



CREATIVE EYE LIMITED

September 28, 2017

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

Sub: Outcome / Proceeding of 31st Annual general Meeting of the company held on Wednesday, 27th September, 2017.

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

Dear Sir,

Pursuant to provision of Regulation 30 Read With Schedule III (Para A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the Proceeding of 31st Annual General Meeting of the Member of the Company held on Wednesday, 27th September, 2017 at 10:30 a.m. at GMS Community Centre Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai - 400 053.

You are Requested to Kindly take the same on Records .

Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED

Khushbu

Khushbu Shah

Company Secretary and Compliance Officer.





CREATIVE EYE LIMITED

Proceeding of the 31st Annual General Meeting of the Company held on Wednesday, 27th September, 2017.

The 31st Annual General Meeting of the member of Creative Eye Limited was held on Wednesday, 27th September, 2017 at 10.30 a.m. at GMS Community Centre Hall", Sitladevi Complex, 1st Floor, D. N. Nagar, Opp. Indian Oil Nagar, Link Road, Andheri (West), Mumbai - 400 053.

Pursuant to Regulation 44 of SEBI_(Listing Obligation and Disclosure Requirements) Regulation, 2015, and the provision of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment rules, 2015 the Company had extended the remote e-voting facility to the members of the Company in respect of the business to be transacted at the 31st Annual General Meeting.

The remote e-voting commenced on 23rd September, 2017 at 9.00 a.m. and ended on 26th September, 2017 on 5.00 P.M.

The Board had appointed M/S Kaushal Doshi & Associates, Company secretaries, Mumbai as the Scrutinizer for scrutinizing the remote e-voting process as well as voting by way of polling papers at the venue of AGM.

The meeting commenced at 10.30 A.M.

Mr. Dheeraj Kumar Kochhar, Chairman and Managing Director of the company took the chair and welcomed the Members/ Directors/ Auditors at the 31st Annual General Meeting of the Company. The Chairman after ascertaining that requisite quorum was present, called the meeting to order and conducted the proceedings of the Company. The Chairman then informed the shareholders that the members who have not voted electronically can vote through Ballot paper at the venue of the AGM on all the resolution as set out in the Notice of the AGM.

With the approval of Members present the following item of business as per Notice of AGM were transacted.





CREATIVE EYE LIMITED

Ordinary Business:

1. Adoption of the Audited Balance Sheet as at 31st March 2017, Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)
2. Re- appointment of Mrs. Zuby Kochhar, (DIN 00019868) as a director, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment. (Ordinary Resolution)
3. To appoint M/s. NGS & Co LLP (Firm Registration No. 119850W), Chartered Accountants, Mumbai in place of retiring Statutory Auditor M/s Uttam Abuwala & Co. as statutory auditors for the period of 5 years from conclusion of 31st AGM till the Conclusion of 36th AGM to carry out the Statutory Audit of the Company. (Ordinary Resolution).

Special Business:

4. Appointment of Mr. Mukesh Sharma (DIN: 07840699), as an Independent Director (Non Executive Director) of the Company for the Period of 5 years. (Ordinary Resolution)
5. Re-appointment of Mr. Dheeraj Kumar Kochhar (DIN 00018094), as Chairman and Managing Director of the Company for a period of three years with effect from 1.06.2017. (Special Resolution)
6. Re-appointment of Mrs. Zuby Kochhar (DIN 00019868) as Whole time Executive Director of the Company for a period of three years with effect from 1.06.2017. (Special Resolution).

Result of the Meeting

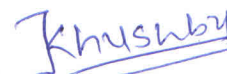
All the Resolutions are duly approved and passed at the AGM of the Company. A detailed Scrutinizer's Report shall be submitted within 48 hours of the conclusion of the Meeting.

Kindly take the same on Records,

Thanking You,

Yours Faithfully,

For CREATIVE EYE LIMITED


Khushbu Shah
Company Secretary and Compliance Officer.

