

**October 03, 2026**

The Manager
Listing Compliance Department
National Stock Exchange of India Limited,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PARTYCRUS

Dear Sir/Madam,

Sub: Voting Results of the 32nd Annual General Meeting ("AGM") of the Company held on September 30, 2026 along with the Consolidated Scrutinizer's Report

Pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 32nd AGM of the Company, held on Wednesday, September 30, 2026 at 04.00 PM (IST) in physical presence of Members at 301, 3rd floor, Raheja Point 1, Vakola East, Santacruz, Mumbai- 400055, Maharashtra, India:

1. Details of Voting Results as "**Annexure A**"
2. Consolidated Scrutinizers' Report on remote e-voting and e-voting as "**Annexure B**"

As per the Consolidated Scrutinizer's Report, all the resolutions contained in the Notice of 32nd AGM have been duly passed by the Members with requisite majority.

A copy of the same is being hosted on the website of the company at www.partycruisersindia.com.

Kindly take the same on record.

Thanking you

Yours faithfully,
For Party Cruisers Limited

ZUZER H
LUCKNO
WALA
Digitally signed
by ZUZER H
LUCKNOWALA
Date: 2026.10.03
15:32:49 +05'30'

Zuzer H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)

Encl: A/a

General information about company	
Scrip code	000000
NSE Symbol	PARTYCRUS
MSEI Symbol	NOTLISTED
ISIN	INE06ZX01015
Name of the company	PARTY CRUISERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:30 PM

Scrutinizer Details	
Name of the Scrutinizer	ZALAK BHAVIK MEHTA
Firms Name	ZALAK
Qualification	CS
Membership Number	A47030
Date of Board Meeting in which appointed	07-09-2026
Date of Issuance of Report to the company	03-10-2026

Voting results	
Record date	24-09-2026
Total number of shareholders on record date	759
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	12
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.				
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	8108000	0	0	0	0	0	0
	Poll		8108000	100	8108000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8108000	100	8108000	0	100	0
Public- Institutions	E-Voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40000	0	0	0	0	0
Public- Non Institutions	E-Voting	3841913	0	0	0	0	0	0
	Poll		97176	2.5294	97176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3841913	2.5294	97176	0	100	0
Total		11989913	8205176	68.434	8205176	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of Auditors thereon.				
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	8108000	0	0	0	0	0	0
	Poll		8108000	100	8108000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8108000	8108000	100	8108000	0	100	0
Public- Institutions	E-Voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3841913	0	0	0	0	0	0
	Poll		97176	2.5294	97176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3841913	97176	2.5294	97176	0	100	0
Total		11989913	8205176	68.434	8205176	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Firoz Hatim Lucknowala (DIN: - 01553122) Executive Director of the Company who retires by rotation and being eligible have offered himself for re-appointment.				
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	8108000	0	0	0	0	0	0
	Poll		8104000	99.9507	8104000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8108000	99.9507	8104000	0	100	0
Public- Institutions	E-Voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40000	0	0	0	0	0
Public- Non Institutions	E-Voting	3841913	0	0	0	0	0	0
	Poll		97176	2.5294	97176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3841913	97176	2.5294	97176	100	0
Total		11989913	8201176	68.4006	8201176	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	4000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR INCREASE IN MANAGERIAL REMUNERATION OF MR. ZUZER LUCKNOWLA, MANAGING 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	8108000	0	0	0	0	0	0
	Poll		133600	1.6478	133600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8108000	133600	1.6478	133600	0	100	0
Public- Institutions	E-Voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3841913	0	0	0	0	0	0
	Poll		97176	2.5294	97176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3841913	97176	2.5294	97176	0	100	0
Total		11989913	230776	1.9248	230776	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7974400
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPROVAL FOR INCREASE IN MANAGERIAL REMUNERATION OF MS. RACHANA LUCKNOWLA, MANAGING 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	8108000	0	0	0	0	0	0
	Poll		133600	1.6478	133600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8108000	133600	1.6478	133600	0	100	0
Public- Institutions	E-Voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3841913	0	0	0	0	0	0
	Poll		97176	2.5294	97176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3841913	97176	2.5294	97176	0	100	0
Total		11989913	230776	1.9248	230776	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	797440
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR INCREASE IN MANAGERIAL REMUNERATION OF MR. ARMAAN LUCKNOWLA, NON-EXECUTIVE 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	8108000	0	0	0	0	0	0
	Poll		133600	1.6478	133600	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8108000	133600	1.6478	133600	0	100	0
Public- Institutions	E-Voting	40000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	40000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3841913	0	0	0	0	0	0
	Poll		97176	2.5294	97176	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3841913	97176	2.5294	97176	0	100	0
Total		11989913	230776	1.9248	230776	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	797440
Public Insitutions	0
Public - Non Insitutions	0



Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Board of Directors
Party Cruisers Limited
303/304/305 Simran Plaza,
Khar 4th Road Next to Regal Enclave Hotel,
Khar West, Mumbai-400052

Dear Sir,

1. I, Zalak Mehta, Proprietor of M/s Zalak Mehta & Associates, firm of Practising Company Secretaries, was appointed as a scrutinizer pursuant to Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot forms at the 32nd Annual General Meeting (AGM) of the Equity Shareholders of "Party Cruisers Limited" held on Wednesday, 30th September, 2026 at 301, 3rd Floor, Raheja Point 1, Vakola East, Santacruz, Mumbai-400055, Maharashtra India.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by use of ballot forms on the resolutions contained in the Notice of the 32nd AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that voting process both through e-voting and by use of ballot forms at the meeting and the meeting is conducted in a fair and transparent manner to make a consolidated report to the Chairman of the votes cast "For (assent)" or "Against (dissent)" the resolutions stated in the Notice.

