



CREATIVE EYE LIMITED

31st August, 2020

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. 31st August, 2020 through video conferencing

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. Monday, 31st August, 2020 through Video Conferencing commence at 11.30 a.m. and concluded at 1.20 p.m inter-alia considered and approved the following matters namely:

- 1 Considered and Approved the Standalone Unaudited Financial Results of the Company for the quarter ended 30th June, 2020.
- 2 Approved the Limited review report issued by the Statutory Auditors of the Company for the quarter ended 30th June, 2020.
- 3 Appointment of Mr. Sunil Gupta (DIN-00278837) as an Additional Director (Whole Time Executive Director) of the company with effect from 1st September, 2020 for the period of 3 years on recommendation of Nomination and Remuneration Committee, subject to the approval of shareholders of the Company in ensuing AGM.

Further to point No. 3 details as required under Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is given in Annexure A.

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

Thanking you,

Yours Faithfully,

For Creative Eye Limited

Khushbu

Khushbu G. Shah

Company Secretary & Compliance Officer

Encl: As above





CREATIVE EYE LIMITED

Annexure A

Details as required under Regulation 30 (2) read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details Required
1	Name	Sunil Gupta
2	Designation	Whole Time Executive Director
3	Date of Birth	09/06/1975
4	Education qualification	B.CO.M , CA
5	Reason for change	Appointment
6	Date of appointment	1st September,2020
7	Term of appointment	For the period of 3 years
8	Brief Profile	Mr. Sunil Gupta is presently designated and serving as chief financial officer and chief operating officer of the company. He is associate with company since June 2000. He is B.Com and Chartered Accountant. He has vast and rich experience of media and entertainment industry. He has a deep understanding, experience and knowledge of Business, Finance, Operations and other business affairs.
9	Disclosure of relationships between Directors (in case of appointment as a Director)	NA
10	Other directorship details	NIL
11	No of shares held in the company	NIL

Thanking you,

Yours Faithfully,
For Creative Eye Limited


Khushbu G. 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, 2020

(₹ IN LACS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2020	31/03/2020	30/06/2019	31/03/2020
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from operations	405.12	99.75	479.37	1,810.60
2	Other Income	25.00	20.95	21.20	87.33
3	Total Revenue (1+2)	430.12	120.70	500.57	1,897.93
4	Expenses				
	a) Cost of production/materials consumed	5.34	80.04	660.01	1,610.90
	b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Increase) / Decrease	(3.90)	24.87	(199.67)	148.54
	d) Employee benefits expense	40.27	54.56	42.72	181.70
	e) Finance costs	16.93	8.93	8.46	43.12
	f) Depreciation and amortization expense	2.84	3.84	3.88	15.57
	g) Other Expenses	107.77	101.13	81.51	348.37
	Total Expenses	169.25	273.37	596.91	2,348.20
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	260.87	(152.67)	(96.34)	(450.27)
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before extraordinary items and tax (5-6)	260.87	(152.67)	(96.34)	(450.27)
8	Extraordinary items	0.00	0.00	0.00	0.00
9	Profit before tax (7-8)	260.87	(152.67)	(96.34)	(450.27)
10	Tax Expenses :				
	Current tax	0.00	0.00	0.00	0.00
	Deferred tax	0.00	0.00	0.00	0.00
	* Tax adjustment of MAT	0.00	0.00	0.00	0.00
11	Profit/(Loss) After tax for the period (9-10)	260.87	(152.67)	(96.34)	(450.27)
12	Other Comprehensive Income (OCI)	21.70	(25.71)	(5.72)	(23.21)
13	Total Comprehensive Income for the period (11+12)	282.57	(178.38)	(102.06)	(473.48)
14	Paid-up Equity Share Capital	1,002.91	1,002.91	1,002.91	1,002.91
15	Other Equity				1,370.75
16	Earning Per Share- (₹ 5/- each)				
	i) Basic :	1.30	(0.76)	(0.48)	(2.24)
	ii) Diluted:	1.30	(0.76)	(0.48)	(2.24)

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 31.08.2020.
- 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 & Managing Director

DIN: 00018094

Dated : 31.08.2020

Place : Mumbai

Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**Review Report to
The Board of Directors
Creative Eye Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Creative Eye Limited (the "Company") for the quarter ended June 30, 2020 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular')
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in India 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, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **NGS & Co. LLP.**

Chartered Accountants

Firm Registration No. : 119850W


Ganesh Toshniwal
Partner

Membership No. 046669

Mumbai

August 31, 2020

UDIN: 20046669AAAAEY7118



B - 46, 3rd Floor, Pravasi Estate, V N Road, Goregaon (E), Mumbai - 400 063.

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