

52 WEEKS ENTERTAINMENT LIMITED

1st October, 2016

To
The Manager
Department of Corporate Services
BSE Limited
Dalal Street, Mumbai-400 001

Subject: Voting Results under Regulations 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with Scrutinizer's Report.

BSE Code: 531925

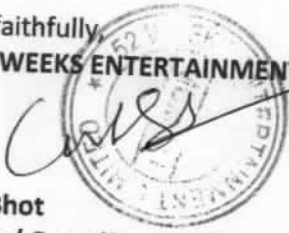
Dear Sir,

Pursuant to regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details regarding the voting results in respect of the 23rd Annual General Meeting of the Company held on 30th September, 2016 along with the Scrutinizer's Report.

Please acknowledge & take the same on record.

Thanking You,

Yours faithfully,
For 52 WEEKS ENTERTAINMENT LIMITED



Cyrus Bhot
Director/ Compliance Officer
DIN-00443874

Encl: a/a

(CIN: L93000MH1993PLC072467)

Unit No. 501, 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W), Mumbai, Maharashtra-400053 www.52weeksentertainment.com.
E Mail: 52weeksentltd@gmail.com. Tel: 022-40167088, 022- 22842127, Fax: 022 22819226

23rd Annual General Meeting (AGM) of 52 Weeks Entertainment Limited- details of voting results

Date of AGM	30 th September 2016
Total number of shareholders on record date: (being the cut-off date for determining shareholders entitled to vote- 23 rd September, 2016)	1077
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public	15
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoter Group: Public	Not Applicable Not Applicable

Agenda-wise disclosure

ORDINARY BUSINESS

Item No. 1: Adoption of Financial Statements for the year ended 31st March, 2016

Resolution required : (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes- against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3290550	0	0.000	0	0	0	0
	Poll		3268610	99.333	3268610	0	100	0
	Postal Ballot(If applicable)		0	0.000			0	0
	Total		3268610	99.333	3268610	0	100.000	0
Public Institutions	E-voting	345971	0	0.000			0	0
	Poll		0	0.000			0	0
	Postal Ballot(If applicable)		0	0.000			0	0
	Total		0	0.000	0	0	0	0
Public Non-Institutions	E-voting	31243479	1014681	3.248	1014681		47.982	0
	Poll		1100025	3.521	1100025		52.018	0
	Postal Ballot(If applicable)		0	0.000			0	0
	Total		2114706	6.768	2114706	0	100	0
Total		34880000	5383316	15.434	5383316	0	100.000	0.000



Item No. 2: Reappointment of Mr. Shantanu Sheorey,(DIN:00443703) who retires by rotation.

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?		Shantanu Sheorey						
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3290550	0	0.000	0	0	0	0
	Poll		37310	1.134	37310	0	100	0
	Postal Ballot(If applicable)		0	0.000				
	Total		37310	1.134	37310	0	100.000	0
Public Institutions	E-voting	345971		0.000			0	0
	Poll			0.000			0	0
	Postal Ballot(If applicable)			0.000			0	0
	Total		0	0.000	0	0	0	0
Public Non-Institutions	E-voting	31243479	1014681	3.248	1014681		47.982	0
	Poll		1100025	3.521	1100025		52.018	0
	Postal Ballot(If applicable)			0.000			0	0
	Total		2114706	6.768	2114706	0	100	0
Total		34880000	2152016	6.170	2152016	0	100.000	0.000



Item No. 3: Ratification of appointment of M/S Motilal and Associates, Chartered Accountants, Mumbai as Statutory auditors.

Resolution required : (Ordinary/ Special)		Ordinary						
Whether promoter / promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held(1)	No. of votes polled(2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes -in Favour (4)	No. of Votes-against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	3290550	0	0.000	0	0	0	0
	Poll		3268610	99.333	3268610	0	100	0
	Postal Ballot(If applicable)		0	0.000				
	Total		3268610	99.333	3268610	0	100.000	0
Public Institutions	E-voting	345971		0.000			0	0
	Poll			0.000			0	0
	Postal Ballot(If applicable)			0.000			0	0
	Total		0	0.000	0	0	0	0
Public Non-Institutions	E-voting	31243479	1014681	3.248	1014681		47.982	0
	Poll		1100025	3.521	1100025		52.018	0
	Postal Ballot(If applicable)			0.000			0	0
	Total		2114706	6.768	2114706	0	100	0
Total		34880000	5383316	15.434	5383316	0	100.000	0.000

All resolutions, as set out in the Notice dated 12th August, 2016, were passed by the Members by requisite majority.



