



CREATIVE EYE LIMITED

25th May, 2018

The DCS – CRD

Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Sub: Outcome of Board Meeting held on 25th May, 2018.

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday 25th May, 2018 ,commence at 11.30 a.m. and concluded at 3.30 p.m. inter-alia considered and approved the following matters namely:

1. Considered and approved the Standalone Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2018 along with Statement of Assets and Liabilities for the year ended 31st March, 2018 (copy of Audited Financial results are enclosed herewith as Annexure A)
2. Approved Statutory Auditor's Report on the Financial results for the year ended 31st March, 2018.(Copy of the Auditor Report are enclosed herewith as Annexure B)
3. Declaration to confirm statutory Auditor have issued the Audit report with unmodified opinion on the audited Financial results of the company for the quarter and Year ended 31st March,2018. (Copy of Declaration is enclosed herewith as Annexure C)
4. Approved Convening the 32nd AGM of the Equity Shareholders of the Company on Saturday , 29th September, 2018
5. Considered and approved the Notice of AGM, draft Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31st March 2018 to be submitted to the Shareholders.






CREATIVE EYE LIMITED

6. Considered and fixed the date for closure of the register of members and share transfer books from ,23rd September,2018 to 29th September,2018 (both days inclusive) and cut off date 22nd September, 2018 for the purpose of 32nd Annual General Meeting.

Kindly take the same on your record, and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Creative Eye Limited


Khushbu G. Shah

Company Secretary & Compliance Officer





CREATIVE EYE LIMITED

(CIN: L99999MH1986PLC125721)

Registered Office: "Kailash Plaza", Plot No.12-A, New Link Road, Andheri (W), Mumbai-400 053

Tel. No. 2673 26 13 (7 Lines) Fax: 2673 22 96

Website: www.creativeeye.com, E-mail: contact@creativeeye.com

Annexure-A

STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2018

(₹ IN LACS)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31/03/2018	31/12/2017	31/03/2017	31/03/2018	31/03/2017
		Audited	Un-Audited	Audited	Audited	Audited
1	Revenue from operations	303.76	155.70	544.00	766.45	1,731.94
2	Other Income	20.81	20.61	260.85	97.10	344.70
3	Total Revenue (1+2)	324.57	176.31	804.85	863.55	2,076.64
4	Expenses					
	a) Cost of production/materials consumed	663.25	338.80	418.58	1,280.72	1,430.38
	b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Increase) / Decrease	(281.38)	(158.44)	124.11	(431.47)	208.88
	d) Employee benefits expense	60.49	39.32	39.21	171.45	128.53
	e) Finance costs	15.41	5.22	4.88	23.57	44.50
	f) Depreciation and amortization expense	7.61	7.76	27.33	30.79	45.39
	g) Other Expenses	49.70	57.64	66.50	245.53	166.15
	Total Expenses	515.08	290.30	680.61	1,320.59	2,023.83
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	(190.51)	(113.99)	124.24	(457.04)	52.81
6	Exceptional items	0.00	0.00	0.00	0.00	0.00
7	Profit/(Loss) before extraordinary items and tax (5-6)	(190.51)	(113.99)	124.24	(457.04)	52.81
8	Extraordinary items	0.00	0.00	0.00	0.00	0.00
9	Profit before tax (7-8)	(190.51)	(113.99)	124.24	(457.04)	52.81
10	Tax Expenses :					
	Current tax	0.00	0.00	0.00	0.00	0.00
	Deferred tax	(14.46)	(0.70)	(1.41)	(16.58)	(1.09)
	Tax adjustment of MAT	0.00	2.24	0.73	2.24	0.73
11	Profit/(Loss) After tax for the period (9-10)	(176.05)	(115.53)	124.92	(442.70)	53.17
12	Other Comprehensive Income (OCI)	1.96	5.38	4.21	10.76	(0.69)
13	Total Comprehensive Income for the period (11+12)	(174.09)	(110.15)	129.13	(431.94)	52.48
14	Paid-up Equity Share Capital	1,002.91	1,002.91	1,002.91	1,002.91	1,002.91
15	Other Equity				2,330.88	2,762.82
16	Earning Per Share- (₹ 5/- each)					
	i) Basic :	(0.87)	(0.55)	0.64	(2.15)	0.26
	ii) Diluted:	(0.87)	(0.55)	0.64	(2.15)	0.26

Notes:

- The above audited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 25.05.2018.
- The statement of audited financial results for the quarter and year ended on 31st March 2018 are in compliance with the Indian Accounting Standards (Ind As) prescribed under the Companies Act, 2013 and its Rules. Consequently, the results for the quarter and year ended on 31st March 2017 have been restated to comply with the Ind As to make them comparable. The Company adopted Ind As from 01st April 2017.
- Reconciliation between profit before tax earlier reported under IGAAP and now as per Ind AS are summarised below.

