



CREATIVE EYE LIMITED

10th August, 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 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. 10th August, 2022.

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. Wednesday ,10th August, 2022 at registered Office of the Company commence at 12.30 p.m. and concluded at 4.45 P.M. considered and approved the following matters namely:

- 1 The Standalone Unaudited Financial Results of the company for the quarter ended 30th June, 2022
- 2 The Limited review report issued by the Statutory Auditors of the Company for the quarter ended 30th June, 2022.
3. Considered and fixed the date of 36th AGM of the Company to be held on Friday , 30th September, 2022 through Video Conferencing.
4. Considered and fixed the date for closure of the register of members and share transfer books from ,24th September,2022 to 30th September,2022 (both days inclusive) and cut off date 23rd September,2022 for the purpose of 36th Annual General Meeting.
5. Considered and approved the Notice of 36th AGM, Directors' Report along with annexures , Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31st March 2022 to be submitted to the Shareholders.
6. Considered and approved the Re-appointment of Mr. Dheeraj Kumar Kochhar as chairman and Managing Director and Mrs. Zuby Kochhar as a Whole time Executive Director w.e.f 1st June, 2023 for the further Period of 3 years subject to the approval of shareholders in ensuing AGM.
7. Mrs. Matty Vishal Dutt (DIN- 08004073) is Non Executive Independent Directors of the Company and she was appointed for a term of five years who hold office up to December 1, 2022. Mrs. Matty Vishal Dutt being eligible for re-appointment as an Independent Directors and offering herself for re-appointment, is proposed to be reappointed as an Independent Director for second term of 5 (five)consecutive years from December 2, 2022 subject to the approval of Members in the ensuing Annual General Meeting of the company.

Jhushay



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

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.

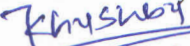
Name of the Director	Mr. Dheeraj Kumar Kochhar (DIN-0018094)	Mrs. Zuby Kochhar (DIN-00019868)	Mrs Matty Vishal Dutt (DIN-08004073)
Reason for Change , viz appointment, Resignation, removal , death or otherwise	Re-appointment	Re-appointment	Re-appointment
Date of Re-appointment	1/06/2023	1/06/2023	2/12/2022
Term of Appointment	3 years effective from 1 st June,2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company	3 years effective from 1 st June,2023 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company	5 years effective from 2 nd December, 2022 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Dheeraj Kumar is Chairman and Managing director of the Company. He is a graduate 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.	Mrs. Zuby Kochhar is the promoter and Whole time Director of the Company. She has worked with Air India as a Sr. Check Hostess for 17 years. She has got deep experience of media industry and had produced many T.V. Serials and Video Films.	Mrs. Matty Vishal Dutt is Independent Director of the Company. Mrs. Matty Vishal Dutt is B.A honours. She is a Fashion Designer & leading Fashion garment exporter in India since last 35 years. She has depth Knowledge of Business and experience of finance, law, management and good knowledge of Media and Entertainment Industry.
Disclosure of relationships between Directors	Husband of Mrs. Zuby Kochhar ,Whole time Director	Wife of Mr. Dheeraj Kumar Kochhar , chairman and Managing Director.	NIL

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, 2022

(₹ IN LACS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2022	31/03/2022	30/06/2021	31/03/2022
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from operations	-	44.00	196.61	307.91
2	Other Income	118.38	21.24	16.87	129.13
3	Total Revenue (1+2)	118.38	65.24	213.48	437.04
4	Expenses				
	a) Cost of production/materials consumed	1.49	1.23	40.59	48.69
	b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Increase) / Decrease	-	-	118.21	118.21
	d) Employee benefits expense	37.55	51.55	37.91	164.82
	e) Finance costs	14.23	15.15	13.02	62.92
	f) Depreciation and amortization expense	1.99	2.24	2.26	9.08
	g) Other Expenses	36.62	22.14	39.17	123.30
	Total Expenses	91.88	92.31	251.16	527.02
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	26.50	(27.07)	(37.68)	(89.98)
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before extraordinary items and tax (5-6)	26.50	(27.07)	(37.68)	(89.98)
8	Extraordinary items	0.00	0.00	0.00	0.00
9	Profit before tax (7-8)	26.50	(27.07)	(37.68)	(89.98)
10	Tax Expenses :				
	Current tax	0.00	0.00	0.00	4.25
	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)	26.50	(27.07)	(37.68)	(94.23)
12	Other Comprehensive Income (OCI)	(0.48)	(4.56)	9.09	16.44
13	Total Comprehensive Income for the period (11+12)	26.02	(31.63)	(28.59)	(77.79)
14	Paid-up Equity Share Capital	1,002.91	1,002.91	1,002.91	1,002.91
15	Other Equity				1,299.91
16	Earning Per Share- (₹ 5/- each)				
	i) Basic :	0.13	(0.13)	(0.19)	(0.47)
	ii) Diluted:	0.13	(0.13)	(0.19)	(0.47)

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 10/08/2022
- The statement of unaudited financial results for the quarter ended on 30th June 2022 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 : 10/08/2022
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

**Review Report to
Board of Directors of
Creative Eye Limited**

Report on the audit of the Financial Results

Opinion

1. We have reviewed the accompanying statement of unaudited financial results of Creative Eye Limited (the "Company") for the quarter ended June 30, 2022 (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.



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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 10, 2022
UDIN: 22046669AOSABA2911

