



Creative Eye Limited

September 30, 2023

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 37th Annual General Meeting of the company held today i.e Saturday, 30th September, 2023 for the Financial Year 2022-23.

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/Outcome of 37th Annual General Meeting of the Member of the Company held today i.e. Saturday, 30th September, 2023 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means and concluded at 11.50 a.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.



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Proceeding of the 37th Annual General Meeting of the Company held on Saturday, 30th September, 2023 through Video Conferencing (VC)

1. Mr. Dheeraj Kumar Kochhar -Chairman of the Company, chaired the AGM.
2. The following Directors were present at the AGM through Video Conference/ Other Audio-Visual Means from their respective locations:
 - i) Mr. Dheeraj Kumar Kochhar ,Chairman and Whole Time Director
 - ii) Mr. Sunil Gupta, Managing Director and C.F.O
 - iii)Mrs. Matty Vishal Dutt, Independent Director
 - iv) Mrs. Sarita Gopal Soni, Independent Director
 - v) Mr. Vipin L Thakur, Independent Director

Further, Mr. Ganesh Toshniwal from NGS & CO. LLP ,Statutory Auditors , Mr. Atul Poddar - Internal Auditor & Mr. Kaushal doshi, Scrutinizer were also present at the Meeting through VC.

3. 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.
4. Ms. Khushbu Shah , Company Secretary explained the general instructions to the Members who had joined the meeting.
5. The requisite quorum being present, the AGM was called to order.
6. 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.
7. Ms. Khushbu Shah informed that the Members who seek to inspect Statutory Registers and relevant documents referred to in the Notice of AGM are required to email at investorscel@yahoo.com
8. The Chairman then delivered his speech and informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the AGM. Managing Director addressed the Members of the Company which included highlights on business performance, outlook, etc.



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9. The Notice convening the 37th 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, 2023 was taken as read, since there were no qualifications in these Reports.
10. 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.
11. Ms.Khushbu Shah, thereafter, thanked all the Members for their participation at the AGM .She informed the Members that voting on the NSDL platform would continue for another 15 minutes to enable the Members to cast their votes.
12. 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 for the financial year ended March 31, 2023 including the Balance Sheet as at March 31, 2023, 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. **(Ordinary Resolution)**
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 Consider and Approve the Change in designation of Mr. Dheeraj Kumar (DIN 00018094), from Chairman and Managing Director to Chairman and Whole-time Director, with effect from 1st September, 2023 and in this regard pass the resolution as a Special Resolution. **(Special Resolution)**
4. To Appoint Mr. Sunil Gupta (DIN-00278837), Executive Director and C.F.O. as Managing Director of the Company and to fix his remuneration and in this regard pass the resolution as a Special Resolution. **(Special Resolution)**



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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 were duly approved and passed with requisite majority at the AGM of the Company. A detailed Scrutinizer's Report along with Voting Result shall be made available to the Stock Exchange and on the Company's website within two working days 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.