



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

SHORTER NOTICE

SHORTER NOTICE IS HEREBY GIVEN THAT 01ST EXTRA ORDINARY GENERAL MEETING OF CREATIVE CARVE PRIVATE LIMITED WILL BE HELD ON WEDNESDAY 05TH JUNE 2024 AT REGISTERED OFFICE OF THE COMPANY AT PLOT NO. 308, SECTOR NO. 7, PCNTDA, BHOSARI, PUNE, MAHARASHTRA, INDIA, 411026 AT 10:00 A.M. TO TRANSACT THE FOLLOWING BUSINESS:

SPECIAL BUSINESS:

ITEM NO 01. AUTHORITY FOR RELATED PARTY TRANSACTIONS UNDER SECTION 188:

To consider and if thought fit to pass, with or without modification, the following resolution as ordinary Resolution for related party transaction:

"RESOLVED THAT pursuant to Section 188 of the companies Act, 2013 and any other applicable provisions of the Companies act, 2013 and the rules made there under (including any statutory modification(s) on re-enactment thereof for the time being in force) the consent of the Members of the company be and is hereby accorded to the company for entering into contract or arrangement with the related parties as defined under the Act and the Rules made hereunder on terms and conditions as may be set out between the company and the related parties."

"RESOLVED FURTHER THAT any one director of the company be and is hereby authorized to perform and execute all such acts, deeds, matters and things including delegating such authority as may be deemed necessary, proper or expedient to give effect to this resolution and for the matters connected herewith or incidental hereto."

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

**PAWANKUMAR SARAF
DIRECTOR
DIN: 01185934**

DATE: 24.05.2024

PLACE: PUNE

IATF 16949:2016 Certified Company
ISO 14001:2015 Certified Company
Registration number 0562175

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 Company proposes to enter into contracts and/or arrangements with related parties in compliance with Section 188 and other applicable provisions of the Companies Act, 2013. These transactions shall be carried out in the ordinary course of business and on such terms and conditions as may be mutually agreed between the Company and the related parties.

The Board of Directors has approved the proposed related party transactions, subject to the approval of the Members wherever required.

None of the Directors or Key Managerial Personnel of the Company and their relatives are concerned or interested in the resolution except to the extent of their interest in the related party transactions, if any.

The Board recommends the Ordinary Resolution for approval of the Members.

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



**PAWANKUMAR SARAF
DIRECTOR
DIN: 01185934**

DATE: 24.05.2024

PLACE: PUNE