

Date: 01st January, 2021

To
The Manger – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

SUB: 07th Annual General Meeting and Voting Results.
Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Dear Sir/Madam,

With reference to the above cited subject, we would like to submit the following information/documents with regard to the 07th Annual General Meeting of the Company:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure – A.**
2. Report of Scrutinizer dated 31st December 2020, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, as **Annexure –B.**

This is for the information and necessary records

Yours Truly,
For Silly Monks Entertainment Limited



Sushma Barla
Company Secretary & Compliance Officer



Date: 01st January, 2021

To
The Manger – Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir/Madam,

SUB: - Submission of voting results of E-Voting and Poll as per Regulation 44 of SEBI (LODR) Regulations, 2015.

Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

In terms of Regulation 44 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the voting results comprising remote e-voting and voting by poll at the 07th Annual General Meeting of the Company conducted on 30th December, 2020 in respect of the items laid in the notice thereof:

Date of AGM	Wednesday, 30th December, 2020	
Total number of shareholders as on Record Date/Cut-off Date (i.e. 23 rd December, 2020)	483	
No. of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>	<u>Public</u>
	In person	In person
	3	3
No of shareholders attended the meeting though video conference	Not Arranged	
E-Voting period	From Sunday, 27 th December, 2020 (09:00 A.M.) to Tuesday, 29 th December, 2020 (05:00 P.M.)	

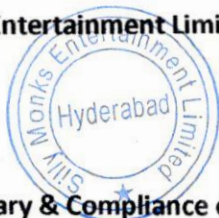
All the resolutions were passed with requisite majority. The agenda wise voting results along with the Scrutinizers Report submitted by **Mr. Jineshwar Kumar Sankhala**, Practicing Company Secretary is annexed herewith.

This is for your information and records

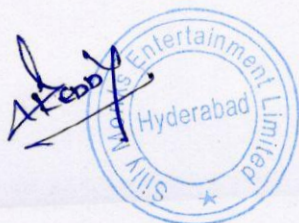
Thanking You

Yours Truly,
For Silly Monks Entertainment Limited


Sushma Barla
Company Secretary & Compliance officer



Resolution No.	1							
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To consider and adopt:							
	a) The audited financial statements of the Company for the financial year ended 31 st March, 2020 and the reports of the Auditors and Board of Directors thereon; and							
	b) The audited consolidated financial statements of the Company for the financial year ended 31 st March, 2020 and the report of Auditors thereon.							
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	4422880	4422880	100	4422880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4422880	100	4422880	0	100	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
Public- Non Institutions	E-Voting	5788420	3764520	65.04	3764520	0	100	0
	Poll		5700	0.10	5700	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total		5788420	65.13	3770220	0	100	0
Total	Total	10211300	8193100	80.24	8193100	0	100	0



Resolution No.	2							
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To confirm the interim dividend of Rs.1/- per equity share of Rs.10/- each of the Company and consider the same as final dividend for the financial year ended on March 31, 2020.							
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	4422880	4422880	100	4422880	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	4422880	4422880	100	4422880	0	100	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	5788420	3764520	65.04	3764520	0	100	0
	Poll		5700	0.10	5700	0	100	0
	Postal Ballot (if applicable)		0	0.00	0	0	0	0
	Total	5788420	3770220	65.13	3770220	0	100	0
Total	Total	10211300	8193100	80.24	8193100	0	100	0



Resolution No.	3							
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	To Appoint a director in place of Mrs. Swathi Reddy (DIN: 00297360), who retires by rotation and being eligible, offers herself for re-appointment.							
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	$(3) = \frac{(2)}{(1)} * 100$	-4	-5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	E-Voting	4422880	4422880	100.00	4422880	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total			100.00	4422880	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5788420	3764520	65.04	3753885	10635	99.72	0.28
	Poll		5700	0.10	5700	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		5788420	65.13	3759585	10635	99.72	0.28
Total	Total	10211300	8193100	80.24	8182465	10635	99.87	0.13



Resolution No.	4							
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	Appointment of Mr. Chepur Ratnakar Rao (DIN: 08744674) as an Independent Director 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	4422880	4422880	100.00	4422880	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	4422880	4422880	100.00	4422880	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5788420	3764520	65.04	3764520	0	100.00	0.00
	Poll		5700	0.10	5700	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5788420	3770220	65.13	3770220	0	100.00	0.00
Total	Total	10211300	8193100	80.24	8193100	0	100.00	0.00



Resolution No.	5							
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	To consider the re-appointment of Mr. Tekulapalli Sanjay Reddy (DIN: 00297272) as the Managing Director 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	4422880	4422880	100.00	4422880	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total	4422880	4422880	100.00	4422880	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5788420	3764520	65.04	3764520	0	100.00	0.00
	Poll		5700	0.10	5700	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5788420	3770220	65.13	3770220	0	100.00	0.00
Total	Total	10211300	8193100	80.24	8193100	0	100.00	0.00



Resolution No.	6							
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	To consider the re-appointment of Mr. Anil Kumar Pallala (DIN: 02416775) as the Whole Time Director 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	4422880	4422880	100.00	4422880	0	100.00	0.00
	Poll			0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)			0.00	0	0	0.00	0.00
	Total	4422880	4422880	100.00	4422880	0	100.00	0.00
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	5788420	3764520	65.04	3764520	0	100.00	0.00
	Poll		5700	0.10	5700	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	5788420	3770220	65.13	3770220	0	100.00	0.00
Total	Total	10211300	8193100	80.24	8193100	0	100.00	0.00





Annexure - B

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman

M/s. Silly Monks Entertainment Limited

4th Floor, Ektha Towers, Plot No. 2&3,

Whitefeids, Kondapur, Hyderabad

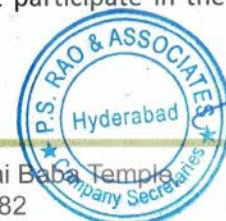
- 500084. Telangana.

