



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

Kind Attn: Corporate Relationship Department

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

Sub: Disclosure of Voting Result and Consolidated Scrutinizer's Report.

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 **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 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

You are requested to Kindly take the same on record
Thanking you

Yours faithfully,

For Creative Eye Limited

Khushbu

Khushbu Shah
Company Secretary & Compliance Officer
Encl: A/a





CREATIVE EYE LIMITED

Disclosure of voting result under Regulation under 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Date of the AGM/EGM	27-09-2017
Total number of shareholders on record date	7215
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	3
Public:	46
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 consider and adopt 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.									
Whether promoter/ promoter group are interested in the	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	11360694	0	0.0000	00	0	0.0000	0.0000	0	
	Poll		11135244	98.0155	11135244	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		11135244	98.0155	11135244	0	100	0	0	
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	0	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	8697556	150	0.0017	150	0	100.0000	0.0000	0	
	Poll		373014	4.2887	373014	0	100.0000	0.0000	2220	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		373164	4.2904	373164	0	100	0	2220	
Total		20058250	11508408	57.3749	11508408	0	100.0000	0.0000	2220	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To Re-appoint Mrs. Zubey Kochhar, (DIN 00019868) as a director, who retires by rotation at this Annual General Meeting and being eligible has offered herself for re-appointment.									
Whether promoter/ promoter group are interested in the	yes									
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	11360694	0	0.0000	00	0	0.0000	0.0000	0	
	Poll		3995544	35.1699	3995544	0	100.0000	0.0000	7139700	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		3995544	35.1699	3995544	0	100	0	7139700	
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	0	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	8697556	150	0.0017	150	0	100.0000	0.0000	0	
	Poll		373014	4.2887	373014	0	100.0000	0.0000	2220	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		373164	4.2904	373164	0	100	0	2220	
Total		20058250	4368708	21.7801	4368708	0	100.0000	0.0000	7141920	



Regd Office: "Kailash Plaza" Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (West), Mumbai- 400 053.

Tel.: (91-22) 2673 26 13 (7 Lines) Fax: 2673 22 96 • Email: contact@creativeeye.com • Visit Our Website : www.creativeeye.com • CIN : L99999MH1986PLC125721



CREATIVE EYE LIMITED

Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint M/s NGS & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No. 119850W) as Statutory Auditors in place of Auditors retiring on rotational basis to hold the office for the period of 5 years from the conclusion of 31st AGM till the Conclusion of 36th AGM and to fix their remuneration.								
Whether promoter/ promoter group are interested in the	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	11360694	0	0.0000	00	0	0.0000	0.0000	0
	Poll		11135244	98.0155	11135244	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		11135244	98.0155	11135244	0	100	0	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8697556	150	0.0017	150	0	100.0000	0.0000	0
	Poll		373014	4.2887	373014	0	100.0000	0.0000	2220
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		373164	4.2904	373164	0	100	0	2220
Total		20058250	11508408	57.3749	11508408	0	100.0000	0.0000	2220

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint Mr. Mukesh Sharma (DIN: 07840699) as an Independent Director (Non Executive Director).								
Whether promoter/ promoter group are interested in the	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	11360694	0	0.0000	00	0	0.0000	0.0000	0
	Poll		11135244	98.0155	11135244	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		11135244	98.0155	11135244	0	100	0	0
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8697556	150	0.0017	150	0	100.0000	0.0000	0
	Poll		373014	4.2887	373014	0	100.0000	0.0000	2220
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		373164	4.2904	373164	0	100	0	2220
Total		20058250	11508408	57.3749	11508408	0	100.0000	0.0000	2220





CREATIVE EYE LIMITED

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-appoint Mr. Dheeraj kumar Kochhar (DIN-00018094) as Chairman and Managing Director of the Company for the period of 3 years w.e.f 01/06/2017.									
Whether promoter/ promoter group are interested in the	yes									
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	11360694	0	0.0000	00	0	0.0000	0.0000	0	
	Poll		7139700	62.8456	7139700	0	100.0000	0.0000	3995544	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		7139700	62.8456	7139700	0	100	0	3995544	
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	0	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	8697556	150	0.0017	150	0	100.0000	0.0000	0	
	Poll		373014	4.2887	373014	0	100.0000	0.0000	2220	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		373164	4.2904	373164	0	100	0	2220	
Total		20058250	7512864	37.4552	7512864	0	100.0000	0.0000	3997764	

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To reappoint Mrs. Zubey Kochhar (00019868) as a Executive whole time Director of the Company for the period of 3 years w.e.f 01/06/2017.									
Whether promoter/ promoter group are interested in the	yes									
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	11360694	0	0.0000	00	0	0.0000	0.0000	0	
	Poll		3995544	35.1699	3995544	0	100.0000	0.0000	7139700	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		3995544	35.1699	3995544	0	100	0	7139700	
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	0	
	Poll		0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		0	0	0	0	0	0	0	
Public- Non Institutions	E-Voting	8697556	150	0.0017	150	0	100.0000	0.0000	0	
	Poll		373014	4.2887	373014	0	100.0000	0.0000	2220	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		373164	4.2904	373164	0	100	0	2220	
Total		20058250	4368708	21.7801	4368708	0	100.0000	0.0000	7141920	



