

Date: 30th September, 2019

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: Proceedings of the 06th Annual General Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the 06th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2019 at 03:00 P.M., at the registered office of the Company situated at 301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad – 500084, Telangana, India.

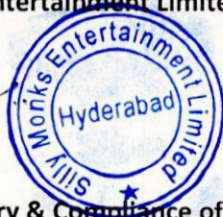
In this regard please find enclosed summary of the proceedings as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Regards,

For Silly Monks Entertainment Limited


Sushma Barla
Company Secretary & Compliance officer



Encl. as above



SUMMARY OF THE PROCEEDINGS OF THE 06TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF M/S. SILLY MONKS ENTERTAINMENT LIMITED WAS CONVENED AT 3:00 P.M. ON MONDAY, THE 30TH SEPTEMBER, 2019, AT THE REGISTERED OFFICE OF THE COMPANY AT 301, EKTHA PEARL, 2-17-89, B P RAJU MARG, KOTHAGUDA, KONDAPUR, HYDERABAD – 500084, TELANGANA, INDIA.

DIRECTORS PRESENT:

- | | |
|--------------------------------------|---|
| 1. Mr. Tekulapalli Sanjay Reddy | Chairman & Managing Director |
| 2. Mr. Anil Kumar Pallala | Whole Time director |
| 3. Mrs. Swathi Reddy | Non -Executive Director |
| 4. Dr. Rama Kondamadugula Koti Reddy | Non -Executive Independent Director
(Audit Committee Chairman) |

ALSO PRESENT:

- | | |
|-------------------------------|--|
| 1. Mr. Guna Venkat Rama Naidu | Chief Financial Officer |
| 2. Ms. Sushma Barla | Company Secretary & Compliance Officer |

BY INVITATION:

- | | |
|---------------------------------|---|
| 1. Mr. Bhargav | Representing Statutory Auditors |
| 2. Mr. Jineshwar Kumar Sankhala | Practicing Company Secretary, Scrutinizer |

The meeting commenced at 03:00 P.M. and concluded at 06:00 P.M.

Members were present in Person: 4 Members

Present by Proxy: Nil

Members present through Authorised Representatives: 1 Member

Mr. Tekulapalli Sanjay Reddy, chaired the 06th Annual General Meeting after ascertaining requisite quorum being present, the Chairman called the meeting to order and commenced the proceedings.

The Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents were made available during the meeting for inspection by members.

Thereafter, the Chairman & Managing Director welcomed the Shareholders and delivered his speech followed by Power Point Presentation by the Executive Director of the Company Mr. Anil Kumar Pallala.

With the consent of the members present, the notice convening the 06th Annual General Meeting, Directors Report, the Auditors Report on financial Statements and Secretarial Auditors Report were taken as read.

The chairman requested the members to raise any queries, some of the members asked about the future plans which were addressed by the Chairman.

The Chairman thereafter informed the members that, 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 the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company has



arranged for remote e-voting facility to its members of the Company in respect of business to be transacted at the 06th AGM. The e-voting period **commenced on Friday, 27th September, 2019 (09:00 hrs) and ended on Sunday, 29th September, 2019 (17:00 hrs).**

The Chairman informed that, **Mr. Jineshwar Kumar Sankhala**, Practicing Company Secretary, was appointed to scrutinize E-voting Process and Poll at the AGM in a fair and transparent manner.

The agenda items of the Notice of 06th AGM were read for the information of the members as below:

Description	
Ordinary Business	
Item No.1	To consider and adopt: a) the audited financial statements of the Company for the financial year ended 31 st March, 2019 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 31 st March, 2019 and the report of Auditors thereon.
Item No.2	To declare a final dividend of Rs. 1/- (One Rupee) per equity share for the Financial Year 2018-19.
Item No.3	To appoint a Director in place of Mr. Anil Kumar Pallala, Whole Time Director (DIN: 02416775) who retires by rotation and being eligible, offers himself for re-appointment.
Item No.4	To appoint Statutory Auditors from the conclusion of this Annual General Meeting until the conclusion of the 11th Annual General Meeting and to fix their remuneration.
Special Business	
Item No.5	To approve giving of Loans, Investments, Guarantee or Security under Section 185 of Companies Act, 2013.

The Chairman thereafter announced that the consolidated voting results will be announced within 48 hours of the conclusion of the meeting and the same will be submitted with stock exchanges, placed on the website of the Company and also on the website of the e-voting agency along with the Scrutinizers Report.

The Chairman declared the meeting concluded.

You are requested to kindly take the above information on your records.

Thanking You,

For Silly Monks Entertainment Limited


Sushma Barla
Company Secretary & Compliance Officer

