

Voting Result for EGM held on February 01, 2022

[Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of the Company	PARTY CRUISERS LIMITED
Date of EGM	February 01, 2022
Number of shareholders as on Record Date	309
No. of shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	9
Public	0
No. of shareholders attended meeting through video conferencing	
Promoter and Promoter Group	0
Public	0

Agenda wise disclosure (to be disclosed separately for each agenda item)

Resolution No. 1	Increase in Authorized Share Capital of the Company and Alteration of Clause V of the Memorandum of Association of the Company thereof							
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1) * 100]	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	4080000	4080000	100%	4080000	-	100%	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	4080000	4080000	100%	4080000	-	100%	-
Public - Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non-Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		4080000	4080000	100%	4080000	-	100%	-

Resolution No. 2	Preferential Offer of 15,00,000 Equity Shares of INR 10.00 each at issue price of INR 72.50 per Equity Share							
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1) * 100]	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	4080000	4080000	100%	4080000	-	100%	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	4080000	4080000	100%	4080000	-	100%	-
Public - Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non-Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		4080000	4080000	100%	4080000	-	100%	-

Resolution No. 3	Appointment of Mr. Zuzer Hatim Lucknowala as Chairman and Managing Director of the Company							
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3) [(2)/(1) * 100]	No of votes in favour (4)	No of votes against (5)	% of votes polled in favour (6) [(4)/(2) * 100]	% of votes polled against (7) [(5)/(2)*100]
Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
	Poll	4080000	4080000	100%	4080000	-	100%	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	4080000	4080000	100%	4080000	-	100%	-
Public - Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non-Institution	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Total		4080000	4080000	100%	4080000	-	100%	-