

Date: 29th September, 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

Dear Sir/Madam,

Sub: Outcome of the 08th Annual General Meeting
Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

We wish to inform that the 08th Annual General Meeting (AGM) of our Company, which commenced at 3:00 P.M on this day of 29th September, 2021, was held, conducted and concluded successfully at 4:00 P.M, 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.

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the applicable provisions of the Companies Act, 2013 along with the Rules framed there under, the Company provided remote electronic voting facility to its members which were kept open during the period, Sunday 26th September, 2021 to Tuesday 28th September, 2021.

The facility for voting was made available at the Meeting also. Members, who did not cast their vote by remote e-voting, exercised their voting rights at the Meeting by way of physical poll. Mr. Jineshwar Kumar Sankhala a Practicing Company Secretary, who was appointed as Scrutinizer to conduct the voting process was present at the Meeting and supervised the polling process.

The results declared along with the Scrutinizer's Report will be posted on the Company's website and intimated to the Stock Exchange.



The following items of business, as laid in the Notice of AGM were transacted:

1. To consider and adopt:
 - 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.
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.
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.
4. To consider and to give assent / dissent for approval for winding-up of wholly owned subsidiary.

This is for your information and records.

For Silly Monks Entertainment Limited

Tekulapalli Sanjay Reddy
Managing Director
(DIN: 00297272)

