

Consolidated Scrutinizer's Report

[Pursuant to section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended]

Monday
05/09/2016

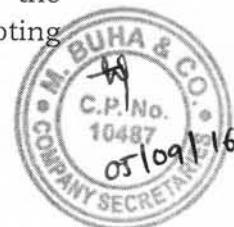
To:
The Chairman of Annual General Meeting of,
Creative Castings Limited
(CIN: L27100GJ1985PLC008286)
held on 5th September, 2016 at
102, GIDC Phase II, Rajkot Road,
Dolatpara, Junagadh – 362037.

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 resolutions contained in the notice of the Annual General Meeting ("the AGM") of the Equity Shareholders of Creative Castings Limited held on Monday, the 5th day of September, 2016 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 AGM, for the resolutions contained in the notice of the AGM 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 Annual 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 AGM 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 resolutions, based on the reports generated from the electronic voting

Page 1 of 3

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system provided by Central Depository Services (India) Limited and on voting by Poll (use of ballots) at the AGM.

3. I have rendered separate Scrutinizer's Report dated 5th September, 2016 on the remote e-voting and by using ballots on the resolutions contained in the notice to the AGM. I hereby submit consolidated Scrutinizer Report pursuant to Rule 20(4)(xii) on all the resolutions contained in the notice of the aforesaid AGM.
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 To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended at March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.	2,63,148	100%	Nil	Nil	73,985
Item No. 2 To declare final Dividend @ 30% (i.e. Rs. 3.00) per equity share of the Company.	2,63,148	100%	Nil	Nil	73,985
Item No. 3 To appoint a Director in place of Shri P. M. Nadpara (DIN 00440296) who retires by rotation and, being eligible, offers himself for reappointment.	2,63,148	100%	Nil	Nil	73,985



Item No. 4 To appoint a Director in place of Shri H. N. Vadgama (DIN 00145992), who retires by rotation and, being eligible, offers himself for reappointment.	2,63,148	100%	Nil	Nil	73,985
Item No. 5 To reappoint Auditor and fix their remuneration.	2,63,148	100%	Nil	Nil	73,985
Item No. 6 To Appoint of Mrs. Manishaben Khunt (DIN 07580046) as an Independent Woman Director of the Company.	2,63,148	100%	Nil	Nil	73,985
Item No. 7 To Appoint of Shri Dhaval Dand (DIN 07573067) as an Independent Director of the Company.	2,63,148	100%	Nil	Nil	73,985
Item No. 8 To Appoint of Shri Naimish Thanki (DIN 07573042) as an Independent Director of the Company.	2,63,148	100%	Nil	Nil	73,985

5. All relevant records of electronic voting will remain in our custody until the Chairman considers, approves and signs the minutes of the AGM 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

ACS: 26043

CP No.: 10487

Dolatpara



Chairman of the AGM
Creative Castings Limited

Definition

“Act” means Companies Act, 2013 (18 of 2013);

“Agenda(s)” means list of business(es) intended to be transacted at the AGM of the Company and enlisted sequentially, with specific number, in the Notice.

“AGM” means the 31st Annual General Meeting of the Company held on Monday, the 5th day of September, 2016;

“CDSL” means Central Depository Services (India) Limited; a company incorporated under the Companies Act, 1956 and duly registered depository under the Depositories Act, 1996.

“Company” means Creative Castings Limited, a Company incorporated under the provisions of the Companies Act, 1956;

“e-vote(s)” means vote(s) casted through remote e-voting process;

“Listing Regulations” means Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

“Notice” means Notice calling the AGM of the Company.

“Resolution(s)” means resolution(s) set forth with respective agenda(s), proposed to be passed at the AGM of the Company, and provided to CDSL for the purpose of remote e-voting.

“Rule” means the Companies (Management and Administration) Rule, 2014 as notified on April 2, 2014 under the Official Gazette of India (including any statutory modification or re-enactments made therein from time to time);

“Scrutinizer” means Mr. Mayur Buha, proprietor of M/s. M. Buha & Co., Company Secretaries, having his office at 201/B, Helix Complex, Opp. Hotel Surya, Sayajigunj, Vadodara-390005 (Guj.).

Words and expressions used and not defined hereinabove but defined under the Act and the Rule/s framed thereunder shall have same meaning respectively assigned to them under the Act or Rule/s.



Scrutinizer's Report – Remote e-voting

Monday
05/09/2016

To:
The Chairman of Annual General Meeting of,
Creative Castings Limited
(CIN: L27100GJ1985PLC008286)
held on 5th September, 2016 at
102, GIDC Phase II, Rajkot Road,
Dolatpara, Junagadh – 362037.
Gujarat.

Matter: Standalone Scrutinizer's Report on Remote e-voting conducted pursuant to provisions of Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) read with Regulation 44 of the Listing Regulations.

