Creative Eye Limited

Date: 27th August, 2026

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

Dear Sir/ Madam,

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

Name: Creative Eye Limited

Sub: Disclosure of Voting results under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 at the Extra Ordinary General Meeting (EOGM) of the Company.

Dear Sir/ Madam,

In accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith the details of voting results along with Scrutinizers' Report on remote e-voting and e-voting at the Extra Ordinary General Meeting (EGM) of the Company, held on Tuesday, August 25, 2026 at 11.30 p.m. through video conferencing/ other audio visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued there under and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

You are requested to take the above information on record.

Thanking You,

Yours Faithfully,
For Creative Eye Limited

Manoj Ramesh Kalgutkar
Digitally signed by Manoj Ramesh Kalgutkar
Date: 2026.08.27 10:38:28 +05'30'

Mr. Manoj Ramesh Kalgutkar
Company Secretary and Compliance Officer
ACS No. 11983

REPORT OF SCRUTINIZER
(Pursuant to Section 108 of the Companies Act 2013 and Rule 20(4)(xii) of The Companies (Management and Administration) Rules, 2014)

To,
The Chairman
M/s CREATIVE EYE LIMITED
Kailash Plaza, Plot No.12-A, New Link Road
Opp.Laxmi Ind. Estate, Andheri (West),
Mumbai- 400053

Scrutinizer's Report on E-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

Dear Sir,

I, Kirty Vaidya, Practicing Company Secretary, (bearing COP Number: 21076) Mumbai, have been appointed by the Board of Directors of M/s Creative Eye Limited ("the Company") as Scrutinizer for Extra-Ordinery General Meeting held on 25th August 2026 held through video conference at 11:30 AM and concluded at 12.10 P.M including 15 minutes provided for e-voting for the following purpose,

Accordingly, the Ministry of Corporate Affairs ('MCA') vide its General Circular dated September 19, 2024 read with Circular Nos. 09/2023 dated September 25, 2023, Circular No. 11/ 2022 dated December 28, 2022, Circular No.14/ 2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 03/2022 dated May 05, 2022 and latest one being General circular No. 09-2023 dated 25th September,2023 (collectively referred to as 'MCA Circulars') by the SEBI dated 12th May, 2020, 15th January, 2021, 13th May, 2022, 5th January, 2023 and applicable provisions has permitted the holding of Annual General Meeting/ Extra-Ordinery General meeting through Video Conference /Other Audio-Visual Means ("VC'/ '0AVM').

Further, pursuant to the MCA Circulars, the Notice of the EGM was sent in electronic form only to those members whose email addresses were registered with the company and Depositories Participants and M/s. KFIN Technologies Limited ("Company's RTA Agent"). The EGM Notice was available on company website at www.creativeeye.com. and also on website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com. And www.nseindia.com. respectively.

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivali East-400068
Contact - +91 8600144165
Mail ID – kirty.vaidya@gmail.com

KIRTY VAIDYA & ASSOCIATES
Practicing Company Secretary

The compliance with the provisions of the companies Act, 2013 and the Rules made thereunder relating to voting through remote e-voting and e- voting at the EGM by the shareholders on the resolutions proposed in the Notice of the EGM of the company is the responsibility of the Management. My responsibility as a Scrutinizer is to ensure that the voting processes both through remote e-voting and by e-voting at the EGM are conducted in a fair and transparent manner.

The company had appointed NSDL as the Service Provider, for the purpose of providing the facility of remote e-voting to the Members of the company and for e-voting during the EGM on the web page of NSDL at www.evoting.nsdl.com.

The remote e-voting period commenced on 22nd August 2026 at 09.00 a.m and ended on 24th August 2026 at 5.00 p.m.

The Shareholders of the company holding shares as on cut-off date Friday, 21st August 2026, were entitled to vote on the resolutions stated in the Notice of the EGM of the Company.

The Company informed that, the Shareholders who have not cast their votes on the resolutions as mentioned in the Notice of the EGM by remote e-voting prior to the EGM, were provided facility to cast their votes through e-voting system available on the voting page of NSDL during the meeting.

The votes casted through remote e-voting facility and e-voting facility by the Shareholders during the meeting and thereafter for the time frame of Fifteen minutes from the conclusion of the meeting; were unblocked and downloaded from the NSDL e-voting system i.e. www.evoting.nsdl.com in the presence of Ms. Kalpana Khandelwal and Mr. Ajay Shukla who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014. The e-voting data/results downloaded from the e-voting system of NSDL (https://www.evoting.nsdl.com) were scrutinized and reviewed, the votes were counted, and on that basis the e-voting results were prepared.

