

May 29, 2023

CCL-BSE-20230529/01

To,
The Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001.

- Sub.: (1)** Submission of standalone annual audited financial results for the quarter and year ended on 31st March, 2023 in pursuance to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations").
- (2)** Outcome of Board Meeting

Ref.: Script Code: 539527, CREATIVE CASTINGS LIMITED

Pursuant to Regulation 30 & 33 of the LODR Regulations, 2015, we enclose a copy of the statement containing the Standalone Annual Audited Financial Results along with statement of assets and liability and cash flow statement (**Annexure-A**) of the Company, for the quarter and year ended on 31st March, 2023, which has been reviewed by the audit committee of the Company and approved at the Meeting of the Board of Directors, held Today i.e. 29th May, 2023.

Moreover, the Company do not have any as subsidiary(ies), Associate(s) and Joint Venture(s) Company(ies), hence, it has opted to submit Standalone Audited Financial Results for the financial year 2022-23.

We have also enclosed a copy of the Auditors' Report (**Annexure-B**) for the quarter and year ended on 31st March, 2023 issued by Statutory Auditors' of the Company along with a declaration on unmodified opinion (**Annexure-C**).

Outcome of Board Meeting:

The Board of Directors of the Company in its meeting held on Today, *inter alia*, transacted the following businesses:

1. Considered, approved & took on record the Audited Financial Results of the Company for the quarter and Financial Year ended on March 31, 2023;
2. Read, considered and adopted the reports of the Statutory Auditor, on the Audited Financial Statement for the Financial Year 2022-23;

3. Read, considered and adopted / ratified the Annual Secretarial Compliance Report as received from M/s. M. Buha & Co., Company Secretaries, Vadodara;
4. Discussed and approved appointment of M/s. Subhash Akbari & Co., Chartered Accountant (FRN: 124349W) as an Internal Auditor of the Company for the FY 2023-24;
5. Reviewed and approved the revision in policy of the Company on "Policy on materiality of related party transactions and dealing with related party transactions"

The meeting commenced at 11-00 a.m. and concluded at 04-45 p.m.

Thanking you,
Yours faithfully,
For, Creative Casting Limited

Place: Junagadh
Date: 29/05/2023



Ashok Shekhat
CFO

