



## CREATIVE EYE LIMITED

Sr. No.	Description					
A	Date Of AGM		30-09-2015			
B	Cut off Date		21-09-2015			
C	Total Number Of Shareholders On Cut off Date i.e. 21 <sup>st</sup> September, 2015		7508			
D	No Of Shareholders Present In The Meeting Either In Person Or Through Proxy		54			
	Shareholders	Present In Person	Present Through Proxy	Total	Shares	% To Capital
	Promoter And Promoter Group ( )	3	2	5	11449269	57.08
	Public	42	7	49	82876	0.41
	Total	45	9	54	11532145	57.49
E	No. of shareholders attended the meeting through Video conferencing- No video conferencing facility was made available.					

### AGENDA-WISE DETAILS

Item No	Particulars of Resolutions	Mode of voting : (Poll (Ballot paper) /E-voting)	Resolution required (Ordinary/ Special)	Remarks
1.	To consider and adopt the Audited Balance Sheet as at 31st March 2015, Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Remote E-Voting and Poll (ballot Paper)	Ordinary	Passed by requisite majority
2.	To appoint Mrs. Zuby Kochhar, (DIN 00019868) as a director, who retires	Remote E-Voting and Poll (ballot Paper)	Ordinary	Passed by requisite majority





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	by rotation at this Annual General Meeting and being eligible has offered herself for re-Appointment.			
3.	To appoint M/s. Uttam Abuwala & Co, Chartered Accountants, Mumbai, having Firm Registration No. 111184W, as Statutory Auditors of the company who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.	Remote E-Voting and Poll (ballot Paper)	Ordinary	Passed by requisite majority

The mode of voting for all the 3 resolution was Remote E- Voting & Poll (Physical Ballot Paper) at the Meeting.

### Resolution No.1

Adoption of the Audited Balance Sheet as at 31<sup>st</sup> March 2015, Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against of votes polled
Promoter and Promoter group	11674719	11449269	98.07	11449269	Nil	100	Nil
Public - Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil



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

Tel.: (91-22) 2673 26 13 ( 7 Lines) Fax: 2673 22 96 • Email: contact@creativeeye.com • Visit Our Website : www.creativeeye.com • CIN : L99999MH1986PLC12572



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Public - Others	8383531	81851	0.98	81851	Nil	100	Nil
Total	20058250	11531120	57.49	11531120	Nil	100	Nil

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

### Resolution No.2

Appointment of Mrs. Zuby Kochhar, (DIN 00019868), as a Director, liable to retire by rotation (Ordinary Resolution)

Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against of votes polled
Promoter and Promoter group	11674719	11449269	98.07	11449269	Nil	100	Nil
Public - Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	8383531	81851	0.98	81851	Nil	100	Nil
Total	20058250	11531120	57.49	11531120	Nil	100	Nil

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

### Resolution No.3

Appoint M/s. Uttam Abuwala & Co, Chartered Accountants, Mumbai, having Firm Registration No. 111184W, as Statutory Auditors of the company who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration





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Promoter/ Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of Votes against	% of votes in favour of votes polled	% of votes against of votes polled
Promoter and Promoter group	11674719	11449269	98.07	11449269	Nil	100	Nil
Public - Institutional holder	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public - Others	8383531	81851	0.98	81851	Nil	100	Nil
Total	20058250	11531120	57.49	11531120	Nil	100	Nil

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Creative Eye Limited

*Khushbu*



Khushbu Shah  
Company Secretary and Compliance Officer

Encl. Report of scrutinizer on e-voting and poll