# CREATIVE EYE LIMITED

October 2, 2015

**The DCS–CRD,**
**Bombay Stock Exchange Limited**
Corporate Relationship Department
Pheeroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

**The DCS–CRD,**
**National Stock Exchange of India Ltd.**
Corporate Relationship Department
Exchange Plaza, 5th Floor
Plot No- 'C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

Dear Sir,

Sub.: **Disclosure under clause 35A of Listing Agreement**

Ref.: **BSE Scrip code -532392 : NSE Script Code: CREATIVEYE**

Pursuant to provisions of clause 35A of the Listing Agreement, we hereby inform you that the members of the Company at its 29th Annual General Meeting (AGM) held on Wednesday, September 30, 2015 at 10.30 A.M. at GMS Community Centre Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai - 400 053 transacted the business as stated in the Notice dated May 25, 2015.

In this connection, we hereby enclose the consolidated results of Remote E Voting & Ballot at the Meeting in the format prescribed under Clause 35A, together with Scrutinizer's Report.

CREATIVE EYE LIMITED MUMBAI

# CREATIVE EYE LIMITED

| Sr. No. | Description | | | | | |
|---|---|---|---|---|---|---|
| A | Date Of AGM | | | 30-09-2015 | | |
| B | Cut off Date | | | 21-09-2015 | | |
| C | Total Number Of Shareholders On Cut off Date i.e. 21st September, 2015 | | | 7508 | | |
| D | No Of Shareholders Present In The Meeting Either In Person Or Through Proxy | | | 54 | | |
| | Shareholders | Present In Person | Present Through Proxy | Total | Shares | % To Capital |
| | Promoter And Promoter Group () | 3 | 2 | 5 | 11449269 | 57.08 |
| | Public | 42 | 7 | 49 | 82876 | 0.41 |
| | Total | 45 | 9 | 54 | 11532145 | 57.49 |
| E | No. of shareholders attended the meeting through Video conferencing- No video conferencing facility was made available. | | | | | |

## AGENDA-WISE DETAILS

| Item No | Particulars of Resolutions | Mode of voting : (Poll (Ballot paper) /E-voting) | Resolution required (Ordinary/ Special) | Remarks |
|---|---|---|---|---|
| 1. | To consider and adopt the Audited Balance Sheet as at 31st March 2015, Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. | Remote E-Voting and Poll (ballot Paper) | Ordinary | Passed by requisite majority |
| 2. | To appoint Mrs. Zuby Kochhar, (DIN 00019868) as a director, who retires | Remote E-Voting and Poll (ballot Paper) | Ordinary | Passed by requisite majority |

CREATIVE EYE LIMITED MUMBAI

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 • Email: contact@creativeeye.com • Visit Our Website : www.creativeeye.com • CIN : L99999MH1986PLC125721

# CREATIVE EYE LIMITED

| | | | | |
|---|---|---|---|---|
| | by rotation at this Annual General Meeting and being eligible has offered herself for re-Appointment. | | | |
| 3. | To appoint M/s. Uttam Abuwala & Co, Chartered Accountants, Mumbai, having Firm Registration No. 111184W, as Statutory Auditors of the company who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration. | Remote E-Voting and Poll (ballot Paper) | Ordinary | Passed by requisite majority |

**The mode of voting for all the 3 resolution was Remote E- Voting & Poll (Physical Ballot Paper) at the Meeting.**

**Resolution No.1**

Adoption of the Audited Balance Sheet as at 31st March 2015, Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon (Ordinary Resolution)

| Promoter/ Public | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes against | % of votes in favour of votes polled | % of votes against of votes polled |
|---|---|---|---|---|---|---|---|
| Promoter and Promoter group | 11674719 | 11449269 | 98.07 | 11449269 | Nil | 100 | Nil |
| Public – Institutional holder | Nil | Nil | Nil | Nil | Nil | Nil | Nil |

CREATIVE EYE LIMITED MUMBAI

# CREATIVE EYE LIMITED

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| Public - Others | 8383531 | 81851 | 0.98 | 81851 | Nil | 100 | Nil |
| Total | 20058250 | 11531120 | 57.49 | 11531120 | Nil | 100 | Nil |

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

**Resolution No.2**

**Appointment of Mrs. Zuby Kochhar, (DIN 00019868), as a Director, liable to retire by rotation (Ordinary Resolution)**

| Promoter/ Public | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes against | % of votes in favour of votes polled | % of votes against of votes polled |
|---|---|---|---|---|---|---|---|
| Promoter and Promoter group | 11674719 | 11449269 | 98.07 | 11449269 | Nil | 100 | Nil |
| Public - Institutional holder | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public - Others | 8383531 | 81851 | 0.98 | 81851 | Nil | 100 | Nil |
| Total | 20058250 | 11531120 | 57.49 | 11531120 | Nil | 100 | Nil |

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

**Resolution No.3**

**Appoint M/s. Uttam Abuwala & Co, Chartered Accountants, Mumbai, having Firm Registration No. 111184W, as Statutory Auditors of the company who shall hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration**

CREATIVE EYE LIMITED MUMBAI

# CREATIVE EYE LIMITED

| Promoter/ Public | No. of shares held | No. of votes polled | % of votes polled on outstanding shares | No. of votes in favour | No. of Votes against | % of votes in favour of votes polled | % of votes against of votes polled |
|---|---|---|---|---|---|---|---|
| Promoter and Promoter group | 11674719 | 11449269 | 98.07 | 11449269 | Nil | 100 | Nil |
| Public – Institutional holder | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Public – Others | 8383531 | 81851 | 0.98 | 81851 | Nil | 100 | Nil |
| Total | 20058250 | 11531120 | 57.49 | 11531120 | Nil | 100 | Nil |

The number of votes does not includes the invalid votes

The aforesaid ordinary resolution passed with the requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **Creative Eye Limited**

CREATIVE EYE LIMITED MUMBAI

**Khushbu Shah**
**Company Secretary and Compliance Officer**

Encl. Report of scrutinizer on e-voting and poll

**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 • **Email:** contact@creativeeye.com • **Visit Our Website** : www.creativeeye.com • CIN : L99999MH1986PLC126724