



CREATIVE EYE LIMITED

September 30, 2022

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 36th Annual General Meeting of the company held today i.e Friday, 30th September, 2022 for the Financial Year 2021-2022.

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

Dear Sir,

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the Proceeding/Outcome of 36th Annual General Meeting of the Member of the Company held today i.e. Friday, 30th September, 2022 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means and concluded at 12.10 p.m.

You are requested to kindly take the same on Records.

Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED

Khushbu
Girishkumar
Shah

Khushbu Shah
Company Secretary and Compliance Officer.

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CREATIVE EYE LIMITED

Proceeding of the 36th Annual General Meeting of the Company held on Friday, 30th September, 2020 through Video Conferencing (VC)

1. Mr. Dheeraj Kumar Kochhar -Chairman of the Company, chaired the AGM.
2. The following Directors were present at the AGM through Video Conference/ Other Audio-Visual Means from their respective locations:
 - i) Mr. Dheeraj Kumar Kochhar ,Chairman and Managing Director
 - ii) Mr. Sunil Gupta, Executive Director and C.F.O
 - iii) Mrs. Matty Vishal Dutt, Independent Director
 - iv) Mrs. Sarita Gopal Soni, Independent Director
 - v) Mr. Vipin L Thakur, Independent Director

Further, Mr. Ganesh Toshniwal from NGS & CO. LLP ,Statutory Auditors & Mr. Kaushal doshi, Scrutinizer were also present at the Meeting through VC.

3. Ms. Khushbu Shah welcomed the Members and informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
4. Ms. Khushbu Shah , Company Secretary explained the general instructions to the Members who had joined the meeting.
5. The requisite quorum being present, the AGM was called to order.
6. Since Meeting was held through VC/ OAVM there was no possibility of securing physical attendance of the members; therefore, in line with the applicable guidelines, there was no requirement of appointing proxies.
7. Ms. Khushbu Shah informed that the Members who seek to inspect Statutory Registers and relevant documents referred to in the Notice of AGM are required to email at investorscel@yahoo.com
8. The Chairman then delivered his speech and informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the AGM. Managing Director addressed the Members of the Company which included highlights on business performance, outlook, etc.
9. The Notice convening the 36th AGM as well as the Auditors' Report on the Audited Financial Statements of the Company and the Audit Report for the year ended March 31, 2022 was taken as read, since there were no qualifications in these Reports.

**Khushbu
Girishkumar
Shah**

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Regd Office: " Kailash Plaza " Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate Andheri (West), Mumbai- 400 053.

Tel.: (91-22) 2673 26 13 (7 Lines) Fax: 2673 22 96 • Email: contact@creativeeye.com • Visit Our Website : www.creativeeye.com • CIN : L99999MH1986PLC125721



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10. The Chairman informed the members about remote e-voting process at the AGM. Further, Members were informed that M/s. Kaushal Doshi & Associates, Company Secretaries was appointed as scrutinizer to scrutinize the e-voting process at the Meeting in a fair and transparent manner. The shareholders were further informed that the results of the voting would be disseminated to the stock exchanges, namely BSE Limited and National Stock Exchange of India Ltd., and would also be uploaded on the website of the Company and National Securities Depository Limited, the agency providing e-voting facility, within the stipulated time under applicable law.
11. Mr. Dheeraj Kochhar, thereafter, thanked all the Members for their participation at the AGM .He informed the Members that voting on the NSDL platform would continue for another 15 minutes to enable the Members to cast their votes.
12. The following items of business as set out in the notice convening the AGM were put for shareholders consideration and approval:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Balance Sheet as at March 31, 2022, the Statement of Profit & Loss, Cash flow statement for the financial year ended on that date, together with the Reports of the Auditors and Board of Directors thereon. (Ordinary Resolution)
2. To appoint a Director in place of Mr. Sunil Gupta, (DIN 00278837), who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Resolution)
3. To re-appoint M/s. NGS & Co LLP., Chartered Accountants, (ICAI Firm Registration No. 119850W), as the Statutory Auditors of the Company for a second term of five (5) year and to consider and if thought fit, to pass, with or without modification(s), the said resolution as an Ordinary Resolution. (Ordinary Resolution)

Special Business:

4. To Consider the re-appointment of Mr. Dheeraj Kumar Kochhar (DIN: 00018094) as Chairman and Managing Director of the Company for a further period of 3 years w.e.f 01.06.2023 and in this regard pass the resolution as a Special Resolution. (Special Resolution)
5. To Consider the re-appointment of Mrs. Zuby Kochhar (DIN: 00019868) as Wholetime Executive Director of the Company for a further period of 3 years w.e.f 01.06.2023 and in this regard pass the resolution as a Special Resolution. (Special Resolution)

**Khushbu
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Shah**

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6. To consider the Appointment of Mr. Vipin L Thakur(DIN: 07597681) as Non-Executive Independent Director of the Company for a term of 5 years and in this regard, pass the resolution as an Ordinary Resolution. (Ordinary Resolution)
7. To consider the Re-appointment of Mrs. Matty Vishal Dutt (DIN: 08004073) as Non-Executive Independent Director of the Company for the 2nd term of 5 years and in this regard, pass the resolution as special Resolution. (Special Resolution)

Manner of Voting:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided remote e-voting facility and e-voting facility during the AGM to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice. The Members were informed that the e-voting facility will be available for 15 minutes after the closure of the meeting.

Result of the Meeting

All the Resolutions were duly approved and passed with requisite majority at the AGM of the Company. A detailed Scrutinizer's Report along with Voting Result shall be made available to the Stock Exchange and on the Company's website within two working days of the conclusion of the Meeting.

Kindly take the same on Records,

Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED

**Khushbu
Girishkumar
Shah**

Khushbu Shah
Company Secretary and Compliance Officer.

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