

UDIN: F009000G001340231

Consolidated Scrutinizer's Report

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

Thursday
25/09/2025

To:

The Chairman of 40th Annual General Meeting of,
Creative Castings Limited
(CIN: L27100GJ1985PLC008286)
held on September 25, 2025 at 11:00 a.m (IST)
at 102, GIDC Phase II, Rajkot Road,
Dolatpara, Junagadh – 362003.

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 40th Annual General Meeting ("**AGM**") of the Equity Shareholders of Creative Castings Limited held on Thursday, September 25, 2025 at 11:00 A.M. at 102, GIDC Phase II, Rajkot Road, Dolatpara, Junagadh – 362003, Gujarat.
2. The management of the Company is responsible to ensure the compliance with the requirements of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013 and the Rules relating to voting through electronic means (by remote e-voting) and voting by poll at the AGM, for the resolutions contained in the notice of the 40th 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 this consolidated scrutinizer's report of the total votes cast in "**favour**" or in "**against**" or remain "**abstain/invalid**", if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited and on voting by Poll (use of ballots) at the AGM.



3. I have issued separate Scrutinizer's Report dated September 25, 2025 on (i) remote e-voting and (ii) voting by poll at the AGM 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(s).	Votes in favour of the resolution		Votes 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 Ordinary Resolution 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.	3,97,391	99.999%	03	0.001%	Nil
Item No. 2 Ordinary Resolution 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.	3,97,391	99.999%	03	0.001%	Nil
Item No. 3 Ordinary Resolution To appoint a Director in place of Mr. Hiren Narottam Vadgama (DIN: 00145992), who retires by rotation and, being eligible, offers himself for reappointment.	3,97,391	99.999%	03	0.001%	Nil



Item No. 4 Ordinary Resolution To reappoint an Auditor and fix their remuneration.	3,97,391	99.999%	03	0.001%	Nil
Item No. 5 Ordinary Resolution To appoint Secretarial Auditor and fix their remuneration.	3,97,391	99.999%	03	0.001%	Nil
Item No. 6 Special Resolution To Reappoint Mr. Palak Jayeshbhai Doshi (DIN: 08444518) as an Independent Director of the Company for the Second term.	3,97,391	99.999%	03	0.001%	Nil

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.

For, M. Buha & Co.
Company Secretaries



(Signature)

Mayur Buha
proprietor

FCS No. 9000, C. P. No. 10487
Junagadh, 25/09/2025

(Signature)

Chairman of the 40th AGM
Creative Castings Limited
Junagadh, 25/09/2025



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 40th annual general meeting of the Company held on Thursday, September 25, 2025;

"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) Rules, 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 502-503, SWC Hub, Opp. Rajpath Complex, Vasna-Bhayli Main Road, Bhayli, Vadodara-391410. (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.



UDIN: F009000G001338341

Scrutinizer's Report – Remote e-voting

Thursday
25/09/2025

To:

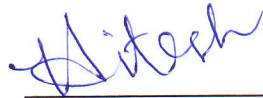
The Chairman of 40th Annual General Meeting of,
Creative Castings Limited
(CIN: L27100GJ1985PLC008286)
held on September 25, 2025 at 11:00 a.m. (IST)
at 102, GIDC Phase II, Rajkot Road,
Dolatpara, Junagadh – 362003.
Gujarat.

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 a fair and transparent manner in respect of below mentioned resolutions proposed at the AGM of the Company held on Thursday, September 25, 2025 at 11:00 a.m. at 102, GIDC Phase II, Rajkot Road, Dolatpara, Junagadh – 362003, 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 cast in "favour" or in "against" or "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 at 09:00 a.m. (IST) on September 21, 2025 and ended at 05:00 p.m. (IST) on September 24, 2025. The e-votes cast by shareholders of the Company till 05:00 p.m. (IST) on September 24, 2025 were considered in the report;
 - ii) The Company has fixed cut-off date for the purpose of remote e-voting on September 18, 2025. The shareholders who 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 cast their votes through remote e-voting facility provided by the CDSL;
- iv) The reports on total remote e-voters were generated at 10:25:22 on Thursday, September 25, 2025. The e-votes were unblocked by me on 14:03:50 on Thursday, September 25, 2025 (*i.e. after the conclusion of counting of votes cast through Poll/Ballot at the AGM*) in the presence of two witnesses, Mr. Hitesh Manganani [residing at Sahjanand Society-2, Behind Joshipura, Junagadh] and Mr. Jaydipgiri Aparnathi [residing at At: Nandarkhi, Ta.: Vanthli, Dist. Junagadh] 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:** Hitesh Manganani**Witness 2:** Jaydipgiri Aparnathi

- v) The e-votes were received and duly scrutinized. The shares held as at the cut-off date (*i.e. September 18, 2025*) by members who e-voted are in confirmation with the register of members as provided by MUFG 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 is to be read with the consolidated scrutinizer's report of even date.

