

Date: 30th December, 2020

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 07th 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 07th Annual General Meeting (AGM) of the Company was held on Wednesday, 30th December, 2020 at 03:00 P.M., at the registered office of the Company situated at 4th Floor, Ektha Towers, Plot No. 2&3, Whitefields, 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 07TH ANNUAL GENERAL MEETING (AGM) OF THE MEMBERS OF M/S. SILLY MONKS ENTERTAINMENT LIMITED WAS CONVENED AT 3:00 P.M. ON WEDNESDAY, THE 30TH DECEMBER, 2020, AT THE REGISTERED OFFICE OF THE COMPANY AT 4TH FLOOR, EKTHA TOWERS, PLOT NO. 2&3, WHITEFIELDS, KONDAPUR, HYDERABAD – 500084, TELANGANA, INDIA.

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) |
| 6. Mr. Prasada Rao Kalluri | Non-Executive Independent Director |

ALSO PRESENT:

- | | |
|-----------------------|--|
| 1. Mr. G V N S Aditya | Chief Financial Officer |
| 2. Mrs. Sushma Barla | Company Secretary & Compliance Officer |

BY INVITATION:

- | | |
|---------------------------------|---|
| 1. Mr. Nagendar Reddy | 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: 6 Members

Present by Proxy: Nil

Members present through Authorised Representatives: Nil

Mr. Chepur Ratnakar Rao, chaired the 07th 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 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 asked the Company Secretary to carry on with the proceedings of the meeting.

With the consent of the members present, the notice convening the 07th Annual General Meeting, Directors Report, the Auditors Report on Standalone & Consolidated financial Statements and Secretarial Auditors Report were taken as read.

The Company Secretary 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 07th AGM. The e-voting period **commenced on Sunday, 27th December, 2020 (09:00 hrs) and ended on Tuesday, 29th December, 2020 (17:00 hrs).**

The Company Secretary 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.

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 Company Secretary then asked the Scrutinizer **Mr. Jineshwar Kumar Sankhala** to Check the Ballot box and then asked the members to cast their votes.

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, 2020 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, 2020 and the report of Auditors thereon
Item No.2	To confirm the interim dividend of Rs.1/- per equity share of Rs.10/- each of the Company and consider the same as final dividend for the financial year ended on March 31, 2020.
Item No.3	To appoint a Director in place of Mrs. Swathi Reddy (DIN: 00297360), who retires by rotation and being eligible, offers herself for re-appointment.
Special Business	
Item No.4	Appointment of Mr. Chepur Ratnakar Rao (DIN: 08744674) as an Independent Director of the Company.
Item No.5	To consider the re-appointment of Mr. Tekulapalli Sanjay Reddy (DIN: 00297272) as the Managing Director of the Company
Item No.6	To consider the re-appointment of Mr. Anil Kumar Pallala (DIN: 02416775) as the Whole Time Director of the Company

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 meeting concluded with vote of thanks to the Chairman and the members by the Company Secretary.

Thanking You,

For Silly Monks Entertainment Limited


Sushma Barla
Company Secretary & Compliance officer

