

# 52 WEEKS ENTERTAINMENT LIMITED

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Date: 28<sup>th</sup> September, 2024

To,  
The General Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

**Scrip Code: 531925**

**SUBJECT: 31<sup>ST</sup> ANNUAL GENERAL MEETING OUTCOME AND PROCEEDINGS OF THE COMPANY HELD ON FRIDAY, 27<sup>TH</sup> SEPTEMBER, 2024 AT 11:30 A.M. (IST) THROUGH VIDEO CONFERENCING (VC) AND OTHER AUDIO-VISUAL MEANS (OAVM).**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, enclosed please find herewith proceedings of the 31<sup>st</sup> Annual General Meeting of the Company held on 27th September, 2024

Kindly acknowledge & take on record the same.

Thanking you,

For 52 Weeks Entertainment Limited

NISARG AMISH  
KUMAR SHAH

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

Enclose: Annexure - A

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(CIN: L93000MH1993PLC072467)

Tarabai Hall, 1<sup>st</sup> Floor, Shivprasad Building, 97 Marine Drive, Mumbai - 400002

www.52weeksentertainment.com.

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

## **Annexure - A**

### **Summary of the Proceedings of the 31<sup>st</sup> Annual General Meeting of 52 Weeks Entertainment Limited held on 27<sup>th</sup> September, 2024:**

We wish to inform you that the 31<sup>st</sup> Annual General Meeting (AGM) of the Company was held on Friday, 27<sup>th</sup> September, 2024 at 11:30 A.M.(IST) through Video Conference (VC)/ Other Audio-Visual Means (OAVM) in compliance with the MCA General Circulars dated 8<sup>th</sup> April, 2020, 13<sup>th</sup> April, 2020, 5<sup>th</sup> May, 2020, 13<sup>th</sup> January, 2021, 14<sup>th</sup> December, 2021, 5<sup>th</sup> May, 2022, 28<sup>th</sup> December, 2022, 25<sup>th</sup> September, 2023 and any further amendments/clarifications thereof issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circulars dated 12<sup>th</sup> May, 2020 and 15<sup>th</sup> January, 2021, 13<sup>th</sup> May, 2022 and 5<sup>th</sup> January, 2023 ("SEBI Circulars") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

### **In this regard, please find below the summary of the proceedings of the AGM:**

The following were present at the AGM:

1. Mr. Shantanu Sheorey - Whole-time Director.
2. Mr. Cyrus Bhot - Director & CFO.
3. Mr. Suryakant Kadakane - Independent Director
4. Mr. Vipin Champawat - Independent Director
5. Mrs. Preeti Doshi - Independent Director
6. Mr. Nisarg Shah - Company Secretary
7. Mr. Balmukund N Gattani - Statutory Auditor  
M/s. B M Gattani & Co
8. Mr. Suprabhat Chakraborty - Practicing Company Secretary,  
ASC No. 41030, CP No. 15878, as Scrutinizer

Mr. Cyrus Bhot Director & CFO of the Company chaired the AGM.

44 members were present at the AGM through VC/OAVM.

Mr. Cyrus Bhot Director & CFO of the Company welcomed all the shareholders and informed that the 31<sup>st</sup> Annual General Meeting of the company is being conducted through VC/OAVM pursuant to the MCA Circulars and SEBI Circulars.

The Chairman then welcomed shareholders and acknowledged the presence of other Directors. After ascertaining that the requisite quorum was present at the AGM, the Chairman called the meeting to order and continue with the rest of the proceedings of the meeting.

With the permission of the members present, the Notice convening the 31<sup>st</sup> AGM along with the Audited Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024 and the Report of Board of Directors and Auditors thereon, being already circulated taken as read.

It was further informed that the Auditor's report on the said Financial Statements for the Financial Year ended 31<sup>st</sup> March, 2024 and Secretarial Audit Report for the Financial Year ended 31<sup>st</sup> March, 2024. The same was taken as read.

Mr. Cyrus Bhot thereafter informed the members the following:

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, the Company had provided remote e-voting facility to the members of the Company in respect of business to be transacted at the 31<sup>st</sup> AGM of the Company.

The e-voting period commenced on Tuesday, 24<sup>th</sup> September, 2024 at 09:00 a.m. (IST) and ended on Thursday, 26<sup>th</sup> September, 2024 at 5:00 p.m. (IST).

Members who had not casted their vote through e-voting facility, to cast their votes in respect of the resolutions proposed in the notice during the AGM. Facility to vote during AGM was provided to Members through NSDL platform.

Mr. Suprabhat Chakraborty, Practising Company Secretary, who is the Scrutinizer for the e-voting process (Remote e-voting and AGM e-voting), was also appointed as the Scrutinizer at the AGM, to scrutinize the e-voting process in a fair and transparent manner.

The following items of business, as per the Notice convening the 31<sup>st</sup> AGM of the Company were transacted at the meeting:

<b>Resolution No.</b>	<b>Description of Resolution</b>	<b>Type of Resolution</b>
1.	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;	Ordinary Resolution.

2.	To re-appoint Shri Cyrus Bhot (DIN: 00443874) as Director, who retires by rotation and, being eligible, offers himself offer re-appoint in this regard consider and if thought fit, to pass, with or without modification(s).	Ordinary Resolution.
3	Continuation of Shri Cyrus Bhot (DIN: 00443874) as a executive and non-independent director of the Company.	Ordinary Resolution
4	Re-appointment of Shri Shantanu Sheorey (DIN: 00443703) as Whole-time Director	Ordinary Resolution

Mr. Cyrus Bhot then addressed the members and gave an overview of the Company's performance and its Future outlook.

Mr. Cyrus Bhot informed that the e-voting facility would be kept open for 15 minutes after the conclusion of meeting to enable members to cast their vote.

Thereafter, Mr. Cyrus Bhot announced that the scrutinizer will submit his report on voting after considering the results of remote e-voting and evoting at the AGM within stipulated time and the same will be disseminated to the Stock Exchanges within 2 working days from the conclusion of meeting and will also be uploaded on the Company's website.

The Meeting then concluded with a vote of thanks.

**The AGM commenced at 11:30 A.M. and concluded at 11.45 A.M.**

This is for your information and records.

Thanking You,

Yours Faithfully

**For, 52 WEEKS ENTERTAINMENT LTD**

**NISARG AMISH** Digitally signed by NISARG  
AMISH KUMAR SHAH  
**KUMAR SHAH** Date: 2024.09.28 16:10:02  
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**NISARG AMISH KUMAR SHAH**  
**Company Secretary and Compliance Officer**