

SMEL/SECT/29/2025-26

DATE: 27.11.2025

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: SILLYMONKS

Dear Sir/ Madam

Subject: -Proceedings, Voting Results and Scrutinizers Report of the Extra-Ordinary General Meeting

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the Extra-Ordinary General Meeting of the Company.

1. Proceedings of the Extra-Ordinary General Meeting of the company held today i.e November 27, 2025 at 11:30 A.M through VC/OVAM as **Annexure – I.**
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as **Annexure – II.**
3. Report of Scrutinizer dated November 27, 2025, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as **Annexure – III.**

This is for the information and necessary records

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

**Malireddy Sushma sree
Company Secretary & Compliance Officer**



Summary Proceedings of the Extra-Ordinary General Meeting of Silly Monks Entertainment Limited

Proceedings of the Extra-Ordinary General Meeting of M/s Silly Monks Entertainment Limited held on Thursday, 27th November 2025 at 11:30 A.M, through video conferencing (“VC”) / other audio-visual means (“OAVM”). The meeting was held in compliance with the general circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the companies act, 2013 and the rules made thereunder.

The meeting commenced at 11:30 A.M. (IST) and concluded at 12:10 P.M. (IST) (including time allowed for e- voting at EGM).

Directors (present through VC):

1. Tekulapalli Sanjay Reddy	Managing Director
2. Anil Kumar Pallala	Whole-Time Director
3. Swathi Reddy	Non- Executive Non - Independent Director
4. Ratnakarrao Chepur	Chairman & Independent Director
5. Prasada Rao Kalluri	Independent Director

KMP & Senior Management Details (all present through VC):

Malireddy Sushma sree	Company Secretary and Compliance officer
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Other Invitees in attendance (all present through VC):

Mr. Jineshwar Kumar Sankhala	Practicing Company Secretary (Scrutinizer)
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- The Extra-Ordinary General Meeting of M/s Silly Monks Entertainment Limited held on Thursday, 27th November 2025 at 11:30 a.m. through video conferencing (“VC”)/ other audio-visual means (“OAVM”). The meeting was held in compliance with the general circulars issued by the ministry of corporate affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the rules made thereunder.
- Mr. Ratnakarrao Chepur chaired the Extra-Ordinary General Meeting after ascertaining requisite quorum being present; The Chairman extended a warm welcome to all members, and other invitees who joined the meeting through VC.



- Ms. Malireddy Sushma sree, Company Secretary of the Company then introduced the Directors & KMPs of the Company to the members. All the Directors and KMPs of the Company attended the meeting. The Company Secretary provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts under the current circumstances to enable members to participate through VC and vote on the items being considered for the meeting.
- The Chairman's address to the members thereafter with the permission of the Chair, Notice of EGM was taken as read. The Company Secretary then read out the following items of business, as per the Notice of EGM:

Sr. No.	Description of Resolutions	Type of resolution
Special Business		
1	Increase in Authorized Share Capital	Ordinary
2	Issue of equity shares on Preferential Basis to Acquirer and Non – Promoter	Special
3	Issue of Share Warrants on Preferential Basis to Acquirer	Special

- Since, all the Resolutions had been already put to vote through remote e-voting, there was no proposing and seconding of the Resolutions and no voting by show of hands. Members were then provided with a facility to ask questions or express their views through VC.
- The Chairman thanked all the members. Then the opening of insta-poll was announced for the members who had not casted their vote earlier by means of remote e-voting, which was now made available for fifteen minutes.
- Mr. Jineshwar Kumar Sankhala was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to declare the voting results, intimate the stock exchanges and place the same on the website of the Company. The details of the voting results (remote e-voting and e-voting at the EGM through insta-poll) on all the resolutions as set out in the Notice of EGM along with the Scrutinizer's Report will be disseminated to the Exchanges and will be placed on the Company's website, in due course.

This is for your information and records.

For Silly Monks Entertainment Limited

Malireddy Sushma sree
Company Secretary & Compliance Officer

DATE: 27.11.2025

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: SILLYMONKS

Dear Sir/ Madam

Subject: - Outcome of the E-Voting Results of the Extra-Ordinary General Meeting**Ref:** as Per Regulation 44 of SEBI (LODR) Regulation 2015

With reference to the Above Cited Subject, we would like to submit the following information/documents with regard to the Extra-Ordinary General Meeting of the Company.

DETAILS OF VOTING RESULTS

Sr.No	PARTICULARS	DETAILS
1.	Date of EGM	Thursday, 27 th November, 2025
2.	Total number of shareholders as on Record Date/Cut-off Date	4064
3.	No of shareholders present in the meeting either in Person or Through proxy Promotor & Promotor Group: Public:	0 NA NA
4.	No of Shareholders attended the meeting through video conference	23
5.	E-Voting Period	Monday, 24 th November 2025 to Wednesday, 26 th November 2025

As per the consolidated results of e-voting and poll on item no. (1) to (3) of the notice of the EGM, all the resolution passed by REQUISITE MAJORITY.

