



## CREATIVE EYE LIMITED

13<sup>th</sup> August, 2021

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

Sub: Outcome of Board Meeting held Today i.e. 13<sup>th</sup> August, 2021.

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company at their Meeting held today i.e. Friday, 13<sup>th</sup> August, 2021 at registered Office of the Company commence at 12.30 p.m. and concluded at 4.15 p.m considered and approved the following matters namely:

1. Considered and Approved the Standalone Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2021
2. Approved the Limited review report issued by the Statutory Auditors of the Company for the quarter ended 30<sup>th</sup> June, 2021.
3. Approved Convening the 35<sup>th</sup> AGM of the Equity Shareholders of the Company on Thursday, 30<sup>th</sup> September, 2021.
4. Considered and approved the Notice of 35<sup>th</sup> AGM, draft Directors' Report along with Corporate Governance Report and Management Discussion and Analysis Report for the year ended 31<sup>st</sup> March 2021 to be submitted to the Shareholders.
5. Considered and fixed the date for closure of the register of members and share transfer books from 24<sup>th</sup> September, 2021 to 30<sup>th</sup> September, 2021 (both days inclusive) and cut off date 23<sup>rd</sup> September, 2021 for the purpose of 35<sup>th</sup> Annual General Meeting.
6. Consequent to the resignation Mr. M.R. Sivaraman (DIN-00020075) Non-Executive independent Director, he has ceased to be the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee.

Pursuant to the above changes, the board of directors has reconstituted the following committees.

*Jhysby*



## CREATIVE EYE LIMITED

### Audit Committee

Mrs. Matty Vishal Dutt	Chairman	Non executive Independent Director
Mrs Sarita Gopal Soni	Member	Non executive Independent Director
Mr. Sunil Gupta	Member	Executive Director, C.F.O & C.O.O

### Stakeholder Relationship Committee

Mrs. Matty Vishal Dutt	Chairman	Non executive Independent Director
Mrs Sarita Gopal Soni	Member	Non executive Independent Director
Mr. Sunil Gupta	Member	Executive Director, C.F.O & C.O.O

### Nomination and Remuneration Committee

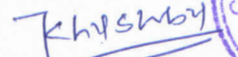
Mrs. Matty Vishal Dutt	Chairman	Non executive Independent Director
Mrs Sarita Gopal Soni	Member	Non executive Independent Director

Kindly take the same on your record, and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully

For Creative Eye Limited

  
Khushbu G. Shah

Company Secretary & Compliance Officer

Encl: As above





# CREATIVE EYE LIMITED

(CIN: L99999MH1986PLC125721)

Registered Office: "Kailash Plaza", Plot No.12-A, New Link Road, Andheri (W), Mumbai-400 053

Tel. No. 2673 26 13 (7 Lines) Fax: 2673 22 96

Website: www.creativeeye.com, E-mail: contact@creativeeye.com

## STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(₹ IN LACS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2021	30/06/2020	31/03/2021	31/03/2021
		Un-Audited	Un-Audited	Audited	Audited
1	Revenue from operations	196.61	405.12	55.00	612.80
2	Other Income	16.87	25.00	26.03	95.14
3	Total Revenue (1+2)	213.48	430.12	81.03	707.94
4	Expenses				
	a) Cost of production/materials consumed	40.59	5.34	186.18	227.80
	b) Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00
	c) Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Increase) / Decrease	118.21	(3.90)	(179.50)	(213.96)
	d) Employee benefits expense	37.91	40.27	53.70	175.93
	e) Finance costs	13.02	16.93	12.81	46.36
	f) Depreciation and amortization expense	2.26	2.84	2.81	11.40
	g) Other Expenses	39.17	107.77	125.66	487.84
	Total Expenses	251.16	169.25	201.66	735.37
5	Profit/(Loss) before exceptional and extraordinary items and tax (3-4)	(37.68)	260.87	(120.63)	(27.43)
6	Exceptional items	0.00	0.00	0.00	0.00
7	Profit/(Loss) before extraordinary items and tax (5-6)	(37.68)	260.87	(120.63)	(27.43)
8	Extraordinary items	0.00	0.00	0.00	0.00
9	Profit before tax (7-8)	(37.68)	260.87	(120.63)	(27.43)
10	Tax Expenses :				
	Current tax	0.00	0.00	0.00	0.00
	Deferred tax	0.00	0.00	0.00	0.00
	Tax adjustment of MAT	0.00	0.00	0.00	0.00
11	Profit/(Loss) After tax for the period (9-10)	(37.68)	260.87	(120.63)	(27.43)
12	Other Comprehensive Income (OCI)	9.09	21.70	2.66	34.38
13	Total Comprehensive Income for the period (11+12)	(28.59)	282.57	(117.97)	6.95
14	Paid-up Equity Share Capital	1,002.91	1,002.91	1,002.91	1,002.91
15	Other Equity				1,377.70
16	Earning Per Share- (₹ 5/- each)				
	i) Basic :	(0.19)	1.30	(0.60)	(0.14)
	ii) Diluted:	(0.19)	1.30	(0.60)	(0.14)

### Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 13.08.2021.
- The statement of unaudited financial results for the quarter ended on 30th June 2021 are in compliance with the Indian Accounting Standards (Ind As) prescribed under the Companies Act, 2013 and its Rules.
- The Company operates in a single business segment namely " T.V. Content Production".
- The figures have been rounded off / re-arranged / re-stated wherever necessary.

For CREATIVE EYE LIMITED

(DHEERAJ KUMAR)

Chairman & Managing Director

DIN: 00018094



Dated : 13.08.2021


Place : Mumbai

**Independent Auditor's Review Report on the Quarterly Unaudited Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**Review Report to  
The Board of Directors  
Creative Eye Limited**

1. We have reviewed the accompanying statement of unaudited financial results of Creative Eye Limited (the "Company") for the quarter ended June 30, 2021 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the regulation') as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019 ('the Circular')
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in India Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **NGS & Co. LLP.**  
Chartered Accountants  
Firm Registration No. : 119850W

  
**Ganesh Toshniwal**  
Partner  
Membership No. 046669  
Mumbai  
August 13, 2021  
UDIN: 21046669AAAALX1731





## CREATIVE EYE LIMITED

August 14, 2021.

The DCS-CRD,  
Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 00

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

**Sub:- Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 - Newspaper Publication of Financial Results.**

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

Dear Sir(s),


In terms of Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Financial Results of the Company have to be published in an English daily circulating in the whole or substantially the whole of India and in one daily newspaper published in the language of the region, where the registered office of the company is situated within 48 hours of conclusion of the Board Meeting.

Accordingly, please find enclosed herewith the Newspaper Publication of the Un-audited Financial Results of the Company for the Quarter ended June 30, 2021 published in "The Free Press Journal", and "Navshakti", dated. August 14, 2021.

You are requested to kindly take note of the above.

Thanking you.

Yours faithfully,  
For Creative Eye Limited

  
Khusbhu Shah  
Company Secretary & Compliance Officer



Encl:- As Above



**CREATIVE EYE LIMITED**

(CIN: L99999MH1986PLC125721)

Registered Office: "Kailash Plaza", Plot No.12-A, New Link Road, Andheri (W), Mumbai-400 053

Tel. No. 2673 26 13 (7 Lines) Fax: 2673 22 96

Website: [www.creativeeye.com](http://www.creativeeye.com), E-mail: [contact@creativeeye.com](mailto:contact@creativeeye.com)

EXTRACT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2021

(₹ In lacs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30/06/2021	30/06/2020	31/03/2021	31/03/2021
		Un-Audited	Un-Audited	Audited	Audited
1	Total Income from Operations	196.61	405.12	55.00	612.80
2	Net Profit / (Loss) for the period (before tax, Exceptional and / or Extraordinary items)	(37.68)	260.87	(120.63)	(27.43)
3	Net Profit / (Loss) for the period before tax (after Exceptional and / or Extraordinary items)	(37.68)	260.87	(120.63)	(27.43)
4	Net Profit / (Loss) for the period after tax (after Exceptional and / or Extraordinary items)	(37.68)	260.87	(120.63)	(27.43)
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and other Comprehensive Income (after tax)]	(28.59)	282.57	(117.97)	6.95
6	Paid Up Equity Share Capital	1,003	1,003	1,003	1003
7	Reserves excluding revaluation reserves as per Balance Sheet of Previous Accounting Year	-	-	-	1,377.70
8	Earning Per Share- (₹ 5/- each) (for continuing and discontinued operations)				
	- Basic :	(0.19)	1.30	(0.60)	(0.14)
	- Diluted :	(0.19)	1.30	(0.60)	(0.14)