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during **Sunday, 27th December, 2020 (09:00 hrs) to Tuesday, 29th December, 2020 (17:00 hrs)** and on Physical voting conducted through poll at the 07th Annual General Meeting (AGM) of M/s. Silly Monks Entertainment Limited held on 30th December 2020.

With reference to the above subject, I, **Jineshwar Kumar Sankhala**, Practicing Company Secretary, state that I was appointed as a scrutinizer by the Board of Directors of the Company, on 27th day of November, 2020, for scrutinizing the e-voting process during Sunday, 27th December, 2020 (09:00 hrs) to Tuesday, 29th December, 2020 (17:00 hrs) and physical voting conducted through poll at the 07th AGM at registered office of the Company situated at 4th Floor, Ektha Towers, Plot No. 2&3, Whitefeids, Kondapur, Hyderabad – 500084, Telangana, in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 27th Day of November, 2020. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the “Service Provider”) to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing on Sunday, 27th December, 2020 (09:00 hrs) to Tuesday, 29th December, 2020 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd of December, 2020 (i.e. cut – off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting. On 31st day of December, 2020, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer in the presence of 2 persons who were present as witnesses.
2. At the 07th AGM of the Company held on Wednesday, the 30th day of December, 2020, at 3:00 P.M. at the Registered Office of the Company Situated at 4th Floor, Ektha Towers, Plot No. 2&3, Whitefeids, Kondapur, Hyderabad – 500084, Telangana. The Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility to cast their votes through poll at the AGM.



3. Subsequent to the completion of voting process at the 07th AGM, the votes cast by the shareholders at the 07th AGM were diligently scrutinized by me. The votes cast at the 07th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. As per the voting; I report that all the 6 (Six) resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Sunday, 27th December, 2020 (09:00 hrs) to Tuesday, 29th December, 2020 (17:00 hrs) and details of the voting at the 07th AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 07th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Thanking You,

For P.S. Rao & Associates
Company Secretaries



Jineshwar Kumar Sankhala
Company Secretary
C.P. No. 18365
UDIN: A021697B001797680

Place: Hyderabad
Date: 31.12.2020

S.No	Resolution Description	Mode	Ballots Received	Total Votes	Favour			Against			Invalid		
					Ballots	Votes	% of total valid votes	Ballots	Votes	% of total valid votes	Ballots	Votes	% of total invalid votes
1	Adoption of Financial Statements & Reports	Electronic	19	8187400	19	8187400	100.000	0	0	0	0	0	0
		Poll	1	5700	1	5700	100.000	0	0	0	0	0	0.000
		Total	20	8193100	20	8193100	100.000	0	0	0	0	0	0.0000
2	To confirm the interim dividend of Rs.1/- per equity share of Rs.10/- each of the Company and consider the same as final dividend for the financial year ended on March 31, 2020	Electronic	19	8187400	19	8187400	100.000	0	0	0	0	0	0
		Poll	1	5700	1	5700	100.000	0	0	0	0	0	0.000
		Total	20	8193100	20	8193100	100.000	0	0	0	0	0	0.0000
3	To Appoint a director in place of Mrs. Swathi Reddy (DIN: 00297360), who retires by rotation and being eligible, offers herself for re-appointment.	Electronic	19	8187400	18	8176840	99.871	1	10560	0.1289787	0	0	0
		Poll	1	5700	1	5700	100.000	0	0	0	0	0	0.000
		Total	20	8193100	19	8182540	99.870	1	10560	0.129612	0	0	0.0000
4	Appointment of Mr. Chepur Ratnakar Rao (DIN: 08744674) as an Independent Director of the Company	Electronic	19	8187400	19	8187400	100.000	0	0	0	0	0	0
		Poll	1	5700	1	5700	100.000	0	0	0	0	0	0.000
		Total	20	8193100	20	8193100	100.000	0	0	0	0	0	0.0000
5	To consider the re-appointment of Mr. Tekulapalli Sanjay Reddy (DIN: 00297272) as the Managing Director of the Company	Electronic	19	8187400	19	8187400	100.000	0	0	0	0	0	0
		Poll	1	5700	1	5700	100.000	0	0	0	0	0	0.000
		Total	20	8193100	20	8193100	100.000	0	0	0	0	0	0.0000
6	To consider the re-appointment of Mr. Anil Kumar Pallala (DIN: 02416775) as the Whole Time Director of	Electronic	19	8187400	18	8187325	100.000	1	75	0	0	0	0
		Poll	1	5700	1	5700	100.000	0	0	0	0	0	0.000
		Total	20	8193100	19	8193025	100.000	1	75	0	0	0	0.0000