Kvaidya

Kirty Vaidya & Associates * Practicing Company Secretary * M. No. 12940 Com No 21076 Mumbai

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivali East-400068
Contact - +91 8600144165
Mail ID – kirty.vaidya@gmail.com

KIRTY VAIDYA & ASSOCIATES
Practicing Company Secretary

The results of the E-voting and E-voting at venue of EGM are as under:

SPECIAL BUSINESS

Resolution No.1	Re-appointment of Mrs. Zuby Kochar (DIN:00019868) as Whole-time Director of the Company

(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	40	7316363	96.22
Venue E-Voting at the EGM	0	0	0
Total	40	7316363	96.22

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	287789	3.78
Venue E-Voting at the EGM	0	0	0
Total	11	287789	3.78

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

Resolution No.2	To regularise the appointment of Mr. Praful Jadavji Shah (DIN: 07927339) from Additional Director to Non- Executive Independent Director

(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	41	7316403	96.22
Venue E-Voting at the EGM	0	0	0
Total	41	7316403	96.22

Kvaidya

Kirty Vaidya & Associates
M. No.12940
Corp No 21076
Mumbai
Practicing Company Secretary

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivali East-400066
Contact - +91 8600144165
Mail ID – kirty.vaidya@gmail.com

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	287749	3.78
Venue E-Voting at the EGM	0	0	0
Total	10	287749	3.78

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

Resolution No.3	To regularise the appointment of Mrs. Asha Choudhary (DIN: 11866581) from Additional Director to Non- Executive Independent Director

(I) VOTED IN FAVOUR THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	40	7316363	96.22
Venue E-Voting at the EGM	0	0	0
Total	40	7316363	96.22

(II) VOTED AGAINST THE RESOLUTION:

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	11	287789	3.78
Venue E-Voting at the EGM	0	0	0
Total	11	287789	3.78

(III) INVALID VOTES OF THE RESOLUTION:

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

Kvaidya

Kirty Vaidya & Associates
M. No 12940
Corp No 21076
Mumbai
Practicing Company Secretary

Resolution No.4	To consider and approve the increase in borrowing powers under Section 180(1)(c) of the Companies Act, 2013 upto INR 50,00,00,000/- (Rupees Fifty Crores Only).

(I) **VOTED IN FAVOUR THE RESOLUTION:**

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	41	7316403	96.22
Venue E-Voting at the EGM	0	0	0
Total	41	7316403	96.22

(II) **VOTED AGAINST THE RESOLUTION:**

Mode	No. of Members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	10	287749	3.78
Venue E-Voting at the EGM	0	0	0
Total	10	287749	3.78

(III) **INVALID VOTES OF THE RESOLUTION:**

Total number of members whose votes were declared invalid	Total number of votes invalid
0	0

Based on the above results of e-voting, I report that all the above Four (4) Resolutions have been passed by the shareholders with the requisite majority.

For Kirty Vaidya & Associates
Practicing Company Secretary

KVaidya

Kirty Vaidya
(Proprietor)
FCS No: 12940/CP No: 21076
UDIN: F012940H001230739

Kirty Vaidya & Associates
M. No.12940
Corp No.21076
Mumbai
Practicing Company Secretary

Place: MUMBAI
Date: 26/08/2026

Countersign by Chairman

ASHUTOSH DHEERAJ KUMAR KOCHHAR
Digitally signed by ASHUTOSH DHEERAJ KUMAR KOCHHAR
Date: 2026.08.27 11:23:10 +05'30'

Mr. Ashutosh Dheeraj Kumar Kochhar

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivali East-400068
Contact - +91 8600144165
Mail ID – kirty.vaidya@gmail.com

KIRTY VAIDYA & ASSOCIATES
Practicing Company Secretary

To,
The Chairman
M/s CREATIVE EYE LIMITED
Kailash Plaza, Plot No.12-A, New Link Road
Opp.Laxmi Ind. Estate, Andheri (West),
Mumbai- 400053

Sub.: Summery of the result of the voting on the resolutions passed at the Extra-Ordinery General Meeting of the Shareholders of Creative Eye Limited held on 25th August 2026 at 11.30 am through Video Conferencing (VC)/ Other audio-visual means (OVAM)

