

52 WEEKS ENTERTAINMENT LIMITED

To
BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Mumbai -
400 001

Date: 05.10.2021

Ref: Security Code: 531925

Dear Sir/Madam,

Sub: Voting Results of 28th Annual General Meeting

This is to inform that 28th Annual General Meeting of the Company was held on Thursday, 30th September, 2021 and the business mentioned in the Notice dated 26th August, 2021 were transacted and passed with requisite majority.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure-I.
2. Report of Scrutinizer dated 01st October, 2021, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended as Annexure-II.

The voting results are also available on the website of the Company i.e. www.52weeksentertainment.com and website of the BSE i.e. www.bseindia.com

Thanking you,

Yours faithfully

For 52 WEEKS ENTERTAINMENT LTD

CYRUS
MANEK BHOT

Digitally signed by
CYRUS MANEK BHOT
Date: 2021.10.05
15:38:08 +05'30'

Cyrus Bhot
Director
(DIN- 00443874)

(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1st Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002
www.52weeksentertainment.com.

E Mail: 52weeksentltd@gmail.com. Tel: 022-22842127

Date of AGM	30.09.2021
Total No. of Shareholders on record date	2968
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoters Group	NA
Public	NA
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoters Group	4
Public	25

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon				
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	10	1	10.0000	1	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10	1	10.0000	1	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1837859	52	0.0028	51	1	98.0769	1.9231
	Poll							
	Postal Ballot (if applicable)							
	Total	1837859	52	0.0028	51	1	98.0769	1.9231
Total		1837869	53	0.0029	52	1	98.1132	1.8868
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To appoint a Director in place of Mr. Shantanu Sheorey (DIN: 00443703) who retires by rotation and being eligible himself for reappointment				
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	10	1	10.0000	1	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	10	1	10.0000	1	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1837859	52	0.0028	51	1	98.0769	1.9231
	Poll							
	Postal Ballot (if applicable)							
	Total	1837859	52	0.0028	51	1	98.0769	1.9231
Total		1837869	53	0.0029	52	1	98.1132	1.8868
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)
1 CROOKED LANE, ROOM NO. 324
3RD FLOOR, KOLKATA – 700069
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com

Consolidated Scrutinizer Report

[Pursuant to Section 108 of the Companies Act 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules 2014]

To
The Chairman
28th Annual General Meeting of the Equity Shareholders of
52 WEEKS ENTERTAINMENT LIMITED
(Formerly Known As Shantanu Sheorey Aquakult Ltd)
held on Thursday, September 30, 2021 at 02.00 p.m. (IST)
through Video Conferencing (“VC”)
/Other Audio Visual Means (“OAVM”)

Consolidated Scrutinizer Report on voting by Remote E-voting and E-voting facility to the participated in the Annual General Meeting ("AGM") through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated August 26, 2021.

Dear Sir,

I, Suprabhat Chakraborty, Practising Company Secretary, appointed as Scrutinizer for the purpose of the Voting through Remote E-voting and E-voting facility to the members participated in the AGM through Video conferencing/ Other Audio Visual means ("VC/OAVM") on the below mentioned resolution(s), at 28th Annual General Meeting of the members of the Company held on Thursday, September 30, 2021 at 02.00 p.m., Submit my report as under:

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made there under; and (ii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the members participated in the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer is restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated August 26, 2021, through Remote E-Voting and through E-voting facility during AGM through VC/OAVM.

1. The members who had not cast their votes through remote e-voting were provided facility to cast their vote electronically during the course of AGM and till 15 minutes after completion of the AGM.
2. The Company had appointed National Securities Depository Limited (NSDL) as the Agency for providing e-voting facility to the members participated in the AGM through VC /OAVM and who had not casted their vote earlier through remote e-voting facility.
3. The remote e-voting period remained open from Monday, September 27, 2021, 10.00 a.m. to Wednesday, September 29, 2021, 5.00 p.m.
4. The members holding shares as on the "cut off" date i.e. September 23, 2021 were entitled to vote on the proposed resolutions (Items No. 1 to 2 as set out in the Notice of the 28th Annual General Meeting of the Company).
5. The votes were unblocked on September 30, 2021 at around 02.35 p.m. in the presence of two witnesses Mr. Partha Dasgupta and Mr. Hitrendra Pramanik who are not in the employment of the Company.
6. The result of the scrutiny of voting by Remote E-Voting and through E-voting during AGM through VC/OAVM, in respect of resolutions (businesses) contained in notice dated August 26, 2021 is as under:

a) Resolution No. 1 –Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Statutory Auditors thereon; and

- (i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	52	1837853	100
Total	52	1837853	100

(ii) Voted against the resolution :

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	1	6	100
Total	1	6	100

(iii) Abstained:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

b) Resolution No. 2 – (Ordinary Resolution)

To appoint a Director in place of Mr. Shantanu Sheorey (DIN: 00443703) who retires by rotation and being eligible himself for reappointment

(i) Voted in favour of resolution:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	52	1837853	100
Total	52	1837853	100

(ii) Voted against the resolution :

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	1	6	100
Total	1	6	100

(iii) Abstained:

Voting Description	Number of Members who voted	Number of share for which vote cast	% of total number of valid vote cast
E-voting by members through VC/ OAVM	0	0	0
Remote E-voting	0	0	0
Total	0	0	0

7. The Register, all other papers and relevant records relating to E-voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting' and the same will be handed over to the Company Secretary of the Company for safe keeping.

Thanking You
Yours faithfully

Suprabhat
Chakraborty
Digitally signed
by Suprabhat
Chakraborty
Date: 2021.10.01
17:03:51 +05'30'

Suprabhat Chakraborty
Scrutinizer
Practising Company Secretary
ACS: 41030; CP: 15878

Place: Kolkata
Date: 01.10.2021
UDIN: A041030C001067473

Counter Signed by

CYRUS
MANEK
BHOT
Digitally signed by
CYRUS MANEK BHOT
Date: 2021.10.01
19:37:32 +05'30'

Cyrus Bhot
Director
52 Weeks Entertainment Ltd