



## CREATIVE EYE LIMITED

September 30, 2019.

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

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

Kind Attn: Corporate Relationship Department

Ref: BSE Script Code: 532392; NSE Script Code: CREATIVEYE

Sub: Scrutinizer's Report and Disclosure of Voting Result of the 33<sup>rd</sup> Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are Enclosing herewith the details regarding the voting result of the Business transacted at the AGM of the Creative Eye Limited held on **Monday, 30<sup>th</sup> September, 2019 at 10.30 a.m.** at "GMS Banquet Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai - 400 053 in the prescribed format.

We are also enclosing herewith the consolidated Report of Scrutinizer for the Resolution passed through Remote E-voting and voting by poll at the AGM.

The voting Result and Consolidated Scrutinizer's Report are also available on the website of the Company at [www.creativeeye.com](http://www.creativeeye.com)

You are requested to Kindly take the same on record.

Thanking you

Yours faithfully,

For Creative Eye Limited


Khushbu Shah  
Company Secretary & Compliance Officer

Encl: A/a

**FORM No. MGT-13  
Report of Scrutinizer**

*[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
Mr. Dheeraj Kumar Kochhar,  
Chairman and Managing Director,  
Creative Eye Limited,  
Mumbai.

Sub: Annual General Meeting of the Equity Shareholders of Creative Eye Limited held on Monday, 30<sup>th</sup> September, 2019 at Mumbai, Maharashtra.

Dear Sir,

I, Kaushal Doshi, of Kaushal Doshi & Associates, Practicing Company Secretary, was appointed by the Board of Directors of Creative Eye Limited as Scrutinizer vide resolution dated 30<sup>th</sup> May, 2019 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the remote electronic voting process and to scrutinize the physical ballot forms received from the Equity shareholders in respect of the below mentioned resolutions, at the Annual General Meeting of the Shareholders of Creative Eye Limited, held on Monday, 30<sup>th</sup> September, 2019 at Mumbai, for which I submit my report as under:

1. The remote e-voting period remained open from Thursday, the 26<sup>th</sup> September, 2019 (09.00 a.m) to Sunday, the 29<sup>th</sup> September, 2019 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e 23<sup>rd</sup> September, 2019, were entitled to vote on the proposed resolutions.
3. Thereafter the details containing, inter alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the remote e-voting website of Karvy Fintech Private Limited.
4. After the closing of the poll as announced by the Chairman, ballot box kept for polling was locked in our presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened by me in the presence of two witnesses Ms. Swati Gami and Mr. Dhaval Patel who are not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Registrar and Transfer Agents/ the Company and the authorizations / proxies lodged with the Company.



6. I did not find any ballot paper which was incomplete, invalid and/or defective.
7. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the annual general meeting conducted in a fair and transparent manner and render a consolidated report of the total votes cast in favour and against to the Chairman/Authorised person on the resolutions, based on the reports generated from the remote e-voting system provided by Karvy Fintech Private Limited, and the report generated electronically for voting by use of ballots at the meeting.
8. The Consolidated result of the Ballot held at the aforesaid Annual General Meeting as well as remote e-voting are as under:

**Resolution 1: (Ordinary Resolution)**

Adoption of the Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS) for the financial year ended March 31, 2019 including the Balance Sheet as at March 31, 2019, the Statement of Profit & Loss, Cash flow statement for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	05	9,160	--
Ballot	44	1,15,05,672	--
Total	49	1,15,14,832	99.86

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	03	16,616	--
Ballot	--	--	--
Total	03	16,616	0.14

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	--	--	--
Ballot	--	--	--
Total	--	--	--



\* Resolution 2: (Ordinary Resolution)

Appoint a Director in place of Mr. Dheeraj Kumar Kochhar, (DIN 00018094), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	05	9,160	--
Ballot	42	75,10,128	--
Total	47	75,19,288	99.78

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	03	16,616	--
Ballot	--	--	--
Total	03	16,616	0.22

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	--	--	--
Ballot	--	--	--
Total	--	--	--

\* Mr. Dheeraj Kumar Kochhar is abstain from voting.



Resolution 3: (Special Resolution)

Re-appoint Mr. Sivaraman Ramnathan (DIN:00020075) as an Independent Director (Non Executive Director) for the period of 5 years.

(i) Votes in favour of the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	05	9160	--
Ballot	44	1,15,05,672	--
Total	49	1,15,14,832	99.86

(ii) Votes against the resolution:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	03	16,616	--
Ballot	--	--	--
Total	03	16,616	0.14

(iii) Invalid from Voting:

Type of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	--	--	--
Ballot	--	--	--
Total	--	--	--



9. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed by way of Electronic media.
10. The ballot papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,

For Kaushal Doshi & Associates



Kaushal Doshi  
Company Secretary  
COP 13143 / ACS 32178

Place: Mumbai  
Dated: 30<sup>th</sup> September, 2019

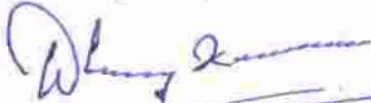
Witness 1: Ms. Swati Gami



Witness 2: Mr. Dhaval Patel



Countersigned by Chairman



Mr. Dheeraj Kumar Kochhar

# Kaushal Doshi & Associates

Practicing Company Secretary

A/39, Ashok Samrat, Daftary Road, Malad (E), Mumbai - 400 097

Mobile No.: +91-9892 368 648/8879061581

Email : doshikaushal20@gmail.com



Mr. Dheeraj Kumar Kochhar,  
Chairman and Managing Director,  
Creative Eye Limited,  
Mumbai

Sub: Summary of the Results of the Voting on the resolutions (including remote e-Voting and Ballot at AGM) passed at the Annual General Meeting of Creative Eye Limited held on Monday, 30<sup>th</sup> September, 2019.

