



# Creative Eye Limited

September 30, 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 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 37<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2023.**

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the details of the voting results of the 37<sup>th</sup> AGM for the financial year 2022-23 along with the consolidated Report of the Scrutinizer on remote e-voting and e-voting at the AGM of the Company held on **Saturday, 30<sup>th</sup> September, 2023 at 11.30 a.m.** through Video Conferencing.

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

**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**

<b>General information about company</b>	
Scrip code	532392
NSE Symbol	CREATIVEYE
MSEI Symbol	NOTLISTED
ISIN	INE230B01021
Name of the company	CREATIVE EYE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	KAUSHAL DOSHI
Firms Name	KOSHAL DOSH & ASSOCIATES
Qualification	CS
Membership Number	10609
Date of Board Meeting in which appointed	14-08-2023
Date of Issuance of Report to the company	30-09-2023

<b>Voting results</b>	
Record date	23-09-2023
Total number of shareholders on record date	7996
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	45
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March31, 2023 including the Balance Sheet as at March 31, 2023, 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.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284832	11284832	100	11284832	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11284832	11284832	100	11284832	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8773418	387341	4.4149	62682	324659	16.1826	83.8174
	Poll							
	Postal Ballot (if applicable)							
	Total		8773418	387341	4.4149	62682	324659	16.1826
Total		20058250	11672173	58.1914	11347514	324659	97.2185	2.7815
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Zuby Kochhar, (DIN 00019868), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284832	4144682	36.7279	4144682	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11284832	4144682	36.7279	4144682	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8773418	386341	4.4035	61682	324659	15.9657	84.0343
	Poll							
	Postal Ballot (if applicable)							
	Total		8773418	386341	4.4035	61682	324659	15.9657
Total		20058250	4531023	22.5893	4206364	324659	92.8348	7.1652
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Consider and Approve the Change in designation of Mr. Dheeraj Kumar (DIN 00018094), from Chairman and Managing Director to Chairman and Whole-time Director, with effect from 1st September, 2023 and in this regard pass the resolution as a Special Resolution.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284832	7365150	65.2659	7365150	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11284832	7365150	65.2659	7365150	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8773418	386341	4.4035	61692	324649	15.9683	84.0317
	Poll							
	Postal Ballot (if applicable)							
	Total		8773418	386341	4.4035	61692	324649	15.9683
Total		20058250	7751491	38.6449	7426842	324649	95.8118	4.1882
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appoint Mr. Sunil Gupta (DIN-00278837), Executive Director and C.F.O. as Managing Director of the Company and to fix his remuneration and in this regard pass the resolution as a Special Resolution				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284832	11284832	100	11284832	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11284832	11284832	100	11284832	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8773418	386341	4.4035	61682	324659	15.9657	84.0343
	Poll							
	Postal Ballot (if applicable)							
	Total		8773418	386341	4.4035	61682	324659	15.9657
Total		20058250	11671173	58.1864	11346514	324659	97.2183	2.7817
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



## **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,  
The Chairman,  
Mr. Dheeraj Kumar Kochhar,

**CREATIVE EYE LIMITED,**

“Kailash Plaza”, Plot No.12-A,Opp. Laxmi Industrial Estate,  
New Link Road, Andheri (West), Mumbai- 400 053.

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting and electronic voting during the 37<sup>th</sup> Annual General Meeting (AGM) of the Creative Eye Limited held on Saturday, 30<sup>th</sup> September, 2023 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

I, **Kaushal Doshi**, Practicing Company Secretary and proprietor 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 14<sup>th</sup> August, 2023 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 37<sup>th</sup> Annual General Meeting (AGM) of the shareholder of the Company, held on Saturday, 30<sup>th</sup> September, 2023 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), submit my Report as under:

Accordingly, the Ministry of Corporate Affairs (‘MCA’) vide its General Circular No. 11/ 2022 dated December 28, 2022, read with Circular Nos.14/ 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 and 03/2022 dated May 05, 2022 (collectively referred to as ‘MCA Circulars’) and by the SEBI dated 12<sup>th</sup> May, 2020, 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022, 5<sup>th</sup> January, 2023 and applicable provisions has permitted the holding of Annual General Meeting through Video Conference /Other Audio-Visual Means (‘VC’/ ‘OAVM’).

Further, pursuant to the MCA Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2022-23 was sent in electronic form only to those members whose email addresses were registered with the company and Depositories Participants and M/s. KFIN Technologies Limited (“Company’s RTA Agent”). The AGM Notice was available on company website at [www.creativeeye.com](http://www.creativeeye.com). and also on website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com). And [www.nseindia.com](http://www.nseindia.com). respectively.

The compliance with the provisions of the companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e- voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting processes both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner.

The company had appointed 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 on the web page of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

The remote e-voting period commenced on Tuesday, 26<sup>th</sup> September, 2023 at 09.00 A.M and ended on Friday, 29<sup>th</sup> September, 2023 at 5.00 P.M.

The Shareholders of the company holding shares as on cut-off date of Saturday, 23<sup>rd</sup> September, 2023, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

The Company informed that, the Shareholders who have not cast their votes on the resolutions as mentioned in the Notice of the AGM by remote e-voting prior to the AGM, were provided facility to cast their votes through e-voting system available on the voting page of NSDL during the meeting.

