

CCL-BSE-20250925/01

September 25, 2025

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

Scrip Code: **539527 / Creative Castings Limited**

Dear Sir / Madam,

Sub: Proceedings of the 40th Annual General Meeting of the Company held on September 25, 2025.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we enclose the gist of proceedings of the 40th Annual General Meeting held on Thursday, September 25, 2025.

Kindly take the above information in your record(s).

Thanking you,

Yours faithfully,

For Creative Castings Limited

Ekta Bhimani
Company Secretary

Gist of proceedings of the 40th Annual General Meeting ("the Meeting") of Creative Castings Limited held at 11:00 AM (IST) on Thursday, September 25, 2025.

1. Date, time and Venue of the 40th Annual General Meeting:

The 40th Annual General Meeting of the Company was held on Thursday, September 25, 2025, and the meeting was held physically [without Video Conferencing (VC) / Other Audio-Visual Means (OAVM)] at 11:00 am (IST) at 102, GIDC Phase—II, Rajkot Road, Dolatpara, Junagadh-362003, Gujarat. The meeting got closed at 01:25 pm (IST) on the same day.

2. Directors & KMPs in attendance:

1. Mr. Dhirubhai Haribhai Dand - *Promoter, Non-Executive Chairman*
2. Mr. Rajan Ramniklal Bambhanian - *Promoter, Managing Director*
3. Mr. Siddharth Vallabhbhai Vaishnav - *Promoter, Whole-time Director*
4. Mr. Hiren Narottam Vadgama - *Promoter, Non-Executive Director*
5. Mr. Jignesh Shashikant Thanki - *Promoter, Non-Executive Director*
6. Mr. Bhaveshkumar Ratilal Sureja - *Independent, Non-Executive Director, Chairman Audit Committee*
7. Mr. Ketan Dineshchandra Panchamiya - *Independent, Non-Executive Director, Chairman Nomination and Remuneration Committee*
8. Mr. Palak Jayeshbhai Doshi - *Independent, Non-Executive Director, Chairman Stakeholders Relationship Committee*
9. Mr. Ashokbhai Lakhmanbhai Shekhat - *CFO*
10. Ms. Ektaaben Harsukhbhai Bhimani - *Company Secretary*

3. Other Representatives

1. Secretarial Auditor & Scrutinizer CS Mayur Buha from M/s. M. Buha & Co.
2. Statutory Auditor's representative CA Parth Ranpura from M/s. J. C. Ranpura & Co.
3. Internal Auditor CA Subhash Akbari from M/s. Subhash Akbari & Co.

4. Total 23 members representing 3,97,327 equity shares attended the meeting physically.

5. Brief details of Items deliberated at the Meeting and result thereof:

- a) Shri D. H. Dand, Non-Executive Chairman of the Company, chaired the Meeting;
- b) The requisite quorum being present, the Chairman called the Meeting to Order;
- c) The Chairman then delivered his speech;
- d) The Chairman informed that remote e-voting commenced at 09:00 a.m. (IST) on September 21, 2025 and ended at 05:00 p.m. (IST) on September 24, 2025;
- e) The Chairman informed that there would be no voting by show of hands and ordered a poll to be taken on all items of business as set out in the Notice;
- f) The following items of business as set out in the Notice calling the Meeting were put for shareholders' approval:

Ordinary Business with Ordinary Resolutions:

1. To consider and adopt the Audited Financial Statements of the Company for the financial year ended at March 31, 2025, together with the Reports of the Board of Directors ("the Board") and the Auditors thereon;
2. To declare a final dividend of Rs. 10.00 (Rupees Ten only) (i.e. 100%) per equity share, for the financial year ended on March 31, 2025;
3. To appoint a Director in place of Mr. Hiren Narottam Vadgama (DIN: 00145992), who retires by rotation and, being eligible, offers himself for reappointment;
4. To reappoint an Auditor and fix their remuneration;

Special Business with Ordinary Resolutions:

5. To appoint Secretarial Auditor and fix their remuneration;

Special Business with Special Resolutions:

6. To reappoint Mr. Palak Jayeshbhai Doshi (DIN: 08444518) as an Independent Director of the Company for the second term.
- g) Clarifications were provided to the queries raised by the members at the Meeting;

- h) The Chairman informed that Shri Mayur Buha, Proprietor of M. Buha & Co., Practicing Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the poll and remote e-voting process;
- i) The Chairman informed that the results of voting (remote e-voting and poll) will be submitted to BSE Limited and will also be uploaded on the websites of the Company and Central Depository Services (India) Limited and displayed on the Company's notice board.

6. Manner of approval

- a) Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided remote e-voting facility to its members to cast their votes electronically, on all the resolutions set out in the Notice.
- b) Further, the facility for voting through Poll was made available to the members who were present at the meeting and had not cast their votes through remote e-voting facility.
- c) The Scrutinizer, after considering the votes cast through remote e-voting and / or through Poll, will make a consolidated report within 2 working days of conclusion of the Meeting and will make it available to the Chairman of the Meeting for declaration of result.
- d) After receipt of Consolidated Scrutiniser's Report, the Chairman will declare the result.

7. Confirmation

It is hereby confirmed that the Company has complied with the applicable provisions of the Companies Act, 2013, the rules made thereunder, Secretarial Standard-2 on General Meetings, and the Listing Regulations in relation to calling, convening and conducting the 40th AGM.

The Chairman then thanked the members present and declared the meeting as closed.

For, **Creative Castings Limited**

Ekta Bhimani
Company Secretary