Item no. of Notice	Votes in favour of the resolution			Votes against the resolution		
	Numbers		% of total votes cast	Numbers		% of total votes cast
	Persons	Votes		Persons	Votes	
1	49	1,15,14,832	99.86	03	16,616	0.14
*2	47	75,19,288	99.78	03	16,616	0.22
3	49	1,15,14,832	99.86	03	16,616	0.14

\* Resolution no. 2 : Mr. Dheeraj Kumar Kochhar is abstain from voting.

Yours faithfully

Place: Mumbai

Date: 30<sup>th</sup> September 2019

Witness 1: Ms. Swati Gami

Witness 2: Mr. Dhaval Patel

For Kaushal Doshi & Associates

Kaushal Doshi  
Company Secretary  
COF 13143/ACS. 32178

Countersigned by Chairman



Mr. Dheeraj Kumar Kochhar



# CREATIVE EYE LIMITED

Disclosure of Voting results as per Regulation 44(3) of SEBI Listing Obligation and Disclosure Requirements Regulation, 2015

Date of the AGM/EGM		30-09-2019							
Total number of shareholders on record date i.e. 23rd September, 2019		7011							
No. of shareholders present in the meeting either in person or through proxy:									
Promoters and Promoter Group:		2							
Public:		40							
No. of Shareholders attended the meeting through Video Conferencing									
Promoters and Promoter Group:		Not Applicable							
Public:		Not Applicable							
Resolution No.	1								
Resolution required: (Ordinary/Special)	ORDINARY : To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standards Ind-AS for the financial year ended March 31, 2019 including the Balance Sheet as at March 31, 2019, the Statement of Profit Loss, Cash flow statement for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.								
Promoter/promoter group are	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	% of Votes against on votes polled (7)=[(5)/(2)]*	Votes Invalid
Promoter and Promoter Group	E-Voting Poll	1,13,60,694	0	0.0000	0	0	0.0000	0.0000	0
			1,11,35,244	98.0155	1,11,35,244	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		1,11,35,244	98.0155	1,11,35,244	0	100.0000	0.0000	0
Public-Institutions	E-Voting Poll	0	0	0.0000	0	0	0.0000	0.0000	0
			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		0	0	0	0	0.0000	0.0000	0
Public- Non Institutions	E-Voting Poll	85,97,556	25,776	0.2964	9,160	16,616	35.5369	64.4630	0
			3,70,428	4.2590	3,70,428	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		3,96,204	4.5554	3,79,588	16,616	95.8062	4.1938	0
	Total	2,00,58,250	1,15,31,448	57.4898	1,15,14,832	16,616	99.8559	0.1441	0





## CREATIVE EYE LIMITED

Resolution No.	2								
Resolution required: (Ordinary/Special)	ORDINARY - To appoint a Director in place of Mr. Dheeraj Kumar Kochhar, DIN 00018094, who retires by rotation and being eligible, offers himself for re-appointment.								
Whether promoter/promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(4)]	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,13,60,694	0	0.0000	0	0	0.0000	0.0000	0
	Poll		71,39,700	62.8456	71,39,700	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>71,39,700</b>	<b>62.8456</b>	<b>71,39,700</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>
Public- Non Institutions	E-Voting	86,97,556	25,776	0.2964	9,160	16,616	35.5369	64.4630	0
	Poll		3,70,428	4.2590	3,70,428	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3,96,204</b>	<b>4.5554</b>	<b>3,79,588</b>	<b>16,616</b>	<b>95.8062</b>	<b>4.1938</b>	<b>0</b>
<b>Total</b>	<b>2,00,58,250</b>	<b>75,35,904</b>	<b>37.5701</b>	<b>75,19,288</b>	<b>16,616</b>	<b>99.7795</b>	<b>0.2205</b>	<b>0</b>	






# CREATIVE EYE LIMITED

Resolution No.	3								
Resolution required: (Ordinary/Special)	SPECIAL - To Re-appoint Mr. Sivaraman Ramnathan DIN 00020075 as an Independent Director (Non Executive Director) for the period of 5 Years.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid
Promoter and Promoter Group	E-Voting	1,13,60,694	0	0.0000	0	0	0.0000	0.0000	0
	Poll		1,11,35,244	98.0155	1,11,35,244	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>1,11,35,244</b>	<b>98.0155</b>	<b>1,11,35,244</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	86,97,556	25,776	0.2964	9,160	16,616	35.5369	64.4630	0
	Poll		3,70,428	4.2590	3,70,428	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	<b>Total</b>		<b>3,96,204</b>	<b>4.5554</b>	<b>3,79,588</b>	<b>16,616</b>	<b>95.8062</b>	<b>4.1938</b>	<b>0.1441</b>
<b>Total</b>	<b>2,00,58,250</b>	<b>1,15,31,448</b>	<b>57.4898</b>	<b>1,15,14,832</b>	<b>16,616</b>	<b>99.8559</b>	<b>0.1441</b>	<b>0</b>	

*Chy...*