



# CREATIVE EYE LIMITED

October 1, 2022.

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 36<sup>th</sup> Annual General Meeting of the Company held on 30<sup>th</sup> September, 2022.

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 36<sup>th</sup> AGM for the financial year 2021-22 along with the consolidated Report of the Scrutinizer on remote e-voting and e-voting at the AGM of the Company held on Friday, 30<sup>th</sup> September, 2022 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  
Girishkumar  
Shah**

Digitally signed by Khushbu Girishkumar Shah  
DN: c=IN, o=Personal, title=9850,  
pseudonym=437dc719de47aee088883d272bf7  
1ae11c92167b10182a9d5228773bab854812,  
postalCode=401101, st=Maharashtra,  
serialNumber=59297e6adbc5f29d8d09173b11f  
77c0014b72290797657df8cc4c42e544b65,  
cn=Khushbu Girishkumar Shah  
Date: 2022.10.01 12:48:46 +05'30'

Khushbu Shah  
Company Secretary & Compliance Officer

Encl: A/a

### General information about company

Scrip code	532392
NSE Symbol	CREATIVEYE
MSEI Symbol	
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)	30-09-2022
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

### Scrutinizer Details

Name of the Scrutinizer	KAUSHAL DOSHI
Firms Name	KAUSHAL DOSHI AND ASSOCIATES
Qualification	CS
Membership Number	10609
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	30-09-2022

### Voting results

Record date	23-09-2022
Total number of shareholders on record date	7786
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	43
No. of resolution passed in the meeting	7
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			1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022 including the Balance Sheet as at March 31, 2022, 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	528583	6.0248	178829	349754	33.8318	66.1682
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8773418	528583	6.0248	178829	349754	33.8318
Total		20058250	11813415	58.8955	11463661	349754	97.0393	2.9607
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?				No				
Description of resolution considered				2. To appoint a Director in place of Mr. Sunil Gupta, (DIN 00278837), 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	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	528573	6.0247	178819	349754	33.8305	66.1695
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8773418	528573	6.0247	178819	349754	33.8305
Total		20058250	11813405	58.8955	11463651	349754	97.0393	2.9607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			3.To re-appoint M/s. NGS & Co LLP., Chartered Accountants, (ICAI Firm Registration No. 119850W), as the Statutory Auditors of the Company for a second term of five (5) year .and to consider and if thought fit, to pass, with or without modification(s), the said resolution as an Ordinary 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		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11284832	11284832	100	11284832	0	100	0
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	0
Public-Non Institutions	E-Voting	8773418	528583	6.0248	178829	349754	33.8318	66.1682
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8773418	528583	6.0248	178829	349754	33.8318	66.1682
Total		20058250	11813415	58.8955	11463661	349754	97.0393	2.9607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				4. To Consider the re-appointment of Mr. Dheeraj Kumar Kochhar (DIN: 00018094) as Chairman and Managing Director of the Company for a further period of 3 years w.e.f 01.06.2023 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		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	528583	6.0248	178829	349754	33.8318	66.1682
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8773418	528583	6.0248	178829	349754	33.8318
Total		20058250	7893733	39.354	7543979	349754	95.5692	4.4308
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				5. To Consider the re-appointment of Mrs. Zuby Kochhar (DIN: 00019868) as Wholetime Executive Director of the Company for a further period of 3 years w.e.f 01.06.2023 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	4144682	36.7279	4144682	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		11284832	4144682	36.7279	4144682	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	528583	6.0248	178829	349754	33.8318	66.1682
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8773418	528583	6.0248	178829	349754	33.8318
Total		20058250	4673265	23.2985	4323511	349754	92.5159	7.4841
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6. To consider the Appointment of Mr. Vipin L Thakur(DIN: 07597681) as Non-Executive Independent Director of the Company for a term of 5 consecutive years and in this regard,pass the resolution as an Ordinary 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		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	528583	6.0248	178829	349754	33.8318	66.1682
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8773418	528583	6.0248	178829	349754	33.8318
Total		20058250	11813415	58.8955	11463661	349754	97.0393	2.9607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7.To consider the Re-appointment of Mrs. Matty Vishal Dutt (DIN: 08004073) as Non-Executive Independent Director of the Company for the 2nd term of 5 years and in this regard,pass the resolution as an 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		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	528583	6.0248	178829	349754	33.8318	66.1682
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8773418	528583	6.0248	178829	349754	33.8318
Total		20058250	11813415	58.8955	11463661	349754	97.0393	2.9607
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



## 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 36<sup>th</sup> Annual General Meeting (AGM) of the Creative Eye Limited held on Friday, 30<sup>th</sup> September, 2022 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 10<sup>th</sup> August, 2022 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 36<sup>th</sup> Annual General Meeting (AGM) of the shareholder of the Company, held on , Friday, 30<sup>th</sup> September, 2022 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 and General Circular No.3/2022 dated May 05, 2022 (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.





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 36<sup>th</sup> 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.

