



## CREATIVE EYE LIMITED

September 30, 2019

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 33<sup>rd</sup> Annual general Meeting of the company held today i.e Monday,30<sup>th</sup> September, 2019.

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 33<sup>rd</sup> Annual General Meeting of the Member of the Company held today i.e. Monday, 30<sup>th</sup> September, 2019 at GMS Banquet 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 11.46 a.m.

You are Requested to Kindly take the same on Records .

Thanking You,

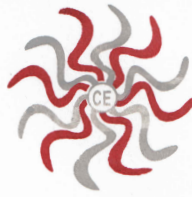
Yours Faithfully,

For CREATIVE EYE LIMITED

  
Khushbu Shah

Company Secretary and Compliance Officer.





## CREATIVE EYE LIMITED

### Proceeding of the 33<sup>rd</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019.

The 33<sup>rd</sup> Annual General Meeting of the member of Creative Eye Limited held on Monday, 30<sup>th</sup> September, 2019 at 10.30 a.m. at GMS Banquet 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 33<sup>rd</sup> Annual General Meeting.

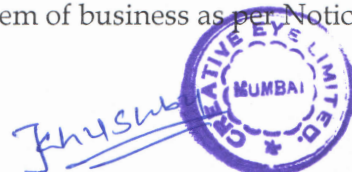
The remote e-voting commenced on 26<sup>th</sup> September, 2019 at 9.00 a.m. and ended on 29<sup>th</sup> September, 2019 on 5.00 P.M.

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 11.46 A.M.

Mr. Dheeraj Kumar Kochhar, Chairman and Managing Director of the company took the chair and welcomed the Members/ Directors/ Auditors at the 33<sup>rd</sup> 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, 2019 including the Balance Sheet as at March 31, 2019, 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 Director in place of Mr. Dheeraj Kumar Kochhar, (DIN 00018094), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. **(Ordinary Resolution)**

### Special Business:

3. Re-appointment of Mr. Sivaraman Ramnathan (DIN: 00020075), as an Independent Director (Non Executive Director) of the Company for the Period of 5 years. **(Special Resolution)**

### Result of the Meeting


All the Resolutions are duly approved and passed at the AGM of the Company. A detailed Scrutinizer's Report along with Voting Result 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.