



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: Voting Results of the 1st Extra ordinary General Meeting ("EGM") (2024-25) of the Company held on November 16, 2024 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 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:

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
Chairman & Managing Director
(DIN: 00979509)

Encl: A/a

General information about company	
Scrip code	123456
NSE Symbol	PARTYCRUS
MSEI Symbol	0
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)	16-11-2024
Start time of the meeting	11:00 AM
End time of the meeting	1:00 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	17-10-2024
Date of Issuance of Report to the company	16-11-2024

Voting results	
Record date	09-11-2024
Total number of shareholders on record date	782
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	8
b) Public	9
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	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the appointment of Ms. Rachana Lucknowala DIN 02466195 as the Managing Director of the Company for a period of Five Years				
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	8168000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8168000	0	0	0	0	0	0
Public- Institutions	E-Voting	0	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	0
Public- Non Institutions	E-Voting	3069710	0	0	0	0	0	0
	Poll		150958	4.9177	150958	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3069710	150958	4.9177	150958	0	100	0
Total		11237710	150958	1.3433	150958	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	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Mr Shaileshkumar Hemani DIN 00082167 as a Director Non Executive & Independent 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	8168000	0	0	0	0	0	0
	Poll		8110000	99.2899	8110000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8168000	8110000	99.2899	8110000	0	100
Public- Institutions	E-Voting	0	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	3069710	0	0	0	0	0	0
	Poll		150958	4.9177	150958	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3069710	150958	4.9177	150958	0	100
Total		11237710	8260958	73.511	8260958	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	
Public Insitutions	
Public - Non Insitutions	



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) (2024-25) of the Equity Shareholders of "Party Cruisers Limited" held on 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.

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.

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400086

Mobile: +91 9769171122

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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 Wednesday 13th November, 2024 at 9:00 A.M. and ends on Friday 15th November, 2024, at 5:00 P.M.

3.3. The Company has completed the dispatch of Notice convening the EGM on Friday, 25th October, 2024 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 Friday, 25th October, 2024 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, 9th November, 2024, 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 Saturday, 16th November, 2024 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 Saturday, 16th November, 2024. 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 Saturday, 16th November, 2024 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. Mittal Mehta, 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 approve the appointment of Ms. Rachana Lucknowala (DIN: 02466195) as the Managing Director of the Company for a period of Five (5) Years

(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	0	150958	150958
% 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)	0	0	0
Number of valid votes cast by them	0	0	0
% of Total Number of valid votes cast	0	0	0

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Email: cszalakmehta@gmail.com Website: www.cszma.com



(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- Special Resolution

To approve the appointment of Mr. Shaileshkumar Hemani (DIN:-00082167) as a Director (Non-Executive & Independent) 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	17	17
Number of valid votes cast by them	0	8260958	8260958
% 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)	0	0	0
Number of valid votes cast by them	0	0	0

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% of Total Number of valid votes cast	0	0	0
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(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 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: 16.11.2024
Place: Mumbai
UDIN: A047030F002254070

Counter Signed by
For Party Cruisers Limited

Zuzer Lucknowala
Chairman & Managing Director
(DIN: 00979509)

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