



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 THE 01ST EXTRA-ORDINARY GENERAL MEETING OF CREATIVE CARVE PRIVATE LIMITED WILL BE HELD ON WEDNESDAY, THE 13TH DAY OF APRIL, 2022 AT 11:00 A.M. AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 308, SECTOR NO – 7, PCNTDA, BHOSARI, PUNE - 411026 TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

ITEM NO 1:

REVISION IN REMUNERATION TO MR. HARSHWARDHAN PAWANKUMAR SARAF, ADMINISTRATIVE IN CHARGE:

The members are required to consider and if thought fit, pass the following resolution as **ordinary resolution**:

“RESOLVED THAT, the consent of the members of the Company be and is hereby accorded to increase the annual remuneration and annual performance incentives of Mr. Harshvardhan Pawankumar Saraf as follow w.e.f 01.04.2022:

Particulars	Proposed Consideration
Bonus Salary	Rs. 3 crores per annum
Bonus	20% of Basic Salary

“RESOLVED FURTHER THAT, any one director of the company be and hereby authorized to do necessary acts, thing and deeds to give effect to the above resolution.

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


PAWANKUMAR SARAF
DIRECTOR
DIN: 01185934

DATE: 04.04.2022

PLACE: PUNE

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