

## 52 WEEKS ENTERTAINMENT LIMITED

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Date: - 1<sup>st</sup> October, 2018

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Fort, Mumbai.  
Scrip Code: 531925

Dear Sir,

**Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Details of the Voting Results of 25<sup>th</sup> Annual General Meeting (AGM).**

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Voting Results of 25<sup>th</sup> AGM of 52 Weeks Entertainment Limited held on 29<sup>th</sup> September, 2018 at registered office of the Company at 11:30 a.m. is enclosed herewith in the prescribed format along with the Consolidated Report of the Scrutinizer on e- Voting and voting through ballot paper at the AGM.

Kindly take the note of the same.

Thanking You.

For 52 Weeks Entertainment Limited

  
(Romin Shah)  
Company Secretary



Encl.: As stated above

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(CIN: L93000MH1993PLC072467)

Unit No. 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road,  
Andheri (W), Mumbai, Maharashtra-400053 [www.52weeksentertainment.com](http://www.52weeksentertainment.com).  
E Mail: [52weeksentltd@gmail.com](mailto:52weeksentltd@gmail.com). Tel: 022-40167088, 022- 22842127, Fax: 022 22819226

**52 Weeks Entertainment Limited**

Date of the AGM:	29.09.2018
Total number of shareholders on record date:	1479
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group:	11
Public:	N.A
No. of shareholders attended in the meeting through Video Conferencing:	N.A
Promoters and Promoter Group:	N.A
Public:	N.A

**Agenda-wise disclosure**

**Item No. 1 :- Consideration and Adoption of Standalone and Consolidated Audited Financial Statements of the Company, the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2018.**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3290550	3284240	99.81	3284240	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot( If applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>3290550</b>	<b>3284240</b>	<b>99.81</b>	<b>3284240</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot( If applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	31589450	109023	0.35	109023	0	100	0
	Poll		614	0.00	614	0	100	0
	Postal Ballot( If applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>31589450</b>	<b>109637</b>	<b>0.35</b>	<b>109637</b>	<b>0</b>	<b>100</b>
<b>Total</b>		<b>34880000</b>	<b>3393877</b>	<b>9.73</b>	<b>3393877</b>	<b>0</b>	<b>100</b>	<b>0</b>

**Item No. 02: Apointment of a Director in place of Ms. Karishma Jain (DIN: 03053010) who retires by rotation and being eligible offers herself for re-appointment.**

Resolution required: (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3290550	3284240	99.81	3284240	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot( If applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>3290550</b>	<b>3284240</b>	<b>99.81</b>	<b>3284240</b>	<b>0</b>	<b>100</b>
	E-voting		0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	0



Public Institutions	Postal Ballot( If applicable)	0	0	0.00	0	0	0	0
	Total	0	0	0.00	0	0	0	0
Public Non-Institutions	E-voting	31589450	109023	0.35	109023	0	100	0
	Poll		614	0.00	614	0	100	0
	Postal Ballot( If applicable)		0	0.00	0	0	0	0
	Total	31589450	109637	0.35	109637	0	100	0
	Total	34880000	3393877	9.73	3393877	0	100	0

Item No. 03: Ratification of appointment of M/s. Motilal & Associates, Statutory Auditors of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3290550	3284240	99.81	3284240	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot( If applicable)		0	0.00	0	0	0	0
	Total		3290550	3284240	99.81	3284240	0	100
Public Institutions	E-voting	0	0	0.00	0	0	0	0
	Poll		0	0.00	0	0	0	
	Postal Ballot( If applicable)		0	0.00	0	0	0	0
	Total		0	0	0.00	0	0	0
Public Non-Institutions	E-voting	31589450	109023	0.35	109023	0	100	0
	Poll		614	0.00	614	0	100	0
	Postal Ballot( If applicable)		0	0.00	0	0	0	0
	Total		31589450	109637	0.35	109637	0	100
	Total	34880000	3393877	9.73	3393877	0	100	0





# Rohit Oza & Co.

Company Secretaries

## Scrutinizer's Combined Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman,  
52 Weeks Entertainment Limited.  
Unit. 501 5<sup>th</sup> Floor, Morya Blue Moon,  
Opp. Citi Mall, Andheri Lokhandwala Road,  
Andheri (W), Mumbai-400053.

25<sup>th</sup> Annual General Meeting of the Members of 52 Weeks Entertainment Limited ("the Company") held on Saturday, 29<sup>th</sup> September, 2017 at 11.30 a.m. at Unit. 501 5<sup>th</sup> Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W) Mumbai-400053

Dear Sir,

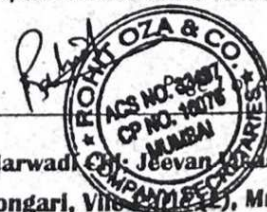
I, Rohit Gordhan Oza, practicing Company Secretary, appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 25<sup>th</sup> Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions, based on the reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

✉ [csrohitoza@gmail.com](mailto:csrohitoza@gmail.com)

☎ +91-98336 51032

📍 Add:- #4, Marwadi Ch. Jeevan Das Kendra  
Road, Koldongari, Vile Parle (E), Mumbai- 57.



I submit my report as under:-

The Remote e-voting period remained open from, 26<sup>th</sup> September, 2018 (10:00 a.m. IST) and ends on, 28<sup>th</sup> September, 2018, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., 22<sup>nd</sup> September, 2018 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 10:00 a.m. on 1<sup>st</sup> October, 2018, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central depository Services (India) Limited (CDSL) i.e. website [www.evotingindia.com](http://www.evotingindia.com).

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the voting i.e. remote e-voting through e-voting services by CDSL and physical voting at the AGM is hereunder:-



Cont. from pg. 3...

**ORDINARY BUSINESS:**

**Item No.1- Ordinary Resolution:**

Adoption of Audited Financial Statements of the Company for the F.Y. ended 31<sup>st</sup> March 2018 including consolidated Audited Financial Statements for the year ended on that date together with the Reports of Board of Directors and Auditors thereon.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	27	3393263	8	614	35	3393877	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

**Item No.2- Ordinary Resolution:**

Reappointment of Ms. Karishma Jain (DIN: 03053010) who retires by rotation and being eligible offer herself for re-appointment.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	27	3393263	8	614	35	3393877	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0



**Item No.3- Ordinary Resolution:**

Ratification of appointment of M/S Motilal and Associates, Chartered Accountants, Mumbai as Statutory Auditors.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	27	3393263	8	614	35	3393877	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0

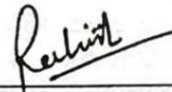
The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the director authorized by the Board for safe keeping.

Yours faithfully,

Date: 01.10.2018

Place: Mumbai

For Rohit Oza & Co.  
Company Secretaries



Rohit Gordhan Oza (Proprietor)  
ACS: 33497 COP: 16076



WITNESS 1: Grivedi

WITNESS 2: Lata OZA

**Countersigned by :-**

**FOR 52 WEEKS ENTERTAINMENT LIMITED**

  
(Chairman)

