May 28, 2022

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1. G Block,
Bandra -Kurla Complex, Bandra (East),
Mumbai- 400051.
Scrip Symbol: PARTYCRUS

Dear Sir/Madam,

Sub: Proceedings of the Extraordinary General Meeting of the Company held on Saturday, May 28, 2022.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Extraordinary General Meeting (EGM) of the Company was held on Saturday, May 28, 2022 at 11:10 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the applicable circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In this regard, we enclose herewith the proceedings of the said Extraordinary General Meeting of the Company.

You are requested to kindly take the same on record.

Thanking You,
Yours Faithfully,
For Party Cruisers Limited

PARTY CRUISERS LIMITED MUMBAI

Namrata Negi
Company Secretary and Compliance Officer
Membership No.: A50417
Encl: a/a.

Summary of the proceedings of the Extraordinary General Meeting of Party Cruisers Limited

The Extraordinary General Meeting ('EGM') of the Members of the Party Cruisers Limited ('the Company') was held on Saturday, 28th May, 2022 at 11.00 A.M (IST) through Video Conference or Other AudioVisual Means (VC / OAVM).

Ms. Rachana Lucknowala, Chairman & Managing Director, chaired the proceedings of the meeting. The requisite quorum being present, the Meeting was called to order.

With the permission of Chairman, Ms. Namrata Negi, Company Secretary & Compliance Officer (CS), of the Company informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

She further informed that the Company had tied up with Central Depository Services Limited (CDSL) to provide facility for voting through remote e-voting, e-voting during the EGM and participation in the EGM through VC / OAVM facility. She then informed that remote e-voting commenced at 4:00 p.m. (IST) on Monday 23 May, 2022 and concluded at 5:00 p.m. (IST) on Friday 27 May, 2022.

The members were also informed that the Company has appointed CS Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Company Secretaries as the scrutinizer to scrutinize the voting through electronic means (i.e. remote e-voting and voting at the meeting through electronic voting system). Ms. Namrata Negi then informed the Members that the Notice convening the EGM circulated to the members were taken as read.

The following items of business as set out in the Notice dated April 29, 2022 were transacted through e-voting / remote e-voting at the meeting:

Sr. No.	Details of the resolution	Type of resolution	Mode of voting
1	Issue of 15,00,000 Equity Shares of the Company by way of Preferential Allotment/Private Placement	Special	Remote e-voting and e-voting at EGM

Ms. Namrata Negi, CS then informed the Members that the facility for voting through e-voting system was made available during the Meeting for Members who had not cast their vote through remote e-voting prior to the Meeting.

With the permission of Chairman, Ms. Namrata Negi announced that the e-voting results along with the consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and would also be placed on the website of the Company i.e. www.partycruisersindia.com and website of CDSL i.e. www.evotingindia.com within 2 (two) working days of the conclusion of the meeting.

Thereafter, Ms. Rachana Lucknowala thanked all for attending the Meeting and declared the Meeting to be concluded and thereafter the floor was kept open for e-voting to be completed.

Notes:

1) The Company will separately intimate the voting results (remote e-voting and voting at the meeting through electronic voting system) to the Stock Exchanges.

2) This document does not constitute minutes of the proceedings of the Extraordinary General Meeting of the Company.

This is for your information and records.

For Party Cruisers Limited

PARTY CRUISERS LIMITED MUMBAI

Namrata Negi
Company Secretary & Compliance Officer
M. No. A50417