



Creative Carve Pvt. Ltd.

308 & 309 Sector No. 7, PCNTDA, Bhosari, Pune - 411 026
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Email : info@creativecarve.com
CIN: U29299PN1984PTC184738

NOTICE

NOTICE IS HEREBY GIVEN THAT 01ST EXTRA-ORDINARY GENERAL MEETING OF CREATIVE CARVE PRIVATE LIMITED WILL BE HELD ON MONDAY, THE 15TH DAY OF MARCH 2021, AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 308, SECTOR NO. 7, PCNTDA, BHOSARI, PUNE, MAHARASHTRA, INDIA, 411026 AT 4:00 P.M. TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

ITEM NO: 01 REMOVAL OF MR. HARSHVARDHAN PAWANKUMAR SARAF FROM DIRECTORSHIP OF THE COMPANY

To consider and if thought fit to pass, with or without modification, the following resolution as Ordinary Resolution

"RESOLVED THAT pursuant to section 169 of the Companies Act, 2013, Mr. Harshvardhan Pawan Saraf (DIN: 02951791) be and is hereby removed from his office as director of the company for the interest of the company."

"RESOLVED FURTHER THAT any one director of the company be and is hereby authorized to take such further steps as are required under section 169 of the Companies Act, 2013, in respect of this resolution."

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


**PAWANKUMAR SARAF
DIRECTOR
DIN: 01185934**

**DATE: 01.03.2021
PLACE: PUNE**

IATF 16949:2016 Certified Company
ISO 14001: 2015 Certified Company
IATF 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 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 FORTY- EIGHT HOURS BEFORE THE TIME FIXED FOR THE MEETING.

ANNEXURE TO THE NOTICE

ANNEXURE - 1

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

Item No - 01:

The chairman in the board meeting held on Monday, 01st March 2021, that company have received the special notice from two of the directors of the company namely Mr. Pawankumar Saraf and Mrs. Champa Saraf, proposing the removal of Mr. Harshvardhan Saraf from the position of directorship in the best interest of the company and such special notice was considered and board of directors had passed the resolution for removal of Mr. Harshvardhan Saraf from the position of directorship for the best interest of the company.

Further the board of the director had decided to conduct the meeting of members on Monday, 15th March 2021, to take the approve members on the same and had requested to pass the above resolution as ordinary resolution.

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


**PAWANKUMAR SARAF
DIRECTOR
DIN: 01185934**

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