**Notes:**

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of Quarterly Financial Results are available on the website of the Stock Exchange's ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and on Company's website ([www.creativeeye.com](http://www.creativeeye.com))

For CREATIVE EYE LIMITED

SD/-

(DHEERAJ KUMAR)

Chairman & Managing Director

DIN: 00018094

Dated : 13.08.2021

Place : Mumbai

नवशक्ति | मुंबई, शनिवार, १४ ऑगस्ट २०२१



## क्रिएटिव्ह आय लिमिटेड

(सीआयएन : एल१९९९एमएच१९८६पीएलसी१२५७२१)

नोंदणीकृत कार्यालय : कैलाश प्लाझा, प्लॉट क्र. १२-ए, न्यू लिंक रोड, अंधेरी (प) मुंबई - ४०००५३ फोन क्र. २६७३ २६ १३ (७ लाईन्स),  
फॅक्स : २६७३ २२ ९६, वेबसाईट : www.creativeeye.com, ईमेल : contact@creativeeye.com

३० जून, २०२१ रोजी संपलेल्या तिमाहीकरिता अलेखापरिहित वित्तीय निष्कर्षांचा उतारा

(रु. लाखात)

अ. क्र.	तपशील	संपलेली तिमाही			संपलेले वर्ष
		३०.०६.२०२१	३०.०६.२०२०	३१.०३.२०२१	३१.०३.२०२१
		अलेखापरिहित	अलेखापरिहित	लेखापरिहित	लेखापरिहित
१	प्रवर्तनातून एकूण उत्पन्न	१९६.६१	४०५.१२	५५.००	६१२.८०
२	कालावधीकरिता निव्वळ नफा/(तोटा) (कर अपवादात्मक आणि/किंवा अनन्य साधारण बाबींपूर्वी)	(३७.६८)	२६०.८७	(१२०.६३)	(२७.४३)
३	करपूर्व कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अनन्यसाधारण बाबी परश्चात)	(३७.६८)	२६०.८७	(१२०.६३)	(२७.४३)
४	करपरश्चात कालावधीकरिता निव्वळ नफा/(तोटा) (अपवादात्मक आणि/किंवा अनन्य साधारण बाबीपरश्चात)	(३७.६८)	२६०.८७	(१२०.६३)	(२७.४३)
५	कालावधीकरिता एकूण सर्वसमावेशक उत्पन्न (कालावधीकरिता नफा/(तोटा) (करपरश्चात) आणि इतर सर्वसमावेशक उत्पन्न (करपरश्चात) समाविष्ट)	(२८.५९)	२८२.५७	(११७.९७)	६.९५
६	भरणा झालेले समभाग भांडवल	१,००३	१,००३	१,००३	१,००३
७	मागील लेखा वर्षाच्या ताळेबदानुसार पुनर्मुल्यांकित राखीव वगळून राखीव	-	-	-	१,३७७.७०
८	प्रती समभाग प्रामी (रु. ५/- प्रत्येकी) (अखंडीत आणि खंडीत परिचालनाकरिता)				
	- मुलभूत :	(०.१९)	१.३०	(०.६०)	(०.१४)
	- सौम्यिकृत :	(०.१९)	१.३०	(०.६०)	(०.१४)

टिपा :

१. सेबी (लिस्टिंग अँड डिस्कलोजर रिक्वायरमेंट्स) रेग्युलेशन २०१५ च्या रेग्युलेशन ३३ अंतर्गत स्टॉक एक्सचेंजसकडे दाखल केलेल्या तिमाही वित्तीय निष्कर्षांच्या तपशीलवार विवरणाचा वरील एक उतारा आहे. तिमाही वित्तीय निष्कर्षांचे संपूर्ण विवरण स्टॉक एक्सचेंजची वेबसाईट (www.bseindia.com आणि www.nseindia.com) वर आणि कंपनीची वेबसाईट (www.creativeeye.com) वर उपलब्ध आहे.

क्रिएटिव्ह आय लिमिटेड करिता

सही/-

(धीरज कुमार)

अध्यक्ष आणि व्यवस्थापकीय संचालक

सीआयएन : ००१८०९४

दिनांक : १३.०८.२०२१

ठिकाण : मुंबई