NOTICE

NOTICE is hereby given that the **Thirty fifth (35th) Annual General Meeting** of the Members of **CREATIVE EYE LIMITED** (CIN : L99999MH1986PLC125721) will be held on Thursday, 30th September, 2021 at 11.30 a.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") (under COVID 19 circumstances) to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company prepared as per Indian Accounting Standards (Ind-AS) for the financial year ended March 31, 2021 including the Balance Sheet as at March 31, 2021, the Statement of Profit & Loss, Cash flow statement for the financial year ended on that date, and the Reports of the Auditors and Directors thereon.

   "RESOLVED THAT the Audited Financial Statements for the financial year ended March 31, 2021, the Report of Board of Directors and the Auditors' Report thereon as circulated to the Members be considered and adopted."

2. To appoint a Director in place of Mr. Dheeraj Kumar Kochhar, (DIN 00018094), who retires by rotation and being eligible, offers himself for re-appointment.

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013, Mr. Dheeraj Kumar Kochhar, (DIN 00018094), who retires by rotation at this meeting and, being eligible, offers himself for reappointment, be and is hereby reappointed as a Director of the Company."

SPECIAL BUSINESS:

3. **To Consider the Appointment of Mrs. Sarita Gopal Soni (DIN-08998686) as Non-Executive Independent Director and in this regard, pass the following resolution as an Ordinary Resolution:**

   "RESOLVED THAT pursuant to the provisions of Sections 149,150, 161(1) and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), Mrs. Sarita Gopal Soni (DIN-08998686), who was appointed as an Additional Director (Non-Executive Independent) of the Company by the Board of Directors with effect from 23rd December, 2020 and who holds office up to the date of this Annual General Meeting in terms of Section 160(1) of the Act and in respect of whom the Company has received a notice signifying her intention to propose candidature for the office of Director of the Company, be and is hereby appointed as Non-Executive Independent Director of the Company to hold office for a term of 5 consecutive years with effect from 23rd December, 2020 and is not liable to retire by rotation."

By Order of the Board of Directors

Sd/-
Khushbu G. Shah
Company Secretary

Registered Office:
CREATIVE EYE LIMITED
(CIN: L99999MH1986PLC125721)
Kailash Plaza, Plot No.12-A,
Opp. Laxmi Industrial Estate,
New Link Road, Andheri (West),
Mumbai - 400 053, India
Tel :022 26732613 (7 Lines)
Fax : 022 2673 2296
E-mail: contact@creativeeye.com
Website : www.creativeeye.com

Place: Mumbai
Date:- 13th August, 2021.

NOTES:

1. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 relating to the special business to be transacted at the AGM and the profile of the Directors seeking appointment/re-appointment, as required in terms of Regulation 36(3) of the SEBI (Listing and Obligation and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations") are annexed.

2. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs has permitted the holding of the Annual General Meeting through video conferencing (VC) or other audio-visual means (OAVM), without the physical presence of the Members at a common venue, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated 05th May, 2020 and Circular No. 02/2021 dated 13th January, 2021 and all other relevant circulars issued from time to time hence In accordance with, the circulars of MCA, SEBI and applicable provisions of the Act and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the 35th AGM of the Company shall be conducted through VC / OAVM. National Securities Depositories Limited ('NSDL') will be providing facility for voting through remote e-voting, for participation in the AGM through VC / OAVM facility and e-voting during the AGM. Hence, Members have to attend and participate in the ensuing AGM though VC/OAVM. The procedure for participating in the meeting through VC / OAVM is explained at Note No. 14 below and is also available on the website of the Company at www.creativeeye.com

3. As the AGM shall be conducted through VC / OAVM, the facility for appointment of Proxy by the Members is not available for this AGM and hence the Proxy Form, Attendance Slip and Route Map are not annexed to this Notice.

4. As per the MCA and SEBI Circulars, owing to the difficulties involved in dispatching of physical copies of the Annual Report 2020- 21 including financial statements (along with Board's report, Auditor's report or other documents required to be attached therewith), shall be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/ Depositories. Members may note that the Notice and Annual Report 2020-21 will also be available on the Company's website www.creativeeye.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL https://www.evoting.nsdl.com.

5. Members who have not registered their e-mail addresses are requested to register the same with Depository Participant(s) / KFIN Technologies Private Limited or update their email addresses by writing to the Company at investorscel@yahoo.com along with Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN and AADHAR (self-attested scanned copy of both PAN card and Aadhar card) Name as registered with the R & TA.

