

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)



SUMMARY OF THE PROCEEDINGS OF THE 08TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF M/S. SILLY MONKS ENTERTAINMENT LIMITED WAS CONVENED AT 3:00 P.M. ON WEDNESDAY, THE 29TH September AT THE REGISTERED OFFICE OF THE COMPANY AT 3RD FLOOR, TECHNICAL BLOCK, SUNDARAYYA VIGNANA KENDRAM (SVK), GACHIBOWLI, HYDERABAD, RANGAREDDI, TELANGANA, INDIA- 500032.

DIRECTORS PRESENT:

- | | |
|--------------------------------------|---|
| 1. Mr. Tekulapalli Sanjay Reddy | Managing Director |
| 2. Mr. Anil Kumar Pallala | Whole Time director |
| 3. Mrs. Swathi Reddy | Non -Executive Director |
| 4. Dr. Rama Kondamadugula Koti Reddy | Non -Executive Independent Director
(Audit Committee Chairman) |

ALSO PRESENT:

- | | |
|-----------------------|-------------------------|
| 1. Mr. G V N S Aditya | Chief Financial Officer |
|-----------------------|-------------------------|

BY INVITATION:

- | | |
|---------------------------------|--|
| 1. Mr. T. Murali Krishna Reddy | Representing Statutory Auditors |
| 2. Mr. Jineshwar Kumar Sankhala | Representing Secretarial Auditors, Scrutinizer |

The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M.

Members were present in Person: 15 Members

Present by Proxy: Nil

Members present through Authorised Representatives: 01

Mr. Tekulapalli Sanjay Reddy elected as chairman of the 08th Annual General Meeting and after ascertaining requisite quorum being present, the Chairman called the meeting to order and commenced the proceedings.

The Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents were made available during the meeting for inspection by members.

Thereafter, the Chairman welcomed the Shareholders and delivered his speech followed by Power Point Presentation by the Executive Director of the Company Mr. Anil Kumar Pallala and thereafter Chairman carried on with the proceedings of the meeting.

With the consent of the members present, the notice convening the 08th Annual General Meeting, Directors Report, the Auditors Report on Standalone & Consolidated financial Statements, Management Discussion Analysis Report and Secretarial Auditors Report were taken as read.

The Chairman thereafter informed the members that, Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company has arranged for remote e-voting facility to its members of the Company in respect of business to be



transacted at the 08th AGM. The e-voting period commenced on Sunday, 26th September, 2021 (09:00 hrs) and ended on Tuesday, 28th September, 2021 (17:00 hrs).

The Chairman informed that, **Mr. Jineshwar Kumar Sankhala**, Practicing Company Secretary, was appointed to scrutinize E-voting Process and Poll at the AGM in a fair and transparent manner.

The Chairman then asked the Scrutinizer **Mr. Jineshwar Kumar Sankhala** to Check the Ballot box and then asked the members to cast their votes.

Further, Poll was conducted for the Members who were present at the AGM and who did not cast their vote through E-Voting to cast their votes through Ballot Paper on the items set out in the notice at the end of the meeting.

The following items of business as set out in the Notice calling the Meeting were transacted:

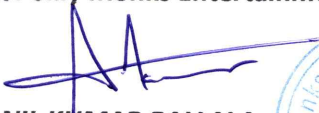
Description	
Ordinary Business	
Item No.1	To consider and adopt: a. The audited financial statements of the Company for the financial year ended 31 st March, 2021 and the reports of the Auditors and Board of Directors thereon; and b. The audited consolidated financial statements of the Company for the financial year ended 31 st March, 2021 and the report of Auditors thereon.
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.
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.
Special Business	
Item No.4	To approve the proposal of dissolution of Wholly Owned Subsidiary – Dream Boat Entertainment Pte Limited, Hong Kong.

The Chairman thereafter announced that the consolidated voting results will be announced within 48 hours of the conclusion of the meeting and the same will be submitted with stock exchanges, placed on the website of the Company and also on the website of the e-voting agency along with the Scrutinizers Report.

The meeting concluded with vote of thanks to the members by the Chairman.

You are requested to kindly take the above information on your records.

