



Creative Eye Limited

February 13, 2026

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

Sub: Proceeding of Extra Ordinary General Meeting of the Company held today i.e Friday,13th February, 2026.

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

Dear Sir,

Pursuant to provision of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith the Proceeding of Extra Ordinary General Meeting of the Member of the Company held today i.e. Friday, 13th February, 2026 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means and concluded at 12.15 p.m.

You are requested to kindly take the same on Records.

Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED

Prema Dubey
Company Secretary and Compliance Officer.



Creative Eye Limited

Proceeding of the Extra-ordinary General Meeting of the Company held on Friday, 13th February, 2026 through Video Conferencing (VC)

1. The Extra Ordinary General Meeting ('EGM') of the Company was held today i.e. Friday, 13th February, 2026 at 11.30 AM (IST), through Video Conferencing / Other Audio Visual Means in accordance with the applicable provisions of Companies Act, 2013 ('the Act') read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), and also in terms of the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, from time to time in this regard.
2. Ms. Prema Dubey, Company Secretary & Compliance Officer of the Company welcomed the members and other attendees at the EGM and explained the general instructions to the Members who had joined the meeting. She also informed the members that Mrs. Zubu Kochhar - Chairman and Executive Director of the Company could not attend the EGM as she was not keeping well and Mr. Charuhas Patil - Independent Director of the Company could not attend the EGM due to personal reason. hence Board of Directors have elected Mr. Ashutosh Kochhar, to take the Chair and conduct proceedings of the meeting for Item no. 2 to 4 of the EGM Notice and for Item no. 1 being Mr. Kochhar is interested in the matter Mr. Sachin Devare, Executive Director of the Company was requested to take the Chair.
3. Ms. Dubey then requested Mr. Sachin Devare, to commence the proceedings by addressing the shareholders
4. Mr. Sachin Devare, chaired the EGM and welcomed the shareholders to the Extra Ordinary General Meeting. The requisite quorum being present, the Chairperson called the meeting to order.
5. The following Directors were present at the EGM through Video Conference/ Other Audio-Visual Means from their respective locations:
 - i) Mr. Ashutosh Dheeraj Kumar Kochhar, Whole Time Director.
 - ii) Mrs. Matty Vishal Dutt, Independent Director
 - iii) Mr. Sachin Devare, Director and C.F.O

Further, Ms. Kirty Vaidya, Scrutinizer were also present at the Meeting through VC.

6. Since Meeting was held through VC/ OAVM there was no possibility of securing physical attendance of the members; therefore, in line with the applicable guidelines, there was no requirement of appointing proxies.



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7. Ms. Dubey informed that the Members who seek to inspect Statutory Registers and relevant documents referred to in the Notice of EGM are required to email at compliancecelnew@gmail.com
8. Mr. Sachin Devare - Chairman then delivered his speech and informed the Members that the Company has taken all requisite steps to enable Members to participate through Video Conference and vote at the EGM.
9. The Notice convening the EGM was taken as read.
10. The Chairman informed the members about remote e-voting process at the EGM. Further, Members were informed that M/s. Kirty Vaidya & Associates, Practicing Company Secretary, was appointed as scrutinizer to scrutinize the e-voting process at the Meeting in a fair and transparent manner. The shareholders were further informed that the results of the voting would be disseminated to the stock exchanges, namely BSE Limited and National Stock Exchange of India Ltd., and would also be uploaded on the website of the Company within 2 working days of the Conclusion of the Meeting.
11. Ms. Dubey, thereafter, thanked all the Members for their participation at the EGM . She informed the Members that voting on the NSDL platform would continue for another 15 minutes to enable the Members to cast their votes.
12. The following items of business as set out in the notice convening the EGM were put for shareholders consideration and approval:

SPECIAL BUSINESS

1. To consider and approve the appointment of Mr. Ashutosh Dheeraj Kumar Kochhar (DIN: 11251298) as Managing Director of the Company- as Special Resolution
2. To consider and approve appointment of Statutory Auditor – M/s STDJ & Co., Chartered Accountants - as Ordinary Resolution.
3. To consider and approve appointment of Mr. Sachin Devare (CA) as Chief Financial Officer - as Ordinary Resolution.
4. To consider and approve appointment of M/s. Kirty Vaidya & Associates (Practising Company Secretary) as Secretarial Auditors of the Company - as Ordinary Resolution.



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Manner of Voting:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in accordance with circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, the Company had provided remote e-voting facility and e-voting facility during the EGM to its shareholders to cast votes electronically on the resolutions which were set out in the EGM notice. The Members were informed that the e-voting facility will be available for 15 minutes after the closure of the meeting.

Result of the Meeting

A detailed Voting Result along with Scrutinizer's Report shall be submitted to the Stock Exchange and on the Company's website within two working days of the conclusion of the Meeting.

Kindly take the same on Records,

Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED


Prema Dubey

Company Secretary and Compliance



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
M/s CREATIVE EYE LIMITED
Kailash Plaza, Plot No.12-A, New Link Road
Opp.Laxmi Ind. Estate, Andheri (West),
Mumbai- 400053

Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Kirty Vaidya, Practicing Company Secretary, (bearing COP Number: 21076) Mumbai, have been appointed by the Board of Directors of M/s Creative Eye Limited ("the Company") as Scrutinizer for Extra-Ordinary General Meeting held on 13th February 2026 held through video conference at 11:30 AM and concluded at 12.15 PM including 15 minutes provided for e-voting for the following purpose,

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/ Extra-Ordinary General meeting through Video Conference /Other Audio-Visual Means ('VC'/ 'OAVM').

