

Ref. No.

Date : 30.09.2022

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

**SUB: Proceedings of the 14<sup>th</sup> Annual General Meeting for the financial year 2021-22 of the Company held on September 30, 2022.**

Dear Sir,

In terms of Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**") please find below proceedings of the 14th Annual General Meeting (AGM) for the financial year 2021-22 of the Company, held today i.e. Friday, September 30, 2022.

**A. Date, Time and Venue:**

The 14<sup>th</sup> Annual General Meeting ("AGM") of Encash Entertainment Limited ("the Company") held on Friday 30.09.2022 at 01:30 p.m. at 14H/1G, N.N. Ghosh Lane, Kolkata - 700040, to transact the business set forth in the Notice of the AGM dated 27.08.2022.

**B. Brief details of Deliberation**

- Mr. Sachet Saraf – Managing Director of the company chaired the AGM.
- The requisite quorum being present, the Chairman called AGM in order.
- The Chairman delivered his speech.
- The Chairman informed the members about remote e-voting and poll process at the AGM. Mrs. Manjula Poddar, Practicing Company Secretary was appointed as scrutinizer to scrutinize the remote e-voting process and the Poll at the Meeting in a fair and transparent manner The shareholders were further informed that the results of the voting would be disseminated to the stock exchange, namely BSE Limited and would also be uploaded on the website of the Company and NSDL, the agency providing e-voting facility within the stipulated time under applicable law.

# ENCASH ENTERTAINMENT LIMITED

Value for Money

CIN : L92413WB2008PLC124559; GSTIN : 19AADCB4721B1Z5

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

## Ref. No C. Manner of Voting

Date : Accordingly, the shareholders voted on the following resolutions, proposed in the Notice convening the said 14<sup>th</sup> Annual General Meeting:

Sl. No	Details of Agenda	Type of Resolution	Mode of Voting
<b>ORDINARY BUSINESS</b>			
1.	To Receive, Consider And Adopt The Audited Balance Sheet For The Period Ended 31st March, 2022, The Profit & Loss Accounts As On That Date Together With Reports Of Directors And Auditors Thereon.	Ordinary	Remote E-voting and Poll (Passed with requisite majority)
2.	Re-Appointment Of Ms. Rashmi Saraf: To appoint Director in place of Ms. Rashmi Saraf (DIN: 02096360), who retires by rotation and being eligible, seeks re-appointment.	Ordinary	Remote E-voting and Poll (Passed with requisite majority)
<b>SPECIAL BUSINESS</b>			
3.	To re-appointment of Mr. Sachet Saraf (DIN : 01377285), as Chairman and Managing Director of the Company for a period of one year commencing from 18.01.2022 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.	Ordinary	Remote E-voting and Poll (Passed with requisite majority)

## D. Result of Voting

All the resolutions set out in the Notice convening the 14<sup>th</sup> Annual General Meeting shall deemed to be passed (if declared) with the requisite majority and shall be deemed to be passed on the date of the Annual General Meeting. A detailed voting result shall be submitted within 48 hours of the conclusion of the Meeting.

The meeting concluded with vote of thanks at 02:30 P.M.

**Note:** The document does not constitute minutes of the proceedings of the AGM held on September 30, 2022

Kindly record the same.

Yours faithfully

For Encash Entertainment Limited

Sachet Saraf  
Managing Director  
DIN: 01377285