

October 1, 2016

The DCS-CRD, Bombay Stock Exchange Limited Corporate Relationship Department 1st Floor,Pheeroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

The DCS-CRD,
National Stock Exchange of India Ltd.
Corporate Relationship Department
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

Dear Sir,

Sub.: Compliances under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer Report.

Ref.: BSE Scrip code -532392: NSE Script Code: CREATIVEYE

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM of thr Company held on Friday, September 30, 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 in the prescribed format.

We are also enclosing herewith the consolidated Report of Scrutinizer for the Resolutions passed through Remote E Voting & voting by Poll at the AGM. The above are being uploaded on the Company's website.

You are Requested to Kindly take the same on record.

Thanking you, Yours faithfully

For Creative Eye Limited

Khushbu Shah

Company Secretary and Compliance Officer

Encl- As above.



Details of voting results under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Date of the AGM	30-09-2016
Total number of shareholders on record date	7332
No. of shareholders present in the meeting either	
Promoters and Promoter Group:	3
Public:	42
No. of Shareholders attended the meeting	
Promoters and Promoter Group:	Not Applicable /
Public:	Not Applicable

Resolution No.	1							
Resolution required (Ordinary/ Special)	: ORDINARY - To Statement for t	consider and a he year ended	dopt the Aud on that date a	ited Balance Shee	et as at 31st Ma of the Board of	arch 2016, Profit Directors and Au	and Loss Account ar ditors thereon.	nd Cash Flow
Whether promoter/ promoter group are interested in the agenda/resolution?								
		No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes	No. of Votes –	% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	100	(4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000		_		0.0000
	Poll		11135244	98.0155	11135244	0	100.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if	11360694	0	0.0000	00	0	0.0000	0.0000
, and a second	Total		11135244	98.0155		0	100	0.0000
	E-Voting		0	0.0000		0	0.0000	0.0000
	Poll		0	0.0000		0	0.0000	0.0000
	Postal Ballot (if	0						
Public- Institutions	applicable)	#DATE OF THE PARTY	0	0.0000	00	0	0.0000	0.0000
	Total		750	0 0006	-	0	0	0
	E-Voting Poll		750	0.0086	750	0	100.0000	0.0000
Public- Non	Postal Ballot (if	8697556	370406	4.2587	370406	0	100.0000	0.0000
Institutions	applicable)		0	0.0000	00		0.0000	2 222
matitutions	Total		371156	4.2673	00 371156	0	0.0000	0.0000
	Total	20058250	11506400	57.3649	11506400	0	100	0.0000
DIE REEL VAN DE VERSEN DE LE PROPERTIE	- Otal	20030230	11300400	37.3049	11306400	U Company	100.0000	0.0000

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.





Resolution No.	2							
			anno de la companya de	(- LL - (DIN 000	10004):		as bu rotation at thi	s Annual Conoral
Resolution required:						rector, who retire	es by rotation at this	S Affilial General
(Ordinary/ Special)	Meeting and be	ing eligible has	offered nims	elf for re-appoint	ment.			
	STATE OF STREET	A LOS PARTIES						Dept. 19819
	1 1 1 Land 10	A STANSON OF THE STAN						PER SEL
Whether promoter/								
promoter group are	PARRIED LA LA							
interested in the	I Broke to the second					State of		August 1970
	Yes	CAR A	14.96.27	3.74 (3.77)			1977年7月5日	SWHITCH.
agenda/resolution?	Tes		3.5.5.5.5.6.6	% of Votes	Established in the second	1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 1000 - 10		
				Polled on				
				outstanding			% of Votes in	% of Votes
				shares	No. of Votes		favour on votes	against on votes
		No. of shares	No. of votes	(3)=[(2)/(1)]*	– in favour	No. of Votes –	polled	polled
6	NA			100		Andrew Street,	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Category	Mode of Voting	neid (1)	polled (2)		(4)	against (5)		
	E-Voting		11135244	98.0155	-		100.0000	
	Poll	11360694		98.0133	11155244	0	100.0000	0.0000
- ·	D	11360694						
Promoter and	Postal Ballot (if		0	0.0000	00	0	0.0000	0.0000
Promoter Group	applicable)							0.0000
	Total		11135244		00		0.0000	
	E-Voting	-	0	1501051516025	00		0.0000	
	Poll	,	0	0.0000	00	0	0.0000	0.0000
	D 1 1 D 11 - 11	0						
	Postal Ballot (if		_	0.0000	00	0	0.0000	0.0000
Public- Institutions	applicable)		0					0.0000
	Total						100.0000	0.0000
	E-Voting		750		370406			0.0000
	Poll	000755	370406	4.2587	370406	0	100.0000	0.0000
	B I B . II	8697556					45	
Public- Non	Postal Ballot (if			0.0000		_	0.0000	0.0000
Institutions	applicable)		0					0.0000
	Total		371156					THE PERSON NAMED TO ASSESS OF THE PERSON
	Total	20058250	11506400	57.3649	11506400	0	100.0000	0.0000

