CREATIVE CARVE
Private Limited
308/309, Sector 7, PCNTDA, Bhosari, Pune 411026
Tel. No. +91 20 66329700-730; Fax +91 20 66329726;
Email: Info@creativecarve.com
CIN # U29299PN1984PTC184738

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 35TH ANNUAL GENERAL MEETING OF CREATIVE CARVE PRIVATE LIMITED WILL BE HELD ON FRIDAY, THE 2ND DAY OF AUGUST 2019 AT 11.00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 308, SECTOR NO. 7, PCNTDA, BHOSARI, PUNE - 411026 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2019, Profit and Loss Account and Cash flow statement for the year ended as on that date and report of the Directors and Auditors Report thereon.
2. To declare dividend for the financial year ended 31st March, 2019.
3. To re-appoint Auditors and to fix their remuneration and in this regard pass with or without modification(s), the following resolution as an Ordinary Resolution.

"**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, and the Rules made there under, M/s. ASL & Co., Chartered Accountants, Mumbai (Firm Registration Number: 101921W) be and is hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting for a period of 5 consecutive year till the conclusion of Annual General Meeting to be held for financial year 2023-24 and that the Board of Directors of the Company be and is hereby authorized to fix such remuneration as may be decide."

"**RESOLVED FURTHER THAT** any one director of the company be and is hereby authorized to issue a certified true copy of this resolution and to do all such acts, deeds, matters and things as may be necessary to give effect to this resolution."

SPECIAL BUSINESS:

4. To consider and if thought fit to pass with or without modification following resolution as an ordinary resolution:

"**RESOLVED THAT** Mr. Vikramaditya Pawankumar Saraf, (DIN: 08374089), who was appointed as an Additional Director by the Board under Section 161 of the Companies Act, 2013, be and is hereby appointed as Director of the Company not liable to retire by rotation."

FOR & ON BEHALF OF BOARD OF DIRECTORS OF

CREATIVE CARVE PRIVATE LIMITED

PAWANKUMAR SARAF
DIRECTOR
DIN: 01185934

DATE: 19.06.2018
PLACE: PUNE

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF. THE PROXY NEED NOT BE A MEMBER.
2. THE INSTRUMENTS APPOINTING PROXY SHOULD BE RETURNED TO THE REGISTERED OFFICE OF THE COMPANY BEFORE THE TIME FOR HOLDING THE MEETING.
3. PROXY TO BE EFFECTIVE MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST FORTY-EIGHT HOURS BEFORE THE TIME FIXED FOR THE MEETING.
4. ROUTE MAP AND LAND MARK DETAILS FOR THE VENUE OF GENERAL MEETING IS AT ATTACHED SEPARATELY TO THIS NOTICE.