



CREATIVE EYE LIMITED

September 29, 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 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: Disclosure of Voting Result and Consolidated Scrutinizer's Report.

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are Enclosing herewith the details regarding the voting result of the Business transacted at the AGM of the Creative Eye Limited held on **Saturday, 29th September, 2018 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 Resolution passed through Remote E-voting and voting by poll at the AGM.

The voting Result and Consolidated Scrutinizer's Report are also available on the website of the Company at www.creativeeye.com

You are requested to Kindly take the same on record
Thanking you

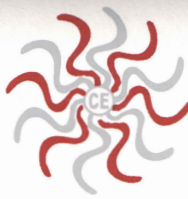
Yours faithfully,

For Creative Eye Limited


Khushbu Shah
Company Secretary & Compliance Officer



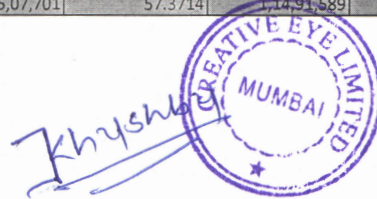
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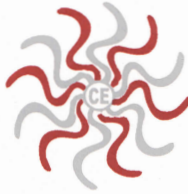


CREATIVE EYE LIMITED

	CREATIVE EYE LIMITED
Date of the AGM/EGM	29-09-2018
Total number of shareholders on record date	7095
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	47
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS) for the financial year ended March 31, 2018 including the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss, Cash flow statement for the financial year ended on that date, and the Reports of the Auditors and Directors 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	1,13,60,694	0	0.0000	0	0	0.0000	0.0000
	Poll		1,11,35,244	98.0155	1,11,35,244	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,11,35,244	98.0155	1,11,35,244	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	86,97,556	669	0.0077	669	0	100.0000	0.0000
	Poll		3,71,788	4.2746	3,55,676	16,112	95.6663	4.3336
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,72,457	4.2823	3,56,345	16,112	95.6741	4.3259
Total		2,00,58,250	1,15,07,701	57.3714	1,14,91,589	16,112	99.8600	0.1400



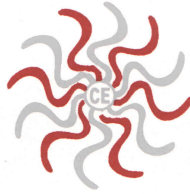


CREATIVE EYE LIMITED

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To Re-appoint Mrs. Zuby Kochhar, (DIN 00019868) as a director, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.							
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	1,13,60,694	0	0.0000	0	0	0.0000	0.0000
	Poll		39,95,544	35.1699	39,95,544	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		39,95,544	35.1699	39,95,544	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	86,97,556	669	0.0077	654	15	97.7578	2.2421
	Poll		3,71,788	4.2746	3,55,676	16,112	95.6663	4.3336
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,72,457	4.2823	3,56,330	16,127	95.6701	4.3299
Total		2,00,58,250	43,68,001	21.7766	43,51,874	16,127	99.6308	0.3692

Resolution No.	3							
Resolution required: (Ordinary/ Special)	SPECIAL - To appoint Mr. Om Prakash Diwanchand Kataria as an Independent Director (Non Executive Director) and in this regard, pass the following resolution as an Special Resolution.							
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	1,13,60,694	0	0.0000	0	0	0.0000	0.0000
	Poll		1,11,35,244	98.0155	1,11,35,244	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,11,35,244	98.0155	1,11,35,244	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	86,97,556	669	0.0077	669	0	100.0000	0.0000
	Poll		3,71,038	4.2660	3,54,926	16,112	95.6575	4.3424
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,71,707	4.2737	3,55,595	16,112	95.6654	4.3346
Total		2,00,58,250	1,15,06,951	57.3677	1,14,90,839	16,112	99.8600	0.1400

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CREATIVE EYE LIMITED

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mrs. Matty Vishal Dutt as an Independent Director (Non Executive Director) and in this regard, pass the following resolution as an Ordinary Resolution.							
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	1,13,60,694	0	0.0000	0	0	0.0000	0.0000
	Poll		1,11,35,244	98.0155	1,11,35,244	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		1,11,35,244	98.0155	1,11,35,244	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	86,97,556	669	0.0077	654	15	97.7578	2.2421
	Poll		3,71,788	4.2746	3,55,676	16,112	95.6663	4.3336
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,72,457	4.2823	3,56,330	16,127	95.6701	4.3299
Total		2,00,58,250	1,15,07,701	57.3714	1,14,91,574	16,127	99.8599	0.1401





