

## Notice for 2<sup>nd</sup> Board Meeting for the Financial Year 2022-23

Notice is hereby given that the 2<sup>nd</sup> meeting of the Board of Directors of the Company, for the Financial Year 2022-23, will be held at **11:00 A.M. on Saturday, the 13<sup>th</sup> day of August, 2022** 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, 2022;
5. To take note of Corporate Governance Report for the quarter ended June 30, 2022;
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, 2022;
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, 2022 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 2021-22;
11. To engage Central Depository Services Limited for providing remote e-voting facility to members of the Company at ensuing 37th 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 37th 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 37th Annual General Meeting of the Company;
14. To discuss about adoption of new set of Memorandum and Articles of Association as per the provisions of the Companies Act, 2013;
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 37th 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 37th Annual General Meeting and e-Voting;
22. To read, consider and approve Notice calling 37th 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, 2022 including approval of draft Annual Report for the FY 2021-22;
25. To discuss about opening of separate Bank Account for the purpose of Dividend.

# 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



26. Any other business with the permission of the Chair.

Place: Junagadh  
Date: 04/08/2022

By Order of the Board  
For, Creative Casting Limited

**Ekta Bhimani**  
Company Secretary



**Mail to:**

1. Mr. Dhirubhai H. Dand : dhdand@yahoo.co.in
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