



To

**The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex, Bandra East,
Mumbai – 400 051, Maharashtra, India**

Dear Sir

Subject: Summary of the proceedings of 27th Annual General Meeting of Party Cruisers Limited held on September 30, 2021

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following documents enclosed herewith:

1. Summary of proceedings of 27th Annual General Meeting (AGM) pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure A**;
2. Consolidated Voting Results in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure B**; and
3. Scrutinizer's Report on votes cast during the meeting and Remote E-Voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rules, 2014, as **Annexure C**.

The AGM was concluded at 1.30 p.m. (IST).

The voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report, have been made available on the Company's website at www.partycruisersindia.com.

You are requested to consider the abovementioned information on your records.

Yours sincerely,

For **Party Cruisers Limited**

Mrs. Rachana Lucknowala

Managing Director

(DIN: 02466195)

Date: October 1, 2021

Place: Mumbai

**Annexure A****SUMMARY OF THE PROCEEDINGS OF 27TH ANNUAL GENERAL MEETING OF PARTY CRUISERS LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021**

The 27th Annual General Meeting (“AGM” or “the meeting”) of Party Cruisers Limited (“the Company”) was held on Thursday, September 30, 2021 at 11.30 A.M. at 306, Simran Plaza, Near Hotel Regal Enclave, Khar West, Mumbai – 400 052, Maharashtra, India, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India. The meeting commenced at 11.30 a.m. and concluded at 1.30 p.m.

Mr. Zuzer Lucknowala, Chief Executive Officer (“CEO”) welcomed the shareholders and other invitees present at the 27th Annual General Meeting of the Company. He, further, introduced the Board of Directors of the Company, and other Invitees/attendees present at the AGM. All Directors were present for the meeting. Thereafter, the CEO ascertained the requisite quorum and called the Meeting to order.

Mr. Firoz Lucknowala, Director of the Company, chaired the proceedings of the AGM.

On request of the Chairman, the CEO briefed on certain points relating to participation in the meeting, which, inter alia, included the following:

- The Company has taken all feasible efforts during the current circumstances to enable members to participate and vote at the AGM;
- The Company had provided the facility to the members to cast their votes electronically on all resolutions set forth in the Notice convening the 27th AGM of the Company and the remote e-voting period commenced on Monday, September 27, 2021 (9.00 a.m. IST) till Wednesday, September 29, 2021 (05.00 p.m. IST).
- Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, during the AGM.
- The Company had appointed M/s. H V Gor & Co, Company Secretaries, as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting at AGM.

The CEO further informed the Members that the Statutory Auditors Report and Secretarial Audit Report does not contain qualification or adverse remarks and with the permission of the Members present, the notice convening the meeting, along with Annual Report, already been emailed to all shareholders, were taken as read.

The members were then requested to raise their queries on the Agenda Items as set out in the Notice convening the 27th AGM of the Company. Shareholders spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the CEO.



The CEO, thereafter, thanked all the members and Directors for their participation at the AGM and for their constructive suggestions and observations.

The following items of business, as per the Notice convening the 27th AGM of the Company were transacted at the meeting:

Ordinary Business	
1.	To consider, approve, and adopt the Audited Financial Statement for the financial year ended 31 st March, 2021, and the Reports of Directors and Auditors thereof.
2.	To re-appointment Mrs. Rachana Lucknowala (DIN: 02466195), Managing Director of the Company, who retired by rotation, and being eligible, has offered herself for re-appointment.
3.	To ratify the appointment of M/s. Ramanand & Associates, Chartered Accountants, as the Statutory Auditors of the Company, for the financial year ending 31 st March, 2022, to hold office till the conclusion of 28 th Annual General Meeting of the Company.

The Scrutinizer's Report was received after the meeting on October 1, 2021. All the aforesaid resolutions were passed with requisite majority. Detailed voting results for the votes cast through remote e-voting and voting at the AGM on all the resolutions as set out in the Notice of AGM are enclosed.

This is for your information and records.

Thanking you,

Yours sincerely,

For **Party Cruisers Limited**

Mrs. Rachana Lucknowala

Managing Director

(DIN: 02466195)

Date: October 1, 2021

Place: Mumbai

PARTY CRUISERS LIMITED

CIN - U63040MH1994PLC085438



EVENTS & WEDDING DIVISION

