



# Creative Eye Limited

September 30, 2024.

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 38<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2024.**

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 38<sup>th</sup> AGM for the financial year 2023-24 along with the consolidated Report of the Scrutinizer on remote e-voting and e-voting at the AGM of the Company held on **Monday, 30<sup>th</sup> September, 2024 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  
Girishkumar  
Shah**  
Khushbu Shah  
Company Secretary & Compliance Officer

Digitally signed by Khushbu Girishkumar Shah  
DN: cn=IN, o=Personal, title=6850,  
pseudonym=1281ecb93e7945d28d04b6b77a4a  
0d7f,  
2.5.4.20=4ccc1fa5923e8e7236fd21a05b8484af  
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7fc0014b72290797657d8f8cc4c42e544b65,  
cn=Khushbu Girishkumar Shah  
Date: 2024.09.30 17:46:45 +05'30'

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**

General information about company	
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)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:47 AM

Khushbu  
Girishkumar  
Shah

Digitally signed by Khushbu Girishkumar Shah  
DN: cn=Khushbu Girishkumar Shah, o=CREATIVE EYE LIMITED, ou=AGM, email=khushbu.girishkumar@creativeeye.com, postalCode=401101, st=Maharashtra, serialNumber=59297e6adbc5f93dfd09173b11f77fc0014b72296793657d8f8cc4c42e544b65, cn=Khushbu Girishkumar Shah  
Date: 2024.09.30 17:47:17 +05'30'

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	KAUSHAL DOSHI
Firms Name	KAUSHAL DOSHI & ASSOCIATES
Qualification	CS
Membership Number	10609
Date of Board Meeting in which appointed	14-08-2024
Date of Issuance of Report to the company	30-09-2024

<b>Voting results</b>	
Record date	23-09-2024
Total number of shareholders on record date	10449
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	40
No. of resolution passed in the meeting	2
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 March 31, 2024 including the Balance Sheet as at March 31, 2024, 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11284832	11284832	100	11284832	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8773418	316106	3.603	28520	287586	9.0223	90.9777
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8773418	316106	3.603	28520	287586	9.0223
Total		20058250	11600938	57.8362	11313352	287586	97.521	2.479
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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 Mr. Dheeraj Kumar Kochhar, (DIN 00018094), who retires by rotation and being eligible, offers himself 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	7365150	65.2659	7365150	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11284832	7365150	65.2659	7365150	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8773418	316106	3.603	28520	287586	9.0223	90.9777
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8773418	316106	3.603	28520	287586	9.0223
Total		20058250	7681256	38.2947	7393670	287586	96.256	3.744
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Khushbu  
Girishkumar  
Shah

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fc0014b72290797657d8f8cc42e544b65,  
cn=Khushbu Girishkumar Shah  
Date: 2024.09.30 17:48:05 +05'30'



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## **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 38<sup>th</sup> Annual General Meeting (AGM) of the Creative Eye Limited held on Monday, 30th September, 2024 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, 2024 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 38<sup>th</sup> Annual General Meeting (AGM) of the shareholder of the Company, held on Monday, 30th September, 2024 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Accordingly, the Ministry of Corporate Affairs (‘MCA’) vide its Circular No. 09/2023 dated September 25, 2023 read with Circular Nos. 11/ 2022 dated December 28, 2022, Circular No.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 , 03/2022 dated May 05, 2022 and latest one being General circular No. 09-2023 dated 25<sup>th</sup> September,2023 (collectively referred to as ‘MCA Circulars’) by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th 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 2023-24 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 Thursday, 26<sup>th</sup> September, 2024 at 09.00 A.M and ended on Sunday, 29<sup>th</sup> September ,2024 at 5.00 P.M.

The Shareholders of the company holding shares as on cut-off date of Monday, 23<sup>rd</sup> September, 2024, 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, 2024 including the Balance Sheet as at March 31, 2024, 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	69	11305602	97.45
E-voting at meeting	6	7750	0.07
Total	75	11313352	97.52



(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	287586	2.48
E-voting at meeting	--	--	--
Total	7	287586	2.48

(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	68	7385920	96.16
E-voting at meeting	6	7750	0.10
Total	74	7393670	96.26

(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	257586	3.74
E-voting at meeting	--	--	--
Total	7	287586	3.74

(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.**

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 38<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 two (2) Resolutions have been passed by the Shareholders with the requisite majority.**

Thanking you,

Yours faithfully,

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

KAUSHAL  
DHIRENDRA  
RA DOSHI  
Kaushal Doshi

Proprietor

FCS:10609/COP:13143

PR Number: 802/2020

UDIN: F010609F001385510

Place: Mumbai

Dated: 30<sup>th</sup> September, 2024

**Countersigned by Chairman**

DHEERAJ KUMAR BHAGWANDASS KOCHHAR  
Digitally signed by DHEERAJ KUMAR BHAGWANDASS KOCHHAR  
DN: cn=DHEERAJ KUMAR BHAGWANDASS KOCHHAR, o=KUMAR BHAGWANDASS KOCHHAR, ou=KUMAR BHAGWANDASS KOCHHAR, email=DHEERAJ.KOCHHAR@KUMARBHAGWANDASSKOCHHAR.COM, c=IN

**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 38<sup>th</sup> Annual General Meeting of the Equity Shareholders of Creative Eye Limited held on Monday, 30<sup>th</sup> September, 2024 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 38<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	75	11313352	97.52	7	287586	2.48
*2	74	7393670	96.26	7	287586	3.74

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

Thanking you,

Yours faithfully,

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

KAUSHAL  
DHIRENDRA  
DOSHI

**Kaushal Doshi**

Proprietor

**FCS:10609/COP:13143**

**PR Number: 802/2020**

**UDIN: F010609F001385510**

Place: Mumbai

Dated: 30<sup>th</sup> September, 2024

**Countersigned by Chairman**

DHEERAJ KUMAR

BHAGWANDASS

KOCHHAR

**Mr. Dheeraj Kumar Kochhar**

Digitally signed by DHEERAJ KUMAR BHAGWANDASS KOCHHAR  
DN: cn=DHEERAJ KUMAR BHAGWANDASS KOCHHAR, o=KOA, ou=KOA, email=dheeraj.kochhar@koaindia.com, c=IN  
Date: 2024.09.30 18:18:09 +05'30'