This is for the information and necessary records

Yours Truly,
For Silly Monks Entertainment Limited

Malireddy Sushma sree
Company Secretary & Compliance Officer



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in Authorized Share Capital				
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	4726816	100.0000	4726816	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4726816	4726816	100.0000	4726816	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5526848	1828602	33.0858	1828602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5526848	1828602	33.0858	1828602	0	100.0000	0.0000
Total		10253664	6555418	63.9324	6555418	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of equity shares on Preferential Basis to Acquirer and Non – Promoter				
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	4726816	100.0000	4726816	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4726816	4726816	100.0000	4726816	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5526848	1828602	33.0858	1828602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5526848	1828602	33.0858	1828602	0	100.0000	0.0000
Total		10253664	6555418	63.9324	6555418	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Share Warrants on Preferential Basis to Acquirer				
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	4726816	100.0000	4726816	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4726816	4726816	100.0000	4726816	0	100.0000	0.0000
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
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5526848	1828602	33.0858	1828602	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5526848	1828602	33.0858	1828602	0	100.0000	0.0000
Total		10253664	6555418	63.9324	6555418	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



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

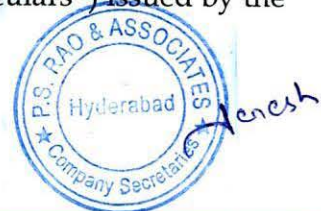
The Chairman of Extra-Ordinary General Meeting of members of **Silly Monks Entertainment Limited** (the Company) held on Thursday, November 27, 2025 at 11: 30 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir / Madam,

Sub: Scrutinizer's Report on e-voting conducted 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 Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the Extra-Ordinary General Meeting of Silly Monks Entertainment Limited held on Thursday, November 27, 2025 at 11: 30 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

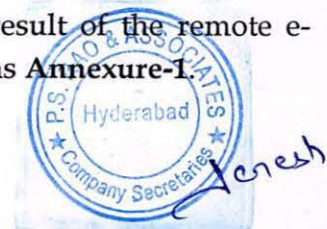
With reference to the above subject, I, **Jineshwar Kumar Sankhala**, Practicing Company Secretary (P.S Rao and Associates, Company Secretaries) state that I was appointed as a scrutinizer for the Extra-Ordinary General Meeting of the Company, by the Board of Directors of the Silly Monks Entertainment Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period Monday, 24th November 2025 at 09:00 a.m. (IST) to Wednesday, 26th November, 2025 at 05:00 p.m. and e-voting done at the EGM conducted through video conferencing ('VC') / Other Audio Visual Means ('OAVM') mode, held on Thursday, November 27, 2025 at 11.30 A.M 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 3rd day of November, 2025. In this regard I report as under:

1. The notice dated 3rd day of November, 2025, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 (collectively referred to as "MCA Circulars") issued by the



Ministry of Corporate Affairs ("MCA") "and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.

2. 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 Monday, 24th November 2025 at 09:00 a.m. (IST) to Wednesday, 26th November, 2025 at 05:00 p.m. The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 20th day of November, 2025 (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.
3. At the EGM of the company held on Thursday, November 27, 2025, at 11.30 A.M the company had also provided e-voting facility to such shareholders present at the EGM conducted through VC/ OAVM and had not participated in the e-voting facility provided during Monday, November 24, 2025 from 9:00 A.M to Wednesday, November 26, 2025 at 5:00 P.M to cast their votes.
4. After the closure of e-voting during the EGM, the voting done at the EGM and the votes cast through remote e-voting facility prior to the EGM were unblocked and reconciled with the records maintained by the company / Registrar and Share Transfer Agents of the company and a combined report has been generated based on the data downloaded from the CDSL e-voting system.
5. I have scrutinized votes cast by way of remote e-voting and e-voting during the EGM, based on the data downloaded from the CDSL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the EGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I hereby submit my consolidated Report as under on the result of the remote e-voting and e-voting at EGM in respect of the said resolutions as **Annexure-1**.



8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

**For P.S. Rao & Associates
Company Secretaries**



**Jineshwar Kumar Sankhala
Company Secretary**

M: No. 21697

C.P. No.18365

UDIN: A021697G002073989

Date: 27.11.2025

Place: Hyderabad

Annexure-1

Item No. 1: Increase in Authorized Share Capital:

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
51	6555418	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
-	-	-



Item No. 2: Issue of equity shares on Preferential Basis to Acquirer and Non - Promoter:

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
51	6555418	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
-	-	-



Item No. 3: Issue of Share Warrants on Preferential Basis to Acquirer:

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
51	6555418	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
-	-	-

