

Date: 29<sup>th</sup> September, 2018

To  
The Manger – Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

**Sub:** Proceedings of the 05<sup>th</sup> Annual General Meeting as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015.

**Ref:** Silly Monks Entertainment Limited (SYMBOL: SILLYMONKS)

We wish to inform that the 05<sup>th</sup> Annual General Meeting (AGM) of our Company, which commenced at 10:20 AM on this day of 29<sup>th</sup> September, 2018, was held, conducted and concluded successfully at 1:00 PM, at Registered office of the company at 301, Ektha Pearl, 2-17-89, B P Raju Marg, Kothaguda, Kondapur, Hyderabad – 500084, Telangana, India.

Members were present in Person: 10 Members

Present by Proxy: Nil

Members present through Authorised Representatives: 1 Member

**DIRECTORS PRESENT:**



- |                                      |   |
|--------------------------------------|---|
| 1. Mr. Tekulapalli Sanjay Reddy      | Chairman & Managing Director                                      |
| 2. Mr. Anil Kumar Pallala            | Women director  |
| 3. Mrs. Swathi Reddy                 | Non -Executive Director   |
| 4. Dr. Rama Kondamadugula Koti Reddy | Non -Executive Independent Director<br>(Audit Committee Chairman) |
| 5. Mr. Prasada Rao Kalluri           | Non-Executive Independent Director                                |

**ALSO PRESENT:**

- |                               |  |
|-------------------------------|--|
| 1. Mr. Guna Venkat Rama Naidu | Chief Financial Officer                |
| 2. Ms. Sushma Barla           | Company Secretary & Compliance Officer |

**BY INVITATION:**

- |  |   |
|--|---|
| 1. Mr. K. C. Murari Chartered Accountant | Representing Statutory Auditors           |
| 2. Mr. Jineshwar Kumar Sankhala          | Practicing Company Secretary, Scrutinizer |

Mr. Tekulapalli Sanjay Reddy, chaired the 05th Annual General Meeting after ascertain requisite quorum being present, the Chairman called the meeting to order and commenced the proceedings.

The Statutory Registers, Proxy Register, Auditors Report, Secretarial Auditors Report, along with other inspection documents were made available during the meeting for inspection by members.

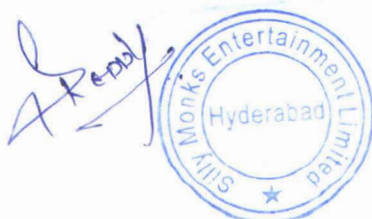
Thereafter, the Chairman & Managing Director welcomed the Shareholders and delivered his speech.

With the consent of the members present notice convening the 05th Annual General Meeting, Directors Report, the Auditors Report on financial Statements and Secretarial Auditors Report were taken as read.

The Chairman 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 by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (listing Obligations & Disclosure Requirements) Regulations, Company had provided a remote e-voting facility to the members of the Company in respect of business to be transacted at the 05th AGM.
- The e-voting period commenced on **Wednesday, 26<sup>th</sup> September, 2018 (09:00 hrs) and ended on Friday, 28<sup>th</sup> September, 2018 (17:00 hrs)**
- Facility of Voting through Ballot Paper is available at the AGM and the Ballot papers will be distributed for voting at the meeting.
- Members/ Proxy attending the AGM, who have not voted using remote e-voting can vote through Ballot Papers. Mr. Jineshwar Kumar Sankhala, Practicing Company Secretary, who is the Scrutinizer for the e-voting process, was appointed to act as the Scrutinizer to scrutinize the polling processing a fair and transparent manner. Thereafter, the Chairman & Managing Director took the Items no 1 to 5 of the Notice and explained the objectives of each item of the Notice and invited queries from the Members.
- After answering the queries of the Shareholders. The Chairman requested the Members to cast their vote in the Ballot Box.

The resolutions proposed as per Notice of 05th AGM, are as follows:





Description	
<b>Ordinary Business</b>	
Item No.1	<b>Ordinary Resolution:</b> To consider and adopt:  a) The audited Financial Statement of the Company for the financial year 2017-18 together with the Report of the Board of Directors and Auditors thereon; and b) The audited consolidated Financial Statement of the Company for the year 2017-18.
Item No.2	<b>Ordinary Resolution:</b> To appoint a director in place of Mr. Tekulapalli Sanjay Reddy (DIN: 00297272), who is liable to retire by rotation and being eligible, offers himself for re-appointment as a Director.
<b>Special Business</b>	
Item No.3	<b>Ordinary Resolution:</b> Appointment of Dr. Rama Koti Reddy Kondamadugula (DIN: 00259576) as an Independent Director
Item No.4	<b>Special Resolution:</b> To Consider and approve the Increase in remuneration of Mr. Tekulapalli Sanjay Reddy, Chairman & Managing Director of the Company
Item No.5	<b>Special Resolution:</b> To Consider and approve the Increase in remuneration of Mr. Anil Kumar Pallala, Whole Time Director of the Company

The Chairman thereafter announced that the consolidated voting results will be announced within 48 hours of the conclusion of the meeting and the same will be submitted with stock exchanges, placed on the website of the Company and also on the website of the e-voting agency along with the Scrutinizers Report.

The CFO extended vote of thanks.

The Chairman declared the meeting concluded.

For Silly Monks Entertainment Limited

Sushma Barla  
Company Secretary & Compliance officer