Creative Eye Limited

Date: 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 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 Annual General Meeting (AGM) 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 Annual General Meeting (AGM) of the Company, held on Monday, September 28, 2026 at 11.30 a.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: 2026.09.28 18:37:11 +05'30'

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

KIRTY VAIDYA & ASSOCIATES
Practicing Company Secretary

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 Annual General Meeting held on 28th September 2026 held through video conference at 11:30 AM and concluded at 12.05 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 AGM 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 AGM 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.

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 AGM by the shareholders on the

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

resolutions proposed in the Notice of the AGM 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 AGM 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 AGM on the web page of NSDL at www.evoting.nsdl.com.

The remote e-voting period commenced on 25th September 2026 at 09.00 a.m and ended on 27th September 2026 at 5.00 p.m.

The Shareholders of the company holding shares as on cut-off date Monday, 21st September 2026, were entitled to vote on the resolutions stated in the Notice of the AGM 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 AGM by remote e-voting prior to the AGM, 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.

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

ORDINERY BUSINESS

Resolution No.1	**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**

(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	57	7352376	96.22
Venue E-Voting at the AGM	0	0	0
Total	57	7352376	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	288689	3.78
Venue E-Voting at the AGM	0	0	0
Total	10	288689	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 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

(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	57	7352376	96.22
Venue E-Voting at the AGM	0	0	0
Total	57	7352376	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	288689	3.78
Venue E-Voting at the AGM	0	0	0
Total	10	288689	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 appoint STDJ and Co., Chartered Accountants as statutory auditor of the company for a period of five years and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s).

(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	57	7352376	96.22
Venue E-Voting at the AGM	0	0	0
Total	57	7352376	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	288689	3.78
Venue E-Voting at the AGM	0	0	0
Total	10	288689	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.4	To appoint Kirty Vaidya and Associates, Practicing Company Secretary as Secretarial Auditor of the Company for a period of 5 years

(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	57	7352376	96.22
Venue E-Voting at the AGM	0	0	0
Total	57	7352376	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	288689	3.78

Venue E-Voting at the AGM	0	0	0
Total	10	288689	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
PR No. 4786/2023
UDIN: F012940H001634307

Place: MUMBAI
Date: 28/09/2026

Countersign by Chairman

ASHUTOSH DHEERAJ KUMAR KOCHHAR
Digitally signed by ASHUTOSH DHEERAJ KUMAR KOCHHAR
Date: 2026.09.28 19:10:35 +05'30'

Mr. Ashutosh Dheeraj Kumar Kochhar

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 Annual General Meeting of the Shareholders of Creative Eye Limited held on 28th September 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 Annual 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	57	7352376	96.22	10	288689	3.78
2	57	7352376	96.22	10	288689	3.78
3	57	7352376	96.22	10	288689	3.78
4	57	7352376	96.22	10	288689	3.78

Thanking You,
Yours Faithfully,

For Kirty Vaidya & Associates
Practicing Company Secretary

Kvaidya

CS Kirty Vaidya
(Proprietor)
FCS No: 12940/CP No: 21076
PR No. 4786/2023
UDIN: F012940H001634307

Place: MUMBAI
Date: 28/09/2026

Countersign by Chairman

ASHUTOSH DHEERAJ KUMAR KOCHHAR
Digitally signed by ASHUTOSH DHEERAJ KUMAR KOCHHAR
Date: 2026.09.28 19:14:34 +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