

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

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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



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:

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Mail ID - kirty.vaidya@gmail.com



KIRTY VAIDYA & ASSOCIATES
Practicing Company Secretary

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

K. Vaidya

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

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To,
The Chairman
M/s CREATIVE EYE LIMITED
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Sub.: Summery 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 summery 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

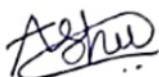
CS Kirty Vaidya
(Proprietor)

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



Place: MUMBAI
Date: 13/02/2026

Countersign by Chairman


Mr. Ashutosh Dheeraj Kumar Kochhar

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