



Silly Monks Entertainment Limited
CIN: U92120TG2013PLC090132
301, Ektha Pearl, Plot No. 2-17-89,
B P Raju Marg, Kothaguda, Kondapur,
Hyderabad, TS - 500084, INDIA

Date: 01st October, 2018

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 on 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 05th Annual General Meeting of the Company conducted on 29th September, 2018 in respect of the items laid in the notice thereof:

Date of AGM	Saturday, 29th September, 2018		
Total number of shareholders as on Record Date/Cut-off Date	326		
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	Through proxy
	5	6	0
No of shareholders attended the meeting through video conference	NA		
E-Voting period	Wednesday, 26th September, 2018 and will end on Friday, 28th September, 2018		

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

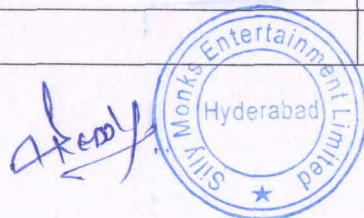
Thanking You

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 Statement of the Company for the financial year 2017-18 together with the Report of the Board of Directors and Auditors thereon; and b) The audited consolidated Financial Statement of the Company for the year 2017-18.							
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	1964800	1964800	100.00	1964800	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1964800	1964800	100.00	1964800	0	100.00	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	2676700	1680700	62.79	1680700	0	100.00	0
	Poll		22800	0.85	22800	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2676700	1703500	63.64	1703500	0	100.00	0
Total	Total	4641500	3668300	79.03	3668300	0	100.00	0



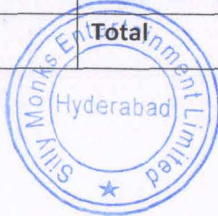
Resolution No.	2							
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	yes							
Description of resolution considered	To appoint a director in place of Mr. Tekulapalli Sanjay Reddy (DIN: 00297272), who is liable to retire by rotation and being eligible, offers himself for re-appointment as a Director.							
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	1964800	1964800	100.00	1964800	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1964800	1964800	100.00	1964800	0	100.00	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	2676700	1680700	62.79	1680700	0	100.00	0
	Poll		22800	0.85	22800	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2676700	1703500	63.64	1703500	0	100.00	0
Total	Total	4641500	3668300	79.03	3668300	0	100.00	0

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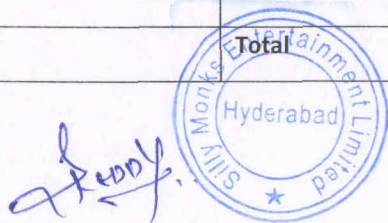


Resolution No.	3							
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	Appointment of Dr. Rama Koti Reddy Kondamadugula (DIN: 00259576) as an Independent Director							
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	1964800	1964800	100.00	1964800	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1964800	1964800	100.00	1964800	0	100.00	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	2676700	1680700	62.79	1680700	0	100.00	0
	Poll		22800	0.85	22800	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2676700	1703500	63.64	1703500	0	100.00	0
Total	Total	4641500	3668300	79.03	3668300	0	100.00	0

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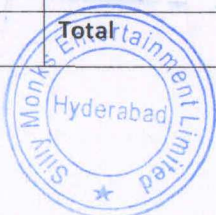


Resolution No.	4							
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	Yes							
Description of resolution considered	To Consider and approve the Increase in remuneration of Mr. Tekulapalli Sanjay Reddy, Chairman & Managing 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	1964800	1964800	100.00	1964800	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1964800	1964800	100.00	1964800	0	100.00	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	2676700	1680700	62.79	1680700	0	100.00	0
	Poll		22800	0.85	22800	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2676700	1703500	63.64	1703500	0	100.00	0
Total	Total	4641500	3668300	79.03	3668300	0	100.00	0



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 and approve the Increase in remuneration of Mr. Anil Kumar Pallala, 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	1964800	1964800	100.00	1964800	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1964800	1964800	100.00	1964800	0	100.00	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	2676700	1680700	62.79	1680700	0	100.00	0
	Poll		22800	0.85	22800	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2676700	1703500	63.64	1703500	0	100.00	0
Total	Total	4641500	3668300	79.03	3668300	0	100.00	0

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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
301, Ektha Pearl, 2-17-89, Kothaguda, Kondapur,
Hyderabad – 500084, Telangana, India.