- 1) I, Mayur Buha, proprietor of M. Buha & Co., Company Secretaries, Vadodara, appointed as Scrutinizer by the Board of Directors' of the Company for the purpose of scrutinizing remote e-voting process in fair and transparent manner in respect of below mentioned resolutions proposed at the AGM of the Company held on Monday, the 5th day of September, 2016 at 11:00 a.m. at 102, GIDC Phase II, Rajkot Road, Dolatpara, Junagadh – 362037, Gujarat.
- 2) The Management of the Company is responsible for the compliance of Regulation 44 of Listing Regulations and Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and my responsibility is only to the extent of making a Scrutinizer Report for ascertaining the e-votes casted in "**favour**" or in "**against**" or remain "**abstain/invalid**", based on the report generated from CDSL website (www.evotingindia.com), for respective resolutions proposed at AGM of the Company.
- 3) CDSL was engaged by the Company as authorised **agency** to provide remote e-voting facility to the members of the Company.
- 4) Moreover, I hereby submit my report on the result of remote e-voting as under:
 - i) The remote e-voting period commenced on Thursday, the 1st day of September, 2016 at 09:00 a.m. (IST) and ended on Sunday, 4th day of September, 2016 at 05:00 p.m. (IST). The e-votes casted by shareholders of the Company uptill 05:00 p.m. (IST) on 4th day of September, 2016 were considered in the report;



- ii) The Company has fixed cut-off date for the purpose of remote e-voting on 29th August, 2016. The shareholders possessed shares of the Company as on the cut-off date were entitled to e-vote(s) for the proposed resolution(s) mentioned in the Notice calling AGM of the Company;
- iii) The Members of the Company have casted their votes through remote e-voting facility provided by the CDSL;
- iv) The reports on total remote e-voters were generated at 09:09 a.m. (IST) on Monday, the 5th day of September, 2016 for the purpose of identification of eligible shareholders entitled for voting at AGM on 'Poll'. The e-votes were unblocked by me on 5th day of September, 2016 at 01:00 p.m. (i.e. after the conclusion of counting of votes casted through Poll/Ballot at the AGM) in the presence of two witnesses, Mr. Kiran R. Parmar [residing at vill-vasarda, Ta- vav, Dist-Banaskantha] and Mr. Urvish V. Bhardwaj [residing at D-257, Birlasagar Colony, Somnath Road Porbandar-360576, Gujarat] who are not in the employment of the Company. They have signed below in confirmation of the e-votes being unblocked in their presence:



Witness 1: Kiran R. Parmar



Witness 2: Urvish V. Bhardwaj

- v) The e-votes were received and duly scrutinized. The shares held as at the cut-off date (i.e. 29th day of August, 2016) by members who e-voted are in confirmation with the register of members as provided by Link Intime India Private Limited, being Registrar and Share Transfer Agent of the Company;
- vi) Particulars of all e-votes received from members have been entered in a register separately maintained for the purpose;
- vii) This report shall read in conjunction with our 'consolidated scrutinizer's report' of even date;
- viii) The details containing *interalia*, list of equity shareholders, who voted "Yes/favour", "No/against" or "abstain/Invalid" on each of the resolution that were put for remote e-voting, were generated from the e-voting website of CDSL i.e. www.evotingindia.com and based on such reports generated, the results of remote e-voting are set-out at Pg. no. 4 & 5 herein:



Agenda No. of Notice	Material fact of Agenda	e-votes in favour of the resolution			e-votes against the resolution			Abstain / Invalid e-votes
		NOM ¹	NOV ²	% ³	NOM ¹	NOV ²	% ³	
Agenda No. 1 of the Notice (as an Ordinary Resolution)	To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended at March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.	56	86,983	100%	Nil	Nil	Nil	3,400
Agenda No. 2 of the Notice (as an Ordinary Resolution)	To declare final Dividend @ 30% (i.e. Rs. 3.00) per equity share of the Company.	56	86,983	100%	Nil	Nil	Nil	3,400
Agenda No. 3 of the Notice (as an Ordinary Resolution)	To appoint a Director in place of Shri P. M. Nadpara (DIN 00440296) who retires by rotation and, being eligible, offers himself for reappointment.	56	86,983	100%	Nil	Nil	Nil	3,400
Agenda No. 4 of the Notice (as an Ordinary Resolution)	To appoint a Director in place of Shri H. N. Vadgama (DIN 00145992), who retires by rotation and, being eligible, offers himself for reappointment.	56	86,983	100%	Nil	Nil	Nil	3,400
Agenda No. 5 of the Notice (as an Ordinary Resolution)	To reappoint Auditor and fix their remuneration.	56	86,983	100%	Nil	Nil	Nil	3,400
Agenda No. 6 of the Notice (as an Ordinary Resolution)	To Appoint of Mrs. Manishaben Khunt (DIN 07580046) as an Independent Woman Director of the Company.	56	86,983	100%	Nil	Nil	Nil	3,400



Agenda No. 7 of the Notice (as an Ordinary Resolution)	To Appoint of Shri Dhaval Dand (DIN 07573067) as an Independent Director of the Company.	56	86,983	100%	Nil	Nil	Nil	3,400
Agenda No. 8 of the Notice (as an Ordinary Resolution)	To Appoint of Shri Naimish Thanki (DIN 07573042) as an Independent Director of the Company.	56	86,983	100%	Nil	Nil	Nil	3,400

Footnotes

- 1 - No. of Members e-voted
- 2 - No. of e-votes casted by members
- 3 - % of total no. of valid e-votes casted

For, **M. BUHA & CO.**
Company Secretaries




Mayur Buha
Proprietor
C. P. No.: 10487
Dolatpara



Received & accepted:




.....
Chairman of the AGM
Creative Castings Ltd.

