

Date: 24/11/2021

To,
The Department of Corporate Services
The Bombay Stock Exchange
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai

Sub.: Submission of Revised Voting Results under Regulation - 44

Ref.: Company Code No. 540159

Dear Sir,

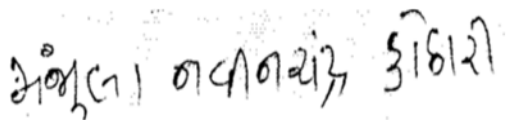
With respect to captioned subject, Please find attached herewith revised Voting Results of Annual General Meeting of the company held on 25.09.2021 under **Regulation 44** SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS), 2015. The said revised Voting results is with reference to revised voting results submitted in XBRL mode dated 01.10.2021.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

FOR, PURPLE ENTERTAINMENT LIMITED


MANJULABEN KOTHARI
DIRECTOR
DIN: 08012476

Date: 24.11.2021

**DETAILS OF REVISED VOTING RESULTS AS PER THE FORMAT
PRESCRIBED UNDER REGULATION 44 OF SEBI (LISTING OBLIGATION
AND DISCLOSURE REQUIREMENTS), 2015**

Sr. No.	DESCRIPTION	PARTICULARS
A.	Date Of MEETING.	25 TH SEPTEMBER, 2021
B	Total No. Shareholders on Record Date.	724
C	No. of Shareholders present either in person or through proxy: 1. Promoter and promoter group 2. Public	 0 07
D	No. of Shareholders who attended the meeting through Video Conferencing : 1. Promoter and promoter group 2. Public	 NIL

PURPLE ENTERTAINMENT LIMITED

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Resolution Required: 1 (ORDINARY)			Resolution 1: To receive, consider and adopt the Audited Profit and Loss Account for the year ended 31st March, 2021 and Balance sheet as at that date together with Directors Report and Auditors Report thereon.					
promoter/ promoter group are interested in this agenda/resolution			NO					
Category	Mode of Voting	No 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8645965	101	0.001	101	0	100.00	0
	Poll		1147047	13.267	1147047	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		1147148	13.268	1147148	0	100.00	0

Regd. Office:-
 30-B, 3rd floor, Ajanta complex,
 Income Tax, Ashram Road,
 Ahmedabad – 380009.
 (O) – 079-40069097,
 email:- purpleentertainments7@gmail.com,
www.purpleentertainment.co.in

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Resolution Required: 2 (ORDINARY)			Resolution 2: To regularize the appointment of additional director Mr. ALKESH AJITKUMAR SHAH.					
promoter/ promoter group are interested in this agenda/resolution			NO					
Category	Mode of Voting	No 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8645965	101	0.001	101	0	100.00	0
	Poll		1147047	13.267	1147047	0	100.00	0
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Resolution Required: 3 (SPECIAL)			Resolution 3: To alter the object clause by addition in the main object clause of the company					
promoter/ promoter group are interested in this agenda/resolution			NO					
Category	Mode of Voting	No 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8645965	101	0.001	101	0	100.00	0
	Poll		1147047	13.267	1147047	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		1147148	13.268	1147148	0	100.00	0

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Resolution Required: 4 (SPECIAL)			Resolution 4: To consider and approve as per section 186 of the Companies Act, 2013 to provide loans, give guarantees and make investments.					
promoter/ promoter group are interested in this agenda/resolution			NO					
Category	Mode of Voting	No 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8645965	101	0.001	101	0	100.00	0
	Poll		1147047	13.267	1147047	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		1147148	13.268	1147148	0	100.00	0

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Resolution Required: 5 (SPECIAL)			Resolution 5: To consider and approve as per section 185 of the Companies Act, 2013 to provide loans to the Directors.					
promoter/ promoter group are interested in this agenda/resolution			NO					
Category	Mode of Voting	No 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8645965	101	0.001	101	0	100.00	0
	Poll		1147047	13.267	1147047	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
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Resolution Required: 6 (SPECIAL)			Resolution 6: To borrow in excess of limit as specified under section 180(1)(c) of the Companies Act 2013					
promoter/ promoter group are interested in this agenda/resolution			NO					
Category	Mode of Voting	No 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	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Institutions	E-voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-voting	8645965	0	0	0	0	0	0
	Poll		1147047	13.267	1147047	0	100.00	0
	Postal Ballot		0	0	0	0	0	0
	Total		1147047	13.267	1147047	0	100.00	0

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Kindly acknowledge the same and take into your record

Yours Faithfully,

FOR, PURPLE ENTERTAINMENT LIMITED

मंजुला कथारी डी.डी.डी.

MANJULABEN KOTHARI
DIRECTOR
DIN: 08012476