



CREATIVE EYE LIMITED

September 29, 2018

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

The DCS-CRD,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

Sub: Outcome / Proceeding of 32nd Annual general Meeting of the company held today i.e Saturday, 29th September, 2018.

Ref: BSE Script Code: 532392; NSE Script Code: CREATIVEYE

Dear Sir,

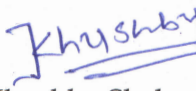
Pursuant to provision of Regulation 30 Read With Schedule III (Para A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the Proceeding of 32nd Annual General Meeting of the Member of the Company held today i.e. Saturday, 29th September, 2018 at GMS Community Centre Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai - 400 053. Commenced at 10:30 a.m. and concluded at 11.25 a.m.


You are Requested to Kindly take the same on Records .

Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED


Khushbu Shah
Company Secretary and Compliance Officer.





CREATIVE EYE LIMITED

Proceeding of the 32nd Annual General Meeting of the Company held on Saturday, 29th September, 2018.

The 32nd Annual General Meeting of the member of Creative Eye Limited held on Saturday, 29th September, 2018 at 10.30 a.m. at GMS Community Centre Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai - 400 053.

Pursuant to Regulation 44 of SEBI_(Listing Obligation and Disclosure Requirements) Regulation, 2015, and the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment rules, 2015 the Company had extended the remote e-voting facility to the members of the Company in respect of the business to be transacted at the 32nd Annual General Meeting.

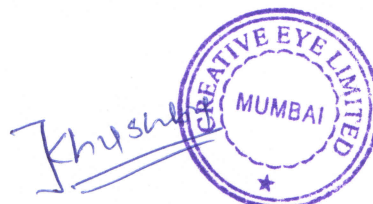
The remote e-voting commenced on 25th September, 2018 at 9.00 a.m. and ended on 28th September, 2018 on 5.00 P.M.

The Board had appointed M/S Kaushal Doshi & Associates, Company secretaries, Mumbai as the Scrutinizer for scrutinizing the remote e-voting process as well as voting by way of polling papers at the venue of AGM.

The meeting commenced at 10.30 A.M. and concluded at 11.25 A.M.

Mr. Dheeraj Kumar Kochhar, Chairman and Managing Director of the company took the chair and welcomed the Members/ Directors/ Auditors at the 32nd Annual General Meeting of the Company. The Chairman after ascertaining that requisite quorum was present, called the meeting to order and conducted the proceedings of the Company. The Chairman then informed the shareholders that the members who have not voted electronically can vote through Ballot paper at the venue of the AGM on all the resolution as set out in the Notice of the AGM.

With the approval of Members present the following item of business as per Notice of AGM were transacted.





CREATIVE EYE LIMITED

Ordinary Business:

1. Adoption of the Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS) for the financial year ended March 31, 2018 including the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss, Cash flow statement for the financial year ended on that date, and the Reports of the Auditors and Directors thereon. **(Ordinary Resolution)**
2. Re- appointment of Mrs. Zuby Kochhar, (DIN 00019868) as a director, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment. **(Ordinary Resolution)**

Special Business:

3. Appointment of Mr. Om Prakash Diwanchand Kataria (DIN: 00795715), as an Independent Director (Non Executive Director) of the Company for the Period of 5 years. **(Special Resolution)**
4. Appointment of Mrs. Matty Vishal Dutt (DIN 08004073) as an Independent Director (Non Executive Director) of the Company for a period of Five years **(Ordinary Resolution)**.

Result of the Meeting

All the Resolutions are duly approved and passed at the AGM of the Company. A detailed Scrutinizer's Report shall be submitted within 48 hours of the conclusion of the Meeting.

Kindly take the same on Records,

Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED

Khushbu

Khushbu Shah

Company Secretary and Compliance Officer.

