



## CREATIVE EYE LIMITED

December 1, 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 Ltd.  
Exchange Plaza, 5th Floor  
Plot No- 'C' Block, G Block  
Bandra-Kurla Complex  
Mumbai-400051

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

Sub: Disclosure of Voting Result and Scrutinizer's Report for the 34<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> November, 2020.

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are Enclosing herewith the details regarding the voting result of the Business transacted at the AGM of the Creative Eye Limited held on **Monday, 30<sup>th</sup> November, 2020 at 11.30 a.m.** through Video Conferencing.

We are also enclosing herewith the consolidated Report of Scrutinizer for the Resolution passed through Remote E-voting and e-voting at the AGM of the Company.

The voting Result and Consolidated Scrutinizer's Report are also available on the website of the Company at [www.creativeeye.com](http://www.creativeeye.com)

You are requested to Kindly take the same on record.

Thanking you

Yours faithfully,

For Creative Eye Limited

  
Khushbu Shah  
Company Secretary & Compliance Officer



Encl: A/a



# CREATIVE EYE LIMITED

Name of the Company	CREATIVE EYE LIMITED
Date of the AGM/EGM	30-11-2020
Total number of shareholders on record date	7193
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	1
Public:	38

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION - To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS) for the financial year ended March 31, 2020 including the Balance Sheet as at March 31, 2020, 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.							
Whether promoter/ promoter group are interested in the	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting		1,12,84,732	100.0000	1,12,84,732	0	100.0000	0.0000
	Poll voting at AGM	1,12,84,732	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,12,84,732	100.0000	1,12,84,732	0	100.0000	0.0000
Public- Institutions	Remote e-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll voting at AGM	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote e-Voting		3,67,283	4.1863	3,67,283	0	100.0000	0.0000
	Poll voting at AGM	87,73,518	4,505	0.0513	4,505	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,71,788	4.2376	3,71,788	0	100.0000	0.0000
Total		2,00,58,250	1,16,56,520	58.1133	1,16,56,520	0	100.0000	0.0000

Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY RESOLUTION - To appoint a Director in place of Mrs. Zubey Kochhar, (DIN 00019868), who retires by rotation and being eligible, offers herself for re-appointment.							
Whether promoter/ promoter group are interested in the	Yes, Mrs Zubey Kochhar is interested in the said Resolution.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting		41,44,582	36.7273	41,44,582	0	100.0000	0.0000
	Poll voting at AGM	1,12,84,732	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		41,44,582	36.7273	41,44,582	0	100.0000	0.0000

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

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## CREATIVE EYE LIMITED

	Remote e-Voting		0	0.0000	0	0	0.0000	0.0000
Public- Institutions	Poll voting at AGM	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote e-Voting		3,67,283	4.1863	3,67,283	0	100.0000	0.0000
	Poll voting at AGM	87,73,518	4,505	0.0513	4,505	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
<b>Total</b>			3,71,788	4.2376	3,71,788	0	100.0000	0.0000
<b>Total</b>		2,00,58,250	45,16,370	22.5163	45,16,370	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION- To re-appoint Mr. Dheeraj kumar Kochhar (DIN-00018094) as Chairman and Managing Director of the Company for the period of 3 years w.e.f 01/06/2020.							
Whether promoter/ promoter group are interested in the	Yes, Mr. Dheeraj Kumar Kochhar is interested in the said Resolution.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting		73,65,150	65.2665	73,65,150	0	100.0000	0.0000
	Poll voting at AGM	1,12,84,732	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		73,65,150	65.2665	73,65,150	0	100.0000	0.0000
Public- Institutions	Remote e-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll voting at AGM	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0	0	0.0000	0.0000
Public- Non Institutions	Remote e-Voting		3,67,283	4.1863	3,67,283	0	100.0000	0.0000
	Poll voting at AGM	87,73,518	4,505	0.0513	4,505	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		3,71,788	4.2376	3,71,788	0	100.0000	0.0000
<b>Total</b>		2,00,58,250	77,36,938	38.5723	77,36,938	0	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/Special)	SPECIAL RESOLUTION- To re-appoint Mrs. Zubu Kochhar (00019868) as a whole time Executive Director of the Company for the period of 3 years w.e.f 01/06/2020.							
Whether promoter/ promoter group are interested in the	Yes, Mrs Zubu Kochhar is interested in the said Resolution.							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting		41,44,582	36.7273	41,44,582	0	100.0000	0.0000
	Poll voting at AGM	1,12,84,732	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		41,44,582	36.7273	41,44,582	0	100.0000	0.0000

