



Creative Eye Limited

14th August, 2024

The DCS - CRD
Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No - C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Sub: Outcome of Board Meeting held Today i.e. 14th August, 2024.

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Dear Sir/Madam,

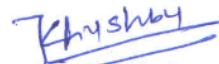
This is to inform you that the Board of Directors of the company at their Meeting held today i.e. Wednesday ,14th August, 2024 at registered Office of the Company commence at 12.00 p.m. and concluded at 4.15 P.M. considered and approved the following matters namely:

- 1 The Standalone Unaudited Financial Results of the company for the quarter ended 30th June, 2024 (Attached herewith).
- 2 The Limited review report issued by the Statutory Auditors of the Company for the quarter ended 30th June, 2024.(Attached herewith).
3. Considered and fixed the date of 38th AGM of the Company to be held on Monday , 30th September, 2024 through Video Conferencing.
4. Considered and fixed the date for closure of the register of members and share transfer books from ,24th September,2024 to 30th September,2024 (both days inclusive) and cutoff date 23rd September,2024 for the purpose of 38th Annual General Meeting.
5. Considered and approved the Notice of 38th AGM, Directors' Report along with Annexures , Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31st March 2024 to be submitted to the Shareholders.

Kindly take the same on your record, and acknowledge the receipt of the same.

Thanking you

Yours Faithfully,
For Creative Eye Limited



Khushbu Shah
Company Secretary & Compliance Officer





CREATIVE EYE LIMITED

(CIN: L99999MH1986PLC125721)

Registered Office: "Kailash Plaza", Plot No.12-A, New Link Road, Andheri (W), Mumbai-400 053

Tel. No. 2673 26 13 (7 Lines) Fax: 2673 22 96

Website: www.creativeeye.com, E-mail: contact@creativeeye.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2024

(IN LACS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2024	31/03/2024	30/06/2023	31/03/2024
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from operations	16.00	16.00	31.20	47.20
2	Other Income	16.88	29.19	16.64	90.49
3	Total Revenue (1+2)	32.88	45.19	47.84	137.69
4	Expenses				
	a) Cost of production/materials consumed	0.63	0.81	0.78	2.99
	b) Purchases of Stock-in-Trade	-	-	-	-
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Increase) / Decrease	-	-	-	-
	d) Employee benefits expense	37.01	50.67	36.81	161.20
	e) Finance costs	25.70	21.41	22.69	85.61
	f) Depreciation and amortization expense	1.68	1.88	1.83	7.41
	g) Other Expenses	28.64	24.41	57.17	139.45
	Total Expenses	93.66	99.18	119.28	396.66
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	(60.78)	(53.99)	(71.44)	(258.97)
6	Exceptional items	-	-	-	-
7	Profit/(Loss) before extraordinary items and tax (5-6)	(60.78)	(53.99)	(71.44)	(258.97)
8	Extraordinary items	-	-	-	-
9	Profit before tax (7-8)	(60.78)	(53.99)	(71.44)	(258.97)
10	Tax Expenses :				
	Current tax	-	-	-	-
	Deferred tax	-	-	-	-
	Tax adjustment of MAT	-	-	-	-
11	Profit/(Loss) After tax for the period (9-10)	(60.78)	(53.99)	(71.44)	(258.97)
12	Other Comprehensive Income (OCI)	6.20	16.03	15.90	54.57
13	Total Comprehensive Income for the period (11+12)	(54.58)	(37.96)	(55.54)	(204.40)
14	Paid-up Equity Share Capital	1,002.91	1,002.91	1,002.91	1,002.91
15	Other Equity	-	-	-	1,061.98
16	Earning Per Share- (₹/- each)				
	i) Basic :	(0.30)	(0.27)	(0.36)	(1.29)
	ii) Diluted:	(0.30)	(0.27)	(0.36)	(1.29)

Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 14/08/2024
- The statement of unaudited financial results for the quarter ended on 30th June 2024 are in compliance with the Indian Accounting Standards (Ind As) prescribed under the Companies Act, 2013 and its Rules.
- The above unaudited financial results are in accordance with the accounting policies to the extent applicable, followed by the company in preparation of its statutory accounts
- The Company operates in a single business segment namely " T.V. Content Production".
- The figures have been rounded off / re-arranged / re-stated wherever necessary.

For CREATIVE EYE LIMITED

(DHEERAJ KUMAR)
Chairman & Executive Director
DIN: 00018094



Dated : 14/08/2024
Place : Mumbai

Limited Review Report on Unaudited Standalone Financial Results of Creative Eye Limited for the quarter ended 30 June 2024 pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors of
Creative Eye Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Creative Eye Limited (the "Company") for the quarter ended June 30, 2024 (the "Statement").
2. This Statement, which is the responsibility of the Company's Management and approved by the its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



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5. This report is issued at the request of the Company and is intended solely for the information and use of the Creative Eye Limited, and is not intended to be and should not be used for any other purpose.

For NGS & Co. LLP
Chartered Accountants
Firm Registration No. 119850W/W100013



Ganesh Toshniwal
Partner

Membership No. 046669

Mumbai

August 14, 2024

UDIN: 24046669BKASYB4323

