



Creative Eye Limited

October 2, 2025.

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

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

Sub: Disclosure of Voting Result of the 39th Annual General Meeting of the Company pursuant to the requirement of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the details of the voting results of the 39th AGM for the financial year 2024-25 along with the consolidated Report of the Scrutinizer on remote e-voting and e-voting at the AGM of the Company held on **Tuesday, 30th September, 2025 at 11.30 a.m.** through Video Conferencing.

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

Encl: A/a

General information about company	
Scrip code	532392
NSE Symbol	CREATIVEYE
MSEI Symbol	NOTLISTED
ISIN	INE230B01021
Name of the company	CREATIVE EYE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:18 PM

Scrutinizer Details	
Name of the Scrutinizer	KAUSHAL DOSHI
Firms Name	KAUSHAL DOSHI & ASSOCIATES
Qualification	CS
Membership Number	10609
Date of Board Meeting in which appointed	28-08-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	12431
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	36
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Balance Sheet as at March 31, 2025, the Statement of Profit & Loss, Cash flow statement for the financial year ended on that date, together with the Reports of the Auditors and Board of Directors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284552	7364870	65.2651	7364870	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11284552	7364870	65.2651	7364870	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8773698	317895	3.6233	30236	287659	9.5113	90.4887
	Poll							
	Postal Ballot (if applicable)							
	Total		8773698	317895	3.6233	30236	287659	9.5113
Total		20058250	7682765	38.3023	7395106	287659	96.2558	3.7442
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in place of Mrs. Zuby Kochhar, (DIN 00019868), who retires by rotation and being eligible, offers herself for re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284552	7364870	65.2651	7364870	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11284552	7364870	65.2651	7364870	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8773698	317895	3.6233	30196	287699	9.4987	90.5013
	Poll							
	Postal Ballot (if applicable)							
	Total		8773698	317895	3.6233	30196	287699	9.4987
Total		20058250	7682765	38.3023	7395066	287699	96.2553	3.7447
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mrs. Sarita Gopal Soni (DIN-08998686) as a Non - Executive Independent Director of the Company for a second term of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284552	7364870	65.2651	7364870	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11284552	7364870	65.2651	7364870	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8773698	317895	3.6233	30196	287699	9.4987	90.5013
	Poll							
	Postal Ballot (if applicable)							
	Total		8773698	317895	3.6233	30196	287699	9.4987
Total		20058250	7682765	38.3023	7395066	287699	96.2553	3.7447
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint Mr. Ashutosh Dheeraj Kumar Kochhar (DIN- 11251298) as a Whole-time Executive Director of the Company for the period of 3 years and to fix his remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284552	7364870	65.2651	7364870	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11284552	7364870	65.2651	7364870	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8773698	317895	3.6233	30236	287659	9.5113	90.4887
	Poll							
	Postal Ballot (if applicable)							
	Total		8773698	317895	3.6233	30236	287659	9.5113
Total		20058250	7682765	38.3023	7395106	287659	96.2558	3.7442
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Appoint M/s. Kaushal Doshi & Associates., Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of five years from FY 2025-26, and to fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284552	7364870	65.2651	7364870	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		11284552	7364870	65.2651	7364870	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8773698	317895	3.6233	30236	287659	9.5113	90.4887
	Poll							
	Postal Ballot (if applicable)							
	Total		8773698	317895	3.6233	30236	287659	9.5113
Total		20058250	7682765	38.3023	7395106	287659	96.2558	3.7442
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



REPORT OF SCRUTINIZER

*(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of
The Companies (Management and Administration) Rules, 2014)*

To,
The Chairman,
Mrs. Sarita Gopal Soni,

CREATIVE EYE LIMITED,

“Kailash Plaza”, Plot No.12-A,Opp. Laxmi Industrial Estate,
New Link Road, Andheri (West), Mumbai- 400 053.