6. Corporate / Institutional Members intending to attend the Annual General Meeting, pursuant to Section 113 of the Companies Act, 2013, are requested to send to the Company, a certified copy of relevant Board Resolution authorizing its representatives to attend and vote on their behalf at the meeting, at investorscel@yahoo.com.with a copy marked to evoting@nsdl.co.in.

7. Pursuant to Section 91 of the Act, The Register of Members and Share Transfer Books of the Company will be closed from Friday, September 24, 2021 to Thursday, September 30, 2021 (both days inclusive) for the purpose of annual general meeting.

8. As per Regulation 40 of Listing Regulations, as amended, SEBI has decided that securities of listed companies can be transferred only in dematerialised form. In view of the above and to avail various benefits of dematerialisation, Members are advised to dematerialise the shares held by them in physical form also to eliminate all risks associated with physical shares and for ease of portfolio management, members holding shares in physical form are requested to notify immediately changes, if any, in their address or bank mandates to the Company/Registrar & Share Transfer Agents ("RTA") quoting their Folio Number and Bank Account Details along with self-attested documentary proofs. Members holding shares in the Dematerialized (electronic) Form may update such details with their respective Depository Participants.

9. The Register of Directors and Key Managerial Personnel and their Shareholdings and all other documents referred to in the Notice will be available for inspection in electronic mode. Members can inspect the same by sending an email to investorscel@yahoo.com. All the relevant documents referred to in the Notice calling the AGM are available on the website of the Company for inspection by the Members.

10. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

11. The Securities and Exchange Board of India ("SEBI") has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their depository participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN details to Kfin Technologies Private limited (R & TA of the Company).

12. Non Resident Indian members are requested to inform the Company's R & TA, immediately of any change in their residential status on return to India for permanent settlement, their bank account maintained in India with complete name, branch, account type, account number and address of the bank with pin code, IFSC and MICR Code, as applicable if such details were not furnished earlier.

13. Members can avail the facility of nomination in respect of shares held by them in physical form pursuant to the provisions of Section 72 of the Companies Act, 2013. Members desiring to avail this facility may send their nomination in the prescribed Form No. SH-13 duly filled in to R & TA of the Company. Members holding shares in electronic form may contact their respective Depository Participants for availing this facility.

14 INSTRUCTIONS FOR E-VOTING AND JOINING THE AGM ARE AS FOLLOWS:

A. Voting through electronic means:

I. In compliance with provisions of Section 108 of the Act, read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of Listing Regulations and Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI), the members are provided with the facility to cast their votes electronically, through the e-voting services provided by the NSDL, on all the resolutions set forth in this Notice.

II. The remote e-voting period commences on Sunday, September 26, 2021 (9:00 a.m.) and ends on Wednesday, 29th September ,2021 (5:00 p.m.). During this period, Members holding shares either in physical form or in dematerialized form, as on Thursday, September 23, 2021 i.e. cut-off date, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Those Members, who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the AGM.

III. The Members who have cast their vote by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their vote again.

IV. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date.i.e. Thursday, September 23, 2021

V. The Board of Directors at their meeting have appointed **Mr. Kaushal Doshi, Proprietor of M/s Kaushal Doshi & Associates, Practicing Company Secretary (FCS: 10609)** as Scrutinizer to scrutinize the voting during the AGM and remote e-voting process in a fair and transparent manner.

VI. Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company and becomes member of the Company after the notice is send through e-mail and holding shares as of the cut-off date i.e. 23rd September, 2021, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or Issuer/RTA. However, if you are already registered with NSDL for remote e-voting, then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" or "Physical User Reset

Password" option available on www.evoting.nsdl.com or call on toll free no. 1800 1020 990 and 1800 22 44 30 . In case of Individual Shareholders holding securities in demat mode who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date i.e. 23rd September, 2021 may follow steps mentioned in the Notice of the AGM under "Access to NSDL e-Voting system".

VII The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast during the AGM, thereafter unblock the votes cast through remote e-voting and make, not later than 48 hours of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing, who shall countersign the same.

VIII The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company www.creativeeye.com and on the website of NSDL simultaneously after the declaration of result by the Chairman or a person authorised by him in writing. The results shall also be immediately forwarded to the BSE and NSE, Mumbai.

IX. The details of the process and manner for remote e-voting are explained herein below:

Step 1: Log-in to NSDL e-voting system at https://www.evoting.nsdl.com/

Step 2: Cast your vote electronically on NSDL e-voting system.

