



CREATIVE EYE LIMITED

Proceedings of the 28th Annual General Meeting of CREATIVE EYE LIMITED held on 30th September 2014, Tuesday at 10.30 A.M. at the GMS Community Centre Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai 400 053.

DIRECTORS PRESENT

Mr. Dheeraj Kumar (Chairman and Managing Director)
Mr. T K Choudhary (Audit Committee Chairman)
Mr. Sivaraman Ramanathan (Stakeholder Relationship Committee Chairman)
Mr. Shiv Shankar Sharma (Nomination and Remuneration Committee Chairman)

MEMBERS PRESENT

40 (Forty) members were present and 7 (Seven) proxy holders were present and the details of the same were entered in the Attendance Register of Members and that of the Proxy holders Register.

IN ATTENDANCE

Mr. Sunil Gupta (Chief Financial Officer)
Miss Jinal Sheth (Company Secretary & Compliance Officer)

BY INVITATION

Mr. Urmish Mehta Partner of M/s Uttam Abuwala & Co, Chartered Accountants and Statutory Auditor .

CHAIRMAN:

Mr. Dheeraj Kumar took the chair and presided over the proceedings.





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INTRODUCTION

The Board of members sitting on the Dias and all members were welcomed to the 28th Annual General Meeting of the Company.

Mr. Dheeraj Kumar took the Chair and presided over the meeting.

QUORUM:

The Company Secretary ,Ms. Jinal Sheth informed the members that the requisite quorum to hold the Annual General Meeting was available and further informed that the Statutory Registers required under the Companies Act, 2013 was kept ready for inspection.

NOTICE OF THE MEETING

The Chairman, Mr. Dheeraj Kumar introduced the Directors, to the shareholders and with the permission of the shareholders present, the Notice date 30th May 2014, sent to the members calling the Twenty Eight Annual General meeting and the Auditor's report were taken as read.

CHAIRMAN'S SPEECH

The chairman then made a speech on the economy in general and the working of the Company. He then mention the register as required under Companies Act, 2013 are kept at the meeting for the inspection of members till the conclusion of the meeting.

E-VOTING AND POLL ON RESOLUTIONS:

The Chairman then informed the shareholders that in compliance with the provisions of the Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) rules, 2014 and clause 35B of the Listing Agreement, the Company had provided to the Members the facility to exercise their right to vote at the 28th Annual General Meeting by electronic means (E-Voting).

The Chairman further informed the shareholders that pursuant to section 107 of the Companies Act, there would be no voting on the resolutions by show of hands.





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However, for the benefit of the shareholders who were present at the meeting and who had not cast their votes through E-Voting, a poll was being arranged and the members who did not participate can exercise their votes. The poll papers were distributed to the members. Mr. Kaushal Doshi, Practicing Company Secretary, Mumbai - who has been appointed as Scrutinizer for E -Voting process looked after the polling process at the meeting.

The Chairman then informed the members that there were Two ordinary Business and Five Special Business were to be transacted viz.1) Adoption of Financial Statements for the year ended March 31, 2014. 2) Appointment of M/s. Uttam Abuwala & Co., Chartered Accountants as Auditor. 3) Appointment of Mr. Shiv Shankar Sharama, as an Independent Director 4) Appointment of Mr. Tukaram Kashiram Choudhary, as an Independent Director. 5) Appointment of Mr. Shivaraman Ramanathan, as an Independent Director. 6) Appointment of Mr. Dheeraj Kumar as Chairman and Managing Director and fix their Remuneration. 7) Appointment of Mrs. Zuby Kochhar as Executive Director and fix their Remuneration.

The Chairman further informed that any clarification on the financial statements and or on the performance of the company may be sought. Few shareholders then sought clarifications on this area which were answered.

RESULT OF E-VOTING AND POLLING:

The result of the E voting and Polling together with the scrutinizer's report will be submitted to the stock exchange on 03-10-2014 and further posted on the company's website. (www.creatiyeeye.com).

CONCLUSION:

After providing all the clarifications on the issues raised by the shareholders the Chairman thanked the shareholders for their participation in the meeting and requested the members to complete the polling process by dropping the poll papers in the ballot boxes and announced that the combined results of the poll and E voting on all resolutions, would be declared on or before 3rd October 2014 and the same would be displayed on the website of the Company and further would be intimated to the Stock Exchanges. Thereafter the chairman announced that the meeting was concluded.

