



## CREATIVE EYE LIMITED

October 2, 2015

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: Report on outcome / proceeding at 29th Annual general Meeting of the company.

Ref: BSE Script Code: 532392; NSE Script Code: CREATIVEYE

Dear Sir,

With reference to Clause 31(d) of the Listing Agreement, We are pleased to provide hereunder the report on the outcome/proceeding of the 29th Annual General Meeting of the Company held on 29th September, 2015 at 10.30 AM at GMS Community Centre Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai - 400 053.

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.
2. Appointment of Mrs. Zuby Kochhar, (DIN 00019868) as a director, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.
3. Appointment of 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.





## CREATIVE EYE LIMITED

As per the scrutinizer's report, all the above resolutions were approved with requisite majority.

The consolidated result along with scrutinizer report of remote e-voting and poll conducted at the AGM is enclosed herewith as per listing agreement.

Kindly take the same on Records,

Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED

*Khushbu*

Khushbu Shah

Company Secretary and Compliance Officer



# Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Moblie No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



FORM No. MGT-13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

Ms. Khushbu Shah,  
Company Secretary,  
Creative Eye Limited,  
Mumbai

Sub: Annual General Meeting of the Shareholders of Creative Eye Limited held on Wednesday, 30<sup>th</sup> September, 2015 at Mumbai, Maharashtra.

Dear Sir,

I, Kaushal Doshi, Practicing Company Secretary, was appointed by the Board of Directors of Creative Eye Limited as Scrutinizer vide resolution dated 12<sup>th</sup> August, 2015 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the shareholders in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Creative Eye Limited, held on Wednesday, 30<sup>th</sup> September, 2015 at Mumbai, for which I submit my report as under:

1. The remote e-voting period remained open from Saturday, 26<sup>th</sup> September, 2015 (09.00 a.m) to Tuesday, 29<sup>th</sup> September, 2015 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e 21<sup>st</sup> September, 2015, were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of Karvy Computershare Private Limited.
4. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened by me in the presence of two witnesses, Mr Amish Doshi and Ms. Kinjal Shah who are not in employment of the Company. And poll papers were diligently scrutinized. The poll papers were reconciled with the records



maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.

6. We did not find any poll paper which was incomplete, invalid and/or defective.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman/Authorised person on the resolutions, based on the reports generated from the remote e-voting system provided by Karvy Computershare Private Limited, and the report generated electronically for voting by use of ballots at the meeting.
8. The Consolidated result of the Ballot held at the aforesaid Annual General Meeting as well as remote e-voting are as under:

Resolution 1:

Adoption of:

- a. 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 report of the Board of Director and Auditor thereon.

- (i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	4	475	--
Ballot	51	11530645	--
Total	55	11531120	100

- (ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--

- (iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--



Resolution 2:

Re-appointment of Mrs. Zuby Kochhar (DIN 00019868), as a Director, who retires by rotation.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	4	475	--
Ballot	51	11530645	--
Total	55	11531120	100

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--

Resolution 3:

Re-appointment of M/s Uttam Abuwala & Co, Chartered Accountants as auditors of the Company and fixing their remuneration.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	4	475	--
Ballot	51	11530645	--
Total	55	11531120	100



(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) Abstained from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	0	0	--
Ballot	0	0	--
Total	0	0	--

9. The poll papers and all other relevant records were sealed and handed over to the Director authorized by the Board for safe keeping.

Thanking you,

Place: Mumbai

Dated: 30<sup>th</sup> September 2015.

Yours faithfully,

Witness 1: Mr. Amish Doshi

Amish Doshi

Witness 2: Ms. Kinjal Shah

Kinjal Shah

For Kaushal Doshi & Associates

KDoshi  
Kaushal Doshi  
Company Secretary  
COP: 13143 / ACS: 32178

# Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

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Email : [doshikaushal20@gmail.com](mailto:doshikaushal20@gmail.com)



Ms. Khushbu Shah,  
Company Secretary,  
Creative Eye Limited,  
Mumbai

Sub: Summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at AGM) passed at the Annual General Meeting of Creative Eye Limited held on 30<sup>th</sup> September, 2015.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	55	11531120	100.00	0	0	0
2	55	11531120	100.00	0	0	0
3	55	11531120	100.00	0	0	0

Yours faithfully,

Place: Mumbai  
Date: 30<sup>th</sup> September 2015

For Kaushal Doshi & Associates

Kaushal Doshi  
Company Secretary  
COP: 13143 / ACS: 32178