



CREATIVE EYE LIMITED

October 1, 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

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

Sub: Disclosure of Voting Result and Scrutinizer's Report for the 35th Annual General Meeting of the Company held on 30th September, 2021.

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are Enclosing herewith the details of the voting results of the 35th AGM for the financial year 2020-21 along with the consolidated Report of the Scrutinizer on remote e-voting and e-voting at the AGM of the Company held on **Thursday, 30th September, 2021 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

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

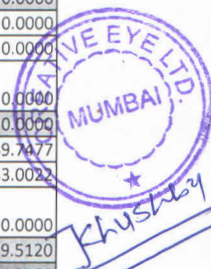


CREATIVE EYE LIMITED

Name of the Company	CREATIVE EYE LIMITED
Date of the AGM/EGM	30-09-2021
Total number of shareholders on record date	7277
No. of shareholders present in the meeting either in	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	1
Public:	48

Resolution No.	1							
Resolution required: (Ordinary/Special)	ORDINARY - 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	E-Voting	1,12,84,732	1,10,59,732	98.0062	1,10,59,732	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if)		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,59,732	98.0062	1,10,59,732	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	87,73,518	8,36,815	9.5380	5,05,710	3,31,105	60.4327	39.5672
	Poll		30,301	0.3454	20,301	10,000	66.9977	33.0022
	Postal Ballot (if)		0	0.0000	0	0	0.0000	0.0000
	Total		8,67,116	9.8834	5,26,011	3,41,105	60.6621	39.3379
Total	2,00,58,250	1,19,26,848	59.4611	1,15,85,743	3,41,105	97.1400	2.8600	

Resolution No.	2							
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Dheeraj Kumar ochhar, (DIN 00018094), who retires by rotation and being eligible, offers himself for re-appointment.							
Whether promoter/ promoter group are interested in the	Yes							
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	E-Voting	1,12,84,732	71,40,150	63.2727	71,40,150	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if)		0	0.0000	0	0	0.0000	0.0000
	Total		71,40,150	63.2727	71,40,150	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	87,73,518	8,36,815	9.5380	5,04,200	3,32,615	60.2522	39.7477
	Poll		30,301	0.3367	20,301	10,000	66.9977	33.0022
	Postal Ballot (if)		0	0.0000	0	0	0.0000	0.0000
	Total		8,67,116	9.8747	5,24,501	3,42,615	60.4880	39.5120
Total	2,00,58,250	80,07,266	39.9201	76,64,651	3,42,615	95.7212	4.2788	



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

Tel.: (91-22) 2673 26 13 (7 Lines) Fax: 2673 22 96 • Email: contact@creativeeye.com • Visit Our Website : www.creativeeye.com • CIN : L99999MH1986PLC125721



CREATIVE EYE LIMITED

Resolution No.	3							
Resolution required: (Ordinary/Special)	ORDINARY - 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.							
Whether promoter/ promoter group are interested in the agenda/resolution?	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	E-Voting	1,12,84,732	1,10,59,732	98.0062	1,10,59,732	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		1,10,59,732	98.0062	1,10,59,732	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	87,73,518	8,36,815	9.5380	5,04,400	3,32,415	60.2761	39.7238
	Poll		30,301	0.3454	20,301	10,000	66.9977	33.0022
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000
	Total		8,67,116	9.8834	5,24,701	3,42,415	60.5111	39.4889
Total		2,00,58,250	1,19,26,848	59.4611	1,15,84,433	3,42,415	97.1290	2.8710

Khushbu

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,
"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 35th Annual General Meeting (AGM) of the Creative Eye Limited held on Thursday, 30th September, 2021 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 13th August, 2021 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 35th Annual General Meeting (AGM) of the shareholder of the Company, held on , Thursday, 30th September, 2021 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), submit my Report as under:

In view of the Global Outbreak of COVID-19 Pandemic, social distancing is a norm to be followed. Accordingly, the Ministry of Corporate Affairs ("MCA") vide its general circular nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, followed general circular No. 20/2020 dated May 5, 2020 read with general Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circular") has permitted the holding of Annual General Meeting through Video Conference ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of Shareholders at a common venue.

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder 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 35th 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 pursuant to the MCA Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2020-21 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 Private limited ("Company's RTA Agent"). The AGM Notice was also available on company website at 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 and www.nseindia.com respectively.
3. 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 on web page of NSDL at www.evoting.nsd.com.
4. The remote e-voting period remained open from Sunday, 26th September, 2021 at 9.00 A.M to Wednesday, 29th September, 2021 at 5.00 P.M.
5. The Equity Shareholders holding shares as on Thursday, 23rd September, 2021, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.
6. 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.
7. 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.nsd.com in the presence of Ms. Swati Gami and Ms. Kiran Rajgor, 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.
8. Based on the e-voting data/results downloaded from the e-voting system of NSDL (<https://www.evoting.nsd.com>) were scrutinized and reviewed, the votes were counted, and on that basis the e-voting results were prepared.

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, 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.

(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	82	11565442	96.96
E-voting at meeting	04	20301	0.17
Total	86	11585743	97.14



(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	9	331105	2.78
E-voting at meeting	2	10000	0.08
Total	11	341105	2.86

(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 Mr. Dheeraj Kumar Kochhar, (DIN 00018094), who retires by rotation and being eligible, offers himself 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	77	7644350	95.47
E-voting at meeting	04	20301	0.25
Total	81	7664651	95.72

(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	13	332615	4.15
E-voting at meeting	02	10000	0.13
Total	15	342615	4.28



(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 Kochhar is abstaining from voting.

SPECIAL BUSINESS:

Resolution 3: ordinary Resolution:

To Consider the Appointment of Mrs. Sarita Gopal Soni (DIN-08998686) as Non-Executive Independent Director and in this regard, pass the following resolution as an Ordinary 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	80	11564132	96.96
E-voting at meeting	04	20301	0.17
Total	84	11584433	97.13

(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	11	332415	2.79
E-voting at meeting	02	10000	0.08
Total	13	342415	2.87

(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. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 35th 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 Three Resolutions have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai

Dated: 30th September, 2021

For Kaushal Doshi and Associate
Company Secretary



Kaushal Doshi

Kaushal Doshi
Proprietor

FCS:10609/COP:13143
UDIN: F010609C001049891

Witness 1: Ms. Swati Gami *Gami*

Witness 2: Ms. Kiran Rajgor *Rajgor*

Countersigned by Chairman

Dheeraj Kumar Kochhar

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



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 35th Annual General Meeting of the Equity Shareholders of Creative Eye Limited held on Thursday, 30th September, 2021 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 35th 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
Sr No.	Persons	Votes		Persons	Votes	
1	86	11585743	97.14	11	341105	2.86
*2	81	7664651	95.72	15	342615	4.28
3	84	11584433	97.13	13	342415	2.87

* Resolution no. 2 : *Mr. Dheeraj Kumar Kochhar is abstain from voting.

Thanking you,

Yours faithfully,

Place: Mumbai
Dated: 30th September, 2021

For Kaushal Doshi and Associate
Company Secretary



Kaushal Doshi

Kaushal Doshi
Proprietor

FCS:10609/COP:13143
UDIN: F010609C001049891

Witness 1: Ms. Swati Gami

Witness 2: Ms. Kiran Rajgor

Countersigned by Chairman

Dheeraj Kumar Kochhar
Mr. Dheeraj Kumar Kochhar

