



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: U29299MH1984PTC033600

NOTICE

NOTICE IS HEREBY GIVEN THAT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF CREATIVE CARVE PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, THE 27TH DAY OF FEBRUARY 2019 AT THE REGISTERED OFFICE OF THE COMPANY AT 42, SUHANA, AZAD ROAD, ANDHERI(E), MUMBAI - 400059 AT 11:00 A.M. TO TRANSACT THE FOLLOWING BUSINESS

1. SHIFTING OF REGISTERED OFFICE FROM MUMBAI TO PUNE:

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provision of Section 12 read with section 13 of the Companies Act, 2013 and rules made thereunder and other applicable provisions, if any, of the Companies Act, 2013, and subject to the confirmation of the Regional Director, Western Region, Mumbai, the consent of the members of the company be and is hereby accorded to shift the Registered Office of the company at present situated at 42, Suhana, Azad Road, Andheri (E), Mumbai - 400059, in the state of Maharashtra within the jurisdiction of Registrar of Companies, Mumbai to Plot No. 308, Sector No. 7, PCNTDA, Bhosari, Pune - 411026 in the State of Maharashtra, within the jurisdiction of Registrar of Companies, Pune."

"RESOLVED FURTHER THAT any one of the Director of the company, be and is hereby authorized to sign, file and affirm the applications, affidavits and other related documents on behalf of the Company, and to appoint practicing professionals / authorized representative to appear for and represent the company before the Regional Director, Western Region, Mumbai and to do all such acts and things as may be deemed necessary for shifting Registered office from the jurisdiction of "Registrar of Companies, Mumbai" to the jurisdiction of "Registrar of Companies, Pune."

2. ALTERATION OF MEMORANDUM OF ASSOCIATION:

To consider and, if thought fit, to pass with or without modification, the following resolution as a **Special Resolution:**

"RESOLVED THAT pursuant to the provision of Section 13 of the Companies Act, 2013 and other applicable provisions, if any, and subject to approval of Regional Director, Western Region, Mumbai, the Memorandum of Association of the company be and is hereby altered as follows:

Clause II of the Memorandum of Association to be deleted and substituted by the following:

"The Registered Office of the Company will be situated in the State of Maharashtra within the jurisdiction of Registrar of Companies, Pune."

"RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of Directors of the Company be and is hereby authorized to finalize, settle and execute such documents/ deeds/ writings/ papers/ agreements and do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary, proper or desirable in this regard, including making the requisite filings with the concerned Registrar of Companies."

FOR & ON BEHALF OF BOARD OF DIRECTORS OF

CREATIVE CARVE PRIVATE LIMITED



PAWANKUMAR SARAF

DIRECTOR

DATE: 18.02.2019

PLACE: PUNE

DIN: 01185934

NOTES:

1. EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 IS ANNEXED HERETO AS **ANNEXURE I**
2. ENTRY TO THE PLACE OF MEETING WILL BE REGULATED BY AN ATTENDANCE SLIP WHICH IS ANNEXED HERETO AS **ANNEXURE II** TO THE NOTICE. MEMBERS/PROXIES ATTENDING THE MEETING ARE KINDLY REQUESTED TO COMPLETE THE ENCLOSED ATTENDANCE SLIP AND AFFIX THEIR SIGNATURE AT THE PLACE PROVIDED THEREON AND HAND IT OVER AT THE ENTRANCE.
3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
4. 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. THE PROXY FORM IS ANNEXED HERETO AS **ANNEXURE III**.
5. THE MEMBERS ARE REQUESTED TO ACCORD THEIR CONSENT IN WRITING FOR HOLDING THIS EXTRA-ORDINARY GENERAL MEETING AT A SHORTER NOTICE.
6. ROUTE MAP AND LAND MARK DETAILS FOR THE VENUE OF GENERAL MEETING IS AT ATTACHED SEPARATELY TO THIS NOTICE

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



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Annexure-I

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF COMPANIES ACT 2013:

ITEM NO. 1 & 2:

The following Explanatory Statement, as required by Section 102 of the Companies Act, 2013 sets out material facts relating to business under items 1 and 2 mentioned in the accompanying Notice.

At present the registered office of the company is situated in Mumbai in the State of Maharashtra. All the Executive Directors and members of the company are residing in Pune City. Further the company's factory and works office is also situated in Pune. The Directors are of the opinion that company can function more economically, efficiently and effectively and in the most progressive manner, if the registered office is shifted to Pune.

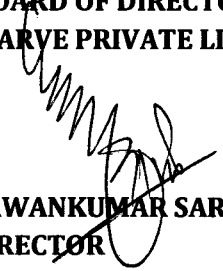
As per the provision of Section 12 and 13 of the Companies Act, 2013, apart from Regional Director's confirmation, the shareholders' approval is required for shifting of Registered office of the company from 42, Suhana, Azad Road, Andheri (E), Mumbai - 400059, in the state of Maharashtra within the jurisdiction of Registrar of Companies, Mumbai to Plot No. 308, Sector No. 7, PCNTDA, Bhosari, Pune - 411026 in the State of Maharashtra, within the jurisdiction of Registrar of Companies, Pune, by way of Special Resolution.

Further alteration of Memorandum of Association for shifting of registered office also requires approval of members by way of Special resolution.

The special resolutions are proposed for your approval.

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: 18.02.2019

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