The votes casted through remote e-voting facility and e-voting facility by the Shareholders during the meeting and thereafter for the time frame of fifteen minutes from the conclusion of the meeting; 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. Kiran Rajgor and Mr. Harsh Gandhi who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The e-voting data/results downloaded from the e-voting system of NSDL (<https://www.evoting.nsdl.com> ) were scrutinized and reviewed, the votes were counted, and on that basis the e-voting results were prepared.

## **ORDINARY BUSINESS**

### **Resolution 1: Ordinary Resolution:**

**To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023 including the Balance Sheet as at March 31, 2023, 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.**

(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	75	11339114	97.147
E-voting at meeting	5	8400	0.072
Total	80	11347514	97.219

(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	7	324659	2.781
E-voting at meeting	--	--	--
Total	7	324659	2.781

(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	73	4197964	92.650
E-voting at meeting	5	8400	0.185
Total	78	4206364	92.835

(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	7	324659	7.165
E-voting at meeting	--	--	--
Total	7	324659	7.165

(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 No.2 Interested Director is abstained from voting.**

**SPECIAL BUSINESS:****\*Resolution 3: Special Resolution:**

To Consider and Approve the Change in designation of Mr. Dheeraj Kumar (DIN 00018094), from Chairman and Managing Director to Chairman and Whole-time Director, with effect from 1st September, 2023 and in this regard pass the following resolution as a Special Resolution.

(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	74	7418442	95.704
E-voting at meeting	5	8400	0.108
Total	79	7426842	95.812

(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	6	324649	4.188
E-voting at meeting	--	--	--
Total	6	324649	4.188

(ii) 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 No.3 Interested Director is abstained from voting.**

**Resolution 4: Special Resolution:**

To Appoint Mr. Sunil Gupta (DIN-00278837), Executive Director and C.F.O. as Managing Director of the Company and to fix his remuneration and in this regard pass the following resolution as a Special Resolution.

(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	74	11338114	97.146
E-voting at meeting	5	8400	0.072
Total	79	11346514	97.218



(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	7	324659	2.782
E-voting at meeting	--	--	--
Total	7	324659	2.782

(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	--	--	--

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping

**Based on the above results of e-voting, I report that all the above Four (4) Resolutions have been passed by the Shareholders with the requisite majority.**

Thanking you,

Yours faithfully,

Place: Mumbai

Dated: 30<sup>th</sup> September, 2023

**For Kaushal Doshi and Associates**  
Practicing Company Secretary

KAUSHAL  
DHIRENDRA  
DOSHI

Digitally signed by  
KAUSHAL DHIRENDRA  
DOSHI  
Date: 2023.09.30 17:15:14  
+05'30'

**Kaushal Doshi**

Proprietor

**FCS:10609/COP:13143**

**UDIN: F010609E001144984**

**Countersigned by Chairman**

**DHEERAJ KUMAR  
BHAGWANDASS  
KOCHHAR**

Digitally signed by DHEERAJ KUMAR BHAGWANDASS  
KOCHHAR  
DN: c=IN, o=PERSONAL, title=5665,  
pseudonym=77d6e12242386d2fc488b40ad460bb31,  
2.5.4.20=0582289E1B03DB38D84F647DE39D4BB28C6  
04310FE8B3D4A500B2CC885C1D00D,  
postalCode=400053, st=Maharashtra,  
serialNumber=b03387d6d83110d39d5779ff71ef6a117  
6ff9c12d99403ab0172af8914bd5a52, cn=DHEERAJ  
KUMAR BHAGWANDASS KOCHHAR  
Date: 2023.09.30 18:45:31 +05'30'

**Mr. Dheeraj Kumar Kochhar**

# 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](mailto:doshikaushal20@gmail.com)



To,  
The Chairman  
Mr. Dheeraj Kumar Kochhar

**Creative Eye Limited,**  
"Kailash Plaza", Plot No.12-A, Opp. Laxmi Industrial Estate,  
New Link Road, Andheri (West), Mumbai- 400 053.

Sub: Summary of the Results of the Voting on the resolutions passed at 37<sup>th</sup> Annual General Meeting of the Equity Shareholders of Creative Eye Limited held on Saturday, 30<sup>th</sup> September, 2023 at 11.30 A.M. through video conferencing (VC)/other audio-visual means (OAVM).

Dear Sir,

Please find below summary of the resolutions passed at 37<sup>th</sup> Annual General Meeting.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	80	11347514	97.219	7	324659	2.781
*2	78	4206364	92.835	7	324659	7.165
*3	79	7426842	95.812	6	324649	4.188
4	79	11346514	97.218	7	324659	2.782

\* Resolution No.2 and Resolution No.3 Interested Directors are abstained from voting.

Thanking you,

Yours faithfully,

Place: Mumbai

Dated: 30<sup>th</sup> September, 2023

For Kaushal Doshi and Associates  
Practicing Company Secretary

KAUSHAL  
DHIRENDRA  
DOSHI  
Digitally signed by  
KAUSHAL DHIRENDRA  
DOSHI  
Date: 2023.09.30  
17:16:06 +05'30'

**Kaushal Doshi**  
Proprietor

**FCS:10609/COP:13143**

**UDIN: F010609E001144984**

Countersigned by Chairman

\_\_\_\_\_  
Mr. Dheeraj Kumar Kochhar