May 28, 2022

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: Intimation under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Voting Results of the Extraordinary General Meeting of the Company held on May 28, 2022 along with Consolidated Scrutinizer's Report

We wish to inform you that the Extraordinary General Meeting (EGM) was held on Saturday, May 28, 2022 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 ("SEBI").

The Company had appointed CS Zalak Mehta, Proprietor of M/s. Zalak Mehta & Associates, Company Secretaries, Mumbai, as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, the resolution contained in the Notice of EGM have been duly passed by the Members with requisite majority.

Pursuant to applicable provisions of the SEBI Listing Regulations, we enclose herewith the following:

1. Consolidated Scrutinizers' Report on remote e-voting and e-voting as "**Annexure A**".
2. Details of Voting Results pursuant to Regulation 44 of Listing Regulations as "**Annexure B**".

The Report of the Scrutinizer including consolidated e-voting result, is being hosted on the website of the Company - www.partycruisersindia.com.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Party Cruisers Limited

PARTY CRUISERS LIMITED MUMBAI

Namrata Negi
Company Secretary & Compliance Officer
M. No. A57960
Encl.: as above

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
303-305, Simran Plaza,
Near Hotel Regal Enclave,
Khar (West), Mumbai 400052

Dear Sir/Ma'am,

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 e-voting at the Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of "Party Cruisers Limited" held on 28th May, 2022 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.

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 on the resolutions contained in the Notice of the EOGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that voting process both through e-voting 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 Central Depository Services (India) Limited (CDSL) on their website www.evotingindia.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 Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

3.2. The EOGM 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 Monday, 23rd May, 2022 (4.00 p.m.) and ended on Friday, 27th May, 2022 (5.00 p.m.).

3.3. The Company has completed the dispatch of Notice convening the EOGM on 4th May, 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 EOGM on 6th May, 2022 in Financial Express (English) and Lakshadweep (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. 21st May, 2022 were entitled to vote on the resolutions as set out in the notice of the EOGM.

3.6. The Chairman of the EOGM held on 28th May, 2022 had announced that members who have not exercised their votes through e-voting, if they wish to; exercise their votes through e-voting at the EOGM.

3.10. The votes cast through remote e-voting process were unblocked on 28th May, 2022 at 1.03 p.m. by using the Scrutinizer's log in on CDSL e-voting website in the presence of 2 witnesses, Mr. Dattaram and Ms. Purva, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Purva Nagwekar

Dattaram Murkar

3.12. My consolidated report on the results of voting through e-voting and ballot forms at the AGM is as under:

Item No. 1 – As a Special Resolution

To consider and adopt the issuance of equity shares on preferential basis to the investor:

Particulars	Number of valid votes			Percentage
	Remote E-voting	E-voting at EGM	Total	
No. of members voted	10	Nil	10	NA
Votes in favor of the resolution	4082000	Nil	4082000	100
Votes against the resolution	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	Nil	Nil
Total	4082000	Nil	4082000	100

4. Therefore the resolution No.1 has been approved with requisite votes.

5. All papers and relevant records containing details of equity shareholders, who voted "FOR" OR "AGAINST" and those whose votes were declared invalid for each resolution under e-voting and voting by use of ballot form done at the EOGM shall remain in my safe custody until the Chairman approves and signs the Minutes of the EOGM and the same shall be handed over to the Chairman/Company Secretary as authorized by the Board for safe keeping.

Thanking You,

ZALAK MEHTA & ASSOCIATES ★ ACS 47030 C.P. NO. 19822 ★ PRACTISING COMPANY SECRETARIES

Place: Mumbai
Date: 28th May, 2022

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

Countersigned by:

For Party Cruisers Limited

PARTY CRUISERS LIMITED MUMBAI

Rachana Lucknowala
Chairman & Director

Annexure B

Voting Results of Extraordinary General Meeting

Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Name of the company	Party Cruisers Limited
Date of Extraordinary General Meeting	May 28, 2022
Total No. of shareholders as on cut off date i.e May 21, 2022	221
No. of shareholders present in meeting either in person or through proxy:	
Promoter and promoter group	Not Applicable
Public Shareholders	Not Applicable
No. of shareholders attended the meeting through video conferencing:	
Promoter and promoter group	9
Public shareholders	Nil

For Party Cruisers Limited

PARTY CRUISERS LIMITED MUMBAI

1. SPECIAL BUSINESS

Resolution No. 1:

Particulars			Special Resolution: To consider and approve the issue of 15,00,000 Equity shares in the form of preferential allotment					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 promoted group	E-Voting	4080000	4080000	100	4080000	0	100	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**4080000**	**100**	**4080000**	**0**	**100**	**0**
Public Institutions	**E-Voting**	0	0	0	0	0	0	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total							
Public Non Institutions	**E-Voting**	1610000	2000	0.12	2000	0	0.12	0
	Poll*		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		**2000**	**0.12**	**2000**	**0**	**0.12**	**0**
Total		**5690000**	**4082000**	**100.12**	**4082000**	**0**	**100.12**	**0**
Result: We report that the number of votes cast in favour of the aforesaid Resolution is three times more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

For Party Cruisers Limited

PARTY CRUISERS LIMITED MUMBAI

*Evoting at EOGM. Invalid votes: There were no invalid votes.