

SMEL/SECT /18/2025-26

Date: 30th September, 2025

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

Scrip Code: SILL YMONKS

Dear Sir/Madam,

Sub: Proceedings and Voting results along with the Scrutinizer' Report of the 12th Annual General Meeting of Silly Monks Entertainment Limited ("the Company").

Pursuant Regulation 30 and 44 of the Securities Exchange Board of India Limited (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Obligations'), the following Documents /Information of 12th Annual General Meeting:

- i. Summary of proceedings of 12th Annual General Meeting (AGM) of the Company held on Tuesday, 30th September, 2025 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, Hyderabad – 500032, Telangana, India *Annexure – I*
- ii. Combined voting results of remote e-voting prior to the AGM and poll conducted during the AGM, in relation to the business as stated in the Notice dated 4th September, 2025 and transacted at the AGM, as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as *Annexure – II*.
- iii. The Scrutinizer's Report dated 30th September, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 as *Annexure –III*.

The Consolidated Voting Results along with the Scrutinizer's Report is available on the Company's website at www.sillymonks.com.

This is for your information and records.

Thanking you,

Your faithfully,
For SILLY MONKS ENTERTAINMENT LIMITED

Tekulapalli Sanjay Reddy
Managing Director
DIN:00297272
Encl: As above.



SUMMARY OF THE PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF SILLY MONKS ENTERTAINMENT LIMITED COMMENCED AT 3:00 P.M. AND CONCLUDED AT 03.32 P.M. ON TUESDAY, 30TH SEPTEMBER, 2025 AT THE REGISTERED OFFICE OF THE COMPANY AT SURVEY NO. 91, 3RD FLOOR, TECHNICAL BLOCK, SUNDARAYYA VIGNANA KENDRAM (SVK), GACHIBOWLI, HYDERABAD - 500032, RANGAREDDI, TELANGANA.

DIRECTORS PRESENT:

- | | | |
|----|------------------------------|----------------------------------------------------|
| 1. | Mr. Ratnakar Rao Chepur | Chairman & Independent Director |
| 2. | Mr. Tekulapalli Sanjay Reddy | Managing Director |
| 3. | Mr. Anil Kumar Pallala | Whole Time Director |
| 4. | Mr. Prasada Rao Kalluri | Independent Director (Chairman of Audit Committee) |

ALSO PRESENT:

- | | | |
|----|-----------------------------|------------------------------------------|
| 1. | Mr. Redrowthu Sai Manikanta | Chief Financial Officer |
| 2. | Ms. Malireddy Sushma sree | Company Secretary and Compliance officer |

BY INVITATION:

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

The 12th Annual General Meeting of Silly Monks Entertainment Limited was held on Tuesday, 30th September, 2025 at the registered office of the Company at Survey No. 91, 3rd Floor, Technical Block, Sundarayya Vignana Kendram (Svk), Gachibowli, Hyderabad - 500032, Rangareddi, Telangana, India.

Ms. Malireddy Sushma sree, Company Secretary, welcomed the members to the meeting and briefed them on details relating to their participation at the meeting.

The Chairman chaired the 12th Annual General 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 and carried out the proceedings of the meeting.

With the consent of the members present, the notice convening the 12th Annual General Meeting, Directors Report, the Auditors Report on Standalone & Consolidated financial Statements and Secretarial Auditors Report for the Financial year 2024-25 were taken as read.

The Whole Time Director 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 12th AGM. The e-voting period commenced on Saturday, 27th September, 2025 at 09:00 a.m. (IST) and ended on Monday, 29th September, 2025 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:

DESCRIPTION	
ORDINARY BUSINESS:	
Item No. 1	To receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Auditors and Board of Directors thereon; b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Auditors thereon.
Item No. 2	To Appoint a Director in place of Mr. Anil Kumar Pallala (DIN: 02416775), who retires by rotation and being eligible, offers herself for re-appointment.
SPECIAL BUSINESS:	
Item No. 3	To appoint M/s. P.S Rao & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of 5 (Five) consecutive years.
Item No. 4	Disinvestment in Overseas Wholly owned Subsidiary (M/s Dream Boat Entertainment LLC)

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 03:32 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

Tekulapalli Sanjay Reddy
Managing Director
DIN:00297272

Date: 30th September, 2025

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

Scrip Code: SILL YMONKS

Dear Sir/Madam,

Sub: Outcome of the Voting (Combined: E-Voting and Poll) of 12th Annual General Meeting. Ref:
As Per Regulation 44 of SEBI (LODR) Regulation 2015

DETAILS OF VOTING RESULTS

Sr No	PARTICULARS	DETAILS			
1	Date of AGM	Tuesday, September 30 th 2025.			
2	Total number of shareholders as on record date/ cutoff date	4049			
3	No of shareholders present in the meeting either in Person or Through proxy	<u>Promoter & Promoter Group</u>		<u>Public</u>	
		<u>In person</u>	<u>Through proxy</u>	<u>In person</u>	<u>Through proxy</u>
		2	0	19	0
4	No of shareholders attended the meeting though video conference	NA			
5	E-Voting period	Saturday, 27 th September 2025 at 9:00 AM and ends on Monday, 29 th September, 2025 at 5:00 PM.			

As per the consolidated results of e-voting and poll on item no. (1) (2) (3) and (4) of the notice of the AGM, all the resolutions were passed by REQUISITE MAJORITY.

