

**September 29, 2025**

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 31<sup>st</sup> Annual General Meeting ("AGM") of the Company held on September 27, 2025 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 31<sup>st</sup> AGM of the Company, held on Saturday, September 27, 2025 at 12.30 PM (IST) in physical presence of Members at 301, 3<sup>rd</sup> 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 31<sup>st</sup> 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](http://www.partycruisersindia.com).

Kindly take the same on record.

Thanking you

Yours faithfully,  
**For Party Cruisers Limited**

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**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)	27-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	1:30 PM

Scrutinizer Details	
Name of the Scrutinizer	ZALAK MEHTA
Firms Name	ZALAK MEHTA & ASSOCIATES
Qualification	CS
Membership Number	A47030
Date of Board Meeting in which appointed	02-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	20-09-2025
Total number of shareholders on record date	884
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	4
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	4
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
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, 2025 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		4248214	52.3953	4248214	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8108000	4248214	52.3953	4248214	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	3792601	76629	2.0205	76629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3792601	76629	2.0205	76629	0	100	0
Total		11940601	4324843	36.2196	4324843	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

<b>Resolution(2)</b>								
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, 2025 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		4248214	52.3953	4248214	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8108000	4248214	52.3953	4248214	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	3792601	76629	2.0205	76629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3792601	76629	2.0205	76629	0	100	0
Total		11940601	4324843	36.2196	4324843	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



<b>Resolution(3)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Zuzer Hatim Lucknowala (DIN:-00979509) Managing 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		4248214	52.3953	4248214	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4248214	52.3953	4248214	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		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3792601	76629	2.0205	76629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		76629	2.0205	76629	0	100	0
Total		11940601	4324843	36.2196	4324843	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

<b>Resolution(4)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. Pravesh Palod & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company for a term of 5 Consecutive years, commencing from FY 2025-26 till FY 2029-30				
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		4248214	52.3953	4248214	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8108000	4248214	52.3953	4248214	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	3792601	76629	2.0205	76629	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3792601	76629	2.0205	76629	0	100	0
Total		11940601	4324843	36.2196	4324843	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 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 31<sup>st</sup> Annual General Meeting (AGM) of the Equity Shareholders of "Party Cruisers Limited" held on Saturday, 27<sup>th</sup> September, 2025 at 301, 3<sup>rd</sup> 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 31<sup>st</sup> 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 31<sup>st</sup> 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 Wednesday, 24<sup>th</sup> September, 2025 (9.00 a.m.) and ended on Friday, 26<sup>th</sup> September, 2025 (5.00 p.m.).

3.3. The Company has completed the dispatch of Notice convening the 31<sup>st</sup> AGM on Thursday, 4<sup>th</sup> September, 2025 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 31<sup>st</sup> AGM on Friday, 05<sup>th</sup> September, 2025 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. Saturday, 20<sup>th</sup> September, 2025 were entitled to vote on the resolutions as set out in the notice of the 31<sup>st</sup> AGM.

3.6. The Chairman of the 31<sup>st</sup> AGM held on Saturday, 27<sup>th</sup> September, 2025 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 31<sup>st</sup> 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 Saturday, 27<sup>th</sup> September, 2025. 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 31<sup>st</sup> AGM but who have not cast their votes by availing remote e-voting facility.

3.9. After the conclusion of voting at the 31<sup>st</sup> 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 Saturday, 27<sup>th</sup> September, 2025 at 01:57 P.M. by using the Scrutinizer's log in on NSDL e-voting website in the presence of 2 witnesses, Mr. Dattaram Murkar and Mr. Ajay Yadav, 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 31<sup>st</sup> 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, 2025 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)	4	8	12
Number of valid votes cast by them	76,629	42,48,214	43,24,843





% of Total Number of valid votes cast	1.77%	98.23%	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, 2025 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)	4	8	12
Number of valid votes cast by them	76,629	42,48,214	43,24,843
% of Total Number of valid votes cast	1.77%	98.23%	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. Zuzer Hatim Lucknowala (DIN: - 00979509) Executive Director of the company who retires by rotation and being eligible have offered herself 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)	4	8	12
Number of valid votes cast by them	76,629	42,48,214	43,24,843
% of Total Number of valid votes cast	1.77%	98.23%	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

**Resolution No. 4 – Ordinary Resolution:**

To appoint M/s. Pravesh Palod & Associates, Practising Company Secretary, as the Secretarial Auditor of the Company for a term of 5 Consecutive years, commencing from FY 2025-26 till FY 2029-30.

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	4	8	12
Number of valid votes cast by them	76,629	42,48,214	43,24,843
% of Total Number of valid votes cast	1.77%	98.23%	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)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL



**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 31<sup>st</sup> AGM shall remain in my safe custody until the Chairman approves and signs the Minutes of the 31<sup>st</sup> 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*



**Zalak Mehta**  
**(A.C.S. No. 47030 & C.P. 19822)**  
**Proprietor**  
**M/s Zalak Mehta & Associates,**  
**Practising Company Secretaries**  
**Scrutinizer for e- Voting & Voting at the AGM Venue**  
**Date: 29.09.2025**  
**Place: Mumbai**  
**UDIN: A047030G001381495**

Counter Signed by  
For Party Cruisers Limited

*[Signature]*



**Zuzer Lucknowala**  
**Chairman & Managing Director**  
**(DIN: 00979509)**