Creative Eye Limited

September 29, 2012

The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051

Kind Attn: Corporate Relationship Department

Scrip Code: 532392 Symbol: CREATIVEYE

Dear Sir,

Sub: Proceedings of 26th Annual General Meeting

This is to inform you that the Members of the Company at the 26th Annual General Meeting held today i.e. on Saturday, September 29, 2012, have approved:

1. Adoption of Statement of Profit & Loss of the Company for the year ended 31st March 2012 and Balance Sheet as at that date and the Reports of the Auditors and Directors thereon, by passing ordinary resolution unanimously.

2. Re-appointment of Mr. M. R. Sivaraman as Director of the Company, liable to retire by rotation, by passing ordinary resolution unanimously.

3. Re-appointment of Mr. Shiv S. Sharma as Director of the Company, liable to retire by rotation, by passing ordinary resolution unanimously.

4. Re-appointment of M/s. Uttam Abuwala & Co., as Statutory Auditors of the Company, by passing ordinary resolution unanimously.

This is for your information and records please.

Yours faithfully,
For CREATIVE EYE LIMITED

V.F. D'Mello

Valentina D'Mello
Company Secretary

Encl: As above

Regd. Office " Kailash Plaza" Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai - 400 053.
Tel.: (91-22) 2673 26 13 (7 Lines) **Fax:** 2673 22 96 **E- mail:** contact@creativeeye.com ▪ **Visit Our Website** : www.creativeeye.com

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Mumbai 400051

Kind Attn: Corporate Relationship Department

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Dear Sirs,

Sub: Details of voting results at the 26th Annual General Meeting of Creative Eye Limited held on September 29, 2012

This is further to our communication dated September 29, 2012, informing the Stock Exchanges of the proceedings of the 26th Annual General Meeting held on September 29, 2012.

In compliance with Clause 35A of the Listing Agreement, we give below the details of voting in respect of the resolutions approved by show of hands at the said meeting:

Particulars	Details
Date of AGM	September 29, 2012
Total number of shareholders as at Book Closure	8322
No. of Shareholders present in the meeting either in person or through proxy	
a) Promoters & Promoter Group	2 (In person) 4 (representative)
b) Public	18
No of Shareholders attended the meeting through video conferencing	No Video conferencing was established for the AGM
a) Promoters & Promoter Group	0
b) Public	0
Details of Agenda	As per annexure
Resolution required	
Mode of Voting	
Voting results	

This is for your information and records please.

Yours faithfully,
For CREATIVE EYE LIMITED

V. F. D'Mello

Valentina D'Mello
Company Secretary

Creative Eye Limited

Annexure

Sr. No.	Details of Agenda	Resolution required	Mode of Voting	Voting results
1	Adoption of Statement of Profit & Loss of the Company for the year ended 31st March 2012 and Balance Sheet as at that date and the Reports of the Auditors and Directors thereon	Ordinary	Show of Hands	Passed unanimously
2	Re-appointment of Mr. M. R. Sivaraman as Director of the Company, liable to retire by rotation	Ordinary	Show of Hands	Passed unanimously
3	Re-appointment of Mr. Shiv S. Sharma as Director of the Company, liable to retire by rotation	Ordinary	Show of Hands	Passed unanimously
4	Re-appointment of M/s. Uttam Abuwala & Co., as Statutory Auditors of the Company	Ordinary	Show of Hands	Passed unanimously

For CREATIVE EYE LIMITED

V.F. D'Mello

Valentina D'Mello
Company Secretary