3. Further to above, I submit my report as under:

3.1. The Company has provided the remote e-voting facility through National Securities Depository Limited (NSDL) on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2. The 32nd AGM Notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014. The remote e-voting period began on Sunday, 27th September, 2026 (9.00 a.m.) and ended on Tuesday, 29th September, 2026 (5.00 p.m.).

3.3. The Company has completed the dispatch of Notice convening the 32nd AGM on Monday, 07th September, 2026 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories through email.

3.4. As prescribed in the said Rules, the Company has also published advertisements in newspapers for Notice of 32nd AGM on, 08th September, 2026 in Business Standard (English) and Pratahkal Mumbai (Marathi) and it carried the required information as specified in the said





3.5. The equity shareholders of the Company as on the "cut-off" date i.e. Thursday, 24th September, 2026 were entitled to vote on the resolutions as set out in the notice of the 32nd AGM.

3.6. The Chairman of the 32nd AGM held on Wednesday, 30th September, 2026 had announced that members who have not exercised their votes through e-voting, if they wish to; exercise their votes through ballot papers at the 32nd AGM.

3.7. The Company had arranged for Ballot forms which were duly distributed to the members and proxies present at the AGM as on Wednesday, 30th September, 2026. In case of joint shareholders, the Ballot forms were given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.

3.8. The Company had placed Ballot box which was locked in my presence with identification mark placed by me along with Ballot Forms which were duly distributed to the members and proxies present at the 32nd AGM but who have not cast their votes by availing remote e-voting facility.

3.9. After the conclusion of voting at the 32nd AGM, the locked Ballot box was opened in my presence and in the presence of two witnesses who are not the employees of the Company.

3.10. The votes cast through remote e-voting process were unblocked on Wednesday, 30th September, 2026 at 06:30 P.M. by using the Scrutinizer's log in on NSDL e-voting website in the presence of 2 witnesses, Ms. Ummid Chaurasiya and Ms. Shweta Bhosale, who are not in the employment of the Company.

3.11. All the ballot forms so received were duly scrutinized, numbered and initialed by the Scrutinizer and the shareholding were matched / confirmed with the Register of members of the Company/list of beneficiaries as maintained by Registrar and Transfer Agent of the Company viz. KFIN TECHNOLOGIES LIMITED and the authorizations /proxies lodged with the Company.

3.12. My consolidated report on the results of voting through e-voting and ballot forms at the 32nd AGM is as under:

ORDINARY BUSINESS

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	0	22	22
Number of valid votes cast by them	0	82,05,176	82,05,176





ZALAK MEHTA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

% of Total Number of valid votes cast	0	100%	100%
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(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

Resolution No. 2- Ordinary Resolution

To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2026 and the Report of Auditors thereon

(i) Voted in favour of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	0	22	22
Number of valid votes cast by them	0	82,05,176	82,05,176
% of Total Number of valid votes cast	0	100%	100%





(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

SPECIAL BUSINESS

Resolution No. 3 – Ordinary Resolution:

To Re-appoint Mr. Firoz Hatim Lucknowala (DIN: - 01553122) Executive Director of the Company who retires by rotation and being eligible have offered himself for re-appointment.

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	0	21	21
Number of valid votes cast by them	0	82,01,176	82,01,176
% of Total Number of valid votes cast	0	100%	100%





(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	0	1	1
Number of votes cast by them	0	4,000	4,000

Resolution No. 4 – Special Resolution:

Approval For Increase in Managerial Remuneration of Mr. Zuzer Lucknowla, Managing Director of the Company

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	0	18	18
Number of valid votes cast by them	0	2,30,776	2,30,776
% of Total Number of valid votes cast	0	100%	100%

(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL





(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	0	4	4
Number of votes cast by them	0	7,97,440	7,97,440

Resolution No. 5 – Special Resolution:

Approval For Increase in Managerial Remuneration of Ms. Rachana Lucknowla, Managing Director of the Company

(iv) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	0	18	18
Number of valid votes cast by them	0	2,30,776	2,30,776
% of Total Number of valid votes cast	0	100%	100%

(v) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(vi) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	0	4	4
Number of votes cast by them	0	7,97,440	7,97,440





Resolution No. 6 – Special Resolution:

Approval For Increase in Managerial Remuneration of Mr. Armaan Lucknowla, Non-Executive Director of the Company

(vii) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	0	18	18
Number of valid votes cast by them	0	2,30,776	2,30,776
% of Total Number of valid votes cast	0	100%	100%

(viii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(ix) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	0	4	4
Number of votes cast by them	0	7,97,440	7,97,440





ZALAK MEHTA & ASSOCIATES
PRACTISING COMPANY SECRETARIES

4. All papers and relevant records containing details of equity shareholders for each resolution under e-voting and voting by use of ballot form done at the 32nd AGM shall remain in my safe custody until the Chairman approves and signs the Minutes of the 32nd AGM and the same shall be handed over to the Chairman/Company Secretary as authorized by the Board for safe keeping.

Thanking You
Yours Faithfully



Zalak Mehta
(A.C.S. No. 47030 & COP. 19822)
Proprietor
M/s Zalak Mehta & Associates,
Practising Company Secretaries
Scrutinizer for e- Voting & Voting at the AGM Venue
Date: 03.10.2026
Place: Mumbai
UDIN: A047030H001719470

Counter Signed by
For Party Cruisers Limited



Zuzer Lucknowala
Chairman & Managing Director
(DIN: 00979509)