



Date: November 17, 2022

To,
Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Symbol: PARTYCRUS

Sub: Intimation of Voting Results of Postal Ballot through remote e-voting along with Scrutinizer's Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in furtherance to our intimation dated October 17, 2022 and pursuant to Regulation 30 and 44 of the Listing Regulations, we wish to inform you that the following resolutions have been passed by the members of the Company with requisite majority on November 16, 2022, being the last date for remote e-voting:

1. Approval of Variation in the PCL Employee Stock Option Plan 2022
2. Alteration in the Object Clause of The Memorandum of Association of the Company.

Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Company Secretaries, the scrutinizer, has submitted its report on November 17, 2022 and informed that all the resolutions mentioned in the Postal Ballot notice have been passed with requisite majority.

In this regard, we herein submit the details of Voting Results and the Scrutinizer's Report received by the Company for the Postal Ballot process conducted by the Company.

The aforesaid report is also disclosed 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
LUCKNOW
ALA**

Digitally signed by ZUZER H LUCKNOWALA
DN: cn=ZUZER H LUCKNOWALA, o=PARTY CRUISERS LIMITED, email=ZUZER.H.LUCKNOWALA@PARTYCRUISERSINDIA.COM, c=IN
c=IN, cn=ZUZER H LUCKNOWALA, o=PARTY CRUISERS LIMITED, email=ZUZER.H.LUCKNOWALA@PARTYCRUISERSINDIA.COM, c=IN

Mr. Zuzer H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)
Date: 17.11.2022
Place: Mumbai



	PARTY CRUISERS LIMITED
Date of Podtal Ballot (End Date of Voting)	November 16, 2022
Total number of shareholders on record date	185
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

For **PARTY CRUISERS LTD.**

Director / Authorised Signatory



PARTY CRUISERS LIMITED

CIN:- L63040MH1994PLC083438



EVENTS & WEDDING DIVISION

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval of Variation in the PCL Employee Stock Option Plan 2022.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)] * 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,80,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public- Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public- Non Institutions	E-Voting	15,20,000	8,000	0.5263	8,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,000	0.5263	8,000	0	100.0000	0.0000	0	0
Total		56,00,000	8,000	0.1429	8,000	0	100.0000	0.0000	0	0

For PARTY CRUISERS LTD.

Director / Authorised Signatory



PARTY CRUISERS LIMITED

CIN:- L63040MH1994PLC083438



PARTY CRUISERS LIMITED



EVENTS & WEDDING DIVISION

Resolution No.	2									
Resolution required: (Ordinary/Special)	SPECIAL - Alteration in the object clause of the Memorandum of Association of the Company.									
Whether promoter/promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	40,80,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	0	0
Public-Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	0.0000	0.0000	0	0
Public-Non Institutions	E-Voting	15,20,000	8,000	0.5263	8,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,000	0.5263	8,000	0	100.0000	0.0000	0	0
Total		56,00,000	8,000	0.1429	8,000	0	100.0000	0.0000	0	0

For PARTY CRUISERS LTD.

Director / Authorised Signatory





SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and
Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended]

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

Sub: Scrutinizer's Report on Postal Ballot (remote e-voting)

Dear Sir,

1. I, Zalak Mehta, Proprietor of M/s Zalak Mehta & Associates, firm of Practicing Company Secretaries having Membership No. A47030, was appointed as a Scrutinizer by the Board of Directors vide resolution passed on October 12, 2022 for the purpose of conducting Postal Ballot by way of remote e-voting process carried out as per sections 108 and 110 and all other applicable provisions, if any, of the Companies Act, 2013 ('the Act'), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), read with General Circulars No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020, No. 39/2020 dated December 31, 2020, No. 10/2021 dated June 23, 2021, No. 20/2021 dated December 8, 2021 and No. 3/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs ('MCA Circulars') in a fair and transparent manner, for passing below mentioned resolution:

Item No. 1: Approval of Variation in the PCL Employee Stock Option Plan 2022

Item No. 2: Alteration in the Object Clause of The Memorandum of Association of the Company

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder including the above-mentioned MCA circulars and the Regulation. My responsibility as a Scrutinizer is restricted to make Scrutinizer's Report of the votes cast 'in favor' and 'against' the resolution(s) stated in the Notice.





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

3.1. The Company has availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting Postal Ballot process through remote e-voting. 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 Notice of Postal Ballot 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 Tuesday, October 18, 2022 at 9.00 a.m. (IST) and ended on Wednesday, November 16, 2022 at 5.00 p.m. (IST).

3.3. The Company has completed the dispatch of Notice of Postal Ballot on October 17, 2022 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 Postal Ballot on October 18, 2022 in Financial Express (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, October 14, 2022 were entitled to vote on the resolutions as set out in the notice of Postal Ballot.

3.6. Votes cast through remote e-voting till 5.00 p.m. on Wednesday, November 16, 2022, being the last date and time fixed by the Company for voting, are considered for my scrutiny.

3.7. The e-voting module was disabled by NSDL on Wednesday, November 16, 2022 after 5.00 p.m. and as required under the rules the votes cast through remote e-voting process were unblocked on November 17, 2022 at 12.08 p.m. by using the Scrutinizer's log in on NSDL e-voting website in the presence of 2 witnesses, Mr. Dattaram and Ms. Purva, who are not in the employment of the Company. Thereafter, the data of remote e-voting was downloaded and the Shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries maintained by its Registrar and Share Transfer Agents viz. KFIN TECHNOLOGIES LIMITED as on the cut-off date i.e., Friday, October 14, 2022.

3.8. The remote e-voting data was scrutinized for verification of votes cast in favor and against the resolution.





4. The summary of the voting through remote e-voting is as follows:

SPECIAL BUSINESS

Resolution No. 1 – Special Resolution:

Approval of Variation in the PCL Employee Stock Option Plan 2022

(i) Voted **in favor** of Resolution

Number of members voted	Number of Valid votes casted by them	% of total number of valid votes cast
4	8000	100

(ii) Voted **against** the Resolution

Number of members voted	Number of Valid votes casted by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid Votes**

Number of members whose votes were declared invalid	Number of invalid votes casted by them
0	0





Resolution No. 2 – Special Resolution:

Alteration in the Object Clause of The Memorandum of Association of the Company

(i) Voted **in favor** of Resolution

Number of members voted	Number of Valid votes casted by them	% of total number of valid votes cast
4	8000	100%

(ii) Voted **against** the Resolution

Number of members voted	Number of Valid votes casted by them	% of total number of valid votes cast
0	0	0

(iii) **Invalid** Votes

Number of members whose votes were declared invalid	Number of invalid votes casted by them
0	0

Thanking You,

Place: Mumbai
Date: November 17, 2022
UDIN: A047030D001824157



Zalak Mehta
(A.C.S. No. 47030 & COP. 19822)
Proprietor
M/s Zalak Mehta & Associates,
Practicing Company Secretaries