



January 4, 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: Voting Results of the Extra Ordinary General Meeting (EGM) of the Company held on Thursday, January 04, 2024 along with the Consolidated Scrutinizer's Report

Pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the Extra Ordinary General Meeting (EGM) of the Company held on Thursday, January 04, 2024 at 11:00 (IST) in physical presence of Members at 303/304/305, Simran Plaza, Next to Hotel Regal Enclave, Khar West, Mumbai – 400 052, Maharashtra, India:

1. Details of Voting Results as "**Annexure A**"
2. Consolidated Scrutinizers' Report on remote e-voting and voting by poll as "**Annexure B**"

As per the Consolidated Scrutinizer's Report, all the resolutions contained in the Notice of EGM have been duly passed except Resolution No.02 by the Members with requisite majority.

A copy of the same is being hosted on the website of the company at www.partycruisersindia.com.

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Party Cruisers Limited**

Zuzer H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)

Encl: A/a

General information about company

| | |
|---|------------------------|
| Scrip code | 123456 |
| NSE Symbol | PARTYCRUS |
| MSEI Symbol | NOTLISTED |
| ISIN | INE06ZX01015 |
| Name of the company | PARTY CRUISERS LIMITED |
| Type of meeting | EGM |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 04-01-2024 |
| Start time of the meeting | 11:00 AM |
| End time of the meeting | 1:00 PM |

Scrutinizer Details

| | |
|---|--------------------------|
| Name of the Scrutinizer | ZALAK BHAVIK MEHTA |
| Firms Name | ZALAK MEHTA & ASSOCIATES |
| Qualification | CS |
| Membership Number | 47030 |
| Date of Board Meeting in which appointed | 05-12-2023 |
| Date of Issuance of Report to the company | 04-01-2024 |

| Voting results | |
|--|------------|
| Record date | 29-12-2023 |
| Total number of shareholders on record date | 584 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 5 |
| b) Public | 1 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 3 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | REGULARIZATION OF MR. ASIT OBEROI (DIN: 09089783) AS NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY | | | | |
| 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 Promoter Group | E-Voting | 8188000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 8032800 | 98.1045 | 8032800 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 8188000 | 8032800 | 98.1045 | 8032800 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3012000 | 100000 | 3.3201 | 100000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 3012000 | 100000 | 3.3201 | 100000 | 0 | 100 |
| Total | | 11200000 | 8132800 | 72.6143 | 8132800 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | ISSUE AND OFFER 50,000 SWEAT EQUITY SHARES OF RS. 10/- EACH TO THE DIRECTOR OF THE COMPANY | | | | |
| 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 Promoter Group | E-Voting | 8188000 | | | | | | |
| | Poll | | 8002800 | 97.7382 | 0 | 8002800 | 0 | 100 |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8188000 | 8002800 | 97.7382 | 0 | 8002800 | 0 | 100 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3012000 | 100000 | 3.3201 | 100000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3012000 | 100000 | 3.3201 | 100000 | 0 | 100 | 0 |
| Total | | 11200000 | 8102800 | 72.3464 | 100000 | 8002800 | 1.2341 | 98.7659 |
| Whether resolution is Pass or Not. | | | | | | | No | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |

| Resolution(3) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | TO CONSIDER AND APPROVE ISSUE OF CONVERTIBLE WARRANTS ON A PREFERENTIAL BASIS | | | | |
| 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 Promoter Group | E-Voting | 8188000 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 8032800 | 98.1045 | 8032800 | 0 | 100 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 8188000 | 8032800 | 98.1045 | 8032800 | 0 | 100 | 0 |
| Public- Institutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 3012000 | 100000 | 3.3201 | 100000 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 3012000 | 100000 | 3.3201 | 100000 | 0 | 100 | 0 |
| Total | | 11200000 | 8132800 | 72.6143 | 8132800 | 0 | 100 | 0 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

Details of Invalid Votes

| Category | No. of Votes |
|-----------------------------|--------------|
| Promoter and Promoter Group | |
| Public Insitutions | |
| Public - Non Insitutions | |



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, firm of Practising Company Secretaries, 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 ballot forms at the Extra Ordinary General Meeting (EGM) of the Equity Shareholders of "Party Cruisers Limited" held on Thursday, 04th January, 2024 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 ballot forms on the resolutions contained in the Notice of the Extra Ordinary General Meeting (EGM) 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 ballot forms at the meeting and 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 Monday, 01st January, 2024 (9.00 a.m.) and ended on Wednesday, 03rd January, 2024 (5.00 p.m.).



