



CREATIVE EYE LIMITED

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

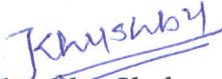
Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results of the business transacted at the AGM of the Company held on Friday, September 30, 2016 at 10.30 A.M. at GMS Community Centre 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.



CREATIVE EYE LIMITED

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 consider and adopt 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.							
Whether promoter/promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11360694	0	0.0000	00	0	0.0000	0.0000
	Poll		11135244	98.0155	11135244	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11135244	98.0155	11135244	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8697556	750	0.0086	750	0	100.0000	0.0000
	Poll		370406	4.2587	370406	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	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 include the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.



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 : L99999MH1986PLC125721



CREATIVE EYE LIMITED

Resolution No.		2						
Resolution required: (Ordinary/ Special)		ORDINARY - To appoint 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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11360694	0	0.0000	00	0	0.0000	0.0000
	Poll		11135244	98.0155	11135244	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11135244	98.0155	11135244	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8697556	750	0.0086	750	0	100.0000	0.0000
	Poll		370406	4.2587	370406	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	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 ordinary resolution passed with the requisite majority.





CREATIVE EYE LIMITED

Resolution No.		3						
Resolution required: (Ordinary/ Special)		ORDINARY - To Re-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.						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11360694	0	0.0000	00	0	0.0000	0.0000
	Poll		11135244	98.0155	11135244	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11135244	98.0155	11135244	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8697556	750	0.0086	750	0	100.0000	0.0000
	Poll		370406	4.2587	370406	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	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 ordinary resolution passed with the requisite majority.





CREATIVE EYE LIMITED

Resolution No.	4							
Resolution required: (Ordinary/ Special)	SPECIAL - Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11360694	0	0.0000	00	0	0.0000	0.0000
	Poll		11135244	98.0155	11135244	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		11135244	98.0155	11135244	0	100	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8697556	750	0.0086	750	0	100.0000	0.0000
	Poll		370406	4.2587	370406	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	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 present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	2	750	--
Ballot	39	11505650	--
Total	41	11506400	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) Invalid 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: (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 members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes 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 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 members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes 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 members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes 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	--

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 Amish Doshi

For Kaushal Doshi & Associates

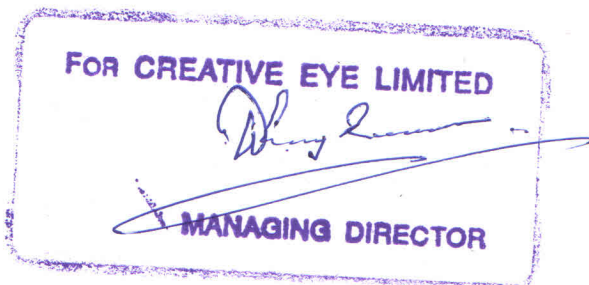
KDoshi

Kaushal Doshi

Company Secretary

COP: 13143/ACS: 32178

Witness 2: Ms. Kinjal Shah Kshah



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 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	41	11506400	100.00	0	0	0
2	41	11506400	100.00	0	0	0
3	41	11506400	100.00	0	0	0
4	41	11506400	100.00	0	0	0

Yours faithfully,

Place: Mumbai
Date: 30th September 2016

For Kaushal Doshi & Associates

Kaushal Doshi
Company Secretary
COP: 13143 / ACS: 32178

