



Creative Carve Pvt. Ltd.

308 & 309 Sector No. 7, PCNTDA, Bhosari, Pune - 411 026
Tel No. +91 20 66329707/66329700 Fax +91 20 66329726
Email : info@creativecarve.com
CIN: U29299PN1984PTC184738

NOTICE

NOTICE IS HEREBY GIVEN THAT THE 39TH ANNUAL GENERAL MEETING OF CREATIVE CARVE PRIVATE LIMITED WILL BE HELD ON SATURDAY, THE 30TH DAY OF SEPTEMBER, 2023 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 2023, 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, 2023.

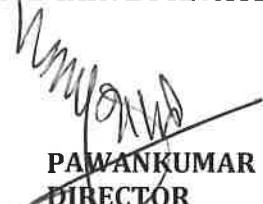
SPECIAL BUSINESS:

3. **Ordinary Resolution** for ratification of remuneration payable to M/s. JNP & Associates, appointed as Cost Auditors of the Company for FY 2023-24:

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s. JNP & Associates, Cost Accountants (Firm Registration Number: 000572) appointed as the Cost Auditors by the Board of Directors of the Company to audit the cost records of the Company for the financial year 2023-24, be paid a remuneration as mutually agreed between the Board and the Cost Auditor, be and is hereby ratified."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

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


PAWANKUMAR SARAF
DIRECTOR
DIN: 01185934

DATE: 16.08.2023
PLACE: PUNE

IATF 16949:2016 Certified Company
ISO 14001:2015 Certified Company
Registration number 0267674

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.**



Creative Carve Pvt. Ltd.

308 & 309 Sector No. 7, PCNTDA, Bhosari, Pune - 411 026
Tel No. +91 20 66329707/66329700 Fax +91 20 66329726
Email : info@creativecarve.com
CIN: [U29299PN1984PTC184738](#)

ANNEXURE TO THE NOTICE

ANNEXURE-I

EXPLANATORY STATEMENT PURSUANT SECTION 102 OF THE COMPANIES ACT, 2013:

Item No. 3:

The Board of Directors in its meeting held on 16.08.2023 approved the appointment of Cost Auditor M/s. JNP & Associates, Cost Accountants (Firm Registration Number: 000572) as the Cost Auditor for audit of the cost accounting records of the company, as applicable for the financial year 2023-24, at a remuneration as mutually agreed between the Board and the Cost Auditor. In terms of provisions of section 148 (3) of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 the remuneration payable to Cost Auditor needs to be ratified by the members of the company.

None of the Directors, Manager and Key Managerial Personnel and their relatives are in any way concerned or interested in this resolution.

The Board of Directors recommends the above resolutions for approval of the members as ordinary resolution.

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

**PAWANKUMAR SARAF
DIRECTOR
DIN: 01185934**

**DATE: 16.08.2023
PLACE: PUNE**