

Date: 01st October, 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: 08th 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 08th Annual General Meeting of the Company:

1. Proceedings of the 08th Annual General Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as **Annexure-A**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure – I**
3. Report of Scrutinizer dated 30th September 2021, 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


ANIL KUMAR PALLALA
Whole Time Director
(DIN: 02416775)





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

Survey No. 91, 3rd Floor, Technical Block,

Sundarayya Vignana Kendram (SVK),

Gachibowli, Hyderabad, Rangareddi,

Telangana, India- 500032

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during **Sunday, 26th September, 2021 (09:00 hrs) to Tuesday, 28th September, 2021 (17:00 hrs)** and on Physical voting conducted through poll at the 08th Annual General Meeting (AGM) of M/s. Silly Monks Entertainment Limited held on 29th September 2021.

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 01st day of September, 2021, for scrutinizing the e-voting process during Sunday, 26th September, 2021 (09:00 hrs) to Tuesday, 28th September, 2021 (17:00 hrs) and physical voting conducted through poll at the 08th AGM at registered office of the Company situated at Survey No. 91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Hyderabad, Rangareddi, Telangana, India- 500032, 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 1st day of September, 2021. 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, 26th September, 2021 (09:00 hrs) to Tuesday, 28th September, 2021 (17:00 hrs) The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 22nd of September, 2021 (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, 2021, 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 08th AGM of the Company held on Wednesday, the 29th day of September, 2021, at 3:00 PM at the Registered Office of the Company Situated at Survey No. 91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Hyderabad, Rangareddi, Telangana, India- 500032. 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 08th AGM, the votes cast by the shareholders at the 08th AGM were diligently scrutinized by me. The votes cast at the 08th 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 4 (Four) 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, 26th September, 2021 (09:00 hrs) to Tuesday, 28th September, 2021 (17:00 hrs) and details of the voting at the 08th AGM on each of the resolutions as Annexure I.
5. The poll papers and relevant records relating to electronic voting and Poll at 08th 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:A021697C001055721

Place: Hyderabad
Date: 30.09.2021

Item No. 1

To Consider and Approve

- a) The Audited Financial statements of the company for the financial year ended 31st March, 2021 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, 2021 and the report of Auditors thereon.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
30	7336744	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 2

To Appoint a director in place of Tekulapalli Sanjay Reddy (DIN: 00297272), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
30	7336744	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 3

To confirm the interim dividend of Rs.0.50/- (Rupees Fifty Paise only) 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, 2021.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
30	7336744	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0



Item No. 4

To approve the proposal of dissolution of Wholly Owned Subsidiary - Dream Boat Entertainment Pte Limited, Hong Kong.

i. Voted in favour of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
30	7336744	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
0	0	0