Details of Step 1 are mentioned below:

Step 1: Access to NSDL e-Voting system

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDLand you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Type of shareholders	Login Method
	Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. 
Individual Shareholders holding securities in demat mode with CDSL	Existing users who have opted for Easi / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi / Easiest are https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on New System Myeasi. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e-Voting is in progress.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. **Your User ID details are given below :**

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

      (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the " Initial password" or have forgotten your password:

   a) Click on "Forgot User Details/Password?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physical User Reset Password?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join General Meeting".
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to doshikaushal20@gmail.com with a copy marked to evoting@nsdl.co.in.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request at evoting@nsdl.co.in

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investorscel@yahoo.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN

card), AADHAR (self attested scanned copy of Aadhar Card) to investorscel@yahoo.com If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e.Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR E-VOTING ON THE DAY OF THE AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the AGM shall be the same person mentioned for Remote e-voting.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for Access to NSDL e-Voting system. After successful login, you can see link of "VC/OAVM link" placed under "Join General meeting" menu against company name. You are requested to click on VC/OAVM link placed under Join General Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice.

4. The facility of participation at the AGM through VC/OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

5. Further Members will be required to use Internet with a good speed to avoid any disturbance during the meeting.

6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

7. Members who need assistance before or during the AGM, can contact NSDL on evoting@nsdl.co.in or contact on toll free Number 1800-222-990 or 1800 22 44 30

8. Members who would like to express their view and want to raise any queries/ questions may send the same from their registered email address mentioning their name, DP ID and Client ID / folio number at company's email ID investorscel@yahoo.com between 10th September, 2021 to 27th September, 2021. The questions will be suitably replied by the company.

9. Subject to receipt of requisite number of votes, the Resolutions proposed in the Notice shall be deemed to be passed on the date of the Meeting, i.e., Thursday, 30th September, 2021.

By Order of the Board of Directors

Registered Office:

CREATIVE EYE LIMITED
(CIN: L99999MH1986PLC125721)
Kailash Plaza, Plot No.12-A,
Opp. Laxmi Industrial Estate,
New Link Road, Andheri (West),
Mumbai - 400 053, India
Tel: 022 26732613 (7 Lines)
Fax : 022 2673 2296
E-mail: contact@creativeeye.com

Website : www.creativeeye.com

Sd/-
Khushbu G. Shah
Company Secretary

Place: Mumbai
Date:- 13th August, 2021.

Additional information on Directors recommended for appointment / re-appointment (pursuant to Regulation 36(3) and 26(4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard 2 on General Meetings)

Name of the Director	**Dheeraj Kumar**	**Sarita Gopal Soni**
DIN	00018094	08998686
Date of Birth	27/09/1946	02/09/1956
Date of first Appointment on the Board	28/07/1986	23/12/2020
Qualifications	Graduates from Film and Television Institute of India , Pune	Master of Arts in Ancient history and Culture
Brief resume of the director	Mr. Dheeraj Kumar is Chairman and Managing director of the Company. He is a graduate from Films and Television Institute of India, Pune and has over 45 years of experience in the media and entertainment industry in various roles as an Artist, Director and Producer.	Mrs Sarita Soni is Additional Non Executive Independent Director of the Company. She is also members of the Audit Committee, Stakeholder Relationship Committee and Nomination and Remuneration committee. She is 65 years old , holding a degree of M.A. (Master of Arts in Ancient history and Culture) from Banaras Hindu University, Varanasi.
Nature of Expertise in specific functional Areas	Creative and Business Development	Business Planning and Business Development
Disclosure of relationship between directors inter-se	Husband of Mrs. Zuby Kochhar, Whole time Director	NA
Names of other listed entities in which the person also holds the directorship and the membership/Chairmanships of Committees of the Board	NIL	NIL
No. of Shares Held in the Company	3919582	NIL

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

ITEM No. 3.

Mrs. Sarita Gopal Soni was appointed as an Additional Non executive Independent Director of the Company w.e.f. 23rd December, 2020. Mrs. Sarita Gopal Soni, aged 65 years, M.A. (Master of Arts in Ancient history and Culture) from Banaras Hindu University, Varanasi. she is having a deep understanding, experience and knowledge of Business, Finance, operations and other business affairs.

Pursuant to the provisions of Section 161 of the Companies Act, 2013, Mrs. Sarita Gopal Soni holds office as such upto the date of this Annual General Meeting. In terms of provisions of Section 149,150 and 152 of the Companies Act, 2013, an Independent Director of a Company can be appointed for a term of 5 (Five) consecutive years and shall not be liable to retire by rotation. Mrs. Sarita Gopal Soni has given requisite declaration pursuant to Section 149(7) of the Companies Act, 2013 to the effect that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013. The Company has also received a notice proposing his candidature for the office of Independent Director. In the opinion of the Board, Mrs. Sarita Gopal Soni proposed to be appointed as an Independent Director, fulfills the conditions specified in the Companies Act, 2013 and the rules made there under and is independent of the management. Brief resume of Mrs. Sarita Gopal Soni as stipulated under Regulation 36 (3) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 is given in the Annexure to the Notice. The Board recommends the Ordinary Resolution as set out at item no. 3 of the Notice for approval of the shareholders. Except, Mrs. Sarita Gopal Soni, none of the Directors, Key Managerial Personnel of the Company or their relatives is concerned or interested in the said resolution.

