

ENCASH ENTERTAINMENT LIMITED

Value for Money

30.09.2023

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5
Email id : encashentertainment@gmail.com; Website : www.encashentertainment.com

Ref. No.

Date :

To,
BSE SME Platform
Regd. Office : 25 Th Floor,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001.

SUB: Disclosure of Voting Results of the 15th Annual General Meeting for the financial year 2022-2023 of the Company held on September 30, 2023.

Dear Sir,

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the voting results of the business transacted at the Annual General Meeting (AGM) in **Annexure I**.

We are also enclosing herewith, the Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM in **Annexure II**.

Yours faithfully
For **Encash Entertainment Limited**

Sachet Saraf
Sachet Saraf
Managing Director
DIN: 01377285
Encl: Annexure



ENASH ENTERTAINMENT LIMITED

Disclosure of voting results by listed entities in terms of Clause 44(3) of the Listing Agreement		
Date of the AGM	:	30/09/2023
Total number of shareholders on Cut-off date (23.09.2023)	:	419
No. of Shareholders present in the meeting either in person or through proxy	:	9
Promoters and Promoter Group	:	5
Public	:	4
No. of Shareholders attended the meeting through Video Conferencing	:	0
Promoters and Promoter Group	:	0
Public	:	0



Details of Agenda :

Resolution No : 1) "RESOLVED THAT the Audited Balance Sheet of the Company as on 31st March, 2023 and the Profit & Loss A/c for the year ended as on that date together with the reports of the Board of directors and Auditors thereon be and are hereby received, considered and adopted."

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	No

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
Promoters and Promoters Group	Evoting	1262496	1256496	99.525	1256496	0	100.000	0.000
	Poll		6000	0.475	6000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		1262496	100.000	1262496	0	100.000	0.000
Public Institutions	Evoting	0	0	0.000	0	0	0.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total		0	0	0	0	0	0.000
Public Non Institutions	Evoting	2634000	416000	15.793	416000	0	100.000	0
	Poll		10200	0.387	10200	0	0.000	0
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0
	Total		2634000	426200	16.181	426200	0	100.000
Total		3896496	1688696	43.339	1688696	0	100.000	0.000

* this fields are optional

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



Resolution No :2)*RESOLVED THAT in accordance with the provisions of Section 152 and all other applicable provisions, if any of the Companies Act, 2013 Ms. Rashmi Saraf who holds office as such up to the date of the ensuing Annual General Meeting and in respect of whom the Company has received a notice in writing proposing her candidature for the office of the Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	YES

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
Promoters and Promoters Group	Evoting		0	0.000	0	0	0.000	0.000
	Poll	1262496	6000	0.475	6000	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1262496	6000	0.475	6000	0	100.000	0.000
Public Institutions	Evoting		0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public Non Institutions	Evoting		416000	15.793	416000	0	100.000	0.000
	Poll	2634000	10200	0.387	10200	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2634000	426200	16.181	426200	0	100.000	0.000
Total		3896496	432200	11.092	432200	0	100.000	0.000

* this fields are optional

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

Resolution No :3)*RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the rules made there under (including any statutory modification(s) or re-enactment thereof), read with Schedule V to the Companies Act, 2013, the consent of the Company be and is hereby accorded to the re-appointment of Mr. Sachet Saraf (DIN : 01377285), as Managing Director of the Company for a period of one year commencing from 18.01.2023 on the remuneration, terms and conditions as recommended by the nomination and remuneration committee and as set out in the explanatory statement annexed to the notice."

Resolution required (Ordinary/ Special)	Ordinary
Whether Promoter/ Promoter group are interested in the agenda/ resolution ?	YES

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
Promoters and Promoters Group	Evoting		1000896	79.279	1000896	0	100.000	0.000
	Poll	1262496	2400	0.190	2400	0	100.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	1262496	1003296	79.469	1003296	0	100.000	0.000
Public Institutions	Evoting		0	0.000	0	0	0.000	0.000
	Poll	0	0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	0	0	0	0	0	0	0.000
Public Non Institutions	Evoting		416000	15.793	416000	0	100.000	0.000
	Poll	2634000	10200	0.387	10200	0	0.000	0.000
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2634000	426200	16.181	426200	0	100.000	0.000
Total		3896496	1429496	36.687	1429496	0	100.000	0.000

* this fields are optional

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





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.

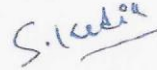


You may accordingly declare the Result of Voting for each Resolution of the AGM Notice as detailed in the attachment and marked as **Annexure-A**.

Thanking you,

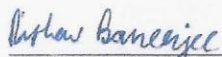
Place: Kolkata
Dated: 30.09.2023
UDIN: F011510E001145027

For, Sourav Kedia & Associates
Company Secretaries

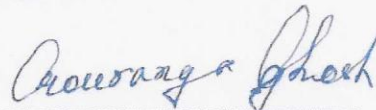


(CS Sourav Kedia)
Proprietor
C.P. No. 15259
M. No: F11510
P/R No: 2798/2022

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



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