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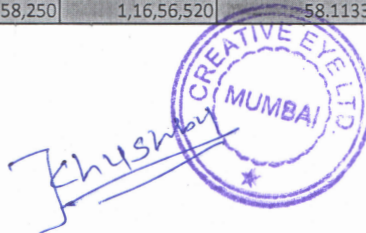
# CREATIVE EYE LIMITED

Public- Institutions	Remote e-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll voting at AGM	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote e-Voting		3,67,283	4.1863	3,67,283	0	100.0000	0.0000
	Poll voting at AGM	87,73,518	4,505	0.0513	4,505	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,71,788</b>	<b>4.2376</b>	<b>3,71,788</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2,00,58,250</b>	<b>45,16,370</b>	<b>22.5163</b>	<b>45,16,370</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution No. 5  
 Resolution required: (Ordinary/Special) SPECIAL RESOLUTION - Appointment of Mr. Sunil Gupta (CFO COO) as Whole Time Executive Director, of the Company for the period of 3 years.

Whether promoter/ promoter group are interested in the No

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote e-Voting		1,12,84,732	100.0000	1,12,84,732	0	100.0000	0.0000
	Poll voting at AGM	1,12,84,732	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>1,12,84,732</b>	<b>100.0000</b>	<b>1,12,84,732</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	Remote e-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll voting at AGM	0	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	Remote e-Voting		3,67,283	4.1863	3,67,283	0	100.0000	0.0000
	Poll voting at AGM	87,73,518	4,505	0.0513	4,505	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3,71,788</b>	<b>4.2376</b>	<b>3,71,788</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>2,00,58,250</b>	<b>1,16,56,520</b>	<b>58.1133</b>	<b>1,16,56,520</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



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# Kaushal Doshi & Associates

**Practicing Company Secretary**

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



## REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of  
The Companies (Management and Administration) Rules, 2014)

To,  
Mr. Dheeraj Kumar Kochhar,  
Chairman and Managing Director,  
Creative Eye Limited,  
Mumbai.

The 34<sup>th</sup> Annual General Meeting of the Shareholders of M/s. Creative Eye Limited (hereinafter referred as "the Company") held on Monday, 30<sup>th</sup> November, 2020 at 11.30 A.M. through Video Conferencing ("VC")/Other Audio-Visual Means ("OVAM") pursuant to General Circular No.14/2020 dated April 08, 2020, General-Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 respectively issued by the Ministry of Corporate Affairs ("MCA Circulars"), Circular No. SEBI/HO/CFD/ CMD1/CIR/P/ 2020/79 dated May 12, 2020 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir,

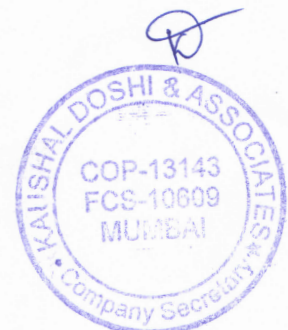
**Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 34<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of Creative Eye Limited held on Monday, 30<sup>th</sup> November, 2020 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

I, **Kaushal Doshi**, of M/s. Kaushal Doshi & Associates, Practicing Company Secretary, was appointed by the Board of Directors of Creative Eye Limited, ("the company") as Scrutinizer vide resolution dated 29<sup>th</sup> October, 2020 for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) set out in the Notice to the 34<sup>th</sup> Annual General Meeting (AGM) of the shareholder of the Company, held on , Monday, 30<sup>th</sup> November, 2020 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), submit my Report as under:



The **Applicable Circulars** provide for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID-19 (CORONAVIRUS) pandemic. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the **Applicable Circulars**.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions proposed in the Notice of the 34<sup>th</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions.
2. The Company had appointed National Securities Depository Limited ('NSDL') as the Service Provider, for the purpose of providing the facility of Remote E-Voting to the Members of the Company and for E-voting during the AGM. i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
3. The remote e-voting period remained open from Thursday, 26<sup>th</sup> November, 2020 at 9.00 A.M to Sunday, 29<sup>th</sup> November, 2020 at 5.00 P.M.
4. The Equity Shareholders holding shares as on 23<sup>rd</sup> November, 2020, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 34<sup>th</sup> Annual General Meeting of the Company.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL at the AGM.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided NSDL e-voting system had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
7. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the NSDL e-voting system i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) in the presence of Ms. Swati Gami and Mr. Bhavik Jain, who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
8. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under.



