

Date: 30th September 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: Proceedings of the 09th 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 09th Annual General Meeting (AGM) of the Company was held on Thursday, 29th September at 03:00 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 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


Anil Kumar Pallala
Whole Time Director
DIN: 08744674



Encl. as above



SUMMARY OF THE PROCEEDINGS OF THE 09TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF M/S. SILLY MONKS ENTERTAINMENT LIMITED WAS CONVENED AT 3:00 P.M. ON THURSDAY, 29TH SEPTEMBER 2022 AT THE REGISTERED OFFICE OF THE COMPANY AT SURVEY NO. 91, 3RD FLOOR, TECHNICAL BLOCK, SUNDARAYYA VIGNANA KENDRAM (SVK), GACHIBOWLI, HYDERABAD, RANGAREDDI, TELANGANA, INDIA-500032

DIRECTORS PRESENT:

- | | |
|--------------------------------------|---|
| 1. Mr. Chepur Ratnakar Rao | Chairman & Non-Executive Independent Director |
| 2. Mr. Tekulapalli Sanjay Reddy | Managing Director |
| 3. Mr. Anil Kumar Pallala | Whole Time director |
| 4. Mrs. Swathi Reddy | Non -Executive Director |
| 5. Dr. Rama Kondamadugula Koti Reddy | Non -Executive Independent Director
(Audit Committee Chairman) |

ALSO PRESENT:

- | | |
|--------------------------------|-------------------------|
| 1. Mr. Guna Venkata Rama Naidu | Chief Financial Officer |
|--------------------------------|-------------------------|

BY INVITATION:

- | | |
|---------------------------------|---|
| 1. Mr. T. Murali Krishna Reddy | Representing Statutory Auditors |
| 2. Mr. Jineshwar Kumar Sankhala | Practicing Company Secretary, Scrutinizer |

The meeting commenced at 03:00 P.M. and concluded at 05:30 P.M.

Members were present in Person: 20 Members

Present by Proxy: Nil

Members present through Authorised Representatives: 1

Mr. Chepur Ratnakar Rao, chaired the 09th Annual General Meeting after ascertaining the 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 welcomed the Shareholders and delivered his speech followed by Power Point Presentation by the Executive Director of the Company Mr. Anil Kumar Pallala and thereafter Chairman carried out the proceedings of the meeting.

With the consent of the members present, the notice convening the 09th Annual General Meeting, Directors Report, the Auditors Report on Standalone & Consolidated financial Statements and Secretarial Auditors Report were taken as read.

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



09th AGM. The e-voting period commenced on Monday, 26th September 2022 (09:00 hrs) and ended on Wednesday, 28th September 2022 (17:00 hrs).

And further he 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 Chairman then asked the Scrutinizer Mr. Jineshwar Kumar Sankhala to Check the Ballot box and then asked the members to cast their votes.

Further, Poll was conducted for the Members who were present at the AGM and who did not cast their vote through E-Voting to cast their votes through Ballot Paper on the items set out in the notice at the end of the meeting.


The following items of business as set out in the Notice calling the Meeting were transacted:

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, 2022 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, 2022 and the report of Auditors thereon
Item No.2	To appoint a Director in place of Mr. Anil Kumar Pallala (DIN: 08744674), who retires by rotation and being eligible, offers himself for re-appointment.

The Chairman thereafter announced that the consolidated voting results would be submitted by the Scrutinizer within 2 Working days from the date conclusion of the meeting and the same will be submitted with stock exchange, placed on the website of the Company and also on the website of the e-voting agency along with the Scrutinizers Report.

The meeting concluded with vote of thanks to the members by the Chairman.

For Silly Monks Entertainment Limited


Anil Kumar Pallala
Whole Time Director
DIN: 08744674

