other business with the permission of the Chair.

Place: Junagadh  
Date: 05/08/2023

By Order of the Board  
For, Creative Casting Limited

  
**Elita Bhimani**  
Company Secretary

**Mail to:**

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2. Mr. Rajan R. Bambhania : rajan.bambhania@gmail.com
3. Mr. Siddharth V. Vaishnav: siddharthvaishnav@yahoo.co.in
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10. Mr. Palak J. Doshi: paldoshi89@gmail.com