



April 07, 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: Intimation of Voting results and Scrutinizer Report under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 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.

The Company had appointed Zalak Mehta, Proprietor of M/s Zalak Mehta & Associates, Practicing Company Secretaries, Mumbai (Membership No.: 47030, COP: 19822) as the Scrutinizer to scrutinize the entire voting process. As per the Scrutinizers' Report, the resolution contained in the Notice of EGM have been duly passed by the Members with requisite majority.

Pursuant to Regulation 44 of the SEBI Regulations and Section 108 of the Companies Act, 2013 read with Rules made thereunder, we enclose herewith the consolidated Scrutinizers' Report on remote e-voting and Polling Paper along with details of voting results.

A copy of the same is being hosted on the website of the company at [www.partycruisersindia.com](http://www.partycruisersindia.com).

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

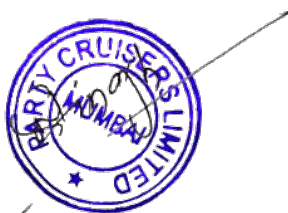
Thanking you,  
Yours faithfully,  
**For Party Cruisers Limited**

**Mr. Zuzer H. Lucknowala**  
**Chairman & Managing Director**  
**(DIN: 00979509)**  
**Place: Mumbai**

## Voting Results of Extra-Ordinary General Meeting

### Disclosure as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

Name of the company	Party Cruisers Limited
Date of Extra-ordinary General Meeting	April 06, 2023
Total No. of shareholders as on cut off date i.e March 31, 2023	224
<b>No. of shareholders present in meeting either in person or through proxy:</b>	
Promoter and promoter group	5
Public Shareholders	0
<b>No. of shareholders attended the meeting through video conferencing:</b>	
Promoter and promoter group	NA
Public shareholders	NA



## SPECIAL BUSINESS

### Resolution No. 1

Particulars			Ordinary Resolution: 1- Increase in Authorised Share Capital and Consequent Alteration to The Capital Clause of the Memorandum of Association.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 promoted group	E-Voting	4094000	0	0	0	0	100	0
	Poll		3893700	95.11	3893700	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3893700</b>	<b>95.11</b>	<b>3893700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1506000	10000	0.66	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10000</b>	<b>0.66</b>	<b>10000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5600000</b>	<b>3903700</b>	<b>69.71</b>	<b>3903700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



## SPECIAL BUSINESS

### Resolution No. 2

Particulars			Ordinary Resolution: 2- Issue of Bonus Shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 promoted group	E-Voting	4094000	0	0	0	0	100	0
	Poll		3893700	95.11	3893700	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3893700</b>	<b>95.11</b>	<b>3893700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1506000	10000	0.66	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10000</b>	<b>0.66</b>	<b>10000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5600000</b>	<b>3903700</b>	<b>69.71</b>	<b>3903700</b>	<b>0</b>	<b>100</b>	<b>0</b>

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



## SPECIAL BUSINESS

Resolution No. 3

Particulars			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					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 promoted group	E-Voting	4094000	0	0	0	0	100	0
	Poll		3893700	95.11	3893700	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3893700</b>	<b>95.11</b>	<b>3893700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1506000	10000	0.66	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10000</b>	<b>0.66</b>	<b>10000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5600000</b>	<b>3903700</b>	<b>69.71</b>	<b>3903700</b>	<b>0</b>	<b>100</b>	<b>0</b>

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.

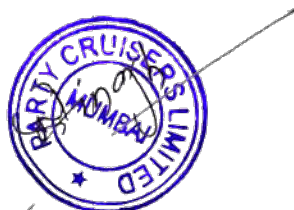


## SPECIAL BUSINESS

Resolution No. 4

Particulars			Special Resolution: 4- Approval of Variation in the PCL Employee Stock Option Plan 2022					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 promoted group	E-Voting	4094000	0	0	0	0	100	0
	Poll		3893700	95.11	3893700	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3893700</b>	<b>95.11</b>	<b>3893700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1506000	10000	0.66	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10000</b>	<b>0.66</b>	<b>10000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5600000</b>	<b>3903700</b>	<b>69.71</b>	<b>3903700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.



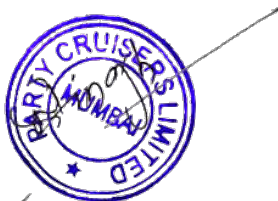
## SPECIAL BUSINESS

Resolution No. 5

Particulars			Special Resolution: 5- Approval of PCL Employee Stock Option Plan 2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 promoted group	E-Voting	4094000	0	0	0	0	100	0
	Poll		3893700	95.11	3893700	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3893700</b>	<b>95.11</b>	<b>3893700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1506000	10000	0.66	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10000</b>	<b>0.66</b>	<b>10000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5600000</b>	<b>3903700</b>	<b>69.71</b>	<b>3903700</b>	<b>0</b>	<b>100</b>	<b>0</b>

Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.

Invalid Votes: There were no invalid votes.



