



January 04, 2024

The Manager  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
**NSE Symbol: PARTYCRUS**

Dear Sir/Madam,

**Sub: Proceedings of the Extra Ordinary General Meeting (EGM) of the Company held on Thursday, January 04, 2024**

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 EGM of the Company was held on Thursday, January 04, 2024 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.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
For **Party Cruisers Limited**

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**Zuzer Lucknowala**  
**Chairman & Managing Director**  
(DIN: 00979509)

Encl.: As stated above



**Summary of the proceedings of the Extra Ordinary General Meeting (EGM) of Party Cruisers Limited**

The EGM of Party Cruisers Limited (“the Company”) was held on Thursday, January 04, 2024 at 11.00 A.M. (IST) at 303/304/305, 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.

Mr. Zuzer Lucknowala, Chairman & Managing Director, chaired the Meeting. The requisite quorum being present, the Meeting was called in order extending a warm welcome to all the members present.

The Chairman introduced the Directors who were present at the EGM and granted leave of absence to the director who was unable to attend the meeting.

The Chairman informed that the Company took all feasible efforts during the current circumstances to enable members to participate and vote at the EGM. He further informed the Company had provided the facility to the members to cast their votes electronically on all Resolutions set forth in the Notice convening the EGM of the Company and the remote e-voting Period commenced on Monday, 01 January, 2024 (9.00 a.m. IST) and ended on Wednesday, 03 January, 2024 (5.00 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 EGM.

The Chairman informed that Ms. Zalak Mehta, representative of M/s Zalak Mehta & Associates, Practicing Company Secretaries, is appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting at EGM.

The following items as stated in the Notice of Extra Ordinary General Meeting were transacted at the meeting:

<b>Resolution No.</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	Regularization of Mr. Asit Oberoi (Din: 09089783) as Non-Executive and Non-Independent Director of the Company	Ordinary Resolution
2.	Issue and Offer 50,000 Sweat Equity Shares of Rs. 10/- each to the Director of the Company	Special Resolution
3.	To Consider and Approve Issue of Convertible Warrants on a Preferential Basis	Special Resolution



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.

The Members were informed that the e-voting results along with the Consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and would also be placed on the website of the Company i.e. [www.partycruisersindia.com](http://www.partycruisersindia.com) and website of NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) within 2 (two) working days of the conclusion of the Meeting.

Members present at the EGM were given an opportunity to express their views and seek information about the Company. The Chairman appropriately responded to the information sought.

There being no other business, the Chairman thanked all the members for their continued support and sparing their valuable time for attending and participating in the EGM.

The Chairman then announced the formal closure of the EGM of the Company, which concluded at 01:00 p.m (IST)

Post conclusion of the meeting, the Scrutinizers' report was received.

All the Resolutions except Resolution No.02 have been passed with requisite majority.

This is for your information and records.

**For Party Cruisers Limited**

**Zuzer Lucknowala**  
**Chairman & Managing Director**  
(DIN: 00979509)