

**SMEL/SECT /50/2024-25**

**Date: 30<sup>th</sup> September, 2024.**

To,  
The Secretary,  
National Stock Exchange of India Limited,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400051

**Scrip Code: SILLYMONKS**

Dear Sir/Madam,

**Sub: Summary of proceedings of 11th Annual General Meeting of the Company.**

Pursuant to Regulation 30 and Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith summary of proceedings of 11<sup>th</sup> Annual General Meeting (AGM) of the Company held on Monday, 30<sup>th</sup> September, 2024 at 03.00 p.m. (IST) at the registered office of the Company situated at survey no. 91, 3rd floor, Technical Block, Sundarayya Vignana Kendram (SVK), Gachibowli, Rangareddy, Hyderabad, Telangana, India – 500032. The AGM was concluded at 03.45 p.m. (IST).

Request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For **SILLY MONKS ENTERTAINMENT LIMITED**

**Srilekha Donthineni**  
**Company Secretary & Compliance Officer**  
**ICSI Membership No.: A74553**

*Encl: As Above.*



**SUMMARY OF THE PROCEEDINGS OF THE 11<sup>th</sup> ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SILLY MONKS ENTERTAINMENT LIMITED COMMENCED AT 3:00 P.M. AND CONCLUDED AT 03.45 P.M. ON MONDAY, 30<sup>th</sup> SEPTEMBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT SURVEY NO. 91, 3RD FLOOR, TECHNICAL BLOCK, SUNDARA YY A VIGNANA KENDRAM (SVK), GACHIBOWLI, RANGAREDDY, HYDERABAD, TELANGANA, INDIA - 500032**

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**DIRECTORS PRESENT:**

- |                                 |                              |
|---------------------------------|------------------------------|
| 1. Mr. Tekulapalli Sanjay Reddy | Chairman & Managing Director |
| 2. Mr. Anil Pallala             | Whole Time Director          |
| 3. Mr. Prasada Rao Kalluri      | Independent Director         |

**ALSO PRESENT:**

- |                                |  |
|--------------------------------|--|
| 1. Mr. Redrowthu Sai Manikanta | Chief Financial Officer                  |
| 2. Ms. Donthineni Srilekha     | Company Secretary and Compliance Officer |

**BY INVITATION:**

- |                                 |   |
|---------------------------------|---|
| 1. Mr. M.V. Ratnam              | Representing Statutory Auditors           |
| 2. Mr. Jineshwar Kumar Sankhala | Practicing Company Secretary, Scrutinizer |
| 3. Mr. Anantha Rami Reddy       | Representing Internal Auditors            |

The 11<sup>th</sup> Annual General Meeting of Silly Monks Entertainment Limited was held on Monday, 30<sup>th</sup> September, 2024 at the registered office of the Company at Survey No. 91, 3<sup>rd</sup> Floor, Technical Block, Sundarayya Vignana Kendram (Svk), Gachibowli, Rangareddy, Hyderabad, Telangana, India – 500032.

Ms. Srilekha Donthineni, Company Secretary, welcomed the members to the meeting and briefed them on details relating to their participation at the meeting.

The Company Secretary informed that Mr. Chepur Ratnakar Rao, the Chairperson of the Company was not present in the meeting and requested the Shareholders to elect among themselves to be the Chairman of the meeting.

The Shareholders of the Company by way of show of hands elected Mr. Tekulapalli Sanjay Reddy, Managing Director of the Company as the Chairman for the 11<sup>th</sup> Annual General Meeting.

The Chairman welcomed the shareholders to the meeting and after ascertaining the requisite quorum being present, 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 Mr. Anil Kumar Pallala, the Whole-Time Director of the Company and thereafter Chairman carried out the proceedings of the meeting.



With the consent of the members present, the notice convening the 11th Annual General Meeting, Directors Report, the Auditors Report on Standalone & Consolidated financial Statements and Secretarial Auditors Report for the Financial year 2023-24 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 had arranged for remote e-voting facility to its members of the Company in respect of business to be transacted at the 11th AGM. The e-voting period commenced on Friday, 27th September, 2024 at 09:00 a.m. (IST) and ended on Sunday, 29<sup>th</sup> September, 2024 at 05:00 p.m. (IST).

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:

<b>DESCRIPTION</b>	
<b>ORDINARY BUSINESS:</b>	
Item No. 1	To receive, consider and adopt: <ul style="list-style-type: none"> <li>a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Auditors and Board of Directors thereon;</li> <li>b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the reports of the Auditors and Board of Directors thereon.</li> </ul>
Item No. 2	To Appoint a Director in place of Mr. Tekulapalli Sanjay Reddy (DIN: 00297272), who retires by rotation and being eligible, offers himself for re-appointment.
Item No. 3	Appointment of M/s. NSVR & Associates LLP, Chartered Accountants as Statutory Auditors of the Company.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The meeting commenced at 03 :00 P.M. and concluded at 03:45 P.M.

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.

This is for your information and records.

Thanking you.

**For Silly Monks Entertainment Limited**

**Srilekha Donthineni**  
**Company Secretary & Compliance Officer**  
**ICSI M. No.: 74553**