Your Directors recommend the resolutions set out at item Nos. 3 of the Notice for your approval.

By Order of the Board of Directors

Registered Office:

CREATIVE EYE LIMITED
(CIN: L99999MH1986PLC125721)
Kailash Plaza, Plot No.12-A,
Opp. Laxmi Industrial Estate,
New Link Road, Andheri (West),
Mumbai - 400 053, India
Tel: 022 26732613 (7 Lines)
Fax : 022 2673 2296
E-mail: contact@creativeeye.com
Website : www.creativeeye.com

Sd/-
Khushbu G Shah
Company Secretary

Place: Mumbai
Date:- 13th August,2021.

CREATIVE EYE LIMITED

3rd September, 2021

The DCS–CRD,
Bombay Stock Exchange Limited
PheerozeJeejeebhoy 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: Advertisement of Public Notice of 35thAnnual General Meeting of Creative Eye Limited.

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of advertisement of public notice of 35th Annual General Meeting of the Company scheduled to be held on September 30, 2021 through Video Conferencing/Other Audio-Visual Modes (VC/OAVM), in compliance with the General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13,2021 issued by the Ministry of Corporate Affairs ('MCA Circulars') along with the circular issued by Securities and Exchange Board of India ('SEBI Circular') dated May 12, 2020 and January 15, 2021 published in the "The Free Press Journal", an English daily and "Navashakti" , a Regional daily Marathi newspaper dated September 3, 2021.

Kindly take the same on record and upload it on your respective website.

Thanking you.

Yours Faithfully,
For Creative Eye Limited
CREATIVE EYE LTD. MUMBAI
Khushby

Khushbu G Shah
Company Secretary & Compliance Officer

Encl: As above.

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

THE FREE PRESS JOURNAL www.freepressjournal.in MUMBAI | FRIDAY | SEPTEMBER 3, 2021

CREATIVE EYE LIMITED

(CIN: L99999MH1986PLC125721)
Registered Office: "Kailash Plaza", Plot No.12-A, New Link Road, Andheri (W), Mumbai-400 053
Tel. No. 2673 26 13 (7 Lines) Fax: 2673 22 96
Website: www.creativeeye.com, E-mail- contact@creativeeye.com

PUBLIC NOTICE OF 35TH AGM

1. Notice is hereby given that 35th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th September, 2021 at 11.30 a.m. (IST) through video conferencing (vc)/other audio- visual means (OAVM) in compliance with the Companies Act, 2013, read with General Circulars dated April 08, 2020, April 13, 2020, May 05, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India ("SEBI Circulars")
2. In compliance with the Circulars, electronic copies of the Notice of the AGM and the Annual Report for the year 2020-21 will be sent through emails to the members of the Company whose email addresses are registered with the Company or the Depository participant(s). The same will also be available on the Company's website at www.creativeeye.com and the Stock Exchange(s) websites at www.nseindia.com and www.bseindia.com. Pursuant to the MCA circulars and SEBI Circular, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.
3. Those Members, who hold shares in physical form and have not registered their email address with the Company are requested to register their email ID by providing Folio No., Name of shareholder, share certificate No., PAN, Mobile and email ID to investorscel@yahoo.com or kishore.bv@kfintech.com .Members holding shares in dematerialized form may update their email address with the Company or the Depository Participant.

Manner of Remote E-voting or through the E-voting system during the AGM

Shareholders will be provided with the facility to cast their votes on all resolutions set forth in the Notice of AGM using electronic voting system (remote e-voting) facility provided by NSDL. The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not cast votes through remote e-voting, will be able to cast their votes at the time of AGM. The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode will be provided in the Notice of AGM.