The pursuant to the MCA Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2021-22 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 (*Formally known as KFIN Technologies Private limited*) ("Company's RTA Agent").

The AGM Notice was also 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 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 <https://www.evoting.nsdl.com>.

The Remote E-Voting period remained open from Monday, 26<sup>th</sup> September, 2022 at 9.00 A.M and ended on Thursday, 29<sup>th</sup> September, 2022 at 5.00 P.M.

The Equity Shareholders holding shares as on Friday, 23<sup>rd</sup> September, 2022, "cut-off date", 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. Smit Sompura 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, 2022 including the Balance Sheet as at March 31, 2022, 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	71	11455261	96.968
E-voting at meeting	5	8400	0.071
Total	76	11463661	97.039

(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	10	339754	2.876
E-voting at meeting	2	10000	0.085
Total	12	349754	2.961

(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. Sunil Gupta, (DIN 00278837), 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	70	11455251	96.968
E-voting at meeting	5	8400	0.071
Total	75	11463651	97.039

(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	10	339754	2.876
E-voting at meeting	2	10000	0.085
Total	12	349754	2.961

(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 3: ordinary Resolution:**

To re-appoint M/s. NGS & Co LLP., Chartered Accountants, (ICAI Firm Registration No. 119850W), as the Statutory Auditors of the Company for a second term of five (5) year.

(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	71	11455261	96.968
E-voting at meeting	5	8400	0.071
Total	76	11463661	97.039





(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	10	339754	2.876
E-voting at meeting	2	10000	0.085
Total	12	349754	2.961

(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	--	--	--

**SPECIAL BUSINESS:**

**\*Resolution 4: Special Resolution:**

To re-appoint Mr. Dheeraj Kumar Kochhar as Chairman and Managing Director of the Company for the further period of three years w.e.f 01.06.2023.

(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	70	7535579	95.463
E-voting at meeting	5	8400	0.106
Total	75	7543979	95.569

(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	10	339754	4.304
E-voting at meeting	2	10000	0.127
Total	12	349754	4.431





(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.4 Interested Directors are abstained from voting.

**\*Resolution 5: Special Resolution:**

To re-appoint Mrs. Zuby Kochhar as Wholetime Executive Director of the Company for the further period of three year w.e.f 01.06.2023.

(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	70	4315111	92.336
E-voting at meeting	5	8400	0.180
Total	75	4323511	92.516

(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	10	339754	7.270
E-voting at meeting	2	10000	0.214
Total	12	349754	7.484

(iv) 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.5 Interested Directors are abstained from voting.



**Resolution 6: Ordinary Resolution:**

To consider the Appointment of Mr. Vipin L Thakur(DIN: 07597681) as Non-Executive Independent Director of the Company for the period of five years.

(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	71	11455261	96.968
E-voting at meeting	5	8400	0.071
Total	76	11463661	97.039

(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	10	339754	2.876
E-voting at meeting	2	10000	0.085
Total	12	349754	2.961

(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 7: Special Resolution:**

To Re-appoint Mrs. Matty Vishal Dutt as an Independent Director (Non Executive Director) for the 2nd term of 5 years.

(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	71	11455261	96.968
E-voting at meeting	5	8400	0.071
Total	76	11463661	97.039





(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	10	339754	2.876
E-voting at meeting	2	10000	0.085
Total	12	349754	2.961

(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	--	--	--

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36<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 Seven Resolutions have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

Place: Mumbai

Dated: 30<sup>th</sup> September, 2022

For Kaushal Doshi and Associate  
Company Secretary



*KDoshi*

Kaushal Doshi  
Proprietor

FCS:10609/COP:13143  
UDIN: F010609D001103107

Witness 1: Kiran Rajgor *Rajgor*

Witness 2: Smit Sompura *Smit*

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

Email : doshikaushal20@gmail.com • Office No.: +91-7977861829 / 8879061581



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 36<sup>th</sup> Annual General Meeting of the Equity Shareholders of Creative Eye Limited held on Friday, 30<sup>th</sup> September, 2022 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 36<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 east
	Persons	Votes		Persons	Votes	
1	76	11463661	97.039	12	349754	2.961
2	75	11463651	97.039	12	349754	2.961
3	76	11463661	97.039	12	349754	2.961
*4	75	7543979	95.569	12	349754	4.431
*5	75	4323511	92.516	12	349754	7.484
6	76	11463661	97.039	12	349754	2.961
7	76	11463661	97.039	12	349754	2.961

\* Resolution No.4 and Resolution No.5 Interested Directors are abstained from voting.

Thanking you,

Yours faithfully,

Place: Mumbai

Dated: 30<sup>th</sup> September, 2022



For Kaushal Doshi and Associate  
Company Secretary

Kaushal Doshi  
Proprietor

FCS:10609/COP:13143

UDIN: F010609D001103107

Witness 1: Kiran Rajgor

Witness 2: Smit Sompura

Countersigned by Chairman

Mr. Dheeraj Kumar Kochhar