

Promoter and promoter group )	100	100	100	100	100
-Percentage of Shares ( as a % of the total share capital of the Company )	57.62	57.64	57.64	57.64	57.63

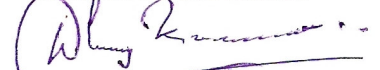
**Notes:**

- 1 The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 31.01.2012. The Statutory Auditors of the company have carried out a Limited Review of the above result.
- 2 Information on pending investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended 31.12.2011  
-There were no pending complaints from the investors for the quarter ended 31.12.2011
- 3 The Company operates in a single business segment namely " T.V. Content Production".
- 4 The figures have been rounded off / re-arranged / re-stated wherever necessary.

**Statement pursuant to Clause 43 of the Listing Agreement**

The company had raised a sum of ₹ 25.22 crores through IPO proceeds out of which ₹ 14.09 crores have been utilised till 31.12.2011 for the purposes as disclosed in the offer document and the surplus funds are currently invested in fixed deposits with a nationalised bank.

For CREATIVE EYE LIMITED



(DHEERAJ KUMAR)  
Chairman & Managing Director

Dated :31.01.2012  
Place : Mumbai

THE MEETING OF THE BOARD OF DIRECTORS CONCLUDED AT 2.45 P.M.