For **Creative Eye Limited**
Sd/-
Khushbu G Shah
Company Secretary

Place: Mumbai
Date : September 2, 2021

नव शक्ति | मुंबई, शुक्रवार, ३ सप्टेंबर २०२१

क्रिएटिव्ह आय लिमिटेड

(सीआयएनःएल९९९९९एमएच१९८६पीएलसी१२५७२१)
नोंदणीकृत कार्यालय : कैलाश प्लाझा, प्लॉट क्र.१२-ए,
न्यू लिंक रोड, अंधेरी (प.), मुंबई-४०० ०५३.
फोन क्र. : २६७३ २६ १३ (७ लाईन्स), फॅक्स : २६७३ २२ ९६
वेबसाईट : www.creativeeye.com, **ई-मेल** : contact@creativeeye.com

३५ व्या एजीएमची सूचना

१. सूचना याद्वारे देण्यात येते की, कंपनीची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) ही कंपनी अधिनियम २०१३ निगम व्यवहार मंत्रालयाद्वारे जारी जनरल सर्क्युलर दिनांक ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० ०५ मे, २०२० आणि १३ जानेवार, २०२१ (एमसीए सर्क्युलर्स) सह सिक्युरिटीज अ‍ॅण्ड एक्स्चेंज बोर्ड ऑफ इंडिया द्वारे जारी सर्क्युलर दिनांक १२ मे, २०२० आणि १५ जानेवारी, २०२१ च्या अनुपालनात व्हिडिओ कॉन्फरन्सिंग (व्हीसी) अदर ऑडिओ व्हिज्युअल मिन्स (ओएव्हीएम) मार्फत गुरुवार, ३० सप्टेंबर, २०२१ रोजी स. ११.३० वा. (भाप्रवे) घेण्यात येणार आहे.

२. सर्क्युलर्सच्या अनुपालनात एजीएमची सूचना आणि सन २०२०-२१ करिता वार्षिक अहवालाची इलेक्ट्रॉनिक प्रत कंपनी किंवा डिपॉझिटरी पार्टिसिपंटस्कडे ईमेल पत्ते नोंदविलेल्या कंपनीच्या सभासदांना ईमेल मार्फत पाठविण्यात येईल. तो कंपनीची वेबसाईट www.creativeeye.com आणि स्टॉक एक्स्चेजची वेबसाईट www.nseindia.com आणि www.bseindia.com वर सुद्धा उपलब्ध आहे. एमसीए सर्क्युलर आणि सेबी सर्क्युलरनुसार कोणाही भागधारकांना एजीएमची सूचना आणि वार्षिक अहवालाची प्रत्यक्ष प्रत पाठविण्यात येणार नाही.

३. ज्या सभासदांनी प्रत्यक्ष स्वरुपात शेअर्स धारण केलेले आहेत आणि कंपनीकडे त्यांचे ई-मेल पत्ते नोंदविलेले नाहीत. त्यांना investorscel@yahoo.com किंवा kishore.bv@kfintech.com कडे फोलिओ क्र. भागधारकाचे नाव, शेअर प्रमाणपत्र क्र. पॅन, मोबाईल आणि ई-मेल आडी पुरवून त्याचे ई-मेल आयडी नोंदविण्याची विनंती करण्यात येत आहे. डिमटेरियलाईज्ड स्वरुपात शेअर्स धारण केलेले सभासद कंपनी किंवा डिपॉझिटरी पार्टिसिपंटस्कडे त्यांचे ई-मेल पत्ते अपडेट करून शकतात.

दूरस्थ ई-मतदान किंवा एजीएम दरम्यान ई-मतदानामार्फत मतदान करण्याची पद्धत

भागधारकांना एनएसडीएल द्वारे पुरविलेली इलेक्ट्रॉनिक मतदान पद्धत (दूरस्थ ई-मतदान) सुविधा वापरून एजीएमच्या सूचनेत नमुद केलेल्या सर्व ठरावांवर त्यांचे मतदान करण्याची सुविधा पुरविण्यत येईल इलेक्ट्रॉनिक मतदान पद्धतीमार्फत मतदानाची सुविधा एजीएमच्या वेळी सुद्धा उपलब्ध करण्यात येईल आणि एजीएमला हजर असलेले भागधारक ज्यांनी दूरस्थ ई-मतदानामार्फत मतदान केलेले नाही त्यांना एजीएमच्या वेळी त्यांचे मतदान करणे शक्य होईल. इलेक्ट्रॉनिकम माध्यम/प्रत्यक्ष माध्यमाने शेअर्स धारण केलेल्या भागधारकांद्वारे दूरस्थ ई-मतदान आणि एजीएम दरम्यान ई-मतदानाची प्रक्रिया एजीएमच्या सूचनेत देण्यात येईल.

क्रिएटिव्ह आय लिमिटेड करिता
सही/-
खुशबु जी. शाह
कंपनी सचिव

ठिकाण : मुंबई
दिनांक : २ सप्टेंबर, २०२१

CREATIVE EYE LIMITED

September 8,2021

The DCS-CRD,
Bombay Stock Exchange Limited
PheerozeJeejeebhoy 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: Copy of Newspaper Advertisement for 35th Annual General Meeting.

