

ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No.

Date : 30.09.2023

To,

BSE SME Platform

Regd. Office : 25 Th Floor,

P.J.Towers, Dalal Street,

Fort, Mumbai - 400 001.

SUB: Submission of Scrutinizer's Report on Voting Results of 15th Annual General Meeting of the Company held on September 30, 2023.

Dear Sir,

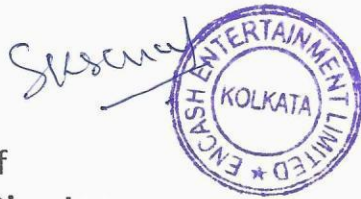
Please find attached scrutinizer's report relating to remote e-voting & voting by poll for the 15th Annual General Meeting of the Company.

This is for your information and records.

Thanking You

Yours faithfully

For **Encash Entertainment Limited**



Sachet Saraf

Managing Director

DIN: 01377285

Encl: Annexure



30th September, 2023

Mr. SACHET SARAF
Chairman
ENCASH ENTERTAINMENT LIMITED
12, FREE SCHOOL STREET,
PARK STREET, KOLKATA-700016

Sub.: Consolidated Scrutinizer's Report on Remote E-voting Process and Vote by Poll at the Annual General Meeting conducted 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 for the 15th Annual General Meeting of Encash Entertainment Limited held on Saturday, 30th September, 2023 at 1:30 P.M. (IST) at registered office at 12, Free School Street, Kolkata - 700016.

I, Sourav Kedia, Proprietor of Sourav Kedia & Associates, Company Secretaries, appointed by the Board of Directors of **Encash Entertainment Limited** ("the Company") to act as the Scrutinizer for the purpose of scrutinizing the voting process through Remote E-voting and Vote by Poll at the 15th Annual General Meeting of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 ("Act") 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(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the Resolutions mentioned in the notice of the 15th Annual General Meeting ("AGM") dated 06.09.2023.

The Management of the Company is responsible to ensure the compliance with the requirements of the Section 108 of the Act read with Companies (Management and Administration) Amendment Rules, 2015. My responsibility as a Scrutinizer is only to the extent of making Scrutinizer Report for ascertaining the votes cast in "favour" or "against" for respective resolutions of the said AGM Notice.

A person whose name was recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., 23rd September, 2023 was entitled to vote on the resolutions of the AGM Notice.



The Company had engaged the services of National Securities Depository Limited (NSDL) for providing remote e-voting facility and the service provider had set up the same on its website <https://www.evoting.nsdl.com/>.

The Service Provider had provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM. In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 15th Annual General Meeting ("Meeting" or "AGM") of the Company was held at the registered office at 12, Free School Street Park Street, Kolkata- 700016 on Saturday, September 30, 2023 at 1:30 P.M. (IST).

I hereby submit my Report as under:

1. The period for remote e-voting had commenced on 27th September, 2023 at 9:00 A.M. and ended on 29th September, 2023 at 5:00 P.M. After the closure of remote e-voting, the facility was blocked by the Service Provider.
2. The shareholders and/or their proxy at the meeting exercised their voting rights at the poll conducted at the venue stated above.
3. After the conclusion of the AGM, the votes casted through poll at the AGM were counted first and the votes casted through remote e-voting were unblocked in presence of two (2) witnesses, Mr. Rishav Banerjee and Mr. Gouranga Ghosh, who are not in the employment of the Company. The results of remote e-voting and are based on the reports generated from Service Provider website <https://www.evoting.nsdl.com>.
4. We have collated the voting data downloaded from the remote e-voting and votes cast by poll (Ballot) to declare the final results for each of the resolution forming part of the AGM Notice and to ascertain the number of votes casted in "Favour" or "Against". The members who have abstained from the voting during the aforesaid voting process have not been considered in preparation of the Consolidated Report.

I hereby submit Consolidated Scrutinizer Report as per the provisions of Section 108 of the Act and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, containing the results for each of the resolutions of the AGM as detailed in **Annexure A**.

I hereby confirm that the Registers and Records generated from the e-voting platform of the Service Provider including Registers maintained in respect of votes casted through Remote e-voting and vote by poll (through Ballot) at the AGM are being maintained in the electronic form.

The Registers and all other records/ papers relating to Remote e-voting and vote by poll at the AGM shall remain in our custody till the Chairman considers, approves and signs the AGM Minutes and thereafter the same shall be returned.

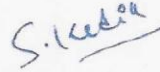


You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,


Place: Kolkata
Dated: 30.09.2023
UDIN: F011510E001145027

For, Sourav Kedia & Associates
Company Secretaries

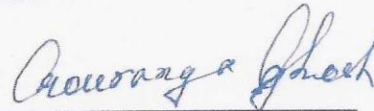


(CS Sourav Kedia)
Proprietor
C.P. No. 15259
M. No: F11510
P/R No: 2798/2022

We, the undersigned, witness that the votes in respect of e-voting of shareholders of Encash Entertainment Limited were unblocked from the website of National Securities Depository Limited (NSDL) in our presence on 30th September, 2023.



Rishav Banerjee
16/1A, Abdul Hamid Street
Kolkata -700069



Gouranga Ghosh
16/1A, Abdul Hamid Street
Kolkata -700069

Countersigned by
For, ENCASH ENTERTAINMENT LIMITED



SACHET SARAF
Managing Director
DIN: 01377285

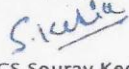


Annexure-A

Particulars	Number of Members voted through Remote E-voting and E-voting at AGM	Number of votes casted through Remote E-voting and E-voting at AGM	Number of Members voted through Ballot Papers	Number of votes casted through Ballot Papers	Total No. of votes casted through Remote E-voting, E-voting at AGM and Ballot Papers	% of total number of valid votes casted
	1	2	3	4	5= (2)+(4)	6
Item No.1: (Ordinary Resolution) To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.						
Voted in favour of the resolution	6	1672496	3	16200	1688696	100.00
Voted against the resolution	0	0	0	0	0	0.00
Total	6	1672496	3	16200	1688696	100.00
Invalid/Abstained votes	0	0	0	0	0	0.00
Item No.2: (Ordinary Resolution) To appoint a Director in place of Ms. Rashmi Saraf (DIN: 02096360), who retires by rotation and being eligible, offers herself for re-appointment.						
Voted in favour of the resolution	3	416000	3	16200	432200	100.00
Voted against the resolution	0	0	0	0	0	0.00
Total	3	416000	3	16200	432200	100.00
Invalid/Abstained votes	0	0	0	0	0	0.00
Item No.3: (Ordinary Resolution) Re-appointment of Mr. Sachet Saraf (DIN : 01377285), as Chairman and Managing Director of the Company for a period of one year commencing from 18.01.2023 on the remuneration, terms and conditions as recommended.						
Voted in favour of the resolution	4	1416896	2	12600	1429496	100.00
Voted against the resolution	0	0	0	0	0	0.00
Total	4	1416896	2	12600	1429496	100.00
Invalid/Abstained votes	0	0	0	0	0	0.00

Place: Kolkata
Dated: 30.09.2023

For Sourav Kedia & Associates
Company Secretaries


CS Sourav Kedia
Proprietor
C.P.No. 15259
Membership No: F11510
P/R No: 2798/2022

