



Creative Eye Limited

September 30, 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

Sub: Proceeding of 39th Annual General Meeting of the company held today i.e Tuesday, 30th September, 2025 for the Financial Year 2024-2025.

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 39th Annual General Meeting of the Member of the Company held today i.e. Tuesday, 30th September, 2025 at 11.30 a.m. through Video Conferencing (VC)/Other Audio Visual Means and concluded at 12.18 p.m.

You are requested to kindly take the same on Records.

Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED

Khushbu Shah
Company Secretary and Compliance Officer.



Creative Eye Limited

Proceeding of the 39th Annual General Meeting of the Company held on Tuesday, 30th September, 2025 through Video Conferencing (VC)

1. The 39th Annual General Meeting ('AGM') of the Company was held today i.e. Tuesday, 30th September, 2025 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. Khushbu Shah, Company Secretary & Compliance Officer of the Company welcomed the members and other attendees at the 39th Annual General Meeting 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 AGM as she was not keeping well hence Board of Directors have elected Mrs. Sarita Gopal Soni as chairman of this AGM and Ms. Shah requested Mrs. Sarita Gopal Soni, to commence the proceedings by addressing the shareholders
3. Mrs. Sarita Gopal Soni, Non -Executive Director of the Company chaired the AGM and welcomed the shareholders to the 39th Annual General Meeting. The requisite quorum being present, the Chairperson called the meeting to order.
4. The following Directors were present at the AGM through Video Conference/ Other Audio-Visual Means from their respective locations:
 - i) Mrs. Matty Vishal Dutt, Independent Director
 - ii) Mr. Ashutosh Dheeraj Kumar Kochhar, Additional Executive Director.
 - iii) Mr. Sunil Gupta, Managing Director and C.F.OFurther, Mr. Kaushal doshi, Scrutinizer were also present at the Meeting through VC.
5. 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.
6. Ms. Khushbu Shah informed that the Members who seek to inspect Statutory Registers and relevant documents referred to in the Notice of AGM are required to email at investorscel@yahoo.com



Creative Eye Limited

7. The 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 AGM. Chairman addressed the Members of the Company which included highlights on business performance, outlook, etc.
8. The Notice convening the 39th AGM as well as the Auditors' Report on the Audited Financial Statements of the Company and the Audit Report for the year ended March 31, 2025 was taken as read, since there were no qualifications in these Reports.
9. The Chairman informed the members about remote e-voting process at the AGM. Further, Members were informed that M/s. Kaushal Doshi & Associates, Company Secretaries 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.
10. Ms. Khushbu Shah, thereafter, thanked all the Members for their participation at the AGM. She informed the Members that voting on the NSDL platform would continue for another 15 minutes to enable the Members to cast their votes.
11. The following items of business as set out in the notice convening the AGM were put for shareholders consideration and approval:

Ordinary Business:

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

Special Business:

3. 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 (Special Resolution)



Creative Eye Limited

4. 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 (Special Resolution)
5. 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 (Ordinary Resolution).

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 AGM to its shareholders to cast votes electronically on the resolutions which were set out in the AGM 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

Khushbu Shah
Company Secretary and Compliance Officer.