BSE Script Code: 532392; NSE Script Code: CREATIVEYE

Dear Sir/Madam,

Pursuant to provision of Regulation 47 and 30 of the SEBI(Listing Obligation and Disclosure Requirements) Regulations,2015 , please find enclosed herewith the Newspaper Clipping of the Notice of 35th AGM ,Book Closure and E-voting information published in the English and and Marathi newspaper namely in "The Free Press Journal" and "Navshakti" dated September 7, 2021 and September 8,2021 respectively.

You are requested to kindly take note of the above.p

Thanking you

Yours Faithfully,
For Creative Eye Limited

CREATIVE EYE LTD. MUMBAI

Khushby

Khushbu Shah
Company Secretary & Compliance Officer

Encl: As above.

Regd Office: "Kailash Plaza" Plot No. 12-A, New Link Road, Opp. Laxmi Industrial Estate, Andheri (W), 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
(CIN: L99999MH1986PLC125721)
Registered Office: "Kailash Plaza", Plot No.12-A, New Link Road, Andheri (W), Mumbai-400 053
Tel. No. 2673 26 13 (7 Lines) Fax: 2673 22 96
Website: www.creativeeye.com, E-mail- contact@creativeeye.com

NOTICE OF 35TH AGM, BOOK CLOSURE AND REMOTE E-VOTING INFORMATION

Notice is hereby given that the 35th Annual General Meeting ("AGM") of the Members of the Company will be held on Thursday, September 30, 2021 at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) in compliance of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, read with General Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs ("MCA Circulars") along with the Circular dated May 12, 2020 and January 15, 2021 issued by Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Circular).

The Annual Report for the financial year 2020-21 including Notice convening the 35th Annual General Meeting have been sent only by electronic mode to the shareholders whose E-mail ids are registered with the Company or the Depository participant(s). The dispatch of Notice of AGM and the Annual Report 2020-21 through Emails has been completed on September 6, 2021. The aforesaid documents will also be available on the website of the Company at www.creativeeye.com and may also be accessed on the website of BSE Limited www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of NSDL www.evoting.nsdl.com As per the MCA Circulars and SEBI Circular, no physical copies of Notice of AGM and Annual Report will be sent to any shareholders.

BOOK CLOSURE

Notice is also hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive), for the purpose of 35th AGM.

REMOTE E-VOTING

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, Members are provided with the facility to exercise their right to vote by electronic means on resolutions proposed to be passed at the AGM.

Members holding shares either in physical form or in dematerialized form, as on cut-off date i.e, Thursday,23rd September, 2021 can cast their votes through electronic voting system (remote e-voting) facility provided by NSDL.

The facility for voting through electronic voting system will also be available at the time of AGM and the shareholders attending the AGM who have not caste votes through remote e-voting, will be able to cast their votes at the time of AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM, however, they shall not be eligible to vote at the meeting. Members holding shares in physical form are requested to access the remote e-voting facility provided by the Company through NSDL e-voting system at https://www.evoting.nsdl.com.

The procedure for remote e-voting and e-voting during the AGM by the Shareholders holding shares in electronic mode / physical mode is provided in the Notice of AGM.

The remote e-voting facility shall commence on September 26, 2021 from 09:00 a.m. and end on September 29, 2021 at 5:00 p.m. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Members, the Members shall not be allowed to change it subsequently.

Any person who acquires shares of the Company after the dispatch of AGM Notice and holds shares as on the cut-off date i.e. September 23, 2021, may obtain the login ID and password by sending a request at kishore.bv@kfintech.com.

The Results shall be declared on or after the AGM of the Company. The Results declared shall be communicated to BSE Limited and National Stock Exchange of India Ltd. within 2 (two) working days of conclusion of the AGM of the Company. The Results along with the Scrutinizer's Report shall be placed on the Company's website at www.creativeeye.com and on Registrar and Transfer Agent's website at www.kfintech.com.

Members who would like to express their view and want to raise any queries/ questions may send the same from their registered email address mentioning their name, DP ID and Client ID / folio number at company's email ID at investorscel@yahoo.com between 10th September, 2021 to 27th September, 2021. The questions will be suitably replied by the company.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or send a request to Ms. Pallavi Mhatre, Manager, NSDL at evoting@nsdl.co.in/ pallavid@nsdl.co.in Alternately, the members can also address the grievances to the Company Secretary at investorscel@yahoo.com.

