

# 52 WEEKS ENTERTAINMENT LIMITED

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

Date: 28.09.2024

**Ref: Security Code: 531925**

Dear Sir,

**Sub: Regulation 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") - Outcome of the 31<sup>st</sup> Annual General Meeting of the Company.**

The Company's 31<sup>st</sup> Annual General Meeting ("AGM") was held on Friday, 27<sup>th</sup> September, 2024 at 11:30 a.m. (IST) through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

In terms of the provisions of the Companies Act, 2013 and Rules made there under and provisions of the Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the AGM. Mr. Suprabhat Chakraborty, Company Secretaries was appointed as the Scrutinizer to scrutinize the remote e-voting process and evoting at the AGM. The Scrutinizer's Report dated 28<sup>th</sup> September, 2024 is attached as **Annexure 1**. All resolutions as set out in the Notice of the AGM have been duly approved by the shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the AGM is attached as **Annexure 2**.

This is for your information and records, please.

Thanking you,

**Yours faithfully,**  
**For, 52 Weeks Entertainment Ltd**

NISARG AMISH  
KUMAR SHAH

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**NISARG AMISH KUMAR SHAH**  
**Company Secretary and Compliance Officer**

Encl.: As above

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(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1<sup>st</sup> Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002  
[www.52weeksentertainment.com](http://www.52weeksentertainment.com).

E Mail: [52weeksentltd@gmail.com](mailto:52weeksentltd@gmail.com). Tel: 022-22842127



**SUPRABHAT & CO**  
(COMPANY SECRETARY IN PRACTICE)  
1 CROOKED LANE, ROOM NO. 333  
3RD FLOOR, KOLKATA - 700069  
MOBILE: 9732595866  
E-mail: [suprabhatcs08@gmail.com](mailto:suprabhatcs08@gmail.com)  
[suprabhat\\_cs08@yahoo.com](mailto:suprabhat_cs08@yahoo.com)

**Consolidated 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]

To  
The Chairman  
31<sup>st</sup> Annual General Meeting of the Equity Shareholders of  
52 Weeks Entertainment Ltd  
CIN: L93000MH1993PLC072467  
held on Friday, 27<sup>th</sup> September, 2024  
at 11:30 a.m (IST) through  
Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM")

**Consolidated Scrutinizer's Report on voting by Remote E-voting and E-voting facility provided in the 31<sup>st</sup> Annual General Meeting ("AGM") held through Video Conferencing/ Other Audio Visual Means in respect of the resolutions (businesses) contained in the Notice dated 12<sup>th</sup> August, 2024**

Dear Sir,

I, Suprabhat Chakraborty, Practicing Company Secretaries, have been appointed as scrutinizer by the Board of Directors of 52 Weeks Entertainment Ltd ("the Company") for the purpose of scrutinizing the remote e-voting and e-voting conducted at the AGM pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended, read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 General Circular No. 20/2020 dated May 05, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 2/2022 and 03/ 2022 both dated May 05, 2022 and General Circular No. 10/2022 dated December 28, 2022, General Circular 09/2023 dated September 25, 2023 issued by Ministry of Corporate Affairs and the Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 read with its Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by Securities and Exchange Board of India ("SEBI") (collectively referred to as "MCA and SEBI Circulars") have permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing or Other Audio Visual Means ("VC / OAVM"), without the physical presence of the Members at a common venue. The Circulars inter alia provide for relaxation in the manner in which the AGM to be held including the manner of sending the Notices and Annual Reports to the members and the manner

of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 pandemic. Further, pursuant to these Circulars physical attendance of members has been dispensed with and accordingly the facility for appointment of proxies by the members is also dispensed with. Members who attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

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 participating in the AGM through VC/OAVM and remote e-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the votes cast by the members for the resolutions (businesses) contained in the Notice dated 12<sup>th</sup> August, 2024, through remote e-voting and through e-voting facility during AGM through VC/OAVM.

1. 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.
2. The remote e-voting period remained open from 24<sup>h</sup> September, 2024, 09.00 a.m. (IST) to 26<sup>th</sup> September, 2024, 5.00 p.m. (IST)
3. The members holding shares as on the "cut off date i.e. 20<sup>th</sup> September, 2024 were entitled to vote on the proposed resolutions (Items No. 1 to 4 as set out in the Notice of the 31<sup>st</sup> Annual General Meeting of the Company).
4. The votes were unblocked on 27<sup>th</sup> September, 2024 at around 12:02 p.m. (IST) in the presence of two witnesses Mr. Arijit Bhattacharya and Ms. Bhagwati Sharma who are not in the employment of the Company.
5. 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 12<sup>th</sup> August, 2024 is as under:

**a) Resolution No. 1 –Ordinary Resolution**

To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and Auditors thereon;

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	82	3474557	0	0	82	3474557	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0
<b>Total</b>	<b>82</b>	<b>3474557</b>	<b>0</b>	<b>0</b>	<b>82</b>	<b>3474557</b>	<b>100</b>

**b) Resolution No. 2 – (Ordinary Resolution)**

To re-appoint Shri Cyrus Bhot (DIN: 00443874) as Director, who retires by rotation and, being eligible, offers himself for re-appointment.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	80	3414557	0	0	80	3414557	100
Voted against the resolution	2	60000	0	0	2	60000	100
Invalid Votes	0	0	0	0	0	0	0
<b>Total</b>	<b>82</b>	<b>3474557</b>	<b>0</b>	<b>0</b>	<b>82</b>	<b>3474557</b>	<b>100</b>

**c) Resolution No. 3 – (Ordinary Resolution)**

Continuation of Shri Cyrus Bhot (DIN: 00443874) as a executive and non-independent director of the Company.