Particulars	Quartered Ended	Year Ended
	31/03/2017	31/03/2017
Net Profit as per IGAAP	123.76	51.31
Impact of reclassification of actuarial loss on employee benefits through other comprehensive income	0.33	1.35
Depreciation Adjustment due to reclassification of Fixed Assets	0.15	0.15
Net Profit as per Ind AS	124.24	52.81

- The Company operates in a single business segment namely "T.V. Content Production".
- The figures have been rounded off / re-arranged / re-stated wherever necessary.

For CREATIVE EYE LIMITED




(DHEERAJ KUMAR)
Chairman & Managing Director
DIN: 00018094

Dated : 25.05.2018
Place : Mumbai

Statement of Assets and Liabilities

(₹ IN LACS)

Sr. No.	Particulars	As at 31st March 2018 Audited	As at 31st March 2017 Audited
A	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	175.42	204.45
	(b) Intangible assets	-	-
	(c) Investment property	4.60	4.60
	(d) Financial assets Investment	72.13	67.16
	(e) Other non current assets	109.29	80.79
	Sub-total - Non-current assets	361.44	357.00
2	Current assets		
	(a) Inventories	1,464.78	1,033.32
	(b) Financial assets		
	Trade Receivables	817.32	1,334.92
	Cash and cash equivalents	7.96	9.50
	Bank balances and other than cash and cash equivalents	1,200.75	1,200.75
	Loans	30.69	17.14
	Others financial assets	26.84	28.11
	(c) Other current assets	459.05	357.03
	Sub-total - current assets	4,007.39	3,980.77
	TOTAL - ASSETS	4,368.83	4,337.77
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity share capital	1,002.91	1,002.91
	(b) Other equity	2,330.88	2,762.82
	Sub-total - Equity	3,333.79	3,765.73
2	Liabilities		
	Non-current liabilities		
	(a) Financial liabilities		
	Borrowings	-	-
	(b) Provisions	29.49	23.29
	(c) Deferred tax liabilities	-	16.58
	Sub-total - Non-current liabilities	29.49	39.87
3	Current liabilities		
	(a) Financial liabilities		
	Borrowings	449.94	50.41
	Trade payables	497.62	417.52
	Other financial liabilities	-	6.95
	(b) Other current liabilities	48.37	48.58
	(c) Provisions	9.62	8.71
	Sub-total - Current liabilities	1,005.55	532.17
	TOTAL - EQUITY AND LIABILITIES	4,368.83	4,337.77

For CREATIVE EYE LIMITED



(DHEERAJ KUMAR)

Chairman & Managing Director
DIN: 00018094Dated : 25.05.2018
Place : Mumbai

Auditor's Report on Quarterly and Year to Date Financial Results of Creative Eye Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

To The Board of Directors of
Creative Eye Limited

1. We have audited the accompanying Statement of Financial Results of **Creative Eye Limited** ("the Company") for the year ended March 31, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the related financial statements which is in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement.
2. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financials that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

3. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
 - (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net loss and other financial information of the Company for the year ended March 31, 2018.



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4. The Statement includes the results for the Quarter ended March 31, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by erstwhile auditors/ us.

For NGS & Co. LLP.
Chartered Accountants
Firm Registration No. : 119850W


Ganesh Toshniwal
Partner
Membership No. 046669
Mumbai
May 25, 2018



Independent Auditor's Report

To the Members of
Creative Eye Limited

Report on the Financial Statements

We have audited the accompanying financial statements of **Creative Eye Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2018, the Statement of Profit and Loss (including other comprehensive income), the statement of changes in equity and the statement of Cash Flows for the year then ended and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance including other Comprehensive Income, cash flows and changes in the equity of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013, read with the Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India.

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. In conducting our audit, we have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder and the Order issued under section 143(11) of the Act.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.



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An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2018, and its loss, total comprehensive income, the changes in equity and its cash flows for the year ended on that date.


Report on Other Legal and Regulatory Requirements.

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act, we give in "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143(3) of the Act, we report that:
 - a. We have sought and obtained all the information and explanation which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - c. The Balance Sheet, the Statement of Profit and Loss including Other Comprehensive Income, Statement of Changes in Equity and the Statement of Cash Flow dealt with by this Report are in agreement with the books of account;
 - d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with relevant rule issued thereunder;
 - e. On the basis of written representations received from the Directors as on March 31, 2018, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018, from being appointed as a director in terms of Section 164 (2) of the Act.



- f. With respect to the adequacy of the internal financial control over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure-B"; and
- g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanation given to us:
- i. The company has disclosed the impact of pending litigations on its financial position in its financial statements.
 - ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long term contracts including derivative contracts.
 - iii. There were no amounts, which were required to be transferred, to the Investor Education and Protection Fund by the Company.