3.3. The Company has completed the dispatch of Notice convening the EGM on 12th December, 2023 followed by dispatch of Corrigendum Notice on 22nd December, 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 Notice of EGM on 13th December, 2023 in Business Standards (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. 29th December, 2023 were entitled to vote on the resolutions as set out in the notice of the EGM.

3.6. The Chairman of the EGM held on Thursday, 04th January, 2024 had announced that members who have not exercised their votes through e-voting, if they wish to; exercise their votes through postal ballot at the EGM.

3.7. The Company had arranged for Ballot forms which were duly distributed to the members and proxies present at the EGM as on 04th January, 2024. In case of joint shareholders, the Ballot forms 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 Ballot Forms which were duly distributed to the members and proxies 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 04th January, 2023 at 1:05 p.m. by using the Scrutinizer's log in on NSDL e-voting website in the presence of 2 witnesses, Mr. Dattaram Murkar and Ms. Shalini Mhaskar, who are not in the employment of the Company.

3.11. All the ballot forms 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



Resolution No. 1 – Ordinary Resolution

Regularization Of Mr. Asit Oberoi (Din: 09089783) as Non-Executive and Non-Independent Director of the Company

| Particulars | Number of valid votes | | | Percentage |
|------------------------------|-----------------------|----------------------------|-----------|------------|
| | Remote voting | e- Voting by postal ballot | Total | |
| Votes in Favor of Resolution | 1,00,000 | 80,32,800 | 81,32,800 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 |
| Total | 1,00,000 | 80,32,800 | 81,32,800 | 100 |

Resolution No. 2- Special Resolution

Issue and Offer 50,000 Sweat Equity Shares of Rs. 10/- Each to the Director of the Company

| Particulars | Number of valid votes | | | Percentage |
|------------------------------|-----------------------|----------------------------|-----------|------------|
| | Remote voting | e- Voting by postal ballot | Total | |
| Votes in Favor of Resolution | 1,00,000 | 0 | 1,00,000 | 1.23% |
| Votes against the resolution | 0 | 80,02,800 | 80,02,800 | 98.77% |
| Invalid Votes | 0 | 0 | 0 | 0 |
| Total | 1,00,000 | 80,02,800 | 81,02,800 | 100 |



Resolution No. 3 – Special Resolution:

To Consider and Approve Issue of Convertible Warrants on a Preferential Basis

| Particulars | Number of valid votes | | | Percentage |
|------------------------------|-----------------------|----------------------------|-----------|------------|
| | Remote voting | e- Voting by postal ballot | Total | |
| Votes in Favor of Resolution | 1,00,000 | 80,32,800 | 81,32,800 | 100 |
| Votes against the resolution | 0 | 0 | 0 | 0 |
| Invalid Votes | 0 | 0 | 0 | 0 |
| Total | 1,00,000 | 80,32,800 | 81,32,800 | 100 |

From the above report, we state that all the resolutions stated above except Resolution No. 2 stand passed under the combined remote e-voting & postal ballot conducted at EGM with requisite majority.

All the relevant records relating to remote e-voting, as received from NSDL, are handed over to the Company for keeping the same in Company's Records.

Thanking You
Yours Faithfully

ZM Mehta



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
Date: 04-01-2024
Place: Mumbai
UDIN: A047030E003116283

Counter Signed by
For Party Cruisers Limited

ZUZER HATIM
LUCKNOWAL
A
Digitally signed by
ZUZER HATIM
LUCKNOWALA
Date: 2024.01.04
17:47:58 +05'30'

Zuzer Lucknowala
Chairman & Managing Director
(DIN: 00979509)