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	80	3414557	0	0	80	3414557	100
Voted against the resolution	2	60000	0	0	2	60000	0
Invalid Votes	0	0	0	0	0	0	0
<b>Total</b>	<b>82</b>	<b>3474557</b>	<b>0</b>	<b>0</b>	<b>82</b>	<b>3474557</b>	<b>100</b>

**d) Resolution No. 4 – (Ordinary Resolution)**

Re-appointment of Shri Shantanu Sheorey (DIN: 00443703) as Whole-time Director

	Remote e-voting		E-voting at the AGM		Consolidated voting results		
	No. of Members who voted	Number of share for which vote cast	No. of Members who voted	Number of share for which vote cast	Total number of members who voted	Total number of shares for which votes cast	% of total number of valid vote cast
Voted in favour of resolution	79	183257	0	0	79	183257	100
Voted against the resolution	2	60000	0	0	2	60000	100
Invalid Votes	1	3231300	0	0	1	3231300	100
<b>Total</b>	<b>82</b>	<b>3474557</b>	<b>0</b>	<b>0</b>	<b>82</b>	<b>3474557</b>	<b>100</b>

6. 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**



**For, Suprabhat & Co.  
Practicing Company Secretary  
Suprabhat Chakraborty (Proprietor)  
Scrutinizer  
ACS: 41030  
CP: 15878**

**Counter Signed by  
For, 52 Weeks Entertainment Ltd**

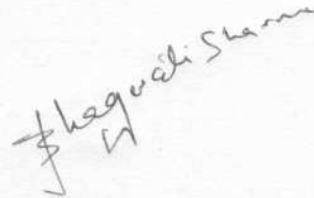
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**NISARG AMISH KUMAR SHAH  
COMPANY SECRETARY AND  
COMPLIANCE OFFICER**

**The following were the witnesses to the unblocking the votes cast through Remote e-voting**



**1. Mr. Arijit Bhattacharya**



**2. Ms. Bhagwati Sharma**

**Place: Kolkata  
Date: September 28, 2024  
UDIN: A041030F001359864  
Peer Review Certificate no. 2284/2022**



Annexure 2

31st Annual General Meeting

Record date	20-09-2024
Total number of shareholders on record date	7736
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	1
b) Public	43
<b>No. of resolution passed in the meeting</b>	<b>4</b>

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				To consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors and 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	3231300	3231300	100.0000	3231300	0	100.0000	0.0000
	Poll							
	Postal Ball		0	0.0000	0	0	0	0
	<b>Total</b>	<b>3231300</b>	<b>3231300</b>	<b>100.0000</b>	<b>3231300</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ball		0	0.0000	0	0	0	0.0000
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	243257	243257	100.0000	243257	0	100.0000	0.0000
	Poll							
	Postal Ball		0	0.0000	0	0	0	0
	<b>Total</b>	<b>243257</b>	<b>243257</b>	<b>100.0000</b>	<b>243257</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>3474557</b>	<b>3474557</b>	<b>100.0000</b>	<b>3474557</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution								

## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the		No						
Description of resolution considered		To consider Re-appointment of Director who retires by rotation; To re-appoint Shri Cyrus Bhot (DIN: 00443874) as Director, who retires by rotation and, being eligible, offers himself for re-appointment in this regard consider and if thought fit,						
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	3231300	3231300	100.0000	3231300	0	100.0000	0.0000
	Poll							
	Postal Ballot (if any)							
	Total		3231300	3231300	100.0000	3231300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if any)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	243257	243257	100.0000	183257	60000	75.3347	24.6653
	Poll							
	Postal Ballot (if any)							
	Total		243257	243257	100.0000	183257	60000	75.3347
<b>Total</b>		3474557	3474557	100.0000	3414557	60000	98.2732	1.7268
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				No				
Description of resolution considered				Continuation of Shri Cyrus Bhot (DIN: 00443874) as a 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	3231300	3231300	100.0000	3231300	0	100.0000	0.0000
	Poll							
	Postal Ballot (if a							
	<b>Total</b>		3231300	3231300	100.0000	3231300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if a							
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	243257	243257	100.0000	183257	60000	75.3347	24.6653
	Poll							
	Postal Ballot (if a							
	<b>Total</b>		243257	243257	100.0000	183257	60000	75.3347
<b>Total</b>		3474557	3474557	100.0000	3414557	60000	98.2732	1.7268
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the				Yes				
Description of resolution considered				Re-appointment of Shri Shantanu Sheorey (DIN: 00443703) as Whole-time Director				
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	3231300	3231300	100.0000	3231300	0	100.0000	0.0000
	Poll							
	Postal Ballot (if appl)							
	Total		3231300	3231300	100.0000	3231300	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if appl)							
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	243257	243257	100.0000	183257	60000	75.3347	24.6653
	Poll							
	Postal Ballot (if appl)							
	Total		243257	243257	100.0000	183257	60000	75.3347
<b>Total</b>		<b>3474557</b>	<b>3474557</b>	<b>100.0000</b>	<b>3414557</b>	<b>60000</b>	<b>98.2732</b>	<b>1.7268</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	3231300
Public Insitutions	0
Public - Non Insitutions	0