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.





Resolution No.	3							
Resolution required: (Ordinary/ Special)	as Statutory Aud	ditors of the co	mpany who sl		om the conclus		ing Firm Registratio al General Meeting	
对数约 图6							的特别是	
Whether promoter/ promoter group are interested in the								
agenda/resolution?	NO	Cardelland An		% of Votes	RETURN TO A S			
				Polled on outstanding shares	No. of Votes		% of Votes in favour on votes	% of Votes against on votes
		No. of shares	No. of votes	(3)=[(2)/(1)]*	– in favour	No. of Votes –	polled	polled
Category	Mode of Voting	held (1)	polled (2)	100	(4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000				
	Poll		11135244	98.0155	11135244	0	100.0000	0.000
		11360694		,				
Promoter and	Postal Ballot (if	,				_		
Promoter Group	applicable)		0	0.0000				
	Total		11135244	98.0155		0	Contract Signature Contract Co	
	E-Voting		0	0.0000				
	Poll	0	0	0.0000	00	0	0.0000	0.000
	Postal Ballot (if	0						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
Public- Histitutions	Total		0	0.0000				
	E-Voting		750	0.0086				
	Poll		370406	4.2587	370406			
		8697556	E81 A 1/A 5					
Public- Non	Postal Ballot (if							
Institutions	applicable)		0	0.0000	00	0	0.0000	0.000
saudio del French	Total		371156	4.2673	371156	0	100	
	Total	20058250	11506400	57.3649	11506400	0	100.0000	0.000

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.





Resolution No.	4									
Resolution required:	SPECIAL - Adopt	ion of new Arti	icles of Associ	ation of the Com	pany containin	g regulations in o	conformity with the	Companies Act,		
(Ordinary/ Special)	2013	013								
							To the state of th	一种		
	Barrier St.			化水杨 电压力	(2.44 kg/s)	10 24 Series - 2005/20		The Section		
Whether promoter/		The state of	No. 25 and	The second of						
promoter group are								- P # 7 - T / E		
interested in the							PER TRAINING			
agenda/resolution?	NO		CONTRACTOR							
				% of Votes						
				Polled on						
42				outstanding			% of Votes in	% of Votes		
				shares	No. of Votes		favour on votes	against on votes		
		No. of shares	No. of votes	(3)=[(2)/(1)]*	– in favour	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	100	(4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
7	E-Voting		0	0.0000		0		0.0000		
	Poll	1	11135244	98.0155	11135244	0	100.0000	0.0000		
	N 200.20	11360694								
Promoter and	Postal Ballot (if									
Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total		11135244	98.0155	11135244	0	100	0		
	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
		0								
	Postal Ballot (if									
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000		
	Total	RESTRICT O	0	0	0	0	0	0		
	E-Voting		750	0.0086	750	. 0	100.0000	0.0000		
	Poll		370406	4.2587	370406	0	100.0000	0.0000		
		8697556								
Public- Non	Postal Ballot (if									
Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000		
A STATE OF LINES	Total		371156	4.2673	371156	0	100	0		
	Total	20058250	11506400	57.3649	11506400	0	100.0000	0.0000		

The number of votes does not includes the invalid votes

The aforesaid Special resolution passed with the requisite majority.