## SPECIAL BUSINESS

### Resolution No. 6

Particulars			Special Resolution: 6- Grant of Employee Stock Options to Eligible Employees of the Company's Subsidiaries Under 'PCL Employee Stock Option Plan 2023'					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and promoted group	E-Voting	4094000	0	0	0	0	100	0
	Poll		3893700	95.11	3893700	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3893700</b>	<b>95.11</b>	<b>3893700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1506000	10000	0.66	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10000</b>	<b>0.66</b>	<b>10000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5600000</b>	<b>3903700</b>	<b>69.71</b>	<b>3903700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.





## SPECIAL BUSINESS

Resolution No. 7

Particulars			Special Resolution: 7- Appointment of Mr. Shamaun Ahmed (Din: 06969462), as A Director (Non-Executive & Independent) of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 promoted group	E-Voting	4094000	0	0	0	0	100	0
	Poll		3893700	95.11	3893700	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3893700</b>	<b>95.11</b>	<b>3893700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1506000	10000	0.66	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10000</b>	<b>0.66</b>	<b>10000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5600000</b>	<b>3903700</b>	<b>69.71</b>	<b>3903700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.

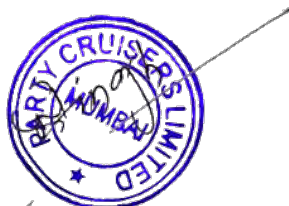


## SPECIAL BUSINESS

### Resolution No. 8

Particulars			Special Resolution: 8- Appointment of Ms. Mubaraka Kaunain Jaliwala (DIN: 08614667), as a Director (Non-Executive & Independent) of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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 promoted group	E-Voting	4094000	0	0	0	0	100	0
	Poll		3893700	95.11	3893700	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>3893700</b>	<b>95.11</b>	<b>3893700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public-Non Institutions	E-Voting	1506000	10000	0.66	10000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>10000</b>	<b>0.66</b>	<b>10000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Total</b>		<b>5600000</b>	<b>3903700</b>	<b>69.71</b>	<b>3903700</b>	<b>0</b>	<b>100</b>	<b>0</b>
Result: We report that the number of votes cast in favour of the aforesaid Resolution is more than the number of votes cast against accordingly the resolution may be considered as passed with requisite majority.								

Invalid Votes: There were no invalid votes.





**Consolidated Scrutinizer's Report**

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

To,  
The Chairman  
Board of Directors  
Party Cruisers Limited  
303/304/305 Simran Plaza,  
Khar 4th Road Next to Regal Enclave Hotel,  
Khar West, Mumbai-400052

Dear Sir,

1. I, Zalak Mehta, Proprietor of M/s Zalak Mehta & Associates, Practicing Company Secretaries, Mumbai (Membership No.: 47030, COP: 19822), was appointed as a scrutinizer pursuant to Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of Polling Paper at the Extra-Ordinary General Meeting ("EGM") of the Equity Shareholders of "Party Cruisers Limited" held on Thursday, April 06, 2023 at 303/304/305 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai-400052.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by use of Polling Paper on the resolutions contained in the Notice of the EGM dated March 10, 2023 ("EGM Notice") of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that voting process both through e-voting and by use of Polling Paper at the meeting is conducted in a fair and transparent manner to make a consolidated report to the Chairman of the votes cast "For (assent)" or "Against (dissent)" the resolutions stated in the Notice.

3. Further to above, I submit my report as under:

3.1. The Company has provided the remote e-voting facility through National Securities Depository Limited (NSDL) on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also Service Provider to facilitate their shareholders to cast their vote through e-voting.

3.2. The EGM Notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014. The remote e-voting period began on Saturday, April 01, 2023 (9.00 a.m.) and ended on Wednesday, April 05, 2023 (5.00 p.m.).







3.3. The Company has completed the dispatch of the EGM Notice on March 14, 2023 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories through email.

3.4. As prescribed in the said Rules, the Company has also published advertisements in newspapers for the EGM Notice on March 16, 2023 in Financial Express (English) and Pratahkal Mumbai (Marathi) and it carried the required information as specified in the said Rules.

3.5. The equity shareholders of the Company as on the "cut-off" date i.e. March 31, 2023 were entitled to vote on the resolutions as set out in the EGM Notice.

3.6. The Chairman of the EGM held on April 06, 2023 had announced that members who have not exercised their votes through e-voting, if they wish to, exercise their votes through Polling Paper at the EGM.

3.7. The Company had arranged for Polling Paper which were duly distributed to the members present at the EGM. In case of joint shareholders, the Polling Papers were given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.

3.8. The Company had placed Ballot box which was locked in my presence with identification mark placed by me along with Polling Papers which were duly distributed to the members present at the EGM but who have not cast their votes by availing remote e-voting facility.

3.9. After the conclusion of voting at the EGM, the locked Ballot box was opened in my presence and in the presence of two witnesses who are not the employees of the Company.

3.10. The votes cast through remote e-voting process were unblocked on April 06, 2023 at 1:45 p.m. by using the Scrutinizer's log in on NSDL e-voting website in the presence of 2 witnesses, Mr. Dattaram and Ms. Shalini, who are not in the employment of the Company.