Your faithfully,
For SILLY MONKS ENTERTAINMENT LIMITED

Tekulapalli Sanjay Reddy
Managing Director
DIN:00297272



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				to receive, consider and adopt: a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Auditors and Board of Directors thereon.				
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	4726816	4726665	99.9968	4726665	0	100.0000	0.0000
	Poll		151	0.0032	151	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4726816	4726816	100.0000	4726816	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5526848	1345284	24.3409	1344484	800	99.9405	0.0595
	Poll		58441	1.0574	58441	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5526848	1403725	25.3983	1402925	800	99.9430	0.0570
Total		10253664	6130541	59.7888	6129741	800	99.9870	0.0130
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Appoint a Director in place of Mr. Anil Kumar Pallala (DIN: 02416775), who retires by rotation and being eligible, offers himself for re-appointment.				
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	4726816	4726665	99.9968	4726665	0	100.0000	0.0000
	Poll		151	0.0032	151	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4726816	4726816	100.0000	4726816	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5526848	1345284	24.3409	1337954	7330	99.4551	0.5449
	Poll		58441	1.0574	58441	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5526848	1403725	25.3983	1396395	7330	99.4778	0.5222
Total		10253664	6130541	59.7888	6123211	7330	99.8804	0.1196
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s. P.S Rao & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of 5 (Five) consecutive years.				
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	4726816	4726665	99.9968	4726665	0	100.0000	0.0000
	Poll		151	0.0032	151	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4726816	4726816	100.0000	4726816	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5526848	1345284	24.3409	1345284	0	100.0000	0.0000
	Poll		58441	1.0574	58441	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5526848	1403725	25.3983	1403725	0	100.0000	0.0000
Total		10253664	6130541	59.7888	6130541	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Disinvestment in Overseas Wholly owned Subsidiary (M/s Dream Boat Entertainment LLC)				
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	4726816	4726665	99.9968	4726665	0	100.0000	0.0000
	Poll		151	0.0032	151	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	4726816	4726816	100.0000	4726816	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5526848	1345284	24.3409	1343874	1410	99.8952	0.1048
	Poll		58441	1.0574	58441	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	5526848	1403725	25.3983	1402315	1410	99.8996	0.1004
Total		10253664	6130541	59.7888	6129131	1410	99.9770	0.0230
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To
The Chairman of 12th Annual General Meeting of,
M/s. Silly Monks Entertainment Limited
Survey No. 91, 3rd Floor, Technical Block,
Sundarayya Vignana Kendram (SVK),
Gachibowli, Hyderabad, Rangareddi,
Telangana, India- 500032

Dear Sir,

Sub: Consolidated Report on electronic voting carried out during Saturday, 27th September 2025 at 09:00 a.m. (IST) and will end on Monday, 29th September, 2025 at 05:00 p.m. (and on Physical voting conducted through poll at the 12th Annual General Meeting (AGM) of M/s. Silly Monks Entertainment Limited held on 30th September, 2025.

With reference to the above subject, I, **Jineshwar Kumar Sankhala**, Practicing Company Secretary (P.S Rao and Associates, Company Secretaries) state that I was appointed as a scrutinizer by the Board of Directors of the Company, on 3rd day of September, 2025, for scrutinizing the e-voting process during Saturday, 27th September 2025 at 09:00 a.m. (IST) and will end on Monday, 29th September, 2025 at 05:00 p.m. and physical voting conducted through poll at the 12th AGM at 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 a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 4th day of September, 2025. I report as under:

1. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing Saturday, 27th September 2025 at 09:00 a.m. (IST) and will end on Monday, 29th September, 2025 at 05:00 p.m. The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 23rd day of September, 2025 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business

during the aforesaid period of e-voting. On 30th day of September, 2025, the votes cast through e-voting facility were duly unblocked by me in the capacity of the Scrutinizer the ballot box kept at venue of AGM unblocked by me in the presence of 2 persons who were present as witnesses.

2. The Company provided the Poll facility at the venue to the shareholders who attended the meeting and did not participate in the E-voting facility to cast their votes through poll at the AGM.
3. Subsequent to the completion of voting process at the 12th AGM, the votes cast by the shareholders at the 12th AGM were diligently scrutinized by me. The votes cast at the 12th AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and with the authorizations / proxies lodged with the Company.
4. I am herewith enclosing the details of votes cast through e-voting during Saturday, 27th September 2025 at 09:00 a.m. (IST) and will end on Monday, 29th September, 2025 at 05:00 p.m. and voting held through poll at the 12th AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 12th AGM were sealed and handed over to the Chairman authorized by the Board for safekeeping.

Thanking You,

For P.S. Rao & Associates
Company Secretaries

Place: Hyderabad
Date: 30.09.2025

Jineshwar Kumar Sankhala
Company Secretary
C.P. No.18365
UDIN: A021697G001413439

Annexure-1**Item No. 1**

To receive, consider and adopt:

- a. the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Auditors and Board of Directors thereon;
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 together with the reports of the Auditors thereon.

i. **Voted in favor of the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
68	6129741	100

ii. **Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	800	Negligible

iii. **Invalid Votes:**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 2

To Appoint a Director in place of Mr. Anil Kumar Pallala (DIN: 02416775), who retires by rotation and being eligible, offers himself for re-appointment.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
68	6123211	99.88

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	7330	0.12

iii. Invalid Votes :

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 3

To appoint M/s. P.S Rao & Associates, Firm of Company Secretaries in Practice as Secretarial Auditors for a term of 5 (Five) consecutive years.

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
69	6130541	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 4

Disinvestment in Overseas Wholly owned Subsidiary (M/s Dream Boat Entertainment LLC)

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
67	6129131	100

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
2	1410	Negligible

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-