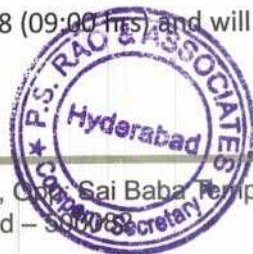
Dear Sir,

Sub: Consolidated Report on electronic voting carried out during **Wednesday, 26th September, 2018 (09:00 hrs) and will end on Friday, 28th September, 2018 (17:00 hrs)** And on Physical voting conducted through poll at the 05th Annual General Meeting (AGM) of M/s. Silly Monks Entertainment Limited held on 29th September 2018.

Ref: 5th Annual General Meeting of the Shareholders of M/s. Silly Monks Entertainment Limited held on Saturday 29th September, 2018, at 10.00 A.M. at the registered office of the Company situated at 301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad – 500084, Telangana, India.

With reference to the above subject, I, **Jineshwar Kumar Sankhala**, Practicing Company Secretary, state that I was appointed as a scrutinizer in terms of a resolution passed by the Board of Directors in the meeting held on 31st August, 2018, for scrutinizing the e-voting process during Wednesday, 26th September, 2018 to Friday, 28th September, 2018 and physical voting conducted through poll at the 5th AGM held at registered office situated at 301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad – 500084, Telangana, India, 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 31st day of August, 2018. 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 Wednesday, 26th September, 2018 (09:00 hrs) and will end on Friday,



28th September, 2018 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 21st of September, 2018 (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 29th day of September, 2018, 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 5th AGM of the Company held on Saturday, the 29th day of September, 2018, at 10:00 A.M. at the Registered Office of the Company Situated at 301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad – 500084, Telangana, India. The Chairman ordered for a Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility by the company to cast their votes through poll at the 5th AGM.
3. Subsequent to the completion of voting process at the 5th AGM, the votes cast by the shareholders at the 5th AGM were diligently scrutinized by me. The votes cast at the 5th 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. All the resolutions were passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Wednesday, 26th September, 2018 (09:00 hrs) and will end on Friday, 28th September, 2018 (17:00 hrs) and details of the voting at the 5th AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 5th AGM were sealed and handed over to the Company Secretary authorized by the Board for safekeeping.

Place: Hyderabad

Date: 01.10.2018

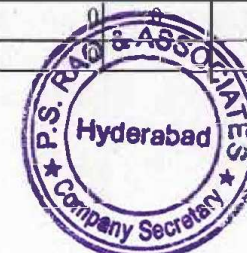


Yours faithfully
P S Rao & Associates
Company secretaries

A handwritten signature in blue ink, appearing to read "Jineshwar".

Jineshwar Kumar Sankhala
Company Secretary
Scrutinizer for the Company
C.P.No. 18365

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 valid votes
1	To consider and adopt: a) The audited Financial Statement of the Company for the financial year 2017-18 together with the Report of the Board of Directors and Auditors thereon; and b) The audited consolidated Financial Statement of the Company for the year 2017-18.	Electronic	19	3645500	19	3645500	100.000	0	0	0	0	0	0
		Poll	4	22800	4	22800	100.000	0	0	0	0	0	0.000
		Total	23	3668300	23	3668300	100.000	0	0	0	0	0	0.0000
2	To appoint a director in place of Mr. Tekulapalli Sanjay Reddy (DIN: 00297272), who is liable to retire by rotation and being eligible, offers himself for re-appointment as a Director.	Electronic	19	3645500	19	3645500	100.000	0	0	0	0	0	0
		Poll	4	22800	4	22800	100.000	0	0	0	0	0	0.000
		Total	23	3668300	23	3668300	100.000	0	0	0	0	0	0.0000
3	Appointment of Dr. Rama Koti Reddy Kondamadugula (DIN: 00259576) as an Independent Director	Electronic	19	3645500	19	3645500	100.000	0	0	0	0	0	0
		Poll	4	22800	4	22800	100.000	0	0	0	0	0	0.000
		Total	23	3668300	23	3668300	100.000	0	0	0	0	0	0.0000
4	To Consider and approve the Increase in remuneration of Mr. Tekulapalli Sanjay Reddy, Chairman & Managing Director of the Company	Electronic	19	3645500	19	3645500	100.000	0	0	0	0	0	0
		Poll	4	22800	4	22800	100.000	0	0	0	0	0	0.000
		Total	23	3668300	23	3668300	100.000	0	0	0	0	0	0.0000
5	To Consider and approve the Increase in remuneration of Mr. Anil Kumar Pallala, Whole Time Director of the Company.	Electronic	19	3645500	19	3645500	100.000	0	0	0	0	0	0
		Poll	4	22800	4	22800	100.000	0	0	0	0	0	0.000
		Total	23	3668300	23	3668300	100.000	0	0	0	0	0	0.0000



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