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]

Mr. Dheeraj Kumar Kochhar, Chairman and Managing Director, Creative Eye Limited, Mumbai

Sub: Annual-General Meeting of the Shareholders of Creative Eye Limited held on Friday, 30th September, 2016 at Mumbai, Maharashtra.

Dear Sir,

- I, Kaushal Doshi, of Kaushal Doshi & Associates, Practicing Company Secretary, was appointed by the Board of Directors of Creative Eye Limited as Scrutinizer vide resolution dated 11th August, 2016 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 Friday, 30th September, 2016 at Mumbai, for which I submit my report as under:
 - 1. The remote e-voting period remained open from Monday, 26th September, 2016 (09.00 a.m) to Thursday, 29th September, 2016 (5.00 p.m) both days inclusive.
 - 2. The shareholders holding shares as on "cut off" date, i.e 23rd September, 2016, 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 ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.
- 6. I did not find any ballot 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 annual general 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: (Ordinary Resolution)

Adoption of:

- a. 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 report of the Board of Director and Auditor thereon.
- (i) Votes in favour of the resolution:

Type of Voting	Number of members	Number of	% of	total
	present and voting	votes cast	number	of
	(in person or by		valid	votes
	proxy)		cast	
E-voting	2	750		
Ballot	39	11,505650		
Total	41	11506400		100

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	THE PERSON NAMED IN COLUMN	of	% of number valid vot	total of es cast
E-voting	0		0		
Ballot	0		0		
Total	0		0		



(iii) Invalid from Voting:

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

Resolution 2: (Ordinary Resolution)

Re-appointment of Mr. Dheeraj Kumar Kochar (DIN 00018094), as a Director, who retires by rotation.

(i) Votes in favour of the resolution:

Mode of Voting	Number of	Number of	% of total
	members present	votes cast	number of
	and voting (in		valid votes cast
	person or by proxy)		
E-voting	2	750	
Ballot	39	11505650	
Total	41	11506400	100

(ii) Votes against the resolution:

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

(iii) Invalid from Voting:

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



Resolution 3: (Ordinary Resolution)

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:

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid	votes
	person or by proxy)		cast	
E-voting	2	750		
Ballot	39	11505650		
Total	41	11506400		100

(ii) Votes against the resolution:

Mode 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) Invalid from Voting:

Mode 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 4: (Special Resolution)

Adoption of new Articles of Association of the Company.

(i) Votes in favour of the resolution:

Mode of Voting	Number of	Number of votes	% of	total
	members present	cast	number	of
	and voting (in		valid	votes
	person or by proxy)		cast	
E-voting	2	750		
Ballot	39	11505650		
Total	41	11506400		100



Votes against the resolution: (ii)

Mode 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) Invalid from Voting:

Mode of Voting	Number of	Number of votes	% of total
	members present	cast	number of
	and voting (in		valid votes cast
	person or by		
	proxy)		
E-voting	0	0	
Ballot	0	0	
Total	0	0	
1000			

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

Thanking you,

Place: Mumbai

Dated: 30th September 2016

Yours faithfully,

Witness 1: Mr. Amish Doshi

For Kaushal Doshi & Associates

Kaushal Doshi Company Secretary

COP: 13143/ACS: 32178

Witness 2: Ms. Kinjal Shah

MANAGING DIRECTOR

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



Mr. Dheeraj Kumar Kochhar, Chairman and Managing Director, 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 30th September, 2016.

Item	Votes in favour of the resolution			Votes against the resolution				
no. of	Numbers		% of	total	Numbers		% of	f total
Notice			votes	cast			votes cast	
Co. (A SEC A SECRETARY SEC	Persons	Votes			Persons	Votes		
1	41	11506400	1	00.00	0	0		0
2	41	11506400	1	00.00	0	0		0
3	41	11506400	1	00.00	0	0		0
4	41	11506400	1	00.00	0	0		0

Yours faithfully,

Place: Mumbai

Date: 30th September 2016

For Kaushal Doshi & Associates

Kaushal Doshi Company Secretary COP: 13143 / ACS: 32178

FOR CREATIVE EYE LIMITED

MANAGING DIRECTOR