



CREATIVE EYE LIMITED

13th August, 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 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. 13th August, 2021.

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. Friday, 13th August, 2021 at registered Office of the Company commence at 12.30 p.m. and concluded at 4.15 p.m 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, 2021
2. Approved the Limited review report issued by the Statutory Auditors of the Company for the quarter ended 30th June, 2021.
3. Approved Convening the 35th AGM of the Equity Shareholders of the Company on Thursday, 30th September, 2021.
4. Considered and approved the Notice of 35th AGM, draft Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31st March 2021 to be submitted to the Shareholders.
5. Considered and fixed the date for closure of the register of members and share transfer books from 24th September, 2021 to 30th September, 2021 (both days inclusive) and cut off date 23rd September, 2021 for the purpose of 35th Annual General Meeting.
6. Consequent to the resignation Mr. M.R. Sivaraman (DIN-00020075) Non-Executive independent Director, he has ceased to be the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

Pursuant to the above changes, the board of directors has reconstituted the following committees.

Jhysby



CREATIVE EYE LIMITED

Audit Committee

| | | |
|------------------------|----------|------------------------------------|
| Mrs. Matty Vishal Dutt | Chairman | Non executive Independent Director |
| Mrs Sarita Gopal Soni | Member | Non executive Independent Director |
| Mr. Sunil Gupta | Member | Executive Director, C.F.O & C.O.O |

Stakeholder Relationship Committee

| | | |
|------------------------|----------|------------------------------------|
| Mrs. Matty Vishal Dutt | Chairman | Non executive Independent Director |
| Mrs Sarita Gopal Soni | Member | Non executive Independent Director |
| Mr. Sunil Gupta | Member | Executive Director, C.F.O & C.O.O |

Nomination and Remuneration Committee

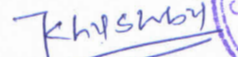
| | | |
|------------------------|----------|------------------------------------|
| Mrs. Matty Vishal Dutt | Chairman | Non executive Independent Director |
| Mrs Sarita Gopal Soni | Member | Non executive Independent Director |

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

Thanking you,

Yours Faithfully

For Creative Eye Limited


Khushbu G. Shah

Company Secretary & Compliance Officer

Encl: As above





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, 2021

(₹ IN LACS)

| Sr. No. | Particulars | Quarter Ended | | | Year Ended |
|---------|--|---------------|------------|------------|------------|
| | | 30/06/2021 | 30/06/2020 | 31/03/2021 | 31/03/2021 |
| | | Un-Audited | Un-Audited | Audited | Audited |
| 1 | Revenue from operations | 196.61 | 405.12 | 55.00 | 612.80 |
| 2 | Other Income | 16.87 | 25.00 | 26.03 | 95.14 |
| 3 | Total Revenue (1+2) | 213.48 | 430.12 | 81.03 | 707.94 |
| 4 | Expenses | | | | |
| | a) Cost of production/materials consumed | 40.59 | 5.34 | 186.18 | 227.80 |
| | 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 | 118.21 | (3.90) | (179.50) | (213.96) |
| | d) Employee benefits expense | 37.91 | 40.27 | 53.70 | 175.93 |
| | e) Finance costs | 13.02 | 16.93 | 12.81 | 46.36 |
| | f) Depreciation and amortization expense | 2.26 | 2.84 | 2.81 | 11.40 |
| | g) Other Expenses | 39.17 | 107.77 | 125.66 | 487.84 |
| | Total Expenses | 251.16 | 169.25 | 201.66 | 735.37 |
| 5 | Profit/(Loss) before exceptional and extraordinary items and tax (3-4) | (37.68) | 260.87 | (120.63) | (27.43) |
| 6 | Exceptional items | 0.00 | 0.00 | 0.00 | 0.00 |
| 7 | Profit/(Loss) before extraordinary items and tax (5-6) | (37.68) | 260.87 | (120.63) | (27.43) |
| 8 | Extraordinary items | 0.00 | 0.00 | 0.00 | 0.00 |
| 9 | Profit before tax (7-8) | (37.68) | 260.87 | (120.63) | (27.43) |
| 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) | (37.68) | 260.87 | (120.63) | (27.43) |
| 12 | Other Comprehensive Income (OCI) | 9.09 | 21.70 | 2.66 | 34.38 |
| 13 | Total Comprehensive Income for the period (11+12) | (28.59) | 282.57 | (117.97) | 6.95 |
| 14 | Paid-up Equity Share Capital | 1,002.91 | 1,002.91 | 1,002.91 | 1,002.91 |
| 15 | Other Equity | | | | 1,377.70 |
| 16 | Earning Per Share- (₹ 5/- each) | | | | |
| | i) Basic : | (0.19) | 1.30 | (0.60) | (0.14) |
| | ii) Diluted: | (0.19) | 1.30 | (0.60) | (0.14) |

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13.08.2021.
- The statement of unaudited financial results for the quarter ended on 30th June 2021 are in compliance with the Indian Accounting Standards (Ind As) prescribed under the Companies Act, 2013 and its Rules.
- 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 : 13.08.2021


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, 2021 (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 13, 2021
UDIN: 21046669AAAALX1731

