



Creative Eye Limited

September 26, 2011

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

SYMBOL : CREATIVEYE

Sub: Proceedings of the 25th Annual General Meeting held on 26th September 2011

Dear Sir,

We inform you that at the 25th Annual General Meeting of the members of the Company held on Monday, the 26th September 2011 the following businesses were transacted:

1. The Balance Sheet as at 31st March, 2011 and the Profit & Loss Account for the year ended on that date and Directors' Report and Auditors' Report thereon were adopted.
2. Mr. T. K. Choudhary, Director of the Company who retired by rotation was re-appointed as Director of the Company.
3. Mr. Shiv S. Sharma, Director of the Company who retired by rotation was re-appointed as Director of the Company.
4. M/s. Uttam Abuwala & Co., Chartered Accountants, Auditors of the Company were re-appointed as Auditors of the Company.
5. The Special Resolution for reappointment and remuneration of Mr. Dheeraj Kumar as Chairman & Managing Director of the Company for a period of 3 years with effect from 01st June, 2011 was passed.
6. An Ordinary Resolution for reappointment and remuneration of Mrs. Zuby Kochhar as Whole-time Director designated as Executive Director of the Company for a period of 3 years with effect from 01st June, 2011 was passed.

You are requested to take the same on record and acknowledge the receipt of this letter.

Thanking you.

Yours faithfully,
For Creative Eye Limited

V. F. D' Mello
Valentina D'Mello
Company Secretary