Dear Sir,

Sub: Consolidated Scrutinizer’s Report on remote e-voting and electronic voting during the 39th Annual General Meeting (AGM) of the Creative Eye Limited held on Tuesday, 30th September, 2025 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

I, **Kaushal Doshi**, Practicing Company Secretary and proprietor of M/s. Kaushal Doshi & Associates, Practicing Company Secretary, was appointed by the Board of Directors of **Creative Eye Limited**, (“**the Company**”) as Scrutinizer vide resolution dated 28th August, 2025 for the purpose of scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM under the provision of section 108 of the Companies Act, 2013 (Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, on the resolution(s) set out in the Notice to the 39th Annual General Meeting (AGM) of the shareholder of the Company, held on Tuesday, 30th September, 2025 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

Accordingly, the Ministry of Corporate Affairs (‘MCA’) vide its General Circular dated September 19, 2024 read with Circular Nos. 09/2023 dated September 25, 2023, Circular No. 11/ 2022 dated December 28, 2022, Circular No.14/ 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021 , 03/2022 dated May 05, 2022 and latest one being General circular No. 09-2023 dated 25th September,2023 (collectively referred to as ‘MCA Circulars’) by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and applicable provisions has permitted the holding of Annual General Meeting through Video Conference /Other Audio-Visual Means (‘VC’/ ‘OAVM’).

Further, pursuant to the MCA Circulars, the Notice of the AGM along with the Annual Report for Financial Year 2024-25 was sent in electronic form only to those members whose email addresses were registered with the company and Depositories Participants and M/s. KFIN Technologies Limited (“Company’s RTA Agent”). The AGM Notice was available on company website at www.creativeeye.com. and also on website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com. And www.nseindia.com. respectively.

The compliance with the provisions of the companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e- voting at the AGM by the shareholders on the resolutions proposed in the Notice of the AGM of the company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting processes both through remote e-voting and by e-voting at the AGM are conducted in a fair and transparent manner.

The company had appointed NSDL as the Service Provider, for the purpose of providing the facility of remote e-voting to the Members of the company and for e-voting during the AGM on the web page of NSDL at www.evoting.nsdl.com.

The remote e-voting period commenced on Friday, 26th September, 2025 at 09.00 a.m and ended on Monday, 29th September ,2025 at 5.00 p.m.

The Shareholders of the company holding shares as on cut-off date of Tuesday, 23rd September, 2025, were entitled to vote on the resolutions stated in the Notice of the AGM of the Company.

The Company informed that, the Shareholders who have not cast their votes on the resolutions as mentioned in the Notice of the AGM by remote e-voting prior to the AGM, were provided facility to cast their votes through e-voting system available on the voting page of NSDL during the meeting.

The votes casted through remote e-voting facility and e-voting facility by the Shareholders during the meeting and thereafter for the time frame of Fifteen minutes from the conclusion of the meeting; were unblocked and downloaded from the NSDL e-voting system i.e. www.evoting.nsdl.com in the presence of Ms. Kiran Rajgor and Mr. Harsh Gandhi who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The e-voting data/results downloaded from the e-voting system of NSDL (<https://www.evoting.nsdl.com>) were scrutinized and reviewed, the votes were counted, and on that basis the e-voting results were prepared.

ORDINARY BUSINESS

Resolution 1: Ordinary Resolution:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2025 including the Balance Sheet as at March 31, 2025, the Statement of Profit & Loss, Cash flow statement for the financial year ended on that date, together with the Reports of the Auditors and Board of Directors thereon.

(i) Votes in favour of the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	62	7394106	96.243
E-voting at meeting	3	1000	0.013
Total	65	7395106	96.256

(ii) Votes against the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote E-Voting	4	287659	3.744
E-voting at meeting	--	--	--
Total	4	287659	3.744

(iii) Invalid from Voting:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--

Resolution 2: Ordinary Resolution:

To appoint a Director in place of Mrs. Zuby Kochhar, (DIN 00019868), who retires by rotation and being eligible, offers herself for re-appointment.

(i) Votes in favour of the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	61	7394066	96.242
E-voting at meeting	3	1000	0.013
Total	64	7395066	96.255

(ii) Votes against the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	5	287699	3.745
E-voting at meeting	--	--	--
Total	5	287699	3.745

(iii) Invalid from Voting:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--

SPECIAL BUSINESS

Resolution 3: Special Resolution:

To Re-appoint Mrs. Sarita Gopal Soni (DIN-08998686) as a Non - Executive Independent Director of the Company for the period of 5 years.