FORM No. MGT-13

Scrutinizer's Report

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

Monday
05/09/2016

To:
The Chairman of Annual General Meeting of,
Creative Castings Limited
(CIN: L27100GJ1985PLC008286)
held on 5th September, 2016 at
102, GIDC Phase II, Rajkot Road,
Dolatpara, Junagadh – 362037.
Gujarat.

Matter: Standalone Scrutinizer's Report on Poll conducted in the Annual General Meeting ('AGM') of the Equity Shareholders of Creative Castings Limited ('the Company') held on Monday, the 5th day of September, 2016 at 102, GIDC Phase II, Rajkot Road, Dolatpara, Junagadh – 362037, pursuant to provisions of Section 109 of the Act and Rule 21 of the Companies (Management and Administration) Rule, 2014.

- 1) I, Mayur Buha, proprietor of M. Buha & Co., Company Secretaries, Vadodara, appointed as Scrutinizer for the purpose of poll taken on the below mentioned resolution(s) proposed at the AGM of the Company held on Monday, the 5th day of September, 2016 at 11:00 a.m. at 102, GIDC Phase II, Rajkot Road, Dolatpara, Junagadh - 362037, Gujarat, submit my report as under:
- i) After the time fixed for closing of the poll by the Chairman a ballot box kept for polling were sealed in my presence with due identification marks placed by me;
 - ii) The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations lodged with the Company, if any;
 - iii) The Poll papers, which are incomplete and/or found defective have been treated as Invalid and kept separately and are not considered for the purpose of calculating the percentage;



iv) The result of the poll is as under:

▪ **Resolution No. 1 – Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended at March 31, 2016, together with the Reports of the Board of Directors and the Auditors thereon.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8 (Eight)	1,76,165	100

b) Voted in **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
2 (Two)	70,585



▪ **Resolution No. 2 – Ordinary Resolution**

To declare final Dividend @ 30% (i.e. Rs. 3.00) per equity share of the Company.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8 (Eight)	1,76,165	100

b) Voted in **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
2 (Two)	70,585



▪ **Resolution No. 3 – Ordinary Resolution**

To appoint a Director in place of Shri P. M. Nadpara (DIN 00440296) who retires by rotation and, being eligible, offers himself for reappointment.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8 (Eight)	1,76,165	100

b) Voted in **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
2 (Two)	70,585



▪ **Resolution No. 4 – Ordinary Resolution**

To appoint a Director in place of Shri H. N. Vadgama (DIN 00145992), who retires by rotation and, being eligible, offers himself for reappointment.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8 (Eight)	1,76,165	100

b) Voted in **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
2 (Two)	70,585



▪ **Resolution No. 5 – Ordinary Resolution**

To reappoint Auditor and fix their remuneration.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8 (Eight)	1,76,165	100

b) Voted in **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
2 (Two)	70,585



▪ **Resolution No. 6 – Ordinary Resolution**

To Appoint of Mrs. Manishaben Khunt (DIN 07580046) as an Independent Woman Director of the Company.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8 (Eight)	1,76,165	100

b) Voted in **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
2 (Two)	70,585



▪ **Resolution No. 7 – Ordinary Resolution**

To Appoint of Shri Dhaval Dand (DIN 07573067) as an Independent Director of the Company.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8 (Eight)	1,76,165	100

b) Voted in **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

c) **Invalid** vote(s):

Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
2 (Two)	70,585



▪ **Resolution No. 8 – Ordinary Resolution**

To Appoint of Shri Naimish Thanki (DIN 07573042) as an Independent Director of the Company.

a) Voted in **favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
8 (Eight)	1,76,165	100

b) Voted in **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

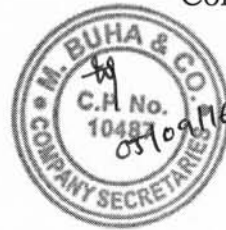
c) **Invalid** vote(s):


Total number of members present and voting (in person or by proxy) whose votes were declared invalid	Number of votes cast by them
2 (Two)	70,585

v) A Compact Disk (CD) containing a list of equity shareholders who voted 'FOR' or 'AGAINST' and those whose votes were declared invalid for each resolution is enclosed herewith.

vi) The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

For, M. BUHA & CO.
Company Secretaries




Mayur Buha
Proprietor
C. P. No.: 10487
Dolatpara


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Chairman of the AGM
Creative Castings Limited