For **NGS & Co. LLP**,
Chartered Accountants
Firm Registration Number: 119850W


Ganesh Toshniwal
Partner
Membership Number: 046669
Mumbai
May 25, 2018



Annexure A to the Independent Auditor's Report

(Referred to in Paragraph 1 under the heading of "Report on Other Legal and Regulatory Requirements" of our report of even date)

- i. a. The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
- b. According to the information and explanations given to us, the Fixed Assets have been physically verified by the management during the year and no material discrepancies were noticed on such verification with book records
- c. According to the information and explanations given to us and on the basis of our examination of the records of the Company, the title deed of immovable properties are held in the name of the company.
- ii. As explained by the Management, physical verification of inventory has been conducted at reasonable intervals and no material discrepancies were noticed on physical verification of the inventory as compared to books records.
- iii. Based on the audit procedure and according to information and explanations given to us, the Company has not granted or taken any loan secured or unsecured to/ from the companies, firm, or other parties covered in the register maintained under section 189 of the Act. Therefore, para 3 (iii) of the order is not applicable.
- iv. In our opinion and according to the information and explanations given to us, there are no loans, investments and guarantees made to or on behalf of the Directors or to any other persons in whom the Directors are interested during the year. Therefore, para 3 (iv) of the order is not applicable.
- v. The Company has not accepted deposits during the year and does not have any unclaimed deposits as at March 31, 2018. Therefore, para 3 (v) of the order is not applicable.
- vi. The maintenance of cost records has not been specified by the Central Government under section 148(1) of the Companies Act, 2013 for the business activities carried out by the Company. Therefore, para 3 (vi) of the order is not applicable.
- vii. According to the information and explanations given to us, in respect of statutory dues:
 - a. The Company has generally been regular in depositing undisputed statutory dues, including Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Goods and Service Tax, Value Added Tax, Customs Duty, Excise Duty, Cess and other material statutory dues applicable to it with the appropriate authorities.




- b. There were no undisputed amounts payable in respect of Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Value Added Tax, Goods and Service Tax, Customs Duty, Excise Duty, Cess and other material statutory dues in arrears as at March 31, 2018 for a period of more than six months from the date they became payable.
- c. According to the information and explanations given to us, there are no dues of income-tax, sales tax, wealth tax, service tax, custom duty, excise duty and cess which have not been deposited on account of any disputes.
- viii. In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of dues to financial institutions. The Company has not taken any loan either from banks or from the government and has not issued any debentures.
- ix. According to the information and explanations given to us, the Company has not raised any money by way of initial public offer or further public offer (including debt instrument) and term loans during the year. Therefore, para 3 (ix) of the order is not applicable.
- x. To the best of our knowledge and according to the information and explanations given to us, no fraud by the Company or no material fraud on the Company by its officers or employees has been noticed or reported during the year.
- xi. In our opinion and according to the information and explanations given to us, the Company has paid/provided managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Act.
- xii. In our opinion and according to the information given to us, the Company is not a Nidhi Company. Therefore, para 3 (xii) of the order is not applicable.
- xiii. In our opinion and according to the information and explanations given to us, the Company is in compliance with Section 177 and 188 of the Companies Act, 2013 where applicable, for all transactions with the related parties and the details of related party transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- xiv. During the year, the Company has not made any preferential allotment or private placement of shares or fully or partly paid convertible debentures. Therefore, para 3 (xiv) of the order is not applicable.



- xv. In our opinion and according to the information and explanations given to us, during the year the Company has not entered into any non-cash transactions with its Directors or persons connected to its directors. Therefore, para 3 (xv) of the order is not applicable.
- xvi. The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For **NGS & Co. LLP**,
Chartered Accountants
Firm Registration Number: 119850W


Ganesh Toshniwal
Partner
Membership Number: 046669
Mumbai
May 25, 2018



Annexure – B to the Auditor’s Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (“the Act”)

We have audited the internal financial controls over financial reporting of **Creative Eye Limited** (“the Company”) as of March 31, 2018 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management’s Responsibility for Internal Financial Controls

The Company’s management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (‘ICAI’). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors’ Responsibility

Our responsibility is to express an opinion on the Company’s internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor’s judgments, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company’s internal financial controls system over financial reporting.



Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.


Inherent Limitations of Internal Financial Controls over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2018, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For **NGS & Co. LLP**,
Chartered Accountants
Firm Registration Number: 119850W


Ganesh Toshniwal
Partner
Membership Number: 046669
Mumbai
May 25, 2018





Annexure - C

CREATIVE EYE LIMITED

May 25, 2018.

The DCS - CRD

Bombay Stock Exchange Limited
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai 400 001

The DCS - CRD

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No - C Block, G Block,
Bandra Kurla Complex,
Mumbai 4000 51

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Sub: Declaration confirming issuance of Audit reports with Unmodified Opinion on the Standalone Financial Statement of the Creative Eye Limited for the Year ended March 31,2018.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulations, 2016 we hereby declare and confirm that the Statutory Auditors of the Company M/s NGS & Co LLP, Chartered Accountants (Firm Registration No- 119850W) have issued an Audit Report with unmodified opinion on the Standalone Audited Financial Results of the Company for the Financial year ended March 31,2018.

Kindly Take this Declaration on your Record.

Yours faithfully,

For CREATIVE EYE LIMITED



Dheeraj Kumar Kochhar
Chairman and Managing Director.
DIN-00018094