(i) Votes in favour of the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	61	7394066	96.242
E-voting at meeting	3	1000	0.013
Total	64	7395066	96.255

(ii) Votes against the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	5	287699	3.745
E-voting at meeting	--	--	--
Total	5	287699	3.745

(iii) Invalid from Voting:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--

Resolution 4: Special Resolution:

To Appoint Mr. Ashutosh Dheeraj Kumar Kochhar (DIN:11251298) as a Whole-time Executive Director of the Company for the period of 3 years and to fix his remuneration.

(i) Votes in favour of the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	62	7394106	96.243
E-voting at meeting	3	1000	0.013
Total	65	7395106	96.256

(ii) Votes against the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	4	287659	3.744
E-voting at meeting	--	--	--
Total	4	287659	3.744

(iii) Invalid from Voting:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--

Resolution 5: Special Resolution:

To Appoint M/s. Kaushal Doshi & Associates., Practicing Company Secretaries, as the Secretarial Auditors of the Company for a period of five years from FY 2025- 26.

(i) Votes in favour of the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	62	7394106	96.243
E-voting at meeting	3	1000	0.013
Total	65	7395106	96.256

(ii) Votes against the resolution:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	4	287659	3.744
E-voting at meeting	--	--	--
Total	4	287659	3.744

(iii) Invalid from Voting:

Type of voting	No of members voting	Number of votes cast	% of total number of valid votes cast
Remote e-voting	--	--	--
E-voting at meeting	--	--	--
Total	--	--	--

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Based on the above results of e-voting, I report that all the above Five (5) Resolutions have been passed by the Shareholders with the requisite majority.

Thanking you,

Yours faithfully,

For Kaushal Doshi and Associates
Practicing Company Secretary

KAUSHAL Digitally signed
DHIREND by KAUSHAL
RA DOSHI DHIRENDRA
DOSHI
Date: 2025.09.30
18:21:15 +05'30'

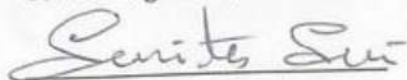
Kaushal Doshi
Proprietor

FCS:10609/COP:13143
PR Number: 6946/2025
UDIN: F010609G001408082

Date:30th September, 2025

Place: Mumbai

Countersigned by Chairman



Mrs. Sarita Gopal Soni

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



To,

The Chairman

Mrs. Sarita Gopal Soni,

Creative Eye Limited,

"Kailash Plaza", Plot No.12-A, Opp. Laxmi Industrial Estate,
New Link Road, Andheri (West), Mumbai- 400 053.

Sub: Summary of the Results of the Voting on the resolutions passed at 39th Annual General Meeting of the Equity Shareholders of Creative Eye Limited held on Tuesday, 30th September, 2025 at 11.30 A.M. through video conferencing (VC)/other audio-visual means (OAVM).

Dear Sir,

Please find below summary of the resolutions passed at 39th Annual General Meeting.

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	
Sr No.	Persons	Votes	% of total votes cast	Persons	Votes	% of total votes cast
1	65	7395106	96.256	4	287659	3.744
2	64	7395066	96.255	5	287699	3.745
3	64	7395066	96.255	5	287699	3.745
4	65	7395106	96.256	4	287659	3.744
5	65	7395106	96.256	4	287659	3.744

Thanking you,

Yours faithfully,

For Kaushal Doshi and Associates
Practicing Company Secretary

KAUSHAL
DHIRENDR
A DOSHI

Digitally signed by
KAUSHAL
DHIRENDR
A DOSHI
Date: 2025.09.30
18:24:47 +05:30

Kaushal Doshi

Proprietor

FCS:10609/COP:13143

PR Number: 6946/2025

UDIN: F010609G001408082

Date: 30th September, 2025

Place: Mumbai

Countersigned by Chairman

Mrs. Sarita Gopal Soni,