Further, pursuant to the MCA Circulars, the Notice of the EGM 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 EGM 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.

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivali East-400068
Contact - +91 8600144165
Mail ID - kirty.vaidya@gmail.com



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 EGM by the shareholders on the resolutions proposed in the Notice of the EGM 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 EGM 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 EGM on the web page of NSDL at www.evoting.nsdl.com.

The remote e-voting period commenced on 10th February 2026 at 09.00 a.m and ended on 12th February 2026 at 5.00 p.m.

The Shareholders of the company holding shares as on cut-off date Friday, 6th February 2026, were entitled to vote on the resolutions stated in the Notice of the EGM 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 EGM by remote e-voting prior to the EGM, 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. Kalpana Khandelwal and Mr. Ajay Shukla 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.

The results of the E-voting and E-voting at venue of EGM are as under:

SPECIAL BUSINESS

Resolution No.1	To consider and approve the appointment of Mr. Ashutosh Dheeraj Kumar Kochhar (DIN: 11251298) as Managing Director of the Company and in this regard pass the following resolution as Special Resolution
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(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	11228153	96.91%

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivali East-400068

Contact - +91 8600144165

Mail ID - kirty.vaidya@gmail.com



Venue E-Voting at the EGM	5	70837	0.61%
Total	27	11298990	97.52%

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	287614	2.48%
Venue E-Voting at the EGM	0	0	0
Total	3	287614	2.48%

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

Resolution No.2	To consider and approve appointment of Statutory Auditor - M/s STDJ & Co., Chartered Accountants and in this regard pass the following resolution as Ordinary Resolution.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	11228153	96.91%
Venue E-Voting at the EGM	5	70837	0.61%
Total	27	11298990	97.52%

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	287614	2.48%
Venue E-Voting at the EGM	0	0	0
Total	3	287614	2.48%

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivall East-400068
Contact - +91 8600144165
Mail ID - kirty.valdya@gmail.com



0	0
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Resolution No.3	To consider and approve appointment of Mr. Sachin Devare (CA) as Chief Financial Officer and in this regard pass the following resolution as Ordinary Resolution.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	11228153	96.91%
Venue E-Voting at the EGM	5	70837	0.61%
Total	27	11298990	97.52%

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	287614	2.48%
Venue E-Voting at the EGM	0	0	0
Total	3	287614	2.48%

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

Resolution No.4	To consider and approve appointment of M/s. Kirty Vaidya & Associates (Practising Company Secretary) as Secretarial Auditors of the Company and in this regard pass the following resolution as Ordinary Resolution.
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(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	22	11228153	96.91%
Venue E-Voting at the EGM	5	70837	0.61%
Total	27	11298990	97.52%

(II) VOTED AGAINST THE RESOLUTION:

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivall East-400068
Contact - +91 8600144165
Mail ID - kirty.vaidya@gmail.com



Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	287614	2.48%
Venue E-Voting at the EGM	0	0	0
Total	3	287614	2.48%

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

Based on the above results of e-voting, I report that all the above Four (4) Resolutions have been passed by the shareholders with the requisite majority.

For Kirty Vaidya & Associates
Practicing Company Secretary

Kvaidya

Kirty Vaidya
(Proprietor)

FCS No: 12940/CP No: 21076
UDIN: F012940G003929754



Place: MUMBAI
Date: 13/02/2026

Countersign by Chairman

Ashu

Mr. Ashutosh Dheeraj Kumar Kochhar

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivall East-400068
Contact - +91 8600144165
Mail ID - kirty.vaidya@gmail.com



To,
The Chairman
M/s CREATIVE EYE LIMITED
Kailash Plaza, Plot No.12-A, New Link Road
Opp.Laxmi Ind. Estate, Andheri (West),
Mumbai- 400053

Sub.: Summary of the result of the voting on the resolutions passed at the Extra-Ordinary General Meeting of the Shareholders of Creative Eye Limited held on 13th February 2026 at 11.30 am through Video Conferencing (VC)/ Other audio-visual means (OVAM)

Dear Sir,

Please find below summary of the resolutions passed at the Extra-Ordinary General Meeting

Item No of Notice Sr. No	Votes in Favour of the resolution			Votes against the resolution		
	Numbers		% of total vote casts	Numbers		% of total vote casts
	Persons	Votes		Persons	Votes	
1	27	11298990	97.52%	3	287614	2.48%
2	27	11298990	97.52%	3	287614	2.48%
3	27	11298990	97.52%	-3	287614	2.48%
4	27	11298990	97.52%	3	287614	2.48%

Thanking You,
Yours Faithfully,

For Kirty Vaidya & Associates
Practicing Company Secretary

K. Vaidya
CS Kirty Vaidya
(Proprietor)

FCS No: 12940/CP No: 21076
UDIN: F012940G003929754



Place: MUMBAI
Date: 13/02/2026

Countersign by Chairman

Ashu

Mr. Ashutosh Dheeraj Kumar Kochhar

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivall East-400068
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