



CREATIVE EYE LIMITED

CIN : L99999MH1966PLC125721

Regd. Office : "Kailash Plaza", Plot No. 12-A, Opp. Laxmi Industrial Estate,
New Link Road, Andheri (W), Mumbai- 400 053
Tel : 2673 26 13 (7 Lines) Fax: 2673 22 96 Email: - contact@creativeeye.com
Website: www.creativeeye.com

NOTICE

1) Notice is hereby given that the 29th Annual General Meeting of the Company will be held on Wednesday, the 30th September, 2015 at 10.30 a.m. at "GMS Community Centre Hall", Silladevi Complex, 1st Floor, D. N. Nagai, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai 400 053, to transact the Business as mentioned in the Notice dated 25th May, 2015. Members are hereby informed that the Company has on Tuesday, 1st September, 2015 completed the dispatch of the Annual Report for the year ended 31st March, 2015 to the shareholders whose name appear in the Register of Members through courier and e-mail at their registered addresses/ email IDs.

2) Pursuant to the provisions of Section 91 of the Companies, 2013 and clause 16 of the Listing Agreement, notice is further given that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 23rd September 2015 to Wednesday, 30th September 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company for the year ended 31st March 2015.

Remote e-voting:

3) Pursuant to the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Clause 35B of the Listing Agreement, members have an option to vote electronically through remote e-voting services provided by Karvy Computershare Pvt. Ltd or vote through Polling papers at the venue of AGM. Members can opt for only one mode of voting i.e. either through polling paper or remote e-voting, in case members cast their votes through both the modes, voting done by remote e-voting shall be considered and votes cast through polling papers at the AGM shall be treated as invalid.

The members of the Company are also hereby informed and requested to note that:

- a) Members may go through the e-voting instructions provided in the AGM Notice or available on the website of Karvy i.e. <http://evoting.karvy.com> and also on the Website of the Company i.e. www.creativeeye.com.
 - b) The remote e-voting is optional and portal will remain open from Saturday, 26th September, 2015 (9.00 A.M.) till Tuesday, 29th September, 2015 (05.00 P.M.). The remote e-voting shall be disabled by Karvy thereafter.
 - c) The voting right of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date i.e. Monday, 21st September, 2015.
 - d) Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Monday, 21st September, 2015, may obtain the login ID and password by sending a request at evoting@karvy.com.
 - e) The facility for voting through polling paper shall also be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.
 - f) A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be entitled to cast his vote again at the AGM.
 - g) Members who do not receive the Notice of AGM may apply to the Company and obtain a duplicate thereof.
- Any grievances connected with the electronic voting or voting through polling paper can address to the Company secretary & Compliance Officer at the contact details given above.

For CREATIVE EYE LTD.

Sd/-

Khushbu G. Shah

Place: MUMBAI

Date: September 3, 2015

Company Secretary and Compliance Officer