



CREATIVE EYE LIMITED

September 30, 2016

The DCS-CRD,
Bombay Stock Exchange Limited
1st Floor, 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: Outcome / proceeding of 30th Annual general Meeting of the company held on Friday, 30th September, 2016.

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

Dear Sir,

Pursuant to provisions of Regulation 30 read with Schedule III (Para A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the proceeding of 30th Annual General Meeting (AGM) of the Members of the Company held on Friday, 30th September, 2016 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.

You are requested to Kindly take the same on Record.

Yours Faithfully,

For CREATIVE EYE LIMITED

Khushbu Shah
Company Secretary and Compliance Office



CREATIVE EYE LIMITED

PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING OF THE COMPANY

HELD ON FRIDAY, 30TH SEPTEMBER, 2016.

The 30th Annual General Meeting of the members of Creative Eye Limited was held today i.e. on Friday, 30th September, 2016 at 10:30 A.M. at GMS Community Centre Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai - 400 053.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment rules, 2015, the Company had extended the remote e-voting facility to the Members of the Company in respect of business to be transacted at the 30th Annual General Meeting.

The remote e-voting commenced on 26th September, 2016 at 9.00 am and ended on 29th September, 2016 on 5.00 pm.

The Board of Director had appointed M/s Kaushal Doshi & Associates, Company Secretaries, Mumbai as the Scrutinizer for scrutinizing the remote e- voting process as well as voting by way of polling papers at the venue of AGM.

The Meeting Commenced at 10.30 A.M.

Mr. Dheeraj Kumar Kochhar , Chairman and Managing Director of the Company, Chaired the Meeting.

At the meeting following items of business as per Notice of AGM were transacted:

Ordinary Business

1. Adoption of the Audited Balance Sheet as at 31st March 2016, 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 Mr. Dheeraj Kumar Kochhar, (DIN 00018094) as a director, who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment.



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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.

Special Business:

4. Adoption of new Articles of Association of the Company Containing regulation in conformity with the Companies Act, 2013.

With the permission of the Chairman, Ms. Khushbu Shah informed that the combined result of e-voting and voting through poll will be announced on the Company's website and Stock exchange Website within 48 hours of the meeting.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For CREATIVE EYE LIMITED

Khushbu Shah
Company Secretary and Compliance Office