



## CREATIVE EYE LIMITED

September 30, 2021

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 35<sup>th</sup> Annual general Meeting of the company held today i.e Thursday, 30<sup>th</sup> September, 2021 for the Financial Year 2020-2021.

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 35<sup>th</sup> Annual General Meeting of the Member of the Company held today i.e. Thursday, 30<sup>th</sup> September, 2021 at 11.30 a.m. through Video Conferencing (VC) and concluded at 12.02 p.m.

You are requested to kindly take the same on Records.

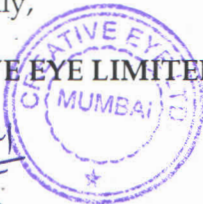
Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED

  
Khushbu Shah

Company Secretary and Compliance Officer.





## CREATIVE EYE LIMITED

### Summary of Proceeding of the 35<sup>th</sup> Annual General Meeting of the Company held on Thursday, 30<sup>th</sup> September, 2020 through Video Conferencing (VC)

1. Mr. Dheeraj Kumar Kochhar -Chairman of the Company, chaired the AGM.
2. 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.
3. Ms. Khushbu Shah , Company Secretary explained the general instructions to the Members who had joined the meeting.
4. The requisite quorum being present, the AGM was called to order.
5. 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.
6. 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](mailto:investorscel@yahoo.com)
7. 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.
8. The Notice convening the 35th 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, 2021 was taken as read, since there were no qualifications in these Reports.
9. 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.
10. 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.
11. The following items of business as set out in the notice convening the AGM were put for shareholders consideration and approval:

*Khushbu*  
CREATIVE EYE LIMITED  
MUMBAI



## CREATIVE EYE LIMITED

### Ordinary Business:

1. 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, 2021 including the Balance Sheet as at March 31, 2021, 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. To appoint a Director in place of Mr. Dheeraj Kumar Kochhar, (DIN 00018094), who retires by rotation and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

### Special Business:

3. To Consider the Appointment of Mrs. Sarita Gopal Soni (DIN-08998686) as Non-Executive Independent Director for a term of 5 consecutive years with effect from 23rd December, 2020. **(Ordinary 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.

### 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 after receipt of the Scrutinizer Report.

Kindly take the same on Records,

Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED

  
Khushbu Shah

Company Secretary and Compliance Officer.

