



September 28, 2024

The Manager
Listing Compliance Department
National Stock Exchange of India Limited,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
NSE Symbol: PARTYCRUS

Dear Sir/Madam,

Sub: Voting Results of the 30th Annual General Meeting ("AGM") of the Company held on September 28, 2024 along with the Consolidated Scrutinizer's Report

Pursuant to Regulation 44(3) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), Section 108 of the Companies Act, 2013 read with Rules and Regulations made thereunder, we hereby submit the following documents regarding the 30th AGM of the Company, held on Saturday, September 28, 2024 at 12.00 PM (IST) in physical presence of Members at 301, 3rd floor, Raheja Point 1, Vakola East, Santacruz, Mumbai- 400055, Maharashtra, India:

1. Details of Voting Results as "**Annexure A**"
2. Consolidated Scrutinizers' Report on remote e-voting and e-voting as "**Annexure B**"

As per the Consolidated Scrutinizer's Report, all the resolutions contained in the Notice of AGM have been duly passed by the Members with requisite majority.

A copy of the same is being hosted on the website of the company at www.partycruisersindia.com.

Kindly take the same on record.

Thanking you

Yours faithfully,
For **Party Cruisers Limited**

Zuzer H. Lucknowala
Chairman & Managing Director
(DIN: 00979509)

Encl: A/a

General information about company	
Scrip code	123456
NSE Symbol	PARTYCRUS
MSEI Symbol	0
ISIN	INE06ZX01015
Name of the company	PARTY CRUISERS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	ZALAK BHAVIK MEHTA
Firms Name	ZALAK MEHTA & ASSOCIATES
Qualification	CS
Membership Number	A47030
Date of Board Meeting in which appointed	24-08-2024
Date of Issuance of Report to the company	28-09-2024

Voting results	
Record date	21-09-2024
Total number of shareholders on record date	802
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	6
b) Public	3
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the 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	8188000	0	0	0	0	0	0
	Poll		8096920	98.8876	8096920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	8096920	98.8876	8096920	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3049710	35000	1.1477	35000	0	100	0
	Poll		31720	1.0401	31720	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3049710	66720	2.1877	66720	0	100
Total		11237710	8163640	72.645	8163640	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of 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	8188000	0	0	0	0	0	0
	Poll		8096920	98.8876	8096920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	8096920	98.8876	8096920	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3049710	35000	1.1477	35000	0	100	0
	Poll		31720	1.0401	31720	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3049710	66720	2.1877	66720	0	100
Total		11237710	8163640	72.645	8163640	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Ms. Rachana Lucknowala (DIN:-02466195) Executive Director of the company who retires by rotation and being eligible have offered herself for re-appointment.				
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	8188000	0	0	0	0	0	0
	Poll		4265134	52.0901	4265134	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	4265134	52.0901	4265134	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3049710	35000	1.1477	35000	0	100	0
	Poll		31720	1.0401	31720	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3049710	66720	2.1877	66720	0	100
Total		11237710	4331854	38.5475	4331854	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. Ramanand and Associates, Chartered Accountant (Firm Registration No:117776W) as the Statutory Auditors of the Company for the period of 5 (Five) Years				
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	8188000	0	0	0	0	0	0
	Poll		8096920	98.8876	8096920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	8096920	98.8876	8096920	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3049710	35000	1.1477	35000	0	100	0
	Poll		31720	1.0401	31720	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3049710	66720	2.1877	66720	0	100
Total		11237710	8163640	72.645	8163640	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the re-appointment of Mr. Firoz Lucknowala (DIN:- 01553122) as Executive Director of the Company for a period of five years				
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	8188000	0	0	0	0	0	0
	Poll		8066920	98.5213	8066920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	8066920	98.5213	8066920	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3049710	35000	1.1477	35000	0	100	0
	Poll		31720	1.0401	31720	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3049710	66720	2.1877	66720	0	100
Total		11237710	8133640	72.3781	8133640	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Shamaun Ahmed (DIN:- 06969462) as an Independent Director of the Company for a period of five years				
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	8188000	0	0	0	0	0	0
	Poll		8096920	98.8876	8096920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	8096920	98.8876	8096920	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3049710	35000	1.1477	35000	0	100	0
	Poll		31720	1.0401	31720	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3049710	66720	2.1877	66720	0	100
Total		11237710	8163640	72.645	8163640	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Ms. Mubaraka Jaliwala (DIN:- 08614667) as 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	8188000	0	0	0	0	0	0
	Poll		8096920	98.8876	8096920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	8096920	98.8876	8096920	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3049710	35000	1.1477	35000	0	100	0
	Poll		31720	1.0401	31720	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3049710	66720	2.1877	66720	0	100
Total		11237710	8163640	72.645	8163640	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Sameer Prem Bhagat (DIN:- 08614642) as an Independent Director of the Company for a period of five years				
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	8188000	0	0	0	0	0	0
	Poll		3096920	37.8227	3096920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	3096920	37.8227	3096920	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	9049710	35000	0.3868	35000	0	100	0
	Poll		31720	0.3505	31720	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		9049710	66720	0.7373	66720	0	100
Total		17237710	3163640	18.353	3163640	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the appointment of Ms. Bina Trivedi (DIN:-01476999) as a Director (Non- Executive & Independent) 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	8188000	0	0	0	0	0	0
	Poll		3096920	37.8227	3096920	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	3096920	37.8227	3096920	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	3049710	35000	1.1477	35000	0	100	0
	Poll		31720	1.0401	31720	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3049710	66720	2.1877	66720	0	100
Total		11237710	3163640	28.152	3163640	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



