July 16, 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 1st Extra Ordinary General Meeting ("EGM") (2026-27) of the Company held on Thursday, July 16, 2026 along with the 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 EGM of the Company, held on Thursday, July 16, 2026 at 12.00 P.M. in physical presence of members at 301, 3rd Floor, Raheja Point 1, Near Pandit Jawaharlal Nehru Road, P & T Colony, Vakola, Santacruz East, Mumbai- 400055, Maharashtra, India:

1. Details of Voting Results as "**Annexure A**"

2. Scrutinizers' Report on remote e-voting and e-voting as "**Annexure B**"

As per the Scrutinizer's Report, all the resolutions contained in the Notice of EGM 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 LUCKNOWALA
Digitally signed by ZUZER H LUCKNOWALA
Date: 2026.07.16 17:39:54 +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	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	16-07-2026
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

Scrutinizer Details	
Name of the Scrutinizer	ZALAK BHAVIK MEHTA
Firms Name	ZALAK MEHTA & ASSOCIATES
Qualification	CS
Membership Number	A47030
Date of Board Meeting in which appointed	19-06-2026
Date of Issuance of Report to the company	16-07-2026

Voting results	
Record date	10-07-2026
Total number of shareholders on record date	770
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	9
b) Public	0
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	1
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 increase the Authorised Share Capital of the Company and consequent alteration to the Capital Clause of Memorandum of Association				
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		8080000	99.6547	8080000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8108000	8080000	99.6547	8080000	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	15000	0.3904	15000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3841913	15000	0.3904	15000	0	100	0
Total		11989913	8095000	67.5151	8095000	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

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 Practicing 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 1ST Extra Ordinary General Meeting (EGM) (2025-26) of the Equity Shareholders of "Party Cruisers Limited" held on Thursday, July 16, 2026 at 12.00 P.M. in physical presence of members at 301, 3rd Floor, Raheja Point 1, Pandit Jawaharlal Nehru Road, P&T Colony, Vakola, Santacruz East, 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 EGM 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 EGM 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 Monday, 13th July, 2026 at 9:00 A.M. and ends on Wednesday, 15th July, 2026, at 5:00 P.M.

3.3. The Company has completed the dispatch of Notice convening the EGM on Tuesday, 23rd June, 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 EGM on Wednesday, 24th June, 2026 in Business Standard (English) and Pratahkal Mumbai (Marathi) and it carried the required information as specified in the said Rules.

3.5. The equity shareholders of the Company as on the "cut-off" date i.e. Friday, 10th July, 2026, were entitled to vote on the resolutions as set out in the notice of the EGM.

3.6. The Chairman of the EGM held on Thursday, 16th July, 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 EGM.

3.7. The Company had arranged for Ballot forms which were duly distributed to the members and proxies present at the EGM as on Thursday, 16th July, 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 EGM but who have not cast their votes by availing remote e-voting facility.

3.9. After the conclusion of voting at the EGM, 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 Thursday, 16th July, 2026 at 01:00 P.M. by using the Scrutinizer's log in on NSDL e-voting website in the presence of 2 witnesses, Mr. Dattaram Murkar 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 EGM is as under:

SPECIAL BUSINESS

Resolution No. 1 – Ordinary Resolution

To increase the Authorised Share Capital of the Company and consequent alteration to the Capital Clause of Memorandum of Association

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	0	9	9
Number of valid votes cast by them	15,000	80,80,000	80,95,000
% of Total Number of valid votes cast	0.19%	99.81%	100%

(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	0	0	0
Number of valid votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

(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

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 EGM shall remain in my safe custody until the Chairman approves and signs the Minutes of the EGM 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 Bhavik Mehta
Digitally signed by Zalak Bhavik Mehta
Date: 2026.07.16 17:37:33 +05'30'

Zalak Mehta
(A.C.S. No. 47030 & COP. 19822)
Proprietor
M/s Zalak Mehta & Associates,
Practicing Company Secretaries
Scrutinizer for e– Voting & Voting at the EGM Venue
Date: 16.07.2026
Place: Mumbai
UDIN: A047030H000858313

Counter Signed by
For Party Cruisers Limited

ZUZER H LUCKNOWALA
Digitally signed by ZUZER H LUCKNOWALA
Date: 2026.07.16 17:39:26 +05'30'

Zuzer Lucknowala
Chiarman & Managing Director
(DIN: 00979509)