For Creative Eye Limited
Sd/-
Place: Mumbai Khushbu Shah

क्रिएटिव्ह आय लिमिटेड

सीआयएन क्र. : एल९९९९९एमएच१९८६पीएलसी१२५७२१
नोंदणीकृत कार्यालय : कैलाश प्लाझा, प्लॉट क्र. १२-ए, न्यु लिंक रोड, अंधेरी (प), मुंबई - ४०० ०५३.
दूर. क्र. २६७३ २६१३ (७ लाईन) फॅक्स : २६७३ २२९६
वेबसाइट: www.creativeeye.com ईमेल : contact@creativeeye.com

३५ वी एजीएमची सूचना, बुक क्लोजर व ई-मतदान तपशील

सूचना याद्वारे देण्यात येते की, कंपनीच्या सभासदांची ३५ वी वार्षिक सर्वसाधारण सभा (एजीएम) व्हिडीओ कॉन्फरेंसिंग (व्हीसी)/अन्य ऑडिओ व्हिज्युअल मीन्स (ओएव्हीएम) मार्फत गुरुवार, दि. ३० सप्टेंबर, २०२१ रोजी स. ११.३० वा. कंपनी कायदा, २०१३ च्या लागू तरतूदी अंतर्गत व नियम अनुसार सामान्य सर्क्युलर दि. ०८ एप्रिल, २०२०, १३ एप्रिल, २०२० व ०५ मे, २०२० आणि १३ जानेवारी, २०२१ चे अनुपालन कॉर्पोरेट अफेअर्स मंत्रालय (एमसीए सर्क्युलर) व सीक्युरिटीज अ‍ॅन्ड एक्सचेंज बोर्ड आफ इंडिया (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ चे १२ मे, २०२० आणि १५ जानेवारी, २०२१ चे सर्क्युलर (सेबी सर्क्युलर) यांच्याद्वारे जारी केली होती.

सन २०२०-२१ करिताचा वार्षिक अहवाल यांच्यासह सूचना व ३५वी वार्षिक सर्वसाधारण सभा कंपनी वा डिपॉझिटरी पार्टिसिपंट यांच्यासह नोंदणीकृत ई-मेल आयडी वर भागधारक यांना ईलेक्ट्रॉनिक मोड मर्फत पाठवली आहे. अहवालासह वैयक्तिकरित्या सभासदांना सूचनेची पाठवणी ६ सप्टेंबर, २०२१ रोजी पूर्ण केली आहे व कंपनीची वेबसाइट www.creativeeye.com वर व बीएसई लिमिटेड www.bseindia.com व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड www.nseindia.com वर उपलब्ध आहे व एनएसडीएल www.evoting.nsdl.com वेबसाइटवर उपलब्ध आहे. एमसीए सर्क्युलर्स व सेबी सर्क्युलर्स अनुसार एजीएम सूचनेची प्रत्यक्ष प्रत व वार्षिक अहवाल कोणत्याही भागधारक यांना पाठविण्यात आली नाही.

बुक क्लोजर :

सूचना याद्वारे देण्यात येते की, कंपनी कायदा, २०१३ च्या अनुच्छेद ९१ अंतर्गत व सेबी (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन २०१५ च्या विनियमन ४२ अंतर्गत सभासदांचे निबंधक व कंपनीचे शेअर ट्रान्सफर बुक्स शुक्रवार, दि. २४ सप्टेंबर, २०२१ ते गुरुवार, दि. ३० सप्टेंबर, २०२१ (दोन्ही दिवस समाविष्ट) दरम्यान ३५व्या एजीएमच्या हेतुकरिता लाभाशांच्या स्विकृतीकरिता बंद राहिल.

रिमोट ई-व्होटींग :

