CREATIVE EYE LIMITED

October 1, 2014

The DCS–CRD,
Bombay Stock Exchange Limited
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

Kind Attn: Corporate Relationship Department

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

Sub: Clause 35A of the Listing Agreement – Voting Result

Dear Sir,

With reference to clause 35A of the listing agreement, the Voting Result at 28th Annual General Meeting held on September 30, 2014 is enclosed herewith.

The scrutinizer's report is also enclosed.

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

Thanking you

Yours faithfully,

For Creative Eye Limited

Jinal

CREATIVE EYE LIMITED

Jinal Sheth
Company Secretary & Compliance Officer

Encl: A/a

CREATIVE EYE LIMITED

Details of Voting Results at 28th Annual General Meeting held on September 30, 2014
(Pursuant to Clause 35A of the Listing Agreement)

A. **Details of Attendance at Annual General Meeting:**

Particulars	**Details**
Date of AGM	September 30, 2014
Total number of shareholders as on Book Closure	7788
No of Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	3
b) Public	44
No of Shareholders attended the meeting through video conferencing	No Video conferencing was established for the AGM
a) Promoters & Promoter Group	
b) Public	
Details of Agenda	As detailed in 'B' below
Resolution required	
Mode of Voting	
Voting results	

B. **Details of E-voting and poll for all items proposed at Annual General Meeting:**

Item No. 1 - Ordinary Resolution

To consider and adopt the audited financial statements of the Company for the financial year ended 31st March 2014 including the Balance Sheet as at 31st March 2014, the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Auditors and Directors thereon.

Category	Promoter & Promoter Group	Public - Institutional Shareholders	Public - Others	Total
No. of Equity Shares held as at Cut-off date of August 22,2014(2)	1,16,69,719	0	83,88,531	2,00,58,250
No. of votes polled(3)	1,13,74,666	0	98,802	1,14,73,468
% of votes polled to outstanding Equity Shares{4=(3/2*100)}	97.47	0	1.18	57.20
No. of votes in favor(5)	1,13,74,666	0	98,802	1,14,73,468
No. of votes against(6)	0	0	0	0
% of votes in favor on votes polled{7=(5/3*100)}	100	0	100	100
% of votes against on votes polled{8=(6/3*100)}	0	0	0	0

CREATIVE EYE LIMITED

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

Item No. 2 – Ordinary Resolution

To re-appoint M/s Uttam Abuwala & Co., Chartered Accountants, Mumbai, as the Statutory Auditors of the Company to hold such office from the conclusion of this meeting until the conclusion of the next Annual General Meeting at remuneration to be determined by the Board of Directors of the Company.

Category	Promoter & Promoter Group	Public – Institutional Shareholders	Public – Others	Total
No. of Equity Shares held as at Cut-off date of August 22,2014(2)	1,16,69,719	0	83,88,531	2,00,58,250
No. of votes polled(3)	1,13,74,666	0	98,802	1,14,73,468
% of votes polled to outstanding Equity Shares{4=(3/2*100)}	97.47	0	1.18	57.20
No. of votes in favor(5)	1,13,74,666	0	98,802	1,14,73,468
No. of votes against(6)	0	0	0	0
% of votes in favor on votes polled{7=(5/3*100)}	100	0	100	100
% of votes against on votes polled{8=(6/3*100)}	0	0	0	0

Item No. 3 – Ordinary Resolution

To appoint Mr. Shiv Shankar Sharma as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019.

Category	Promoter & Promoter Group	Public – Institutional Shareholders	Public – Others	Total
No. of Equity Shares held as at Cut-off date of August 22,2014(2)	1,16,69,719	0	83,88,531	2,00,58,250
No. of votes polled(3)	1,13,74,666	0	98,802	1,14,73,468
% of votes polled to outstanding Equity Shares{4=(3/2*100)}	97.47	0	1.18	57.20
No. of votes in favor(5)	1,13,74,666	0	98,802	1,14,73,468
No. of votes against(6)	0	0	0	0
% of votes in favor on votes polled{7=(5/3*100)}	100	0	100	100
% of votes against on votes polled{8=(6/3*100)}	0	0	0	0

CREATIVE EYE LIMITED

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CREATIVE EYE LIMITED

Item No. 4 – Ordinary Resolution

To appoint Mr. Tukaram Kashiram Choudhary as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019.

Category	Promoter & Promoter Group	Public – Institutional Shareholders	Public – Others	Total
No. of Equity Shares held as at Cut-off date of August 22,2014(2)	1,16,69,719	0	83,88,531	2,00,58,250
No. of votes polled(3)	1,13,74,666	0	98,802	1,14,73,468
% of votes polled to outstanding Equity Shares{4=(3/2*100)}	97.47	0	1.18	57.20
No. of votes in favor(5)	1,13,74,666	0	98,802	1,14,73,468
No. of votes against(6)	0	0	0	0
% of votes in favor on votes polled{7=(5/3*100)}	100	0	100	100
% of votes against on votes polled{8=(6/3*100)}	0	0	0	0

Item No. 5– Ordinary Resolution

To appoint Mr. Sivaraman Ramanathan as an Independent Director, not liable to retire by rotation for a period upto March 31, 2019.

