

## 52 WEEKS ENTERTAINMENT LIMITED

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**Date: - 1<sup>st</sup> October, 2019**

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 26<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 26<sup>th</sup> AGM of 52 Weeks Entertainment Limited held on 30<sup>th</sup> September, 2019 at HJT Memorial Hall , 141 Sahid Bhagat Singh Road, Town Hall Compound, Fort, Mumbai - 400001 at 1:30 p.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:	30.09.2019
Total number of shareholders on record date:	1596
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	0
Public:	17
<b>No. of shareholders attended in the meeting through Video Conferencing:</b>	
Promoters and Promoter Group:	N.A
Public:	N.A

### Agenda-wise disclosure

<b>Item No. 1 :- Consideration and Adoption of Standalone Audited Financial Statements of the Company, the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2019.</b>								
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	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>3290550</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</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	3020	0.01	3015	5	99.84	0.16
	Poll		158	0.00	158	0	100	0
	Postal Ballot( If applicable)		0	0.00	0	0	0	0
	<b>Total</b>		<b>31589450</b>	<b>3178</b>	<b>0.01</b>	<b>3173</b>	<b>5</b>	<b>99.84</b>
<b>Total</b>		<b>34880000</b>	<b>3178</b>	<b>0.01</b>	<b>3173</b>	<b>5</b>	<b>99.84</b>	<b>0.16</b>

**Item No. 02: Apointment of a Director in place of Mr. Shantanu Sheorey (DIN: 00443703) who retires by rotation and being eligible offers himself 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)	% 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	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>3290550</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</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
	Total		0	0	0.00	0	0	0
Public Non-Institutions	E-voting	31589450	3020	0.01	3015	5	99.84	0.16
	Poll		158	0.00	158	0	100	0
	Postal Ballot( If applicable)		0	0.00	0	0	0	0
	Total		31589450	3178	0.01	3173	5	99.84
Total		34880000	3178	0.01	3173	5	99.84	0.16

Item No. 03: Appointment of Mr. Shantanu Sheorey as Whole Time Director 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	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
	Total		3290550	0	0.00	0	0	0
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
	Total		0	0	0.00	0	0	0
Public Non-Institutions	E-voting	31589450	3020	0.01	3015	5	99.84	0.16
	Poll		158	0.00	158	0	100	0
	Postal Ballot( If applicable)		0	0.00	0	0	0	0
	Total		31589450	3178	0.01	3173	5	99.84
Total		34880000	3178	0.01	3173	5	99.84	0.16



**SUPRABHAT CHAKRABORTY**  
(COMPANY SECRETARY IN PRACTICE)

EMERALD HOUSE,  
1B-OLD POST OFFICE STREET  
(NEXT TO CALCUTTA HIGH COURT)  
ROOM NO - 25, 3RD FLOOR,  
KOLKATA - 700001  
MOBILE: 9732595866  
E-mail: suprabhatcs08@gmail.com  
suprabhat\_cs08@yahoo.com

**FORM NO. MGT.13**

**Report of Scrutinizer(s)**

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To,  
The Chairman  
52 Weeks Entertainment Limited  
Unit No.501,5th Floor,  
Morya Blue Moon, Opp.Citi Mall,  
Andheri Lokhandwala Road,  
Andheri (W), Mumbai-400053

For 26<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Monday, 30<sup>th</sup> September, 2019 at 01.30 pm at HJT Memorial Hall, 141 Sahid Bhagat Singh Road, Town Hall Compound, Fort, Mumbai - 400 001

Dear Sir,

I, Suprabhat Chakraborty appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned resolution(s), at Annual General Meeting of the Equity Shareholders of **52 Weeks Entertainment Limited** ("The Company") held on Monday, 30<sup>th</sup> September, 2019 at 01.30 pm submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the Poll is as under:


**ORDINARY BUSINESS:**

**Item No.1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of the Directors' and Auditor's thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	158	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

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

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

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	158	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0

### SPECIAL BUSINESS

#### Item No.3- Ordinary Resolution-

Appointment of Mr. Shantanu Sheorey (DIN: 00443703) as Whole Time Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
16	158	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

*Thanking You*



*Suprabhat Chakraborty*  
Scrutinizer  
ACS No. 41030  
CP No. 15878

*Place: Mumbai*

*Date: 01.10.2019*

**SUPRABHAT CHAKRABORTY**  
(COMPANY SECRETARY IN PRACTICE)

EMERALD HOUSE,  
1B-OLD POST OFFICE STREET  
(NEXT TO CALCUTTA HIGH COURT)  
ROON NO - 25, 3RD FLOOR,  
KOLKATA - 700001  
MOBILE: 9732595866  
E-mail: suprabhatcs08@gmail.com  
suprabhat\_cs08@yahoo.com

**SCRUTINIZER 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]

**To,**  
**The Chairman**  
**52 Weeks Entertainment Limited**  
**Unit No.501,5th Floor,**  
**Morya Blue Moon, Opp.Citi Mall,**  
**Andheri Lokhandwala Road,**  
**Andheri (W), Mumbai-400053**