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 read with amendments made thereto and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Board of Directors
Party Cruisers Limited
303/304/305 Simran Plaza,
Khar 4th Road Next to Regal Enclave Hotel,
Khar West, Mumbai-400052

Dear Sir,

1. I, Zalak Mehta, Proprietor of M/s Zalak Mehta & Associates, firm of Practicing Company Secretaries, was appointed as a scrutinizer pursuant to Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 read with amendments thereto and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot forms at the 30th Annual General Meeting (AGM) of the Equity Shareholders of "Party Cruisers Limited" held on Saturday, 28th September, 2024 at 301, 3rd Floor, Vakola East, Santacruz, Mumbai-400055, Maharashtra India.

2. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and voting by use of ballot forms on the resolutions contained in the Notice of the 30th AGM of the members of the Company. My responsibility as a scrutinizer is restricted to ensure that voting process both through e-voting and by use of ballot forms at the meeting and the meeting is conducted in a fair and transparent manner to make a consolidated report to the Chairman of the votes cast "For (assent)" or "Against (dissent)" the resolutions stated in the Notice.

3. Further to above, I submit my report as under:

3.1. The Company has provided the remote e-voting facility through National Securities Depository Limited (NSDL) on their website <https://www.evoting.nsdl.com>. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also Service Provider to facilitate their shareholders to cast their vote through e-voting.

Address: 501, Skyline Wealth Space, Above Kia Showroom, Khalai Village, Vidyavihar West, Mumbai
400086

Mobile: +91 9769171122

Email: cszalakmehta@gmail.com Website: www.cszma.com



3.2. The 30th AGM Notice contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014. The remote e-voting period began on Wednesday, 25th September, 2024 (9.00 a.m.) and ended on Friday, 27th September, 2024 (5.00 p.m.).

3.3. The Company has completed the dispatch of Notice convening the 30th AGM on Tuesday, 3rd September, 2024 to the members whose names appeared in the Register of Members/List of beneficial ownership maintained by the depositories through email.

3.4. As prescribed in the said Rules, the Company has also published advertisements in newspapers for Notice of 30th AGM on Wednesday, 04th September, 2024 in Business Standard (English) and Pratahkal Mumbai (Marathi) and it carried the required information as specified in the said Rules.

3.5. The equity shareholders of the Company as on the “cut-off” date i.e. Saturday, 21st September, 2024 were entitled to vote on the resolutions as set out in the notice of the 30th AGM.

3.6. The Chairman of the 30th AGM held on Saturday, 28th September, 2024 had announced that members who have not exercised their votes through e-voting, if they wish to; exercise their votes through ballot papers at the AGM.

3.7. The Company had arranged for Ballot forms which were duly distributed to the members and proxies present at the AGM as on Saturday, 28th September, 2024. In case of joint shareholders, the Ballot forms were given to the first named holder or in his/her absence, to the joint holder attending the meeting as appearing in the chronological order in the folio.

3.8. The Company had placed Ballot box which was locked in my presence with identification mark placed by me along with Ballot Forms which were duly distributed to the members and proxies present at the 30th AGM but who have not cast their votes by availing remote e-voting facility.

3.9. After the conclusion of voting at the AGM, the locked Ballot box was opened in my presence and in the presence of two witnesses who are not the employees of the Company.

3.10. The votes cast through remote e-voting process were unblocked on Saturday, 28th September, 2024 at 01:37 P.M. by using the Scrutinizer’s log in on NSDL e-voting website in the presence of 2 witnesses, Mr. Dattaram Murkar and Mr. Ajay Yadav, who are not in the employment of the Company.

3.11. All the ballot forms so received were duly scrutinized, numbered and initialed by the Scrutinizer and the shareholding were matched / confirmed with the Register of members of the Company/list of beneficiaries as maintained by Registrar and Transfer Agent of the Company viz. KFIN TECHNOLOGIES LIMITED and the authorizations /proxies lodged with the Company.