Category	Promoter & Promoter Group	Public – Institutional Shareholders	Public – Others	Total
No. of Equity Shares held as at Cut-off date of August 22,2014(2)	1,16,69,719	0	83,88,531	2,00,58,250
No. of votes polled(3)	1,13,74,666	0	98,802	1,14,73,468
% of votes polled to outstanding Equity Shares{4=(3/2*100)}	97.47	0	1.18	57.20
No. of votes in favor(5)	1,13,74,666	0	98,802	1,14,73,468
No. of votes against(6)	0	0	0	0
% of votes in favor on votes polled{7=(5/3*100)}	100	0	100	100
% of votes against on votes polled{8=(6/3*100)}	0	0	0	0

CREATIVE EYE LIMITED

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CREATIVE EYE LIMITED

Item No. 6 – Special Resolution

To appoint Mr. Dheeraj Kumar as Managing Director, liable to retire by rotation at this meeting and being eligible, offers himself for re-appointment and fix the remuneration.

Category	Promoter & Promoter Group	Public – Institutional Shareholders	Public – Others	Total
No. of Equity Shares held as at Cut-off date of August 22,2014(2)	1,16,69,719	0	83,88,531	2,00,58,250
No. of votes polled(3)	74,48,725	0	98,812	75,47,537
% of votes polled to outstanding Equity Shares{4=(3/2*100)}	63.83	0	1.18	37.63
No. of votes in favor(5)	74,48,725	0	98,812	75,47,537
No. of votes against(6)	0	0	0	0
% of votes in favor on votes polled{7=(5/3*100)}	100	0	100	100
% of votes against on votes polled{8=(6/3*100)}	0	0	0	0

Item No. 7 – Special Resolution

To appoint Mrs. Zuby Kochhar as Excutive Director, liable to retire by rotation at this meeting and being eligible, offers herself for re-appointment and fix the remuneration.

Category	Promoter & Promoter Group	Public – Institutional Shareholders	Public – Others	Total
No. of Equity Shares held as at Cut-off date of August 22,2014(2)	1,16,69,719	0	83,88,531	2,00,58,250
No. of votes polled(3)	42,34,966	0	98,812	43,33,778
% of votes polled to outstanding Equity Shares{4=(3/2*100)}	36.29	0	1.18	21.61
No. of votes in favor(5)	42,34,966	0	98,812	43,33,778
No. of votes against(6)	0	0	0	0
% of votes in favor on votes polled{7=(5/3*100)}	100	0	100	100
% of votes against on votes polled{8=(6/3*100)}	0	0	0	0

All the above resolution was passed unanimously.

For Creative Eye Limited

CREATIVE EYE LIMITED

Jinal Sheth

Company Secretary & Compliance Officer

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

The Chairman
Creative Eye Limited,
Mumbai

Sub: Passing of Resolutions through e- Voting at the Annual General Meeting (AGM) of Creative Eye Limited to be held on Tuesday, 30th September, 2014.

1. I, Kaushal Doshi , Company Secretary in practice, was appointed as a scrutinizer by

   (i) The Board of Directors of Creative Eye Limited (the Company) for the purpose of scrutinizing the e-voting process under the provision of section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and

   (ii) The Company had appointed Karvy Computershare Private Limited as the service provider, for extending the facility of electronic voting to the shareholders of the Company from Tuesday, 23rd September, 2014 at 9.30 a.m to Thursday 25th September 2014 at 5.30 p.m. Karvy Computershare Private Limited are the Registrar and Share Transfer Agents of the Company. After the date and time fixed for closing of the e-voting, the site was blocked.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting on the resolutions contained in the notice to the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "In favour" or "against" the resolutions stated below, based on the report generated from the e-voting system provided by the Karvy Computershare Private Limited, the Authorized agency engaged by the Company to provide e-voting facilities.

ITEMS

1) To receive, consider and adopt the Audited Financial Statement together with Directors' Report as also the Auditors' Report thereon for the year ended 31st March, 2014.
2) To appoint M/s. Uttam Abuwala & Co, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM.

KAUSHAL D. DOSHI ACS-32178 C.P No. 13143 MUMBAI SECRETARY

3) To appoint Mr. Shiv Shankar Sharma (01678453) as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 30th September, 2014 as an Ordinary Resolution.
4) To appoint Mr. Tukaram Kashiram Choudhary (00077181) as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 30th September, 2014 as an Ordinary Resolution.
5) To appoint Mr. Sivaraman Ramanathan (00020075) as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 30th September, 2014 as an Ordinary Resolution.
6) To appoint Mr. Dheeraj Kumar (00018094) as Managing Director who retires by rotation and being eligible, offers himself for re-appointment and Fix Remuneration.
7) To appoint a Director in place of Mrs. Zuby Kochhar (00019868) as Executive Director who retires by rotation and being eligible, offers himself for re-appointment and Fix Remuneration.