**Sub: Passing of resolutions through Electronic means as well as Poll conducted at the Annual General Meeting of 52 Weeks Entertainment Limited held on Monday, 30<sup>th</sup> September, 2019 at 01.30 pm at HJT Memorial Hall, 141 Sahid Bhagat Singh Road, Town Hall Compound, Fort, Mumbai - 400 001**

Dear Sir,

I, Suprabhat Chakraborty, 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 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 there under 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 on 28<sup>th</sup> September, 2019

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 NSDL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Friday 27<sup>th</sup> September, 2019 (10:00 a.m. IST) and ended on Sunday 29<sup>th</sup> September, 2019, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Monday, 23<sup>rd</sup> September, 2019 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 03:50 p.m. on 30<sup>th</sup> September, 2019, 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 National Securities Depository Limited (NSDL) i.e. website [www.evoting.nsdl.com](http://www.evoting.nsdl.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 voting i.e. remote e-voting through e-voting services by NSDL and physical voting at the AGM is hereunder:-

**ORDINARY BUSINESS:**

**Item No.1- Ordinary Resolution**

To receive, consider and adopt the Audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of the Directors' and Auditor's thereon.

Item No.	Particulars	In term of No. of Shares	Percentage out of valid vote cast
1	Votes cast in favour of the proposed resolution		
	By Remote e-voting	3015	
	By Ballot Paper	158	
	Sub Total (A)	3173	99.84
	Votes cast in against of the proposed resolution		
	By Remote e-voting	5	
	By Ballot Paper	0	
Sub Total (B)	5	0.16	
	<b>TOTAL (A) + (B)</b>	<b>3178</b>	<b>100</b>




### Item No. 2 - Ordinary Resolution

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

Item No.	Particulars	In term of No. of Shares	Percentage out of valid vote cast
2	Votes cast in favour of the proposed resolution		
	By Remote e-voting	3015	
	By Ballot Paper	158	
	Sub Total (A)	3173	99.84
	Votes cast in against of the proposed resolution		
By Remote e-voting	5		
By Ballot Paper	0		
Sub Total (B)	5	0.16	
	<b>TOTAL (A) + (B)</b>	<b>3178</b>	<b>100</b>

### SPECIAL BUSINESS

### Item No. 3 - Ordinary Resolution

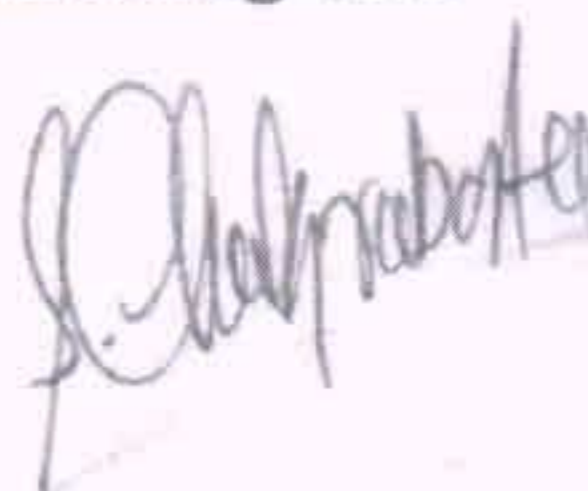

Appointment of Mr. Shantanu Sheorey (DIN: 00443703) as Whole Time Director of the Company.

Item No.	Particulars	In term of No. of Shares	Percentage out of valid vote cast
3	Votes cast in favour of the proposed resolution		
	By Remote e-voting	3015	
	By Ballot Paper	158	
	Sub Total (A)	3173	99.84
	Votes cast in against of the proposed resolution		
By Remote e-voting	5		
By Ballot Paper	0		
Sub Total (B)	5	0.16	
	<b>TOTAL (A) + (B)</b>	<b>3178</b>	<b>100</b>



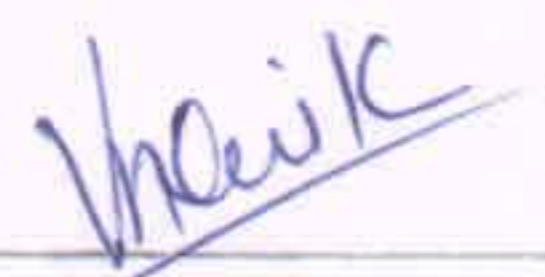
This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) to be placed on website of the Company and (iii) website of NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liabilities or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

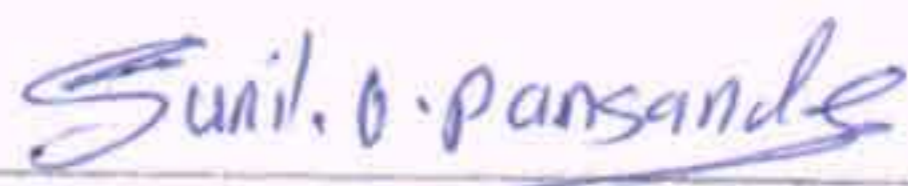
Thanking You

CS Suprabhat Chakraborty  
ACS No. 41030  
CP No. 15878

Place: Mumbai  
Date: 01.10.2019

WITNESS 1:   
VITTHAL NAIK

WITNESS 2:   
SUNIL PANSANDE

Counter-signed by  
For 52 Weeks Entertainment Limited

  
Chairman