

SMEL/SECT/13/2022-23

Date: 30th January, 2023.

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,

Sub: Declaration of voting results of the Postal Ballot and submission of Scrutinizer's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We refer to our letter no. SMEL/SECT/04/2022-23 dated 28th December, 2022 enclosing the Notice of Postal Ballot dated 24th December, 2022 along with Explanatory Statement ('Notice') and letter no. SMEL/SECT/07/2022-23 dated 31st December enclosing the Corrigendum to the postal ballot notice for seeking consent of members of the Company on the following resolutions as detailed in the Notice:

Sr. No.	Particulars of Resolution	Type of Resolution
1.	To regularise the appointment of Mr. Paruvu Rammohan as the Director of the Company.	Special Resolution
2.	To re-appoint Mr. Tekulapalli Sanjay Reddy as the Managing Director of the Company.	Special Resolution
3.	To re-appoint Mr. Anil Kumar Pallala as a Whole Time Director of the Company.	Special Resolution

We further inform that pursuant to the provisions of Section 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 as amended from time to time, the Company conducted the Postal Ballot (by way of remote e-voting) as set out in the notice of Postal Ballot dated 24th December, 2022.

Based on the report of the Scrutinizer, we hereby inform you that the aforementioned resolutions as set out in the Notice, have been passed with the requisite majority on 28th January, 2023 being the last date specified by the Company for remote e-voting for according shareholders' approval.

In this regard, please find enclosed the following:

- (a) Voting result (through remote e-voting) as per the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
- (b) Report of the Scrutinizer dated 30th January, 2023 issued by Mr. Jineshwar Kumar Sankhala (Membership No. FCS. 21697) of M/s. P.S. Rao & Associates, Practising Company Secretaries.

Contd..



The result along with the scrutinizer's report is also available at the registered office and website of the Company i.e., www.sillymonks.com

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For **SILLY MONKS ENTERTAINMENT LIMITED**

Naina Singh
Company Secretary & Compliance Officer
ICSI M. No.: A68201

Encl: As above.

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Voting Results as per the format prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Company Name	SILLY MONKS ENTERTAINMENT LIMITED
Date of the AGM/EGM/Postal Ballot	24 th December, 2022
Record date	23 rd December, 2022
Total number of shareholders on record date	2400
Voting start date	29 th December, 2022
Voting end date	28 th January, 2023
No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter group b) Public	Not Applicable - -
No. of shareholders attended the meeting through video conferencing: a) Promoters and Promoter group b) Public	Not Applicable - -
No. of resolution passed in the meeting	3

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To regularise the appointment of Mr. Paruvu Rammohan as the 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	4852113	4852113	100.0000	4852113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total		4852113	4852113	100.0000	4852113	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5359187	2055367	38.3522	2055366	1	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		5359187	2055367	38.3522	2055366	1	100.0000
Total	Total	10211300	6907480	67.6455	6907479	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Tekulapalli Sanjay Reddy as the Managing 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	4852113	1195486	24.6385	1195486	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total		4852113	1195486	24.6385	1195486	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5359187	2055367	38.3522	2055358	9	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		5359187	2055367	38.3522	2055358	9	100.0000
Total	Total	10211300	3250853	31.8358	3250844	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

- NOTE:**

Mr. Tekulapalli Sanjay Reddy, under the Promoter category has casted his vote in favour. However, since he is interested in the Resolution, his votes are not considered for the matter.

Resolution (3)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Anil Kumar Pallala as a Whole Time 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	4852113	4192113	86.3977	4192113	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0.0000
	Total		4852113	4192113	86.3977	4192113	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5359187	2055367	38.3522	2055366	1	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	Total		5359187	2055367	38.3522	2055366	1	100.0000
Total	Total	10211300	6247480	61.1820	6247479	1	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

- NOTE:**

Mr. Anil Kumar Pallala, under the Promoter category has casted his vote in favour. However, since he is interested in the Resolution, his votes are not considered for the matter.



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 24.12.2022.

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 24.12.2022, 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 24.12.2022.

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 24.12.2022. 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. 23rd December, 2022, were entitled to vote on the resolutions proposed in the Postal Ballot Notice.
3. The Postal Ballot Notice dated 24th December, 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 29th December, 2022 in "The Financial Express" and "Nava Telangana" pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 and Corrigendum to the Notice of Postal ballot published on 31st December, 2022 in "The Financial Express and Nava Telangana".
4. The period for Remote E-Voting was commenced at 09:00 A.M (IST) on Thursday, 29th December, 2022 and ended at 5:00 P.M (IST) on Saturday, 28th January, 2023 for voting through E-voting at the end of the E-voting period, the voting portal of CDSL was unblocked on 28th January, 2023.
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 December, 2022 as detailed in "Annexure - A".
7. You may accordingly declare the result of voting.

Thanking you

Place: Hyderabad

Date: 30.01.2023

For P.S. Rao & Associates
Company Secretaries



Jineshwar Kumar Sankhala
(Scrutinizer for the Postal Ballot)

C.P. No. 18365

UDIN: A021697D003069533

Resolution No. 1: To regularise the appointment of Mr. Paruvu Rammohan as the 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	32	6907479	100
Total (I)	32	6907479	100

(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	1	1	Negligible
Total (II)	1	1	Negligible

(iii) Invalid Votes:

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



Resolution No. 2: To re-appoint Mr. Tekulapalli Sanjay Reddy as the Managing Director of the Company.

(iv) 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	31	6907471	100
Total (I)	31	6907471	100

(v) 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	9	Negligible
Total (II)	2	9	Negligible

(vi) Invalid Votes:

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



Resolution No. 3: To re-appoint Mr. Anil Kumar Pallala as a Whole Time Director of the Company.

(vii) 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	32	6907479	100
Total (I)	32	6907479	100

(viii) Votes Against the Resolution:

Particulars	No. of members voted	No. of votes cast by them	% of total no. of valid votes cast
E-voting	1	1	Negligible
Total (II)	1	1	Negligible

(ix) Invalid Votes:

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

