



CREATIVE CARVE Private Limited

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

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 36TH ANNUAL GENERAL MEETING OF CREATIVE CARVE PRIVATE LIMITED WILL BE HELD ON FRIDAY, THE 10TH DAY OF JULY 2020 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 on 31st March 2020, 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, 2020.
3. To fix the remuneration of auditor 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 142 and all other applicable provisions of the Companies Act, 2013 read with Rule 3 (7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the board of Directors of the Company be and is hereby authorize to fix remuneration including reimbursement of out of pocket expenses incurred by the Auditors for the purpose of audit, to be paid to M/s. ASL & Co., Chartered Accountants, Mumbai (Firm Registration Number: 101921W) as the Statutory Auditors of the Company."

SPECIAL BUSINESS:

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

"RESOLVED THAT consent of the members, be and is hereby accorded to revise the terms of the remuneration payable to Mr. Pawankumar Saraf with effect from 01.07.2020, as follows:

IATF 16949:2016 Certified Company
ISO 14001: 2015 Certified Company
IATF Number 0267674

Particulars	Present Consideration	Revised Consideration
Basic Salary	Rs. 3 Crores per annum	Unchanged
Bonus	20% of Basic Salary	Unchanged
Provident Fund	12% of Basic Salary	Not to be deducted w.e.f. 01.07.2020

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one director of the company, be and is hereby authorized to do necessary acts, things and deeds to give effect to the above resolution."

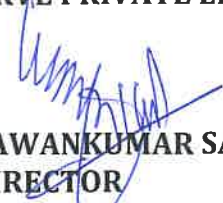
5. To consider and if thought fit to pass with or without modification following resolution as an ordinary resolution:

"RESOLVED THAT consent of the members, be and is hereby accorded to revise the terms of the remuneration payable to Mr. Harshvardhan Pawankumar Saraf with effect from 01.10.2020, as follows:

Particulars	Present Consideration	Revised Consideration
Basic Salary	Rs. 1.20 Crores per annum	Unchanged
Bonus	20% of Basic Salary	Unchanged
Provident Fund	12% of Basic Salary	Not to be deducted w.e.f. 01.10.2020

RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, any one director of the company, be and is hereby authorized to do necessary acts, things and deeds to give effect to the above resolution."

**FOR & ON BEHALF OF BOARD OF DIRECTORS OF
CREATIVE CARVE PRIVATE LIMITED**


PAWANKUMAR SARAF
DIRECTOR
DIN: 01185934

DATE: 29.06.2020

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.**



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Annexure-I

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT 2013:

ITEM NO. 4:

It is proposed to eliminate the deduction of Provident Fund from the salary of Mr. Pawankumar Saraf and to revise the remuneration paid to Mr. Pawankumar Saraf, Director of the Company w.e.f. 01.07.2020 in the following manner:

Particulars	Present Consideration	Revised Consideration
Basic Salary	Rs. 3 Crores per annum	Unchanged
Bonus	20% of Basic Salary	Unchanged
Provident Fund	12% of Basic Salary	Not to be deducted w.e.f. 01.07.2020

None of the directors of the company is in any way concerned or interested in the said resolution, except as shareholders of the company.

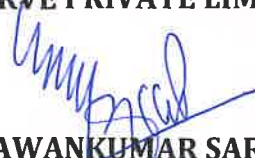
ITEM NO. 5:

It is proposed to eliminate the deduction of Provident Fund from the salary of Mr. Harshvardhan Pawankumar Saraf and to revise the remuneration paid to Mr. Harshvardhan Pawankumar Saraf, Director of the Company w.e.f. 01.10.2020 in the following manner:

Particulars	Present Consideration	Revised Consideration
Basic Salary	Rs. 1.20 Crores per annum	Unchanged
Bonus	20% of Basic Salary	Unchanged
Provident Fund	12% of Basic Salary	Not to be deducted w.e.f. 01.10.2020

None of the directors of the company is in any way concerned or interested in the said resolution, except as shareholders of the company.

**FOR & ON BEHALF OF BOARD OF DIRECTORS OF
CREATIVE CARVE PRIVATE LIMITED**


**PAWANKUMAR SARAF
DIRECTOR
DIN: 01185934**

**DATE: 29.06.2020
PLACE: PUNE**