3.12. My consolidated report on the results of voting through e-voting and ballot forms at the AGM is as under:

ORDINARY BUSINESS

Resolution No. 1 – Ordinary Resolution

To receive, consider and adopt the Standalone Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	2	9	11
Number of valid votes cast by them	35000	8066920	8101920
% of Total Number of valid votes cast	0.43%	99.57%	100%

(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

Address: 501, Skyline Wealth Space, Above Kia Showroom, Khalai Village, Vidyavihar West, Mumbai 400086

Mobile: +91 9769171122

Email: cszalakmehta@gmail.com Website: www.cszma.com



(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

Resolution No. 2- Ordinary Resolution

To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of Auditors thereon

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	2	9	11
Number of valid votes cast by them	35000	8066920	8101920
% of Total Number of valid votes cast	0.43%	99.57%	100%

(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL

Address: 501, Skyline Wealth Space, Above Kia Showroom, Khalai Village, Vidyavihar West, Mumbai 400086

Mobile: +91 9769171122

Email: cszalakmehta@gmail.com Website: www.cszma.com



% of Total Number of valid votes cast	NIL	NIL	NIL
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(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

SPECIAL BUSINESS

Resolution No. 3 – Ordinary Resolution:

To Re-appoint Ms. Rachana Lucknowala (DIN: - 02466195) Executive Director of the company who retires by rotation and being eligible have offered herself for re-appointment.

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	2	9	11
Number of valid votes cast by them	35000	4235134	4270134
% of Total Number of valid votes cast	0.82%	99.18%	100%

(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL

Address: 501, Skyline Wealth Space, Above Kia Showroom, Khalai Village, Vidyavihar West, Mumbai 400086

Mobile: +91 9769171122

Email: cszalakmehta@gmail.com Website: www.cszma.com



Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

Resolution No. 4 – Ordinary Resolution:

To re-appoint M/s. Ramanand and Associates, Chartered Accountant (Firm Registration No:117776W) as the Statutory Auditors of the Company for a period of 5 (Five) Years

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	2	9	11
Number of valid votes cast by them	35000	8066920	8101920
% of Total Number of valid votes cast	0.43%	99.57%	100%

(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL

Address: 501, Skyline Wealth Space, Above Kia Showroom, Khalai Village, Vidyavihar West, Mumbai 400086

Mobile: +91 9769171122

Email: cszalakmehta@gmail.com Website: www.cszma.com



Number of votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

Resolution No. 5 – Special Resolution:

To approve the re-appointment of Mr. Firoz Lucknowala (DIN:- 01553122) as Executive Director of the Company for a period of five years

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	2	9	11
Number of valid votes cast by them	35000	8036920	8071920
% of Total Number of valid votes cast	0.43%	99.57%	100%

(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL

Address: 501, Skyline Wealth Space, Above Kia Showroom, Khalai Village, Vidyavihar West, Mumbai 400086

Mobile: +91 9769171122

Email: cszalakmehta@gmail.com Website: www.cszma.com



Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

Resolution No. 6 - Special Resolution:

To approve the re-appointment of Mr. Shamaun Ahmed (DIN: - 06969462) as an Independent Director of the Company for a period of five years

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	2	9	11
Number of valid votes cast by them	35000	8066920	8101920
% of Total Number of valid votes cast	0.43%	99.57%	100%

(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL

Address: 501, Skyline Wealth Space, Above Kia Showroom, Khalai Village, Vidyavihar West, Mumbai 400086

Mobile: +91 9769171122

Email: cszalakmehta@gmail.com Website: www.cszma.com



Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

Resolution No. 7 – Special Resolution:

To approve the re-appointment of Ms. Mubaraka Jaliwala (DIN:- 08614667) as Independent Director of the Company

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	2	9	11
Number of valid votes cast by them	35000	8066920	8101920
% of Total Number of valid votes cast	0.43%	99.57%	100%

(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL

Address: 501, Skyline Wealth Space, Above Kia Showroom, Khalai Village, Vidyavihar West, Mumbai 400086

Mobile: +91 9769171122

Email: cszalakmehta@gmail.com Website: www.cszma.com



Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

Resolution No. 8 – Special Resolution:

To approve the re-appointment of Mr. Sameer Prem Bhagat (DIN: - 08614642) as an Independent Director of the Company for a period of five years

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	2	9	11
Number of valid votes cast by them	35000	8066920	8101920
% of Total Number of valid votes cast	0.43%	99.57%	100%



(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL

Resolution No. 9 – Special Resolution:

To approve the appointment of Ms. Bina Trivedi (DIN: -01476999) as a Director (Non- Executive & Independent) of the Company

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	2	9	11
Number of valid votes cast by them	35000	8066920	8101920



% of Total Number of valid votes cast	0.43%	99.57%	100%
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(ii) Voted against the Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of valid votes cast by them	NIL	NIL	NIL
% of Total Number of valid votes cast	NIL	NIL	NIL

(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	NIL	NIL
Number of votes cast by them	NIL	NIL	NIL



4. All papers and relevant records containing details of equity shareholders for each resolution under e-voting and voting by use of ballot form done at the AGM shall remain in my safe custody until the Chairman approves and signs the Minutes of the 30th AGM and the same shall be handed over to the Chairman/Company Secretary as authorized by the Board for safe keeping.

Thanking You
Yours Faithfully

Zalak Mehta
(A.C.S. No. 47030 & COP. 19822)
Proprietor
M/s Zalak Mehta & Associates,
Practicing Company Secretaries
Scrutinizer for e- Voting & Voting at the AGM Venue
Date: 28.09.2024
Place: Mumbai
UDIN: A047030F001361343

Counter Signed by
For Party Cruisers Limited

Zuzer Lucknowala
Chairman & Managing Director
(DIN: 00979509)