

Date: 01st October, 2019

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: - 06th Annual General Meeting and Voting Results.
Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

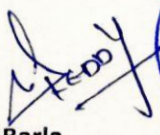
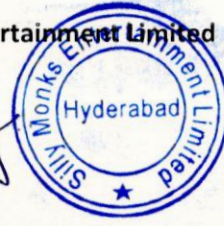
Dear Sir/Madam,

With reference to the above cited subject, we would like to submit the following information/documents with regard to the 06th 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 – I.**
2. Report of Scrutinizer dated 01st October 2019, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, as **Annexure - II.**

This is for the information and necessary records

Yours Truly,
For Silly Monks Entertainment Limited



Sushma Barla
Company Secretary & Compliance officer

Date: 01st October, 2019

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 06th Annual General Meeting of the Company conducted on 30th September, 2019 in respect of the items laid in the notice thereof:

Date of AGM	Monday, 30th September, 2019	
Total number of shareholders as on Record Date/Cut-off Date (i.e. 23 rd September, 2019)	268	
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	2
No of shareholders attended the meeting though video conference	Not Arranged	
E-Voting period	From Friday, 27 th September, 2019 (09:00 A.M.) to Sunday, 29 th September, 2019 (05:00 P.M.)	

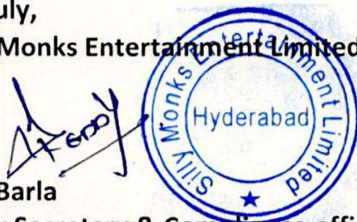
All the resolutions were passed with requisite majority. The agenda wise voting results along with the Scrutinizers Report submitted by **Mr. Jineshwar Kumar Sankhala**, Practicing Company Secretary is annexed herewith.

This is for your information and records

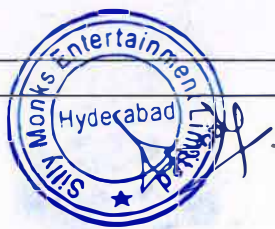
Thanking You

Yours Truly,
For Silly Monks Entertainment Limited

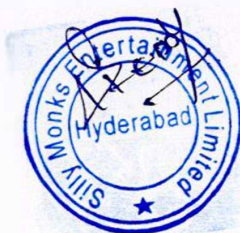
Sushma Barla
Company Secretary & Compliance officer



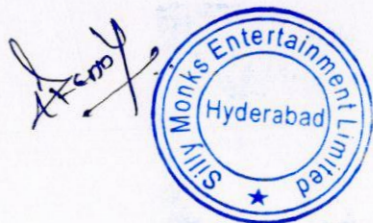
Resolution No.	1							
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	<p>To consider and adopt:</p> <p>a) The audited financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Auditors and Board of Directors thereon; and</p> <p>b) The audited consolidated financial statements of the Company for the financial year ended 31st March, 2019 and the report of Auditors thereon.</p>							
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	2010400	2010400	100	2010400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2010400	2010400	100	2010400	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	1682300	1671500	99.36	1671500	0	100	0
	Poll		10800	0.64	10800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1682300	1682300	100	1682300	0	100	0
Total	Total	3692700	3692700	100	3692700	0	100	0



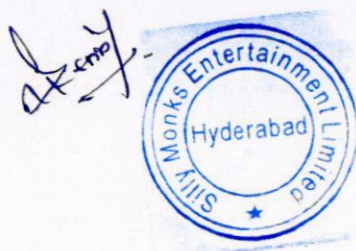
Resolution No.	2							
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To declare a final dividend of Rs. 1/- (One Rupee Only) per equity share for the Financial Year 2018-19.							
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	2010400	2010400	100	2010400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2010400	2010400	100	2010400	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	1682300	1671500	99.36	1671500	0	100	0
	Poll		10800	0.64	10800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1682300	1682300	100	1682300	0	100	0
Total	Total	3692700	3692700	100	3692700	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 Mr. Anil Kumar Pallala, Whole Time Director (DIN: 02416775) who retires by rotation and being eligible, offers himself 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	2010400	2010400	100	2010400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2010400	2010400	100	2010400	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	1682300	1671500	99.36	1671500	0	100	0
	Poll		10800	0.64	10800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1682300	1682300	100	1682300	0	100	0
Total	Total	3692700	3692700	100	3692700	0	100	0