**Resolution 1: Ordinary Resolution:**

To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS) for the financial year ended on March 31, 2020 including the Balance Sheet as at March 31, 2020, 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.

(i) Votes in favour of the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	52	1,16,52,015	99.96
E-voting at meeting	07	4,505	0.04
Total	59	1,16,56,520	100.00

(ii) Votes against the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--



**Resolution 2: Ordinary Resolution:**

**To appoint a Director in place of Mrs. Zuby Kochhar, (DIN 00019868), who retires by rotation and being eligible, offers herself for re-appointment.**

(i) Votes in favour of the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	51	45,11,865	99.90
E-voting at meeting	07	4,505	0.10
Total	58	45,16,370	100.00

(ii) Votes against the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--

\*Mrs. Zuby Kochhar is abstain from voting.





**SPECIAL BUSINESS:**

**\* Resolution 3: Special Resolution:**

To re-appoint Mr. Dheeraj Kumar Kochhar as Chairman and Managing Director of the Company for the period of 3 years w.e.f 01/06/2020.

(i) Votes in favour of the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	51	77,32,433	99.94
E-voting at meeting	07	4,505	0.06
Total	58	77,36,938	100.00

(ii) Votes against the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--

\*Mr. Dheeraj Kumar Kochharis abstain from voting.



**\* Resolution 4: Special Resolution:**

**To re-appoint Mrs. Zuby Kochhar as Whole time Executive Director of the Company for the period of 3 years w.e.f 01/06/2020.**

(i) Votes in favour of the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	51	45,11,865	99.90
E-voting at meeting	07	4,505	0.10
Total	58	45,16,370	100.00

(ii) Votes against the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--

\* Mrs. Zuby Kochhar is abstain from voting .



**Resolution 5: Special Resolution:**

**To Consider the Appointment of Mr. Sunil Gupta (CFO & COO) (DIN-00278837) as the Whole-Time Director of the Company for the period of 3 years w.e.f 01/09/2020.**

(i) Votes in favour of the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	52	1,16,52,015	99.96
E-voting at meeting	07	4,505	0.04
Total	59	1,16,56,520	100.00

(ii) Votes against the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--

(iii) Invalid from Voting:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--



9. Based on the aforesaid results, I report that all the Five(5) resolutions as contained in the Item No. 1 to 5 of Notice of 34<sup>th</sup> Annual General Meeting of the Company, have been passed with requisite majority/ votes.

10. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Kaushal Doshi and Associate  
Company Secretary



*K. Doshi*

Kaushal Doshi  
Proprietor

FCS:10609/COP:13143  
UDIN: F010609B001362511

Place: Mumbai  
Dated: 01<sup>st</sup> December, 2020

Witness 1: Swati Gami *Swati*

Witness 2: Bhavik Jain *Bhavik*

Countersigned by Chairman *Atul Doshi*



# Kaushal Doshi & Associates

**Practicing Company Secretary**

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



To,  
The Chairman  
Mr. Dheeraj Kumar Kochhar  
Chairman and Managing Director,  
Creative Eye Limited,  
Mumbai

Sub: Summary of the Results of the Voting on the resolutions passed at 34<sup>th</sup> Annual General Meeting of the Equity Shareholders of Creative Eye Limited held on Monday, 30<sup>th</sup> November, 2020 at 11.30 A.M. through video conferencing (VC)/other audio-visual means (OAVM).

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
Sr No.	Persons	Votes		Persons	Votes	
1	59	1,16,56,520	100.00	--	--	--
*2	58	45,16,370	100.00	--	--	--
*3	58	77,36,938	100.00	--	--	--
*4	58	45,16,370	100.00	--	--	--
5	59	1,16,56,520	100.00	--	--	--

\* Resolution no. 2 : Mrs. Zubu Kochhar is abstain from voting..

\* Resolution no. 3 : Mr. Dheeraj Kumar Kochhar is abstain from voting.

\* Resolution no. 4 : Mrs. Zubu Kochhar is abstain from voting..

Thanking you,

Yours faithfully,

Place: Mumbai

Dated: 01<sup>st</sup> December, 2020

For Kaushal Doshi and Associate  
Company Secretary

Kaushal Doshi  
Proprietor

FCS:10609/COP:13143

UDIN: F010609B001362511

Witness 1: Swati Gami

Witness 2: Bhavik Jain

Countersigned by Chairman

