

Creative Eye Limited

February 12, 2014.

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

Dear Sir,

Sub: Outcome of Board Meeting held on February 12, 2014.

Ref: NSE SYMBOL: CREATIVEYE

We are pleased to inform the Exchange that, at the Board meeting held on February 12, 2014, the Board has approved the Un-audited Financial Results of the Company for the Quarter ended December 31, 2013.

Please find enclosed copies of the approved Un-audited Financial Results along with Limited Review Report issued by Statutory Auditor of the company for the Quarter ended December 31, 2013 for your record and reference.

Thanking you

Yours faithfully,

For Creative Eye Limited

Sunil Gupta

Chief Financial Officer.

Encl: - Unaudited Financial Result and Limited Review Report for the Quarter Ended December 31, 2013.



CREATIVE EYE LIMITED

Registered Office: "Kailash Plaza", Plot No.12-A, New Link Road, Andheri (W), Mumbai-53

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

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED ON 31-12-2013

(₹ IN LACS)

Sr. No.	Particulars	Quarter Ended			Nine Months Ended		Year Ended
		31/12/2013	30/09/2013	31/12/2012	31/12/2013	31/12/2012	31/03/2013
		Un- Audited	Un- Audited	Un- Audited	Un- Audited	Un- Audited	Audited
1	Income from Operations						
	a) Net Sales / Income from Operations	393	339	604	1293	1922	2605
	b) Other Operational Income	-	-	-	-	-	-
		393	339	604	1293	1922	2605
2	Expenditure						
	a) (Increase)/ Decrease in Stock in trade	(31)	(3)	75	9	297	344
	b) Cost of Production	357	254	377	972	1112	1591
	c) Staff Cost	28	27	28	82	84	111
	d) Depreciation	15	15	14	46	41	55
	e) Other Expenditure	22	29	57	98	117	182
	Total Expenditure	391	322	551	1207	1651	2283
3	Profit/(Loss) from operations before other income and finance Costs (1-2)	2	17	53	86	271	322
4	Other Income	35	49	31	115	118	148
5	Profit/(Loss) before finance costs (3+4)	37	66	84	201	389	470
6	Finance Cost	2	1	0	9	8	9
7	Profit/(Loss) before Tax (5-6)	35	65	84	192	381	461
8	Tax Expenses :	0	0	0	0	0	0
	Current Tax (MAT)	0	0	0	0	0	39
	MAT Credit Entitlement	0	0	0	0	0	(39)
9	Net Profit/(Loss) after Tax (7-8)	35	65	84	192	381	461
10	Paid-up Equity Share Capital (Face Value ₹ 5/- per share)	1003	1003	1003	1003	1003	1003
11	Reserves excluding Revaluation reserves (as per Balance Sheet) of Prevous Accounting Year						2996
12	Earning Per Share Basic and Diluted (₹)	0.17	0.32	0.42	0.96	1.90	2.30
13	Public Shareholding:						
	Number of Shares	8385431	8455034	8479685	8385431	8479685	8479685
	Percentage of Shareholding	41.81	42.15	42.28	41.81	42.28	42.28
14	Promoter and Promoter Group Shareholding :						
	a) Pledged/ Encumbered						
	- Number of shares						
	-Percentage of Shares (as a % of the total shareholding of Promoter and promoter group)	Nil	Nil	Nil	Nil	Nil	Nil
	-Percentage of Shares (as a % of the total share capital of the Company)	Nil	Nil	Nil	Nil	Nil	Nil
	b) Non-encumbered						
	-Number of Shares	11672819	11603216	11578565	11672819	11578565	11578565
	-Percentage of Shares (as a % of the total shareholding of Promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00
	-Percentage of Shares (as a % of the total share capital of the Company)	58.19	57.85	57.72	58.19	57.72	57.72

Notes:

- The above financial results were reviewed by the Audit Committee and approved by the Board of Directors in their meeting held on 12.02.2014. The Statutory Auditors of the company have carried out a Limited Review of the above result.
- Information on pending investor complaints pursuant to clause 41 of the Listing Agreement for the quarter ended 31.12.2013
-There were no pending complaints from the investors for the quarter ended 31.12.2013
- The Company operates in a single business segment namely " T.V. Content ".
- The figures have been rounded off / re-arranged wherever necessary.
- The provision for tax, if any, shall be considered at the end of the financial year.

Statement pursuant to Clause 43 of the Listing Agreement

The company had raised a sum of ₹ 25.22 crores through IPO proceeds out of which ₹ 13.88 crores have been utilised till 31.12.2013 for the purposes as disclosed in the offer document and the surplus funds are currently invested in fixed deposits with a Nationalised Bank.

For CREATIVE EYE LIMITED

(DHEERAJ KUMAR)

Chairman & Managing Director

Dated : 12.02.2014

Place : Mumbai

The meeting of the Board of Directors concluded at 2.15 p.m.

UTTAM ABUWALA & CO.
CHARTERED ACCOUNTANTS
409-410, GUNDECHA INDUSTRIAL COMPLEX.
AKURALI ROAD, KANDIVALI (EAST), MUMBAI-400101
TELEPHONE NO. 28878000/28870069

Limited Review Report

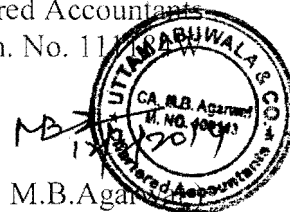
We have reviewed the accompanying statement of unaudited financial results of M/s. **Creative Eye Limited** for the quarter and nine month ended on 31st December, 2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, engagements to Review Financial Statements 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Uttam Abuwala & Co.
Chartered Accountants
Firm Regn. No. 111

(C.A. M.B. Agarwal)
(Partner)
(M.No.109143)



Place: Mumbai
Date: 12th February, 2014