Thanking You,
For Silly Monks Entertainment Limited


ANIL KUMAR PALLALA
Whole Time Director
(DIN: 02416775)



Annexure-I

Silly Monks Entertainment Limited

Date of AGM	Wednesday, 29th September, 2021	
Total number of shareholders as on Record Date/Cut-off Date (i.e. 22nd September, 2021)	944	
No. of shareholders present in the meeting either in Person or through proxy	Promoter & Promoter Group	Public
	In person	In person
	6	10
No. of shareholders attended the meeting though video conference	Not Arranged	
E-Voting period	From Sunday, 26th September, 2021 (09:00 A.M.) to Tuesday, 28th September, 2021 (05:00 P.M.)	

**Yours faithfully,
For Silly Monks Entertainment Limited**

ANIL KUMAR PALLALA
Whole Time Director
(DIN: 02416775)



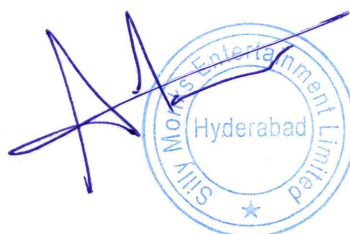
Dated: October 1, 2021



Agenda-wise disclosure

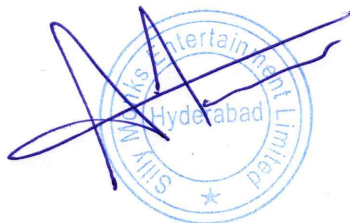
Resolution No.	1							
Resolution required: (Ordinary / Special)	Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To consider and adopt:							
	a) The audited financial statements of the Company for the financial year ended 31 st March, 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 31 st March, 2021 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	4424880	4017220	90.80	4017220	0	100.00	0
	Poll		407660	9.20	407660	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	4424880	4424880	100.00	4424880	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	5786420	731287	12.7	731287	0	100.00	0
	Poll		2180607	37.7	2180607	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total	5786420	2911894	50.4	2911894	0	100.00	0
Total	Total	10211300	7336774	71.82	7336774	0	100.00	0

Whether resolution was passed or not? (Yes/No): Yes



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 Tekulapalli Sanjay Reddy (DIN: 00297272), 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	4424880	4017220	90.80	4017220	0	100.00	0
	Poll		407660	9.20	407660	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	4424880	4424880	100.00	4424880	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	5786420	731287	12.7	731287	0	100.00	0
	Poll		2180607	37.7	2180607	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total	5786420	2911894	50.4	2911894	0	100.00	0
Total	Total	10211300	7336774	71.82	7336774	0	100.00	0

Whether resolution was passed or not? (Yes/No): Yes



Resolution No.	3							
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.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.							
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	4424880	4017220	90.80	4017220	0	100.00	0
	Poll		407660	9.20	407660	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	4424880	4424880	100.00	4424880	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	5786420	731287	12.7	731287	0	100.00	0
	Poll		2180607	37.7	2180607	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total	5786420	2911894	50.4	2911894	0	100.00	0
Total	Total	10211300	7336774	71.82	7336774	0	100.00	0

Whether resolution was passed or not? (Yes/No): Yes



Resolution No.	4							
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	To approve the proposal of dissolution of Wholly Owned Subsidiary – Dream Boat Entertainment Pte Limited, Hong Kong							
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	4424880	4017220	90.80	4017220	0	100.00	0
	Poll		407660	9.20	407660	0	100.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	4424880	4424880	100.00	4424880	0	100.00	0
Public- Institutions	E-Voting	0	0	0.00	0	0	0.00	0
	Poll		0	0.00	0	0	0.00	0
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0
	Total	0	0	0.00	0	0	0.00	0
Public- Non Institutions	E-Voting	5786420	731287	12.7	731287	0	100.00	0
	Poll		2180607	37.7	2180607	0	100.00	0
	Postal Ballot (if applicable)		0	0	0	0	0.00	0
	Total	5786420	2911894	50.4	2911894	0	100.00	0
Total	Total	10211300	7336774	71.82	7336774	0	100.00	0

Whether resolution was passed or not? (Yes/No): Yes

