# Creative Eye Limited

**28th September, 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 Ltd.**
Exchange Plaza, 5th Floor
Plot No- `C' Block, G Block
Bandra-Kurla Complex
Mumbai-400051

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

**Sub: Proceedings of Annual General Meeting of the Company held on Monday, 28th September, 2026.**

Dear Sir/ Madam,

We hereby inform the Exchange that the Annual General Meeting of M/s Creative Eye Limited was held on Monday, 28th September, 2026 at 11.30 A.M. through Video Conferencing (VC)/ Other Audio Visual Means. The business items set out in the notice of the Annual General Meeting ("AGM") dated 04th September, 2026 ("AGM Notice"), were duly transacted at the Meeting.

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a summary of the proceedings of the AGM is enclosed herewith as **Annexure A.**

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: 2026.09.28 16:29:05 +05'30'

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

Annexure A

**Sub: Proceedings of Annual General Meeting of the Company held on Monday, 28th September, 2026.**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circulars", we are pleased to submit the proceedings of Annual General Meeting (AGM) of the Company, held on Monday, 28th September, 2026 at 11.30 a.m. (IST) through video conferencing (VC) / Any Other Audio Visual means, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder 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.

**Directors and KMP present:**

Matty Vishal Dutt – Independent Director
Zuby Kochar - Whole-time Director
Ashutosh Dheeraj Kumar Kochhar – Managing Director
Asha Choudhary- Independent Director
Praful Jadavji Shah - Independent Director

Manoj Kalgutkar – Company Secretary
Sachin Vaman Devare - CFO

**PROCEEDINGS IN BRIEF:**

- Mr. Ashutosh Kochhar, Managing Director of the Company chaired the meeting.
- The Chairman then handed over the proceedings to Mr. Manoj Ramesh Kalgutkar, Company Secretary and Compliance Officer on his behalf.
- Mr. Manoj Kalgutkar, Company Secretary and Compliance Officer, welcomed the Members present and introduced all the dignitaries present at the AGM.
- He then briefed the Members with general instructions for attending the Meeting through VC and process of e-voting at the Meeting;
- The requisite quorum being present, the Chairman called the meeting to order.
- The necessary documents mentioned in the notice calling Annual General Meeting were open and available for inspection.
- He then appraised the members about legal provisions regarding voting through e- voting procedure and Remote E-voting process to the Members and informed that the voting

facility was provided to the members from 25th September, 2026 at 09.00 AM and was concluded on 27th September, 2026 at 05.00 PM and further added that the Members who were unable to cast the vote through remote e-voting were provided with the e-voting facility during the AGM and for 15 minutes after its conclusion as mentioned in the Notice of AGM dated 04th September, 2026.

- The Chairman informed the Members that the Board of Directors of the Company had appointed M/s. Ms. Kirty Vaidya, proprietor of M/s. Kirty Vaidya & Associates firm of Practicing Company Secretary, holding FCS -129440, as the Scrutinizer for scrutinizing the remote e-voting process and the e-voting conducted during the AGM in a fair and transparent manner. Ms. Kirty Vaidya, proprietor of M/s. Kirty Vaidya & Associates, Practicing Company Secretary, (Peer Reviewed Firm), was present virtually throughout the Meeting.

- The Chairman informed the Members that the combined results of the remote e-voting and the e-voting conducted during the AGM, together with the Consolidated Scrutinizer's Report, would be declared within the prescribed timelines and would be submitted to BSE Limited and the National Stock Exchange of India Limited. The results would also be uploaded on the websites of the Company and KFin Technologies Ltd.

- The Chairman, read the items of Ordinary Business and Special Business as set out in the AGM Notice which were transacted at the AGM, as detailed below:

ORDINARY BUSINESS:

i. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 including the Balance Sheet as at March 31, 2026, the Statement of Profit & Loss, Cash flow statement for the financial year ended on that date, together with the Reports of the Auditors and Board of Directors thereon.

ii. To appoint a Director in place of **Mr. Ashutosh Dheeraj Kumar Kochhar, (DIN: 11251298)**, who retires by rotation and being eligible, offers himself for re-appointment.

iii. To appoint M/S STDJ & Co., Chartered Accountants as statutory auditor of the company for a period of 5 (five) consecutive years.

SPECIAL BUSINESS:

iv. To appoint M/s. Kirty Vaidya & Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a term of 5 (five) consecutive years.

He then invited the speakers to seek views/ raise queries and the same were answered by Board;

# Creative Eye Limited

**Declaration of Results.**

The Members were informed that a Consolidated Report on total votes cast in favour and against would be submitted by the Scrutinizer within two working days of the conclusion of AGM and the same would be forthwith declared by the Company by notifying to the Stock Exchange and publishing it on website of BSE and CDSL.

You are requested to take the above information to your record.

The meeting concluded at 11.50 A.M.

Thanking You,

**For Creative Eye Limited**

Manoj Ramesh Kalgutkar

Digitally signed by Manoj Ramesh Kalgutkar
Date: 2026.09.28 16:29:26 +05'30'

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