

Date: July 26, 2022

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: Disclosure of Voting results of Postal Ballot through remote E-Voting as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Silly Monks Entertainment Limited ("The Company") (SYMBOL: SILLYMONKS)

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), please find enclosed the voting results and Scrutinizer's Report for the resolutions for the Re-appointment of Mr. Prasada Rao Kalluri (DIN: 07780628) as an Independent Director of the Company set out in the Postal Ballot Notice dated 24th May 2022.

The aforesaid resolution has been approved by Members with the requisite majority and shall be deemed to have been passed on 24th July 2022, being the last date of the postal ballot through remote e-voting.

The Voting results along with the Scrutinizer's report will also be made available on the Website of the Company.

This is for your information and records

Thanking You,

For Silly Monks Entertainment Limited


Tekulapalli Sanjay Reddy
Managing Director
DIN: 00297272



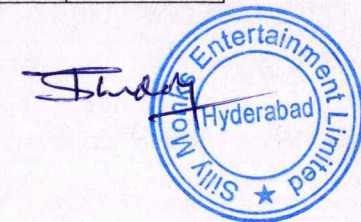
Postal Ballot Voting Results

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	Silly Monks Entertainment Limited
Date of Postal Ballot Notice	24 th May 2022
Voting Start Date	25 th June 2022
Voting End Date	24 th July 2022
Total number of shareholders on the record date (cut-off date 17 th June, 2022)	2014
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group:	-
Public:	-
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	-
Public:	-

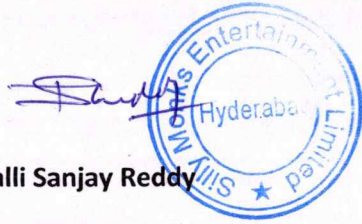


Resolution No.	1							
Resolution required: (Ordinary / Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	Re-appointment of Mr. Prasada Rao Kalluri (DIN: 07780628) as an Independent Director of the Company							
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	4485034	4485034	100.00	4485034	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	4485034	4485034	100.00	4485034	-	100.00	-
Public- Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public- Non Institutions	E-Voting	5726266	1654125	28.89	1653735	390	99.98	0.02
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	5726266	1654125	28.89	1653735	390	99.98	0.02
Total		10211300	6139159	60.12	6138769	390	99.99	0.01



Based on the results, the aforesaid resolution contained in the Postal Ballot Notice is passed with the requisite majority of the shareholders as specified under the Companies Act and SEBI Regulations.

For Silly Monks Entertainment Limited



Tekulapalli Sanjay Reddy

Managing Director

DIN: 00297272



SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
SILLY MONKS ENTERTAINMENT LIMITED
Survey No. 91, 3rd Floor, Technical Block,
Sundarayya Vignana Kendram (SVK),
Gachibowli, Hyderabad Rangareddi - 500032.
Telangana.

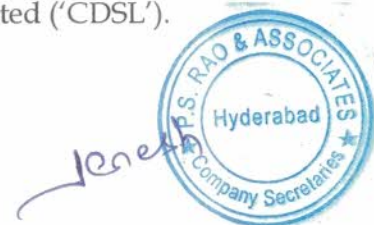
Dear Sir(s),

Sub: Result of Postal Ballot Conducted in respect of the Resolution as included in Postal Ballot Notice dated 24.05.2022.

I, Jineshwar Kumar Sankhala, Practicing Company Secretaries, who was appointed as the Scrutinizer by the Board of Directors of the company by passing a resolution at the board meeting held on 24.05.2022, for the purpose of scrutinizing votes cast in the E-Voting process in terms of Sections 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) in respect of the Resolution contained in the Notice of Postal Ballot dated 24.05.2022.

I submit my report as under:

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with Rules made thereunder relating to Postal Ballot on the resolution contained in the Notice of Postal Ballot dated 24.05.2022. My responsibility as Scrutinizer for the E-voting process is restricted to conduct the Postal Ballot through E-voting process in a fair and transparent manner and to make a Scrutinizer's Report of the votes cast "in favour" and "against" the resolution stated in the notice of the Postal Ballot based on the Report downloaded from the E-voting system provided by the M/s. Central Depository Services (India) Limited ('CDSL').

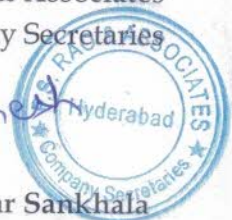


2. The Members holding Equity Shares as on the "Cut-Off Date" i.e. 17th June, 2022, were entitled to vote on the resolutions proposed in the Postal Ballot Notice.
3. The Postal Ballot Notice dated 24th May, 2022, sent to the Shareholders whose email addresses are registered with the Company or with the depository(ies) / depository participants or with the Registrar and Share Transfer Agent, and the Public Notice was published on 25th June, 2022 in "The Financial Express" and "Nava Telangana" pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014.
4. The period for Remote E-Voting was commenced at 09:00 A.M (IST) on Saturday, 25th June, 2022 and ended at 5:00 P.M (IST) on Sunday, 24th July, 2022 for voting through E-voting at the end of the E-voting period, the voting portal of CDSL was unblocked on 25th July, 2022.
5. The results of Remote E-voting are based on the reports generated from e-voting website of M/s. Central Depository Services (India) Limited ('CDSL') i.e. www.evotingindia.com.
6. I hereby submit my report as per the provisions of Sections 108 and 110 of the Companies Act, 2013 ("the Act") read with Companies (Management and administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the resolution mentioned in the Postal Ballot Notice dated 24th May, 2022 as detailed in "Annexure - A".
7. You may accordingly declare the result of voting.

Thanking you

Place: Hyderabad
Date: 25.07.2022

For P.S. Rao & Associates
Company Secretaries


Jineshwar Kumar Sankhala
(Scrutinizer for the Postal Ballot)
C.P. No. 18365
UDIN: A021697D000677495

Annexure: 1

Resolution No. 1: Re-appointment of Mr. Prasada Rao Kalluri (DIN: 07780628) as an Independent Director of the Company:

(i) Votes in Favor of the Resolution:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
E-voting	22	6138769	99.99
Total (I)	22	6138769	99.99

(ii) Votes Against the Resolution:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
E-voting	2	390	0.01
Total (II)	2	390	0.01

(iii) Invalid Votes:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of invalid votes cast
E-voting	-	-	-