Resolution No.	4							
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 11th Annual General Meeting and to fix their remuneration.							
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	2010400	2010400	100	2010400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2010400	2010400	100	2010400	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	1682300	1671500	99.36	1671500	0	100	0
	Poll		10800	0.64	10800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1682300	1682300	100	1682300	0	100	0
Total	Total	3692700	3692700	100	3692700	0	100	0



Resolution No.	5							
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.							
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	2010400	2010400	100	2010400	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2010400	2010400	100	2010400	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	1682300	1671500	99.36	1671500	0	100	0
	Poll		10800	0.64	10800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1682300	1682300	100	1682300	0	100	0
Total	Total	3692700	3692700	100	3692700	0	100	0





Consolidated Scrutinizer's Report

Annexure - II

**[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 **Friday, 27th September, 2019 (09:00 hrs) to Sunday, 29th September, 2019 (17:00 hrs)** and on Physical voting conducted through poll at the 06th Annual General Meeting (AGM) of M/s. Silly Monks Entertainment Limited held on 30th September 2019.

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 23rd August, 2019, for scrutinizing the e-voting process during Friday, 27th September, 2019 to Sunday, 29th September, 2019 and physical voting conducted through poll at the 06th AGM at registered office of the Company 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 23rd day of August, 2019. 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 Friday, 27th September, 2019 (09:00 hrs) and ended on Sunday, 29th September, 2019 (17:00 hrs). The shareholders whose names appeared in the Register of Members / List of Beneficial Owners as on 23rd of September, 2019 (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 30th day of September, 2019, 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 06th AGM of the Company held on Monday, the 30th day of September, 2019, at 3:00 P.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 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 06th AGM, the votes cast by the shareholders at the 06th AGM were diligently scrutinized by me. The votes cast at the 06th 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 5 (Five) resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Friday, 27th September, 2019 (09:00 hrs) to Sunday, 29th September, 2019 (17:00 hrs) and details of the voting at the 06th AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 06th 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
Jyesh
Jyeshwar Kumar Sankhala
Company Secretary

C.P. No. 18365

UDIN: A021697A000022467

Place: Hyderabad

Date: 01.10.2019

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	To consider and adopt: a) The audited financial statements of the Company for the financial year ended 31st March, 2019 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 31st March, 2019 and the report of Auditors thereon.	Electronic	12	3681900	12	3681900	100.000	0	0	0	0	0	0
		Poll	1	10800	1	10800	100.000	0	0	0	0	0	0.000
		Total	13	3692700	13	3692700	100.000	0	0	0	0	0	0.0000
2	To declare a final dividend of Rs. 1/- (One Rupee Only) per equity share for the Financial Year 2018-19.	Electronic	12	3681900	12	3681900	100.000	0	0	0	0	0	0
		Poll	1	10800	1	10800	100.000	0	0	0	0	0	0.000
		Total	13	3692700	13	3692700	100.000	0	0	0	0	0	0.0000
3	To appoint a Director in place of Mr. Anil Kumar Pallala, Whole Time Director (DIN: 02416775) who retires by rotation and being eligible, offers himself for re-appointment.	Electronic	12	3681900	12	3681900	100.000	0	0	0	0	0	0
		Poll	1	10800	1	10800	100.000	0	0	0	0	0	0.000
		Total	13	3692700	13	3692700	100.000	0	0	0	0	0	0.0000
4	To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 11th Annual General Meeting and to fix their remuneration.	Electronic	12	3681900	12	3681900	100.000	0	0	0	0	0	0
		Poll	1	10800	1	10800	100.000	0	0	0	0	0	0.000
		Total	13	3692700	13	3692700	100.000	0	0	0	0	0	0.0000
5	To approve Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.	Electronic	12	3681900	12	3681900	100.000	0	0	0	0	0	0
		Poll	1	10800	1	10800	100.000	0	0	0	0	0	0.000
		Total	13	3692700	13	3692700	100.000	0	0	0	0	0	0.0000



Veresh