CS SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY)

VILL: DHAKURIA
POST: DHAKURIA KALI BARI
DIST: (NORTH) 24 PARGANAS
PIN: 743245
MOBILE: 9732595866
E-mail: suprabhat_cs08@yahoo.com

Scrutinizer's Combined Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 and Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman
52 Weeks Entertainment Limited
Unit. 501 5th Floor,
Morya Blue Moon,
Opp. Citi Mall, Andheri Lokhandwala Road,
Andheri (W)
Mumbai-400053

23rd Annual General Meeting of the Members of 52 Weeks Entertainment Limited ("the Company") held on Friday, 30th September, 2016 at 11.00 a.m. at Unit. 501 5th Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W) Mumbai-400053

Dear Sir,

I, Suprabhat Chakrabarty, practicing Company Secretary, appointed by the Board of Directors of the Company to act as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 read with Regulation 44(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of scrutinizing the process of remote e-voting and physical votes through ballot paper, pursuant to the provisions of Section 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management and Administration) Rules, 2014, at the 23rd Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and relating to voting through electronic means (i.e. by remote e-voting) and voting by Ballot at the AGM for the resolutions contained in the Notice to the AGM of the




Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting) is restricted to make a consolidated scrutinizer's report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions, based on the reports generated from the e-voting system provided by CDSL, the Agency authorized under the Rules and from Ballot Papers received at the venue of the AGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from, 27th September, 2016 (9:00 a.m. IST) and ends on, 29th September, 2016, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., 23rd September, 2016 were entitled to vote on the resolutions as set out in the notice of the AGM of the Company.

The votes cast on remote e- voting were unblocked at 02:22 p.m. on 30th September 2016, in the presence of two witnesses who were not in employment of the company and e-voting result/ list of equity shareholders who have voted "IN FAVOUR" and "AGAINST" were downloaded from the e-voting website of Central depository Services (India) Limited (CDSL) i.e. website www.evotingindia.com.

After the time fixed for closing of the physical voting at the AGM by the Chairman, one ballot box kept for physical voting was locked in my presence with due identification marks placed by me.

The locked ballot box was subsequently opened in my presence and two witnesses not in employment of the Company and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

The ballot papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

The combined results of the voting i.e. remote e-voting through e-voting services by CDSL and physical voting at the AGM is hereunder:-




ORDINARY BUSINESS:

Item No.1- Ordinary Resolution

Adoption of Audited Financial Statements for the F.Y. 2015-16

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	8	1014681	16	4368635	24	5383316	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	8	1014681	16	4368635	24	5383316	100

Item No.2- Ordinary Resolution-

Re- appointment of Mr. Shantanu Sheorey (DIN:00443703) who retires by rotation.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	8	1014681	15	1137335	23	2152016	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	8	1014681	15	1137335	23	2152016	100

S. Chakraborty


Item No.3- Ordinary Resolution:

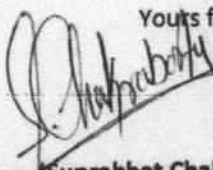
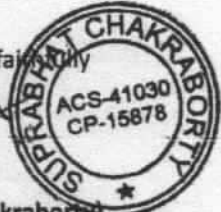
Ratification of appointment of M/S Motilal and Associates, Chartered Accountants, Mumbai as Statutory auditors.

	Remote e-voting		Voting at the AGM venue		Consolidated voting results		
	Number of members who voted	Number of shares for which votes cast	Number of members who voted (in person or by proxy)	Number of shares for which votes cast	Total number of members who voted	Total number of shares for which votes cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	8	1014681	16	4368635	24	5383316	100
Voted against the resolution	0	0	0	0	0	0	0
Invalid votes	0	0	0	0	0	0	0
Total	8	1014681	16	4368635	24	5383316	100

The Electronic data and the ballot papers and all other relevant records were sealed and handed over to the director authorized by the Board for safe keeping.

Date: 01.10.2016

Place: Kolkata

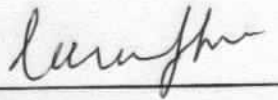
Yours faithfully


(Suprabhat Chakraborty)

(Practising Company Secretary)

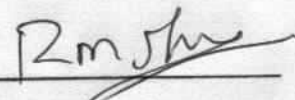
ACS NO. 41030,

C. P. No. 15878

WITNESS 1: _____



WITNESS 2: _____



Countersigned by :-

FOR 52 WEEKS ENTERTAINMENT LIMITED

(Chairman)