3. The Scrutinizer report on the e-voting of the resolutions contained in the notice to the AGM of the Company is submitted as under:-

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution			Invalid votes	
	Numbers			Numbers			Numbers	
	Persons	Votes	% of total votes cast	Persons	Votes	% of total votes cast	Persons	Votes
1	3	2,310	100.00	00	00	00	00	00
2	3	2,310	100.00	00	00	00	00	00
3	3	2,310	100.00	00	00	00	00	00
4	3	2,310	100.00	00	00	00	00	00
5	3	2,310	100.00	00	00	00	00	00
6	3	2,310	100.00	00	00	00	00	00
7	3	2,310	100.00	00	00	00	00	00

4. All relevant records were sealed and handed over to the Company Secretary /Authorized person authorized on his behalf by the board for safe keeping.

For Kaushal Doshi & Associates,

KAUSHAL D. DOSHI ACS:32178 C.P No:13143 MUMBAI

CS Kaushal Doshi
Practicing Company Secretary
ACS: 32178, CP: 13143

Place: Mumbai
Dated: 26th September 2014

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(s)
[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

The Chairman
Creative Eye Limited,
Mumbai

Sub: Annual General Meeting of the Equity Shareholders of Creative Eye Limited held on Tuesday,30th September, 2014 at Mumbai, Maharashtra.

Dear Sir,

I, Kaushal Doshi, Practicing Company Secretary, was appointed by the Chairman of the Meeting as Scrutinizer for the purpose of the poll conducted at the AGM on the below mentioned resolutions, at the Annual General Meeting of the Equity Shareholders of Creative Eye Limited, held on Tuesday, 30th September, 2014 at Mumbai, of which we submit our report as under:

1. 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 us.

2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

3. The poll papers, which were incomplete and which were otherwise found defective for any reason have been treated as invalid and kept separately.

4. The results of the Poll is as under:



Resolution 1:

To receive, consider and adopt the Audited Financial Statement together with Directors' Report as also the Auditors' Report thereon for the year ended March 31, 2014.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast on poll
46	1,14,71,158	100%

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
00	00	00

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
00	00

Resolution 2:

To appoint M/s. Uttam Abuwala & Co, Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of next AGM.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
46	1,14,71,158	100%

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
00	00	00

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
00	00

Resolution 3:

To appoint Mr. Shiv Shankar Sharma (01678453) as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 30th September, 2014 as an Ordinary Resolution.

KAUSHAL D. DOSHI
ACS-32178
C.P No. 13143
MUMBAI

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
46	1,14,71,158	100%

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
00	00	00

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
00	00

Resolution 4:

To appoint Mr. Tukaram Kashiram Choudhary (00077181) as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 30th September, 2014 as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
46	1,14,71,158	100%

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
00	00	00

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
00	00

Resolution 5:

To appoint Mr. Sivaraman Ramanathan (00020075) as an Independent Director of the Company to hold office for 5 (five) consecutive years commencing from 30th September, 2014 as an Ordinary Resolution.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
46	1,14,71,158	100%



(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
00	00	00

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
00	00

Resolution 6:

To appoint Mr. Dheeraj Kumar (00018094) as Managing Director who retires by rotation and being eligible, offers himself for re-appointment and Fix Remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
46	75,45,227	100%

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
00	00	00

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
00	00

Resolution 7:

To appoint a Director in place of Mrs. Zuby Kochhar (00019868) as Executive Director who retires by rotation and being eligible, offers himself for re-appointment and Fix Remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast on poll
46	43,31,468	100%

(ii) Votes **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
00	00	00

KAUSHAL D. DOSHI ACS-32178 C.P No. 13143 MUMBAI

(iii) **Invalid** Votes:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
00	00

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

For Kaushal Doshi & Associates,

KAUSHAL D. DOSHI ★ ACS-32178 C.P No. 13143 MUMBAI ★ COMPANY SECRETARY

CS Kaushal Doshi
Practicing Company Secretary
ACS: 32178, CP: 13143

Place: Mumbai
Date: 30th September ,2014

Witness:

Mr. Amish Doshi

Ms. Perila Sheth

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

The Chairman
Creative Eye Limited,
Mumbai,

Sub: Summary of the Results of the Voting on the resolution (including e-Voting and poll at AGM) passed at the Annual General Meeting held on 30th September, 2014.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	
	Numbers			Numbers			Numbers	
	Persons	Votes	% of total votes cast	Persons	Votes	% of total votes cast	Persons	Votes
1	49	1,14,73,468	100	00	00	00	00	00
2	49	1,14,73,468	100	00.	00	00	00	00
3	49	1,14,73,468	100	00	00	00	00	00
4	49	1,14,73,468	100	00	00	00	00	00
5	49	1,14,73,468	100	00	00	00	00	00
6	49	75,47,537	100	00	00	00	00	00
7	49	43,33,778	100	00	00	00	00	00

For Kaushal Doshi & Associates,

KAUSHAL D. DOSHI ACS-32178 C.P No. 13143 MUMBAI COMPANY SECRETARY

CS Kaushal Doshi
Practicing Company Secretary
ACS: 32178, CP: 13143

Place: Mumbai
Date: Date: 30th September ,2014

Witness:

Amish Doshi
Mr. Amish Doshi

Sheth
Ms. Perila Sheth