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]

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

Sub: Annual General Meeting of the Equity Shareholders of Creative Eye Limited held on Saturday, 29th September, 2018 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 25th May, 2018 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 Equity shareholders in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Creative Eye Limited, held on Saturday, 29th September, 2018 at Mumbai, for which I submit my report as under:

1. The remote e-voting period remained open from Tuesday, 25th September, 2018 (09.00 a.m) to Friday, 28th September, 2018 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e 22nd September, 2018, 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 Priyanka Pandya and 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 found 1 ballot papers which were invalid.
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. Adoption of the Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS) for the financial year ended March 31, 2018 including the Balance Sheet as at March 31, 2018, the Statement of Profit & Loss, Cash flow statement for the financial year ended on that date, and the Reports of the Auditors and Directors 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	5	669	--
Ballot	45	11490920	--
Total	50	11491589	99.86

- (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	1	16112	--
Total	1	16112	0.14

- (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	1	100	--
Total	1	100	--



Resolution 2: (Ordinary Resolution)

Re-appointment of Mrs. Zuby Kochhar (DIN 00019868), as a Director, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.

(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	4	654	--
Ballot	44	4351220	--
Total	48*	4351874	99.6308

(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	1	15	--
Ballot	1	16112	--
Total	2	16127	0.3692

(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	1	100	--
Total	1	100	--

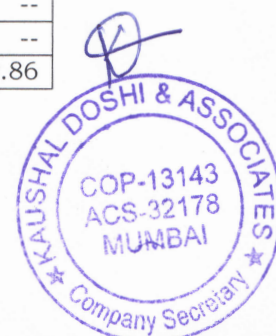
* In resolution no 2 Mrs. ZUBY KOCHHAR is abstained from voting

Resolution 3: (Special Resolution)

Appointment of Mr. Om Prakash Diwanchand Kataria, (DIN-00795715) Independent (Non- Executive director), for the Period of 5 years.

(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	5	669	--
Ballot	44	11490170	--
Total	49*	11490839	99.86



(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	1	16112	--
Total	1	16112	0.14

(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	1	100	--
Total	1	100	--

* In resolution no 3 Mr. OMPRAKASH KATARIA is abstain from voting.

Resolution 4: (Ordinary Resolution)

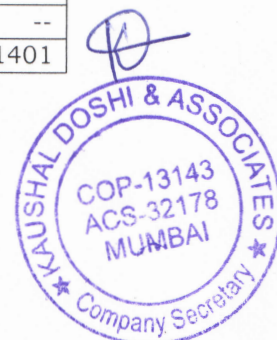
Appointment of Mrs. Matty Vishal Dutt (DIN- 08004073) as an Independent (Non executive Director) for the period of 5 years.

(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	4	654	--
Ballot	45	11490920	--
Total	49	11491574	99.8599

(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	1	15	--
Ballot	1	16112	--
Total	2	16127	0.1401



(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	1	100	--
Total	1	100	--

9. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed by way of Electronic media.

10. 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,

Yours faithfully,

For Kaushal Doshi & Associates



Kaushal Doshi
Company Secretary

COP: 13143 / ACS: 32178

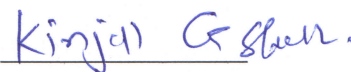
Place: Mumbai

Dated: 29th September 2018

Witness 1: Ms. Priyanka Pandya



Witness 2: Mrs. Kinjal Shah



Countersigned by Chairman

For CREATIVE EYE LIMITED


CHAIRMAN / MANAGING DIRECTOR
Mr. Dheeraj Kumar Kochhar

Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile 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 Saturday, 29th September, 2018.

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	50	11491589	99.86	1	16112	0.14
2	48	4351874	99.6308	2	16127	0.3692
3	49	11490839	99.86	1	16112	0.14
4	49	11491574	99.8599	2	16127	0.1401

Yours faithfully,

For Kaushal Doshi & Associates

Kaushal Doshi
Company Secretary
COP: 13143 / ACS: 32178

Place: Mumbai
Date: 29th September 2018

Countersigned by Chairman

For CREATIVE EYE LIMITED

CHAIRMAN / MANAGING DIRECTOR

Mr. Dheeraj Kumar Kochhar