



November 16, 2024

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: Summary of Proceedings of the 1ST Extra - Ordinary General Meeting (EGM) (2024-25) of Party Cruisers Limited ("Company") held on Saturday, November 16, 2024

The 1ST EGM (2024-25) of the Company was held today i.e. Saturday, November 16, 2024 at 11.00 A.M. in physical presence of members at 303/304/305 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai- 400052, Maharashtra, India to transact the business as stated in the Notice dated October 25th, 2024, convening the said EGM.

Pursuant to the Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the Summary of proceedings of the 29th EGM of the Company.

The same is also being made available 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 Lucknowala
Chairman and Managing Director
(DIN: 00979509)

Encl.: As stated above



Summary of the proceedings of the 1ST Extra- Ordinary General Meeting (EGM) (2024-25) of Party Cruisers Limited

The 1ST EGM (2024-25) of the Company was held today i.e. Saturday, November 16, 2024 at 11.00 A.M. in physical presence of members at 303/304/305 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai- 400052, Maharashtra, India in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Zuser Lucknowala, Chairman & Managing Director, chaired the Meeting. The requisite quorum being present, the Meeting was called in order extending a warm welcome to all the members present.

The Chairman introduced the Directors who were present at the EGM and granted leave of absence to the directors who were unable to attend the meeting.

The Chairman informed that the Company took all feasible efforts during the current circumstances to enable members to participate and vote at the EGM. He further informed the Company had provided the facility to the members to cast their votes electronically on all Resolutions set forth in the Notice convening the EGM of the Company and the remote e-voting Period commenced on Wednesday 13th November, 2024 at 9:00 A.M. and ends on Friday 15th November, 2024, at 5:00 P.M. Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, during the EGM.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions.

The Chairman informed that Ms. Zalak Mehta, representative of M/s Zalak Mehta & Associates, Practicing Company Secretaries, is appointed as a Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting at EGM.



The following items as stated in the Notice of Extra -Ordinary General Meeting were transacted at the meeting:

Resolution No.	Particulars	Type of Resolution
Special Business:		
1.	To approve the appointment of Ms. Rachana Lucknowala (DIN: 02466195) as the Managing Director of the Company for a period of Five (5) Year	Ordinary Resolution
2.	To approve the appointment of Mr. Shaileshkumar Hemani (DIN:-00082167) as a Director (Non- Executive & Independent) of the Company	Special Resolution

Thereafter the Poll was ordered requesting all the Members present to cast their votes using the ballot papers handed over to them in this regard by putting a tick mark in the Column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and drop it in the Ballot Box. Each of the Resolution was proposed by a Member and seconded by another Member.

The Members were informed that the e-voting results along with the Consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and would also be placed on the website of the Company i.e. www.partycruisersindia.com and website of NSDL i.e. www.evoting.nsdl.com within 2 (two) working days of the conclusion of the Meeting.

Members present at the EGM were given an opportunity to express their views and seek information about the Company. The Chairman appropriately responded to the information sought.

There being no other business, the Chairman thanked all the members for their continued support and sparing their valuable time for attending and participating in the EGM.

The Chairman then announced the formal closure of the EGM of the Company, which concluded at 1:00 P.M (IST)

For **Party Cruisers Limited**

Zuzer Lucknowala
Chairman & Managing Director
(DIN: 00979509)