



CREATIVE EYE LIMITED

Registered Office: "Kailash Plaza", Plot No.12-A, New Link Road, Andheri (W), Mumbai-53
Tel. No. 2673 26 13 (7 Lines) Fax: 2673 22 96

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31-03-2010

(RS. IN LACS)

Sr. No.	Particulars	Quarter ended on		Accounting Year ended on	
		31.03.10	31.03.09	31.03.10	31.03.09
1	a) Net Sales / Income from Operations	935	845	3137	5273
	b) Other Operational Income	-	-	-	-
	c) Other Income	17	49	155	153
		952	894	3292	5426
2	Expenditure				
	a) (Increase)/ Decrease in Closing Stock	128	54	53	85
	b) Cost of Software	715	891	2947	5107
	c) Staff Cost	32	35	128	142
	d) Depreciation	47	49	191	199
	e) Other Expenditure	103	51	204	194
	f) Total Expenditure	1025	1080	3523	5727
3	Interest	26	30	119	121
4	Profit/(Loss) before Tax	(99)	(216)	(350)	(422)
5	Provision for taxation-Current	-	-	-	-
	- Deferred	-	(15)	-	(43)
	- Fringe Benefit	-	1	-	4
6	Net Profit for the period	(99)	(202)	(350)	(383)
7	Paid-up Equity Share Capital Face Value (Rs. 5/-)	1003	1003	1003	1003
8	Reserves excluding Revaluation reserves (as per Balance Sheet) of Previous Accounting Year	-	-	3516	3516
9	Earning Per Share Basic and Diluted (Rs.)	(0.49)	(1.01)	(1.74)	(1.91)
10	Public Shareholding:				
	Number of Shares	8496992	8492662	8496992	8492662
	Percentage of Shareholding	42.36	42.34	42.36	42.34
11	Promoter and Promoter Group Shareholding :				
	a) Pledged/ Encumbered				
	- Number of shares				
	-Percentage of Shares (as a % of the total shareholding of Promoter and promoter group)	Nil	Nil	Nil	Nil
	-Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil
	b) Non-encumbered				
	-Number of Shares	11561258	11565588	11561258	11565588
	-Percentage of Shares (as a % of the total shareholding of Promoter and promoter group)	100	100	100	100
	-Percentage of Shares (as a % of the total share capital of the Company)	57.64	57.66	57.64	57.66

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 24.05.10
- Information on pending investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended 31.03.10
-There were no pending complaints from the investors for the quarter ended 31.03.10
- The Company operates in a single business segment namely " Commissioned Programmes".
- The figures have been rounded off / re-arranged wherever necessary.

Statement pursuant to Clause 43 of the Listing Agreement

The company had raised a sum of Rs. 25.22 crores through IPO proceeds out of which Rs.14.09 crores have been utilised till 31.03.10 for the purposes as disclosed in the offer document and the surplus funds are currently invested in fixed deposits with a Nationalised Bank and Mutual Funds.

For CREATIVE EYE LIMITED


(DHEERAJ KUMAR)
Chairman & Managing Director

Dated : 24.05.2010
Place : Mumbai

MEETING OF THE BOARD OF DIRECTORS CONCLUDED ON 24/05/2010
AT 3.30 P.M