

SMEL/SECT /51/2024-25

Date: 3<sup>rd</sup> October, 2024

To,  
Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051

Scrip Code: SILLYMONKS

Dear Sir/Madam,

**Sub: Voting results along with the Scrutinizer' Report of the 11th Annual General Meeting of Silly Monks Entertainment Limited ("the Company").**

Pursuant Regulation 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations') and with further reference to our letter bearing SMEL/SECT/50/2024-25 dated 30th September, 2024, please find enclosed:

- i. Combined voting results of remote e-voting prior to the AGM and poll conducted during the AGM, in relation to the business as stated in the Notice dated 6<sup>th</sup> September, 2024 and transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as *Annexure – I*.
- ii. The Scrutinizer's Report dated 3<sup>rd</sup> October, 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as *Annexure – II*.

The Consolidated Voting Results along with the Scrutinizer's Report is available on the Company's website at [www.sillymonks.com](http://www.sillymonks.com).

This is for your information and records.

Thanking you,

Your faithfully,

**For SILLY MONKS ENTERTAINMENT LIMITED**

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**Srilekha Donthineni**  
**Company Secretary & Compliance Officer**  
**ICSI M. No.: A74553**

*Encl: As above.*



Date: 3<sup>rd</sup> October, 2024

To,  
Secretary,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400051

Scrip Code: SILL YMONKS

Dear Sir/Madam,

**Sub: Outcome of the Voting (Combined: E-Voting and Poll) of 11th Annual General Meeting.**  
**Ref: As Per Regulation 44 of SEBI (LODR) Regulation 2015**

**DETAILS OF VOTING RESULTS**

Sr No	PARTICULARS	DETAILS			
1	Date of AGM	Monday, September 30 <sup>th</sup> 2024.			
2	Total number of shareholders as on record date/ cutoff date	3254			
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter &amp; Promoter Group</u>		<u>Public</u>	
		In person	Through proxy	In person	Through proxy
		3	0	16	0
4	No of shareholders attended the NA meeting though video conference	NA			
5	E-Voting period	Friday, 27 <sup>th</sup> September 2024 at 9:00 AM and ends on Sunday, 29 <sup>th</sup> September, 2024 at 5:00 PM.			

As per the consolidated results of e-voting and poll on item no. (1) (2) (3) (4) and (5) of the notice of the AGM, all the resolutions were passed by REQUISITE MAJORITY.

Your faithfully,

**For SILLY MONKS ENTERTAINMENT LIMITED**

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**Srilekha Donthineni**

**Company Secretary & Compliance Officer**

**ICSI M. No.: A74553**



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt:				
				a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Auditors and Board of Directors 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		4230664	89.5035	4230664	0	100.0000	0.0000
	Poll	4726816	496152	10.4965	496152	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4726816	4726816	100.0000	4726816	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1053004	19.1997	1053001	3	99.9997	0.0003
	Poll	5484484	797644	14.5436	797644	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	5484484	1850648	33.7433	1850645	3	99.9998	0.0002
<b>Total</b>		10211300	6577464	64.4136	6577461	3	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (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 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		4230664	89.5035	4230664	0	100.0000	0.0000
	Poll	4726816	496152	10.4965	496152	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	4726816	4726816	100.0000	4726816	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1053004	19.1997	1053001	3	99.9997	0.0003
	Poll	5484484	797644	14.5436	797644	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>	5484484	1850648	33.7433	1850645	3	99.9998	0.0002
<b>Total</b>		10211300	6577464	64.4136	6577461	3	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M/s. NSVR & Associates LLP, Chartered Accountants as Statutory Auditors 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	4726816	4230664	89.5035	4230664	0	100.0000	0.0000
	Poll		496152	10.4965	496152	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>4726816</b>	<b>4726816</b>	<b>100.0000</b>	<b>4726816</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	5484484	1053004	19.1997	1053001	3	99.9997	0.0003
	Poll		797644	14.5436	797644	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	<b>Total</b>		<b>5484484</b>	<b>1850648</b>	<b>33.7433</b>	<b>1850645</b>	<b>3</b>	<b>99.9998</b>
<b>Total</b>		<b>10211300</b>	<b>6577464</b>	<b>64.4136</b>	<b>6577461</b>	<b>3</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</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 of 11<sup>th</sup> Annual General Meeting of,  
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 Friday, 27th September 2024 at 09:00 a.m. (IST) and will end on Sunday, 29th September, 2024 at 05:00 p.m. (and on Physical voting conducted through poll at the 11<sup>th</sup> Annual General Meeting (AGM) of M/s. Silly Monks Entertainment Limited held on 30<sup>th</sup> September, 2024.

With reference to the above subject, I, **Jineshwar Kumar Sankhala**, Practicing Company Secretary ( P.S Rao and Associates, Company Secretaries) state that I was appointed as a scrutinizer by the Board of Directors of the Company, on 6<sup>th</sup> day of September, 2024, for scrutinizing the e-voting process during Friday, 27th September 2024 at 09:00 a.m. (IST) and will end on Sunday, 29th September, 2024 at 05:00 p.m. and physical voting conducted through poll at the 11<sup>th</sup> 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 6<sup>th</sup> day of September, 2024. 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 Friday, 27th September 2024 at 09:00 a.m. (IST) and will end on Sunday, 29th September, 2024 at 05:00 p.m. The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 23<sup>rd</sup> day of September, 2024 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business.

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during the aforesaid period of e-voting. On 01<sup>st</sup> day of October, 2024, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer the ballot box kept at venue of AGM unblocked by me in the presence of 2 persons who were present as witnesses.

2. 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 11<sup>th</sup> AGM, the votes cast by the shareholders at the 11<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 11<sup>th</sup> 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. I am herewith enclosing the details of votes cast through e-voting during Friday, 27<sup>th</sup> September 2024 at 09:00 a.m. (IST) and will end on Sunday, 29<sup>th</sup> September, 2024 at 05:00 p.m. and voting held through poll at the 11<sup>th</sup> AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 11<sup>th</sup> AGM were sealed and handed over to the Chairman authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad

Date: 03.10.2024

For P.S. Rao & Associates  
Company Secretaries



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Jineshwar Kumar Sankhala

Company Secretary

C.P. No.18365

UDIN: A021697F001417971

**Annexure-1**

**Item No. 1**

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Auditors and Board of Directors thereon;
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Auditors thereon.

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
57	6577461	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	3	Negligible

**iii. Invalid Votes:**

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

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**Item No. 2**

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

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
57	6577461	100

**ii. Voted against the resolution**

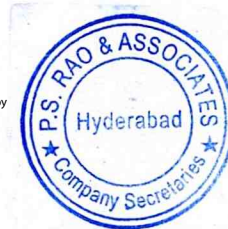
No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	3	Negligible

**iii. Invalid Votes :**

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

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**Item No. 3**

Appointment of M/s. NSVR & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.

**i. Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
57	6577461	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	3	Negligible

**iii. Invalid Votes:**

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

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