Ref. No.

Date: 30.09.2019

To,

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


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 11th Annual General Meeting (AGM) for the financial year 2018-19 of the Company, held today i.e. Monday, September 30, 2019.

A. Date, Time and Venue:
The 11th Annual General Meeting ("AGM") of Encash Entertainment Limited ("the Company") held on Monday 30.09.2019 at 03:30 p.m. at 9, Lal Bazar Street, 3rd Floor, Block – B, Mercantile Building, Kolkata – 700001, to transact the business set forth in the Notice of the AGM dated 05.09.2019.

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.
C. Manner of Voting

Accordingly, the shareholders voted on the following resolutions, proposed in the Notice convening the said 11th Annual General Meeting:

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Details of Agenda</th>
<th>Type of Resolution</th>
<th>Mode of Voting</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>ORDINARY BUSINESS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1.</td>
<td>To Receive, Consider And Adopt The Audited Balance Sheet For The Period Ended 31st March, 2019, The Profit &amp; Loss Accounts As On That Date Together With Reports Of Directors And Auditors Thereon</td>
<td>Ordinary</td>
<td>Remote E-voting and Poll (Passed with requisite majority)</td>
</tr>
<tr>
<td>2.</td>
<td>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</td>
<td>Ordinary</td>
<td>Remote E-voting and Poll (Passed with requisite majority)</td>
</tr>
<tr>
<td>3.</td>
<td>Re-appointment of M/s J N Agarwal &amp; Co., Chartered Accountants (Registration No. 325111E) , as auditors of the Company to hold office for a term of five years at such remuneration as may be decided by the Board of Directors of the Company</td>
<td>Ordinary</td>
<td>Remote E-voting and Poll (Passed with requisite majority)</td>
</tr>
<tr>
<td></td>
<td><strong>SPECIAL BUSINESS</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td>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 18.01.2019 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.</td>
<td>Ordinary</td>
<td>Remote E-voting and Poll (Passed with requisite majority)</td>
</tr>
<tr>
<td>5.</td>
<td>To re-appointment of Mr. Rajesh Kumar Singhana (DIN : 00122788), as Independent Director of the Company to hold office for a second term of five years</td>
<td>Special</td>
<td>Remote E-voting and Poll (Passed with requisite majority)</td>
</tr>
<tr>
<td>6.</td>
<td>To re-appointment of Mr. Surendra Kumar Sethia (DIN : 00446974), as Independent Director of the Company to hold office for a second term of five years</td>
<td>Special</td>
<td>Remote E-voting and Poll (Passed with requisite majority)</td>
</tr>
</tbody>
</table>
Ref. No.

Date: D. Result of Voting

All the resolutions set out in the Notice convening the 11th Annual General Meeting have thus been passed with requisite majority. A detailed voting result shall be submitted within 48 hours of the conclusion of the Meeting.

Note: The document does not constitute minutes of the proceedings of the AGM held on September 30, 2019.

Kindly record the same.

Yours faithfully
For Encash Entertainment Limited

Sachet Saraf
Managing Director
DIN: 01377285