The details containing *inter-alia*, 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 report generated, the results of remote e-voting are set out at Pg. no. 4:

For, M. Buha & Co.
Company Secretaries



Mayur Buha
proprietor

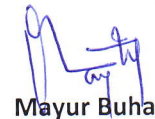
FCS No. 9000, C. P. No. 10487
Junagadh, 25/09/2025

Agenda No. of Notice	Agenda	e-votes in <u>favour</u> of the resolution			e-votes <u>against</u> 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 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.	07	64	95.52%	01	03	4.48%	Nil
Agenda No. 2 of the Notice (as an Ordinary Resolution)	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.	07	64	95.52%	01	03	4.48%	Nil
Agenda No. 3 of the Notice (as an Ordinary Resolution)	To appoint a Director in place of Mr. Hiren Narottam Vadgama (DIN: 00145992), who retires by rotation and, being eligible, offers himself for reappointment.	07	64	95.52%	01	03	4.48%	Nil
Agenda No. 4 of the Notice (as an Ordinary Resolution)	To reappoint an Auditor and fix their remuneration.	07	64	95.52%	01	03	4.48%	Nil
Agenda No. 5 of the Notice (as an Ordinary Resolution)	To appoint Secretarial Auditor and fix their remuneration.	07	64	95.52%	01	03	4.48%	Nil
Agenda No. 6 of the Notice (as a Special Resolution)	To Reappoint Mr. Palak Jayeshbhai Doshi (DIN: 08444518) as an Independent Director of the Company for the Second term.	07	64	95.52%	01	03	4.48%	Nil

For, M. Buha & Co.
Company Secretaries



Chairman of the 40th AGM
Creative Castings Limited
Junagadh, 25/09/2025



Mayur Buha
proprietor
FCS No. 9000, C. P. No. 10487
Junagadh, 25/09/2025



Footnotes

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



UDIN: F009000G001338405

Form No. MGT-13

Scrutinizer's Report

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

Thursday
25/09/2025

To:
The Chairman of 40th Annual General Meeting of,
Creative Castings Limited
(CIN: L27100GJ1985PLC008286)
held on 25th September, 2025 at 11:00 a.m. (IST)
at 102, GIDC Phase II, Rajkot Road,
Dolatpara, Junagadh – 362003.
Gujarat.

Matter: Standalone Scrutinizer's Report on Poll conducted in the 40th Annual General Meeting ('AGM') of the Equity Shareholders of Creative Castings Limited ('the Company') held on Thursday, September 25, 2025 at 11:00 a.m. at 102, GIDC Phase II, Rajkot Road, Dolatpara, Junagadh – 362003, pursuant to provisions of Section 109 of the Act and Rule 21 of the Companies (Management and Administration) Rules, 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 Thursday, September 25, 2025 at 11:00 a.m. at 102, GIDC Phase II, Rajkot Road, Dolatpara, Junagadh - 362003, 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 was 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 were found complete and proper.
 - iv) The result of the poll is as under:



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

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.

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
23 (Twenty-three)	3,97,327	100.00%

b) Voted **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
NIL	NIL

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

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.

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
23 (Twenty-three)	3,97,327	100.00%

b) Voted **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
NIL	NIL



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

To appoint a Director in place of Mr. Hiren Narottam 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
23 (Twenty-three)	3,97,327	100.00%

b) Voted **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
NIL	NIL

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

To reappoint an Auditor and fix their remuneration.

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

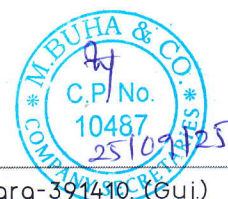
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23 (Twenty-three)	3,97,327	100.00%

b) Voted **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
NIL	NIL



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

To appoint Secretarial 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
23 (Twenty-three)	3,97,327	100.00%

b) Voted **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
NIL	NIL

▪ **Resolution No. 6 – Special Resolution**

To Reappoint Mr. Palak Jayeshbhai Doshi (DIN: 08444518) as an Independent Director of the Company for the Second term.

d) 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
23 (Twenty-three)	3,97,327	100.00%

e) Voted **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

f) **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
NIL	NIL



- v) A Compact Disk (CD) containing a list of equity shareholders who voted 'FOR' or 'AGAINST' for each resolution is enclosed herewith.
- vi) The poll papers and all other relevant records were sealed and handed over to the Chairman authorized by the Board for safe keeping.
- vii) This report is to be read in conjunction with the consolidated Scrutinizer's Report of even date.

For, M. Buha & Co.
Company Secretaries



Mayur Buha
proprietor

FCS No. 9000, C. P. No. 10487
Junagadh, 25/09/2025

Chairman of the 40th AGM
Creative Castings Limited
Junagadh, 25/09/2025