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



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 Wednesday, 27th September, 2017 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 30th May, 2017 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 Wednesday, 27th September, 2017 at Mumbai, for which I submit my report as under:

1. The remote e-voting period remained open from Saturday, 23rd September, 2017 (09.00 a.m) to Tuesday, 26th September, 2017 (5.00 p.m) both days inclusive.
2. The shareholders holding shares as on "cut off" date, i.e 20th September, 2017, 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 Computershare 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 Priyanka Pandya and Neela Shah 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 found 7 ballot papers which were invalid.
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 Computershare 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:

- a. 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 report of the Board of Director and Auditor 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	2	150	--
Ballot	38	11508258	--
Total	40	11508408	100

- (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	0	0	--
Ballot	0	0	--
Total	0	0	--



(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	0	0	--
Ballot	7	2220	--
Total	7	2220	--

Resolution 2: (Ordinary Resolution)

Re-appointment of Mrs. Zubey Kochhar(DIN 00019868), as a Director, who retires by rotation.

(i) Votes in favour of the resolution:

Mode 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	2	150	--
Ballot	37	4368558	--
Total	39	4368708	100

(ii) Votes against the resolution:

Mode 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	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) Invalid from Voting:

Mode 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	0	0	--
Ballot	7	2220	--
Total	7	2220	--



Resolution 3: (Ordinary Resolution)

Appointment of M/s NGS & Co. LLP, Chartered Accountants, Mumbai (Firm Registration No.119850W) as Statutory Auditors in place of Auditors retiring on rotational basis and to fix their Remuneration.

(i) Votes in favour of the resolution:

Mode 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	2	150	--
Ballot	38	11508258	--
Total	40	11508408	0

(ii) Votes against the resolution:

Mode 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	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) Invalid from Voting:

Mode 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	0	0	--
Ballot	7	2220	--
Total	7	2220	--

Resolution 4: (Ordinary Resolution)

Appointment of Mr. Mukesh Sharma (DIN- 07840699) as an Independent (Non executive Director).

(i) Votes in favour of the resolution:

Mode 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	2	150	--
Ballot	38	11508258	--
Total	40	11508408	100



(ii) Votes against the resolution:

Mode 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	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) Invalid from Voting:

Mode 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	0	0	--
Ballot	7	2220	--
Total	7	2220	--

Resolution 5: (Special Resolution)

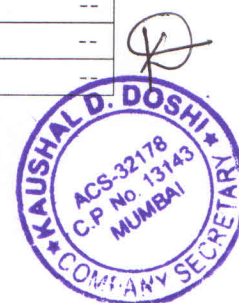
Re-appointment of Mr. Dheeraj Kumar Kochhar (DIN 00018094) as Managing Director of the Company for the period of 3 years w.e.f 01.06.2017

(i) Votes in favour of the resolution:

Mode 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	2	150	--
Ballot	36	7512714	--
Total	38	7512864	100

(ii) Votes against the resolution:

Mode 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	0	0	--
Ballot	0	0	--
Total	0	0	--



(iii) Invalid from Voting:

Mode 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	0	0	--
Ballot	7	2220	--
Total	7	2220	--

Resolution 6: (Special Resolution)

Re-appointment of Mrs. Zuby Kochhar (DIN 00019868) as Executive whole time Director of the Company for the period of 3 years w.e.f 01.06.2017.

(i) Votes in favour of the resolution:

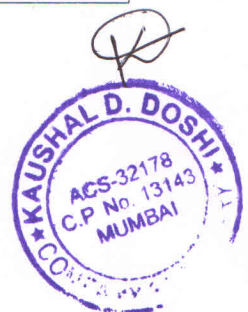
Mode of Voting	Number of members present and voting (in person or by proxy)	Number of votes cast	% of total number of valid votes cast
E-voting	2	150	--
Ballot	37	4368558	--
Total	39	4368708	0

(ii) Votes against the resolution:

Mode 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	0	0	--
Ballot	0	0	--
Total	0	0	--

(iii) Invalid from Voting:

Mode 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	0	0	--
Ballot	7	2220	--
Total	7	2220	--



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,

Place: Mumbai

Dated: 27th September, 2017.

Yours faithfully,

Witness 1: Ms Priyanka Pandya Priyanka

Witness 2: Mrs. Neela Shah N. B. Shah

For Kaushal Doshi & Associates



Kaushal Doshi
Company Secretary
COP: 13143 / ACS: 32178

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 27th September, 2017.

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	40	11508408	100	0	0	0
2	39	4368708	100	0	0	0
3	40	11508408	100	0	0	0
4	40	11508408	100	0	0	0
5	38	7512864	100	0	0	0
6	39	4368708	100	0	0	0

Yours faithfully,

For Kaushal Doshi & Associates

Kaushal Doshi
Company Secretary
COP: 13143 / ACS: 32178

Place: Mumbai

Date: 27th September, 2017