



# Creative Eye Limited

14<sup>th</sup> August, 2023

**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. 14<sup>th</sup> August, 2023.**

**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. Monday ,14<sup>th</sup> August, 2023 at registered Office of the Company commence at 12.30 p.m. and concluded at 5.00 P.M. considered and approved the following matters namely:

- 1 The Standalone Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2023 (Attached herewith).
- 2 The Limited review report issued by the Statutory Auditors of the Company for the quarter ended 30<sup>th</sup> June, 2023.(Attached herewith).
3. Considered and fixed the date of 37<sup>th</sup> AGM of the Company to be held on Saturday , 30<sup>th</sup> September, 2023 through Video Conferencing.
4. Considered and fixed the date for closure of the register of members and share transfer books from ,24<sup>th</sup> September,2023 to 30<sup>th</sup> September,2023 (both days inclusive) and cutoff date 23<sup>rd</sup> September,2023 for the purpose of 37<sup>th</sup> Annual General Meeting.
5. Considered and approved the Notice of 37<sup>th</sup> AGM, Directors' Report along with Annexures , Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31<sup>st</sup> March 2023 to be submitted to the Shareholders.
6. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has approved to change in designation of Mr. Dheeraj Kumar Kochhar (DIN-00018094) from Chairman and Managing Director to Chairman and Whole time Director of the Company for the period of 3 years w.e.f. 01.09.2023 subject to the approval of shareholders in ensuing AGM.

**Regd. Office: Kailash Plaza, Plot NO. 12-A, New Link Road, Opp. Laxmi Ind. Estate, Andheri West, Mumbai 400 053, Tel No. 022-26732613 (7 Lines) Fax No.022-26732296 Email: [contact@creativeeye.com](mailto:contact@creativeeye.com), Web:[www.creativeeye.com](http://www.creativeeye.com) CIN:L99999MH1986PLC125721**



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7. On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the company has approved the Appointment of Mr. Sunil Gupta (DIN-00278837) ,Existing Whole-time Executive Director and C.F.O whose current term as Whole Time Director is expiring on 31.08.2023 as the Managing Director of the Company for the period of 3 years w.e.f. 1<sup>st</sup> September,2023 subject to approval of shareholders in ensuing AGM.

Please find enclosed the requisite details in connection with the aforesaid changes .

**Brief details of Directors required as per Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith.**

Name of the Director	Mr. Sunil Gupta (DIN-00278837)	Mr. Dheeraj Kumar Kochhar (DIN-0018094)
Reason for Change , viz appointment, Resignation, removal ,change in Designation, death or otherwise	Appointment as Managing Director	Change in Designation from Chairman and Managing Director to Chairman and Whole time Director.
Date of appointment/change in designation	With effect from 01.09.2023	With effect from 01.09.2023
Term of Appointment	3 years effective from 1 <sup>st</sup> September,2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company	3 years effective from 1 <sup>st</sup> September,2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company
Brief Profile	Mr. Sunil Gupta is associated with company since June 2001. He is B.com and Chartered Accountant. He has vast and rich experience of media and entertainamnet industry. He has a deep understanding and knowledge of Business, Finance, Operations and other business affairs.	Mr. Dheeraj Kumar is a graduated from Films and Television Institute of India, Pune and has over 45 years of experience in the media and entertainment industry in various roles as an Artist, Director and Producer.



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Disclosure of relationships between Directors	Not Applicable	Husband of Mrs. Zubu Kochhar ,Whole time Director
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	We hereby reaffirm that Mr. Sunil Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.	We hereby reaffirm that Mr. Dheeraj Kumar Kochhar is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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

Thanking you

Yours Faithfully,  
**For Creative Eye Limited**

**Khushbu Shah**  
Company Secretary & Compliance Officer



# 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, 2023

( IN LACS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2023	31/03/2023	30/06/2022	31/03/2023
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from operations	31.20	24.00	-	196.18
2	Other Income	16.64	37.30	118.38	197.03
3	Total Revenue (1+2)	47.84	61.30	118.38	393.21
4	Expenses				
	a) Cost of production/materials consumed	0.78	0.43	1.49	16.54
	b) Purchases of Stock-in-Trade	-	-	-	-
	c) Changes in Inventories of finished goods, work-in-progress and Stock-in-Trade (Increase) / Decrease	-	-	-	-
	d) Employee benefits expense	36.81	61.58	37.55	165.16
	e) Finance costs	22.69	19.88	14.23	70.07
	f) Depreciation and amortization expense	1.83	2.06	1.99	8.25
	g) Other Expenses	57.17	50.03	36.62	170.42
	Total Expenses	119.28	123.98	91.88	430.44
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	(71.44)	(62.68)	26.50	(37.23)
6	Exceptional Items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before extraordinary items and tax (5-6)	(71.44)	(62.68)	26.50	(37.23)
8	Extraordinary Items	0.00	0.00	0.00	0.00
9	Profit before tax (7-8)	(71.44)	(62.68)	26.50	(37.23)
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)	(71.44)	(62.68)	26.50	(37.23)
12	Other Comprehensive Income (OCI)	15.90	(1.70)	(0.48)	3.70
13	Total Comprehensive Income for the period (11+12)	(55.54)	(64.38)	26.02	(33.53)
14	Paid-up Equity Share Capital	1,002.91	1,002.91	1,002.91	1,002.91
15	Other Equity	-	-	-	1,266.39
16	Earning Per Share- (" 5/- each)				
	i) Basic :	(0.36)	(0.31)	0.13	(0.19)
	ii) Diluted:	(0.36)	(0.31)	0.13	(0.19)

### Notes:

- The above unaudited financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held on 14/08/2023
- The statement of unaudited financial results for the quarter ended on 30th June 2023 are in compliance with the Indian Accounting Standards (Ind As) prescribed under the Companies Act, 2013 and its Rules.
- The above unaudited financial results are in accordance with the accounting policies to the extent applicable, followed by the company in preparation of its statutory accounts
- 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 : 14/08/2023

Place : Mumbai

**Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**


**To the Board of Directors of  
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, 2023 (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, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian 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. 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 of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, 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 14, 2023  
UDIN: 23046669BGWVAK6552

