



Creative Eye Limited

Date: 29th September, 2026

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

The DCS - CRD
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No – C Block, G Block,
Bandra Kurla Complex,
Mumbai 400 051

Dear Sir/ Madam,

Ref: BSE Scrip Code: 532392 & NSE Scrip Code: CREATIVEYE

Name: Creative Eye Limited

Sub: Disclosure of Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the Annual General Meeting (AGM) of the Company.

Dear Sir/ Madam,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results along with Scrutinizers' Report on remote e-voting and e-voting at the Annual General Meeting (AGM) of the Company, held on Monday, September 28, 2026 at 11.30 a.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For Creative Eye Limited

Manoj Ramesh Kalgutkar
Digitally signed by
Manoj Ramesh Kalgutkar
Date: 2026.09.29
17:43:29 +05'30'

Mr. Manoj Ramesh Kalgutkar
Company Secretary and Compliance Officer
ACS No. 11983

Regd office: "Kailash Plaza", Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West),
Mumbai 400 053. Tel No. 022-26732613 (7 Lines) Fax No.022-2673229

Email: contact@creativeeye.com website : www.creativeeye.com CIN: L99999MH1986PLC125721

[Home](#)[Validate](#)

General information about company

Scrip code	532392
NSE Symbol	CREATIVEYE
MSEI Symbol	NOTLISTED
ISIN	INE230B01021
Name of the company	CREATIVE EYE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:50 AM

[Prev](#)[Next](#)

Home

Validate

Scrutinizer Details	
Name of the Scrutinizer	Kirty Vaidya
Firms Name	Kirty Vaidya & Associates
Qualification	CS
Membership Number	F12940
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	28-09-2026

Prev

Next

[Home](#)[Validate](#)

Voting results	
Record date	21-09-2026
Total number of shareholders on record date	11823
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	65
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet as at March 31, 2026, the Statement of Profit & Loss, Cash flow statement for the financial year ended on that date, together with the				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7139870	63.2712	7139870	0	100.0000	0.0000
	Poll	11284552						
	Postal Ballot (if applicable)							
	Total	11284552	7139870	63.2712	7139870	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		501195	5.7125	212506	288689	42.3999	57.6001
	Poll	8773698						
	Postal Ballot (if applicable)							
	Total	8773698	501195	5.7125	212506	288689	42.3999	57.6001
Total		20058250	7641065	38.0944	7352376	288689	96.2219	3.7781
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Ashutosh Dheeraj Kumar Kochhar, (DIN: 11251298),who retires by rotation and being eligible, offers himself for re-appointment				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284552	7139870	63.2712	7139870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11284552	7139870	63.2712	7139870	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8773698	501195	5.7125	212506	288689	42.3999	57.6001
	Poll							
	Postal Ballot (if applicable)							
	Total	8773698	501195	5.7125	212506	288689	42.3999	57.6001
Total		20058250	7641065	38.0944	7352376	288689	96.2219	3.7781
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint SIB and Co., Chartered Accountants as statutory auditor of the company for a period of five years and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s).				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		7139870	63.2712	7139870	0	100.0000	0.0000
	Poll	11284552						
	Postal Ballot (if applicable)							
	Total	11284552	7139870	63.2712	7139870	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		501195	5.7125	212506	288689	42.3999	57.6001
	Poll	8773698						
	Postal Ballot (if applicable)							
	Total	8773698	501195	5.7125	212506	288689	42.3999	57.6001
Total		20058250	7641065	38.0944	7352376	288689	96.2219	3.7781
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Kirty Vaidya and Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a period of 5 years				
Category	Mode of voting	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 on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284552	7139870	63.2712	7139870	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	11284552	7139870	63.2712	7139870	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	8773698	501195	5.7125	212506	288689	42.3999	57.6001
	Poll							
	Postal Ballot (if applicable)							
	Total	8773698	501195	5.7125	212506	288689	42.3999	57.6001
Total		20058250	7641065	38.0944	7352376	288689	96.2219	3.7781
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	