

# 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, 5<sup>th</sup> 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 26<sup>th</sup> Annual General Meeting**

This is to inform you that the Members of the Company at the 26<sup>th</sup> 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 31<sup>st</sup> 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.

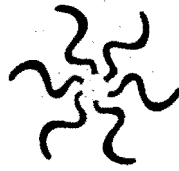
This is for your information and records please.

Yours faithfully,  
**For CREATIVE EYE LIMITED**

*V. F. D'Mello*

Valentina D'Mello  
Company Secretary

Encl: As above



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Mumbai 400051

Kind Attn: Corporate Relationship Department

**Scrip Code: 532392    Symbol: CREATIVEYE**

Dear Sirs,

**Sub: Details of voting results at the 26<sup>th</sup> 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 26<sup>th</sup> 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)<br>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                                                               |                                                   |

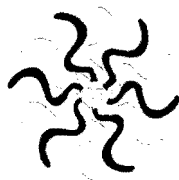
This is for your information and records please.

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 31 <sup>st</sup> 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