3.11. All the Polling Papers so received were duly scrutinized, numbered and initialed by the Scrutinizer and the shareholding were matched / confirmed with the Register of members of the Company/list of beneficiaries as maintained by Registrar and Transfer Agent of the Company viz. KFIN TECHNOLOGIES LIMITED and the authorizations /proxies lodged with the Company.

3.12. My consolidated report on the results of voting through e-voting and ballot forms at the EGM is as under:





**SPECIAL BUSINESS**

**Resolution No. 1 - Ordinary Resolution**

**Increase in Authorised Share Capital and Consequent Alteration to The Capital Clause of the Memorandum of Association**

(i) Voted **in favor** of Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	1	5	6
Number of valid votes cast by them	10,000	38,93,700	39,03,700
% of Total Number of valid votes cast	100	100	100

(ii) Voted **against** the Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) **Invalid** Votes

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

**Hence, the above resolution has been duly passed as Ordinary Resolution.**







**Resolution No. 2 – Ordinary Resolution**

**Issue of Bonus Shares**

(i) Voted **in favor** of Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	1	5	6
Number of valid votes cast by them	10,000	38,93,700	39,03,700
% of Total Number of valid votes cast	100	100	100

(ii) Voted **against** the Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) **Invalid** Votes

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

**Hence, the above resolution has been duly passed as Ordinary Resolution.**





**Resolution No. 3 – Special Resolution:**

**Migration of Equity Shares of The Company from SME Platform (Emerge) Of National Stock Exchange of India Limited (NSE) To Main Board of NSE**

(i) Voted **in favor** of Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	1	5	6
Number of valid votes cast by them	10,000	38,93,700	39,03,700
% of Total Number of valid votes cast	100	100	100

(ii) Voted **against** the Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) **Invalid** Votes

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

**Scrutiny Note:** This Resolution is passed as a Special Resolution as votes cast by “shareholders other than Promoters” in favour of the proposal are more than two times the number of votes cast by “shareholders other than Promoters” against the proposal.

**Hence, the above resolution has been duly passed, in accordance with the SEBI (ICDR) Regulations 2018 and any amendment thereof, as Special Resolution.**





**Resolution No. 4 – Special Resolution:**

**Approval of Variation in the PCL Employee Stock Option Plan 2022**

(i) Voted **in favor** of Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	1	5	6
Number of valid votes cast by them	10,000	38,93,700	39,03,700
% of Total Number of valid votes cast	100	100	100

(ii) Voted **against** the Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) **Invalid** Votes

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

**Hence, the above resolution has been duly passed as Special Resolution.**







**Resolution No. 5 – Special Resolution:**

**Approval of PCL Employee Stock Option Plan 2023**

(i) Voted **in favor** of Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	1	5	6
Number of valid votes cast by them	10,000	38,93,700	39,03,700
% of Total Number of valid votes cast	100	100	100

(ii) Voted **against** the Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) **Invalid** Votes

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

**Hence, the above resolution has been duly passed as Special Resolution.**





**Resolution No. 6 – Special Resolution:**

**Grant of Employee Stock Options to Eligible Employees of the Company's Subsidiaries Under 'PCL Employee Stock Option Plan 2023'**

(i) Voted **in favor** of Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	1	5	6
Number of valid votes cast by them	10,000	38,93,700	39,03,700
% of Total Number of valid votes cast	100	100	100

(ii) Voted **against** the Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) **Invalid** Votes

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

**Hence, the above resolution has been duly passed as Special Resolution.**





**Resolution No. 7 – Special Resolution:**

**Appointment of Mr. Shamaun Ahmed (Din: 06969462), as A Director (Non-Executive & Independent) of the Company**

(i) Voted **in favor** of Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	1	5	6
Number of valid votes cast by them	10,000	38,93,700	39,03,700
% of Total Number of valid votes cast	100	100	100

(ii) Voted **against** the Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) **Invalid** Votes

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

**Hence, the above resolution has been duly passed as Special Resolution.**







**Resolution No. 8 – Special Resolution:**

**Appointment of Ms. Mubaraka Kaunain Jaliwala (DIN: 08614667), as a Director (Non-Executive & Independent) of the Company**

(i) Voted **in favor** of Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	1	5	6
Number of valid votes cast by them	10,000	38,93,700	39,03,700
% of Total Number of valid votes cast	100	100	100

(ii) Voted **against** the Resolution

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) **Invalid** Votes

	Remote e-voting	Voting by Poll	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

**Hence, the above resolution has been duly passed as Special Resolution.**





4. All papers and relevant records containing details of equity shareholders for each resolution under e-voting and voting by use of Polling Paper done at the EGM shall remain in my safe custody until the Chairman approves and signs the Minutes of the EGM and the same shall be handed over to the Chairman/Company Secretary as authorized by the Board for safe keeping.

Thanking You,

**Place: Mumbai**

**Date: April 07, 2023**

**UDIN: A047030E000036195**



**Zalak Mehta**

**(A.C.S. No. 47030 & COP. 19822)**

**Proprietor**

**M/s Zalak Mehta & Associates,  
Practicing Company Secretaries**

**Scrutinizer for E - voting & voting at the EGM Venue**