सीक्युरिटीज अ‍ॅन्ड एक्सचेंज बोर्ड ऑफ इंडिया (सूची अनिवार्यता व विमाचेन आवश्यकता) विनियमन २०१५ च्या विनियमन ४४ व कंपनी (व्यवस्थापन व प्रशासन) नियम, २०१४ सहवाचन कंपनी कायदा, २०१३ च्या अनुच्छेद १०८ अंतर्गत ईलेक्ट्रॉनिक मीन्स मार्फत सभेमध्ये व्यवहारांमध्ये व्यवसाय करावे. कंपनी नॅशनल सीक्युरिटीज डिपॉझिटरीज लिमिटेड (परोक्ष ई-मतदान) द्वारे प्रदानित ई-मतदान प्लॅटफॉर्म मार्फत ठरावांवर विचार विनीमय करून मतदान करण्याचा अधिकार सभासदांना देत आहे. सभासद ज्यांचे नाव सभासदांच्या रजिस्ट्रमध्ये उपलब्ध आहे व लाभार्थी मालक यांची सूचीमध्ये उपलब्ध आहे त्यांना निर्धारित तारीख दि. गुरुवार, २३ सप्टेंबर, २०२१ रोजी एजीएमच्या परोक्ष ई-मतदान सुविधा (परोक्ष ई-मतदान) उपलब्ध करून दिली आहे. कंपनीस ईलेक्ट्रॉनिक स्वरूपात त्यांचे मतदान हक्क बजावण्याकरिता युजर आयडी व पासवर्ड जारी करत आहेत. युजर आयडी व पासवर्ड जे सूचनेमध्ये प्रदानित आहे ते प्राप्त करण्याकरिता विहित प्रक्रिया कंपनीची वेबसाइटवर उपलब्ध आहे. सभासदांनी कृपया एजीएम सूचना पाहण्याकरिता एजीएमच्या वेळी त्यांचे मतदान करण्यास लागू असतील. सभासदांनी परोक्ष ई-मतदान मार्फत एजीएमच्या ठिकाणी उपस्थित राहावे व सभेच्या ठिकाणी पात्र नसतील. सभासद जे प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत त्यांनी कृपया परोक्ष ई-मतदान सुविधा प्रदानित कंपनीद्वारे एनएसडीएल ई-मतदान प्रणाली https://www.evoting.nsdl.com वर प्रदानित पाहावे.

कोणीही व्यक्ती जे कंपनीचे शेअर्स धारक आहे त्यांना एजीएम सूचना पाठवली आहे व जे शेअर्स धारक आहेत त्यांना निर्धारित तारीख अर्थात २३ सप्टेंबर, २०२१ रोजी त्यांचे लॉगीन आयडी व पासवर्ड kishore.bv@kfintech.com वर विनंती पाठवून प्राप्त करावा.

परोक्ष ई-मतदान व ई-मतदानाची प्रक्रिया एजीएम दरम्यान भागधारक यांच्याद्वारे शेअर्स धारक ईलेक्ट्रॉनिक स्वरूपात/ प्रत्यक्ष स्वरूपात एजीएमच्या सूचनेमध्ये प्रदानित केली आहे.

परोक्ष ई-मतदान कालावधीची सुरुवात दि. २६ सप्टेंबर, २०२१ रोजी स. ९.०० भाप्रवे होत असून दि. २९ सप्टेंबर, २०२१ रोजी सायं. ५.०० वा. भाप्रवे बंद होत आहेत. परोक्ष ई-मतदान सदर तारीख व वेळेपश्चात अकार्यरत करण्यात येईल. सभासदाद्वारे ठराव पार पाडून सभासदांना सदर बदल घडविण्यास स्विकृती नसेल.

अहवाल कंपनीच्या एजीएमच्या नंतर घोषित करण्यात येईल. सदर अहवाल बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लि. यांना कंपनीच्या एजीएमच्या पूर्ततेनंतर २ (दोन) दिवसांत आत घोषित करण्यात येईल. सदर अहवाल व परीनिरीक्षक अहवाल यांच्यासह कंपनीची वेबसाइट www.creativeeye.com व रजिस्ट्रर व ट्रान्सफर एजन्ट्सची वेबसाइट www.kfintech.com वर प्रकाशित करण्यात येईल.

भागधारक जे प्रत्यक्ष स्वरूपात शेअर्स धारक आहेत व अजूनही त्यांचे ईमेल आयडी अद्ययावत केलेले नाही त्यांनी १० सप्टेंबर, २०२१ ते २७ सप्टेंबर, २०२१ कंपनीमध्ये ईमेल आयडी, मोबाईल क्रमांक, सेल्फ अटेस्टेड पॅन प्रत, शेअर प्रमाणपत्रांची प्रत व त्यांचे ईमेल आयडी investorscel@yahoo.com वर केले आहे. सदर संबंधात कंपनीसह उत्तर देण्यात यावे.

कोणत्याही चौकशीसाठी सभासदांनी Frequently Ask Questions (FAQs) व ई-मतदान युजर मॅन्युअल वा हेल्प डेस्क www.evoting.nsdl.com वरून डाउनलोड करावे व टोल फ्री क्रमांक १८००-२२२-९९० आणि १८०० २२४४३० वर संपर्क साधावा व कु. पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल evoting@nsdl.co.in/ pallavid@nsdl.co.in वर विनंती पाठवावी. सभासद यांनी कृपया कंपनी सचिव investorscel@yahoo.com यांना चौकशीकरिता संपर्क साधावा.

क्रिएटिव्ह आय लिमिटेडकरिता
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कंपनी सचिव

ठिकाण: मुंबई
दिनांक : ६ सप्टेंबर, २०२१