



September 29, 2023

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 29th Annual General Meeting (“AGM”) of the Company held on September 29, 2023 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 29th AGM of the Company, held on Friday, September 15, 2023 at 11.00 AM (IST) in physical presence of Members at 306, Simran Plaza, Next to Hotel Regal Enclave, Khar West, Mumbai – 400 052, 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

ANNEXURE A

PARTY CRUISERS LIMITED

Voting Results

Date of AGM	29-09-2022
Record date	22-09-2022
Total Number of shareholders on record date	566
No. of shareholders present in the meeting either in person or through proxy:-	
Promoters and Promoter Group	8
Public	1
No. of shareholders attended the meeting through Video Conferencing:-	
Promoters and Promoter Group	NA
Public	NA
No. of resolution passed in the meeting	6

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 Audited Financial Statements for the financial year ended March 31, 2023 and report of the Board of Directors and Auditors thereof along with its annexures forming part of the Annual Report					
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		8130000	99.2916	8130000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	8130000	99.2916	8130000	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	3012000	82000	2.7224	82000	0	100	0
	Poll		98000	3.2537	98000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3012000	180000	5.9761	180000	0	100
Total		11200000	8310000	74.1964	8310000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Re-appoint Mr. Firoz Lucknowala (DIN:-01553122) Executive Director of the Company who retires by rotation and being eligible have offered himself 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		8100000	98.9253	8100000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	8100000	98.9253	8100000	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	3012000	82000	2.7224	82000	0	100	0
	Poll		98000	3.2537	98000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3012000	180000	5.9761	180000	0	100
Total		11200000	8280000	73.9286	8280000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Cyrus Rohinton Shroff as Non-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	8188000	0	0	0	0	0	0
	Poll		8130000	99.2916	8130000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	8130000	99.2916	8130000	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	3012000	82000	2.7224	82000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3012000	82000	2.7224	82000	0	100
Total		11200000	8212000	73.3214	8212000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Ms. Rachana Zuzer Lucknowala (DIN:- 02466195) 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		4356214	53.2024	4356214	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	4356214	53.2024	4356214	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	3012000	82000	2.7224	82000	0	100	0
	Poll		98000	3.2537	98000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3012000	180000	5.9761	180000	0	100
Total		11200000	4536214	40.5019	4536214	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Samaa Nusrat Shah (DIN:- 07554045) 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		8130000	99.2916	8130000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	8130000	99.2916	8130000	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	3012000	82000	2.7224	82000	0	100	0
	Poll		98000	3.2537	98000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3012000	180000	5.9761	180000	0	100
Total		11200000	8310000	74.1964	8310000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To take the Blanket Approval for vesting schedule in ESOP 2023				
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		8130000	99.2916	8130000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8188000	8130000	99.2916	8130000	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	3012000	82000	2.7224	82000	0	100	0
	Poll		98000	3.2537	98000	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3012000	180000	5.9761	180000	0	100
Total		11200000	8310000	74.1964	8310000	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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 29th Annual General Meeting (AGM) of the Equity Shareholders of "Party Cruisers Limited" held on Friday, 29th September, 2023 at 306 Simran Plaza, Khar 4th Road Next to Regal Enclave Hotel, Khar West, Mumbai-400052.

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 29th 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.

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400086

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3.2. The 29th 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 Tuesday, 26th September, 2023 (9.00 a.m.) and ended on Thursday, 28th September, 2023 (5.00 p.m.).

3.3. The Company has completed the dispatch of Notice convening the 29th AGM on 06th September, 2023 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 29th AGM on 07th September, 2023 in Financial Express (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. 22nd September, 2023 were entitled to vote on the resolutions as set out in the notice of the 29th AGM.

3.6. The Chairman of the 29th AGM held on Friday, 29th September, 2023 had announced that members who have not exercised their votes through e-voting, if they wish to; exercise their votes through postal ballot 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 29th September, 2023. 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 29th 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 29th September, 2023 at 12:00 p.m. by using the Scrutinizer’s log in on NSDL e-voting website in the presence of 2 witnesses, Mr. Dattaram Murkar and Ms. Shalini Mhaskar, 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 Audited Financial Statements for the financial year ended March 31, 2023 and report of the Board of Directors and Auditors thereof along with its annexures forming part of the Annual Report

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	4	9	13
Number of valid votes cast by them	82,000	82,28,000	83,10,000
% of Total Number of valid votes cast	0.986%	99%	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

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Email: cszalakmehta@gmail.com Website: www.zmapprofessionals.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 Re-appoint Mr. Firoz Lucknowala (DIN:-01553122) Executive Director of the company who retires by rotation and being eligible have offered himself 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)	4	8	12
Number of valid votes cast by them	82,000	81,98,000	82,80,000
% of Total Number of valid votes cast	1%	99%	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

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(iii) Invalid Votes

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	NIL	1	1
Number of votes cast by them	NIL	30,000	30,000

SPECIAL BUSINESS

Resolution No. 3 - Ordinary Resolution:

Regularization of Mr. Cyrus Rohinton Shroff as Non-Executive and Non-Independent Director of the company Voted in favor of Resolution

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	4	8	12
Number of valid votes cast by them	82,000	81,30,000	82,12,000
% of Total Number of valid votes cast	1%	99%	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

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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	1	1
Number of votes cast by them	NIL	98,000	98,000

Resolution No. 4 – Special Resolution:

To approve the re-appointment of Ms. Rachana Zuzer Lucknowala (DIN:- 02466195) 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)	4	8	12
Number of valid votes cast by them	82,000	43,96,214	44,78,214
% of Total Number of valid votes cast	1.79%	98.20%	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

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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	1	1
Number of votes cast by them	NIL	38,31,786	38,31,786

Resolution No. 5 – Special Resolution:

To approve the re-appointment of Ms. Samaa Nusrat Shah (DIN:- 07554045) 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)	4	9	13
Number of valid votes cast by them	82,000	82,28,000	83,10,000
% of Total Number of valid votes cast	0.986%	99%	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

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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 take the Blanket Approval for vesting schedule in ESOP 2023

(i) Voted in favor of Resolution

	Remote e-voting	Voting by Ballot	Total
Number of Members voting (in person or by proxy)	4	9	13
Number of valid votes cast by them	82,000	82,28,000	83,10,000
% of Total Number of valid votes cast	0.986%	99%	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

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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 29th 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: 29-09-2023
Place: Mumbai
UDIN: A047030E001129749

Counter Signed by
For Party Cruisers Limited

Zuzer Lucknowala
Chairman & Managing Director
(DIN: 00979509)

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