Dear Sir,

Please find below summery of the resolutions passed at the Extra-Ordinery General Meeting

Item No of Notice	Votes in Favour of the resolution			Votes against the resolution		
Sr. No	Numbers		% of total vote casts	Numbers		% of total vote casts
	Persons	Votes		Persons	Votes	
1	40	7316363	96.22	11	287789	3.78
2	41	7316403	96.22	10	287749	3.78
3	40	7316363	96.22	11	287789	3.78
4	41	7316403	96.22	10	287749	3.78

Thanking You,
Yours Faithfully,

For Kirty Vaidya & Associates
Practicing Company Secretary
KVaidya
CS Kirty Vaidya
(Proprietor)
FCS No: 12940/CP No: 21076
UDIN: F012940H001230739

Kirty Vaidya & Associates Practicing Company Secretary M. No. 12940 Corp No. 21076 Mumbai

Place: MUMBAI
Date: 26/08/2026

Countersign by Chairman
ASHUTOSH DHEERAJ KUMAR KOCHHAR
Digitally signed by ASHUTOSH DHEERAJ KUMAR KOCHHAR
Date: 2026.08.27 11:24:11 +05'30'
Mr. Ashutosh Dheeraj Kumar Kochhar

Post: A3/302, Sheth Midori, Shiv Vallabh Road, Hanuman Tekdi, Ashok Van, Borivali East-400068
Contact - +91 8600144165
Mail ID – kirty.vaidya@gmail.com

General information about company	
Scrip code	532392
NSE Symbol	CREATIVEYE
MSEI Symbol	NOTLISTED
ISIN	INE230B01021
Name of the company	CREATIVE EYE LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:55 AM

Scrutinizer Details	
Name of the Scrutinizer	Ms. Kirty Vaidya,
Firms Name	M/s. Kirty Vaidya & Associates
Qualification	CS
Membership Number	12940
Date of Board Meeting in which appointed	03-08-2026
Date of Issuance of Report to the company	26-08-2026

Voting results	
Record date	18-08-2026
Total number of shareholders on record date	11872
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	51
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approved Re-Appointment of Zuby Kochhar (DIN: 0019868) as Whole-Time Director of the company.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284552	7139870	63.2712	7139870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11284552	7139870	63.2712	7139870	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8773698	464282	5.2917	176493	287789	38.0142	61.9858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8773698	464282	5.2917	176493	287789	38.0142	61.9858
Total		20058250	7604152	37.9103	7316363	287789	96.2154	3.7846
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Special</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">Approved regularization of Mr. Praful Jadavji Shah (DIN: 07927339) as an Independent Director of the Company for the period of 5 years.</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)= [(4)/(2)]*100</td><td>(7)= [(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">11284552</td><td>7139870</td><td>63.2712</td><td>7139870</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>11284552</td><td>7139870</td><td>63.2712</td><td>7139870</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">8773698</td><td>464282</td><td>5.2917</td><td>176533</td><td>287749</td><td>38.0228</td><td>61.9772</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>8773698</td><td>464282</td><td>5.2917</td><td>176533</td><td>287749</td><td>38.0228</td><td>61.9772</td></tr>
<tr><td colspan="2">Total</td><td>20058250</td><td>7604152</td><td>37.9103</td><td>7316403</td><td>287749</td><td>96.2159</td><td>3.7841</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Approved regularization of Mrs. Asha Choudhary (DIN: 11866581) as an Independent Director of the company for the period of 5 years.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284552	7139870	63.2712	7139870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11284552	7139870	63.2712	7139870	0	100	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8773698	464282	5.2917	176493	287789	38.0142	61.9858
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8773698	464282	5.2917	176493	287789	38.0142	61.9858
Total		20058250	7604152	37.9103	7316363	287789	96.2154	3.7846
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Considered and approved the increase in the borrowing powers of the Company under section 180 (1) (c) of the Companies act, 2013, up to an aggregate of the paid-up share capital, free reserves and securities premium of the company, as may be applicable.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11284552	7139870	63.2712	7139870	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	11284552	7139870	63.2712	7139870	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	8773698	464282	5.2917	176533	287749	38.0228	61.9772
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8773698	464282	5.2917	176533	287749	38.0228	61.9772
Total		20058250	7604152	37.9103	7316403	287749	96.2159	3.7841
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	