



**Date: 01<sup>st</sup> October 2022**

To  
The Manger – Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

**SUB: 09<sup>th</sup> Annual General Meeting Voting Results & Scrutinizer Report.**  
**Ref: Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)**

Dear Sir/Madam,

With reference to the above cited subject, we would like to submit the following information/documents with regard to the 09<sup>th</sup> Annual General Meeting of the Company:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure – A.**
2. Report of Scrutinizer dated 30<sup>th</sup> September 2022, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014, as **Annexure –B.**

This is for the information and necessary records

**Yours Truly,**  
**For Silly Monks Entertainment Limited**

**Tekulapalli Sanjay Reddy**  
**Managing Director**  
**(DIN: 00297272)**



<b>Voting results</b>	
Record date	22-09-2022
Total number of shareholders on record date	2050
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	4
b) Public	17
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt: a) the audited financial statements of the Company for the financial year ended 31st 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 31st March, 2022 and the report of Auditors 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	4485034	4485034	100.0000	4485034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4485034	4485034	100.0000	4485034	0	100.0000	0.0000
Public-Institutions	E-Voting	0		0	0	0	0.0000	0.0000
	Poll			0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000
	Total	0		0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5726266	920680	16.0782	920664	16	100.0000	0.0017
	Poll		2392991	41.7897	2392991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0		
	Total	5726266	3313671	57.8679	3313671	16	99.9995	0.0005
Total	Total	10211300	7798705	76.3733	7798689	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
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	4485034	4485034	100.0000	4485034	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	4485034	4485034	100.0000	4485034	0	100.0000	0.0000
Public- Institutions	E-Voting	0		0	0	0	0.0000	0.0000
	Poll			0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0.0000	0.0000
	Total	0		0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	5726266	920680	16.0782	920664	16	100.0000	0.0017
	Poll		2392991	41.7897	2392991	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0		
	Total	5726266	3313671	57.8679	3313671	16	99.9995	0.0005
Total	Total	10211300	7798705	76.3733	7798689	16	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	



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

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 Monday, 26<sup>th</sup> September, 2022 (09:00 hrs) to Wednesday, 28<sup>th</sup> September, 2022 (17:00 hrs) and on Physical voting conducted through poll at the 09<sup>th</sup> Annual General Meeting (AGM) of M/s. Silly Monks Entertainment Limited held on 29<sup>th</sup> September 2022.

With reference to the above subject, I, **Jineshwar Kumar Sankhala**, Practicing Company Secretary, state that I was appointed as a scrutinizer by the Board of Directors of the Company, on 13<sup>th</sup> day of August, 2022, for scrutinizing the e-voting process during Monday, 26<sup>th</sup> September, 2022 (09:00 hrs) to Wednesday, 28<sup>th</sup> September, 2022 (17:00 hrs) and physical voting conducted through poll at the 09<sup>th</sup> 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 13<sup>th</sup> day of August, 2022. 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 on Monday, 26<sup>th</sup> September, 2022 (09:00 hrs) to Wednesday, 28<sup>th</sup> September, 2022 (17:00 hrs) The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 22<sup>nd</sup> of September, 2022 (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 29<sup>th</sup> day of September, 2022, 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 09<sup>th</sup> AGM, the votes cast by the shareholders at the 09<sup>th</sup> AGM were diligently scrutinized by me. The votes cast at the 09<sup>th</sup> 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. As per the voting; I report that all the resolutions proposed at the AGM were duly passed with requisite majority. I am herewith enclosing the details of votes cast through e-voting during Monday, 26<sup>th</sup> September, 2022 (09:00 hrs) to Wednesday, 28<sup>th</sup> September, 2022 (17:00 hrs) and voting held through poll at the 09<sup>th</sup> AGM on each of the resolutions as **Annexure I**.
5. The poll papers and relevant records relating to electronic voting and Poll at 09<sup>th</sup> AGM were sealed and handed over to the CFO authorized by the Board for safekeeping.

Thanking You,

Place: Hyderabad  
Date: 30.09.2022

For P.S. Rao & Associates  
Company Secretaries



Jineshwar Kumar Sankhala  
Company Secretary  
C.P. No.18365  
UDIN: A021697D001093768

**Item No. 1**

**Adoption of Financial Statements & Reports**

To consider and adopt

- a. The audited financial statements of the Company for the financial year ended 31st 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 31st March, 2022 and the report of 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
35	7798689	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	16	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 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
35	7798689	100

**ii. Voted against the resolution**

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
1	16	Negligible

**iii. Invalid Votes :**

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

