



April 06, 2023

Listing Compliance Department
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051
NSE Symbol: PARTYCRUS

Dear Sir/Madam,

Sub: Proceedings of the Extra-Ordinary General Meeting of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Extra-Ordinary General Meeting of the Company was held on Thursday, April 06, 2023 at 11:00 A.M. in physical presence of members at 303/304/305, Simran Plaza, Next to Hotel Regal Enclave, Khar West, Mumbai – 400 052, Maharashtra, India.

In this regard, we enclose herewith the proceedings of the said Extra-Ordinary General Meeting of the Company.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Party Cruisers Limited

Mr. Zuser H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)
Date: 06.04.2023
Place: Mumbai



SUMMARY OF THE PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF PARTY CRUISERS LIMITED HELD ON THURSDAY, APRIL 06, 2023

The Extra-Ordinary General Meeting of the Members (EGM) of Party Cruisers Limited ("The Company") was held on Thursday, April 6, 2023 at 11:00 A.M. at the Registered Office of the Company situated at 303/304/305, Simran Plaza, Next to 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.

Mr. Zuzer Lucknowala, Chairman & Managing Director of the Company, chaired the proceedings of the EGM. Thereafter, he ascertained the requisite quorum and called the Meeting in order.

He welcomed the shareholders and other invitees present at the EGM of the Company. He, further, introduced the Board of Directors of the Company, and other Invitees/attendees present at the EGM. All the Directors were present for the meeting.

He also stated that the requisite records and registers were made available for inspection by the members electronically.

Thereafter, the Chairman took the Notice of the EGM and the explanatory statement thereof, as circulated earlier to all the Members of the Company, as read.

Members were informed that remote e-voting facility was provided by the Company, which was available from April 01, 2023 to April 05, 2023. Further, voting facility through ballot papers was provided at the EGM for the members who have not voted through e-voting.

Members were further informed that the Board of Directors had appointed Ms. Zalak Mehta, Proprietor, M/s Zalak Mehta & Associates, Practicing Company Secretaries, Mumbai (Membership No. 47030, COP: 19822), as a Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting at EGM through ballot voting in a fair and transparent manner.

It was further informed that Members who have casted their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again. In case Members who have cast their vote by Physical Ballot and e-voting, then voting done through e-voting shall prevail and voting done by postal ballot will be treated as invalid.

The Chairman further informed that the Company has not received any request from the shareholders of the Company to raise query or express their views in the meeting.



The following items of business, as per the EGM Notice of the Company were transacted at the meeting:

Sr. No.	Resolutions Description
Ordinary Resolution	
1	Increase in Authorised Share Capital and Consequent Alteration to The Capital Clause of the Memorandum of Association
2	Issue of Bonus Shares
Special Resolution	
3	Migration of Equity Shares of The Company from SME Platform (Emerge) Of National Stock Exchange of India Limited (NSE) To Main Board of NSE
4	Approval of Variation in the PCL Employee Stock Option Plan 2022
5	Approval of PCL Employee Stock Option Plan 2023
6	Grant of Employee Stock Options to Eligible Employees of the Company's Subsidiaries Under 'PCL Employee Stock Option Plan 2023'
7.	Appointment of Mr. Shamaun Ahmed (Din: 06969462), as A Director (Non-Executive & Independent) of the Company
8.	Appointment of Ms. Mubaraka Kaunain Jaliwala (DIN: 08614667), as a Director (Non-Executive & Independent) of the Company

Thereafter the Poll was ordered requesting all the Members present to cast their votes using the ballot papers handed over to them in this regard by putting a tick mark in the Column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and drop it in the Ballot Box.

Each of the Resolution was proposed by a Member and seconded by another Member.

The Chairman concluded the meeting at 1:00 P.M. and the consolidated result e-voting and voting through ballot process will be declared within 48 hours from the conclusion of this meeting and the same will be uploaded on the website of the Company at www.partycruisersindia.com and after that the chairman thanked the Shareholders and the others for attending the EGM.

Then the chairman proposed a Vote of Thanks and the Meeting ended with no other business being left to be transacted.

This is for your information and records.

Thanking you,
Yours sincerely,
For Party Cruisers Limited

Zuzer Hatim Lucknowala
Chairman & Managing Director
(DIN: 00979509)
Date: April 06, 2023
Place: Mumbai