



## CREATIVE EYE LIMITED

November 30, 2020

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

Sub: Outcome / Proceeding of 34<sup>th</sup> Annual general Meeting of the company held today i.e Monday, 30<sup>th</sup> November, 2020.

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

Dear Sir,

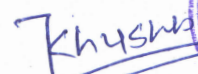
Pursuant to provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the Proceeding of 34<sup>th</sup> Annual General Meeting of the Member of the Company held today i.e. Monday, 30<sup>th</sup> November, 2020 at 11.30 a.m. through Video Conferencing (VC) and concluded at 12.07 p.m.

You are Requested to Kindly take the same on Records .

Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED

  
Khushbu Shah

Company Secretary and Compliance Officer.





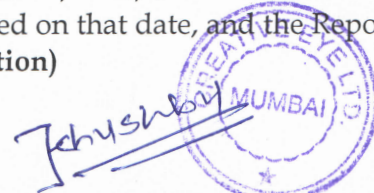
## CREATIVE EYE LIMITED

### Proceeding of the 34<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> November, 2020 through Video Conferencing (VC)

1. Mr. Dheeraj Kumar Kochhar -Chairman of the Company, chaired the AGM.
2. Ms. Khushbu Shah welcomed the Members and informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
3. Ms. Khushbu Shah , Company Secretary explained the general instructions to the Members who had joined the meeting.
4. The requisite quorum being present, the AGM was called to order.
5. Since Meeting was held through VC/ OAVM there was no possibility of securing physical attendance of the members; therefore, in line with the applicable guidelines, there was no requirement of appointing proxies.
6. Ms. Khushbu Shah informed that the Members who seek to inspect Statutory Registers, relevant documents referred to in the Notice of AGM are required to email at [investorscel@yahoo.com](mailto:investorscel@yahoo.com)
7. The Chairman then delivered his speech.
8. The Notice convening the 34th AGM as well as the Auditors' Report on the Audited Financial Statements of the Company and the Audit Report for the year ended March 31, 2020 were taken as read, since there were no qualifications in these Reports.
9. Ms. Khushbu Shah with the permission of the Chairman informed the members about remote e-voting process at the AGM. Further, Members were informed that M/s. Kaushal Doshi & Associates, Company Secretaries was appointed as scrutinizer to scrutinize the e-voting process at the Meeting in a fair and transparent manner. The shareholders were further informed that the results of the voting would be disseminated to the stock exchanges, namely BSE Limited and National Stock Exchange of India Ltd., and would also be uploaded on the website of the Company and National Securities Depository Limited, the agency providing e-voting facility, within the stipulated time under applicable law.
10. The following items of business as set out in the notice convening the AGM were put for shareholders consideration and approval:

#### Ordinary Business:

1. 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, 2020 including the Balance Sheet as at March 31, 2020, 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. (Ordinary Resolution)



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

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## CREATIVE EYE LIMITED

2. To appoint a Director in place of Mrs. Zubu Kochhar, (DIN 00019868), who retires by Rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

### Special Business:

3. To re-appoint Mr. Dheeraj kumar Kochhar (DIN-00018094) as Chairman and Managing Director of the Company for the period of 3 years w.e.f 01/06/2020. **(Special Resolution)**
4. To re-appoint Mrs. Zubu Kochhar (00019868) as a Executive whole time Director of the Company for the period of 3 years w.e.f 01/06/2020 **(Special Resolution)**
5. Appointment of Mr. Sunil Gupta (CFO & COO) (DIN-00278837) as the Whole Time Executive Director, of the Company for the period of 3 years w.e.f 01/09/2020. **(Special Resolution)**

### Manner of Voting:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided remote e-voting facility and e-voting facility during the AGM to its shareholders to cast votes electronically on the resolutions which were set out in the AGM notice. The Members were informed that the e-voting facility will be available for 15 minutes after the closure of the meeting.

### Result of the Meeting

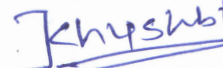
All the Resolutions are duly approved and passed with requisite majority at the AGM of the Company. A detailed Scrutinizer's Report along with Voting Result shall be submitted within 48 hours of the conclusion of the Meeting.

Kindly take the same on Records,

Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED



Khushbu Shah

Company Secretary and Compliance Officer.

