

52 WEEKS ENTERTAINMENT LIMITED

Date: - 26.12.2018

To,

The Manager (Listing)

Bombay Stock Exchange Limited,

P.J Towers, Dalal Street,

Fort, Mumbai.

Scrip Code: 531925

Dear Sir,

Sub.: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Details of the Voting Results of Extra Ordinary General Meeting (EGM).

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, Voting Results of EGM of 52 Weeks Entertainment Limited held on 24th December, 2018 at registered office of the Company at 3.00 p.m. is enclosed herewith in the prescribed format along with the Consolidated Report of the Scrutinizer on e- Voting and voting through ballot paper at the EGM.

Kindly take the note of the same.

Thanking You.

For 52 Weeks Entertainment Limited

Romin Shah

Company Secretary

Encl.: As stated above



(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

Name of the Company : 52 Weeks Entertainment Limited

Date of the EGM	24/12/2018
Total number of shareholders on record date	1531
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Nil
Public	26
No. of shareholders present in the meeting through Video Conferencing	
Promoters and Promoter Group	NA
Public	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Resolution required : (Special)		Resolution No.1 - Approval of 51% Stake Sale in Four Lions Films Private Limited.													
Whether promoter/ promoter group are interested in the agenda/resolution?		No													
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	E-Voting	3290550		3284240		99.81		3284240		0		100.00		0.00	
	Poll			0		0.00		0		0		0.00		0.00	
Promoter Group	Postal Ballot (if applicable)	0		0		0.00		0		0		0.00		0.00	
	Total	3290550		3284240		99.81		3284240		0		100.00		0.00	
Public- Institutions	E-Voting	0		0		0.00		0		0		0.00		0.00	
	Poll			0		0.00		0		0		0.00		0.00	
	Postal Ballot (if applicable)	0		0		0.00		0		0		0.00		0.00	
	Total	0		0		0.00		0		0		0.00		0.00	
Public- Non Institutions	E-Voting	31589450		46033		0.15		58		45975		0.13		99.87	
	Poll			289		0.00		289		0		100.00		0.00	
	Postal Ballot (if applicable)	0		0		0.00		0		0		0.00		0.00	
	Total	31589450		46322		0.15		347		45975		0.75		99.25	
Total		34880000		3330562		9.55		3284587		45975		98.62		1.38	

Resolution required : (Ordinary)

Resolution No.2 - Approval for Related Party Transaction.



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	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1) 3290550	(2) 3284240	99.81	(4) 3284240	(5) 0	100.00	0.00	99.81	3284240	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
Public- Institutions	Total	3290550	3284240	99.81	3284240	0	100.00	0.00	99.81	3284240	0	100.00	0.00
	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
Public- Non Institutions	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
	E-Voting	31589450	46033	0.15	58	45975	0.13	99.87	0.15	58	45975	0.13	99.87
Total	Poll		289	0.00	289	0	100.00	0.00	0.00	289	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
	Total	31589450	46322	0.15	347	45975	0.75	99.25	0.15	347	45975	0.75	99.25
		34880000	3330562	9.55	3284587	45975	98.62	1.38	9.55	3284587	45975	98.62	1.38

Resolution required : (Special)		Resolution No.3 - Approval for Investments / Loans / Guarantees / Securities.											
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	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1) 3290550	(2) 3284240	99.81	(4) 3284240	(5) 0	100.00	0.00	99.81	3284240	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
Public- Institutions	Total	3290550	3284240	99.81	3284240	0	100.00	0.00	99.81	3284240	0	100.00	0.00
	E-Voting	0	0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
Total	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
	Total	0	0	0.00	0	0	0.00	0.00	0.00	0	0	0.00	0.00
	E-Voting	31589450	46322	0.15	347	45975	0.75	99.25	0.15	347	45975	0.75	99.25
		34880000	3330562	9.55	3284587	45975	98.62	1.38	9.55	3284587	45975	98.62	1.38



Public- Non Institutions	E-Voting	31589450	46033	0.15	45996	37	99.92	0.08
	Poll		289	0.00	289	0	100.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	31589450	46322	0.15	46285	37	99.92	0.08
Total		34880000	3330562	9.55	3330525	37	100.00	0.00



**SUPRABHAT CHAKRABORTY
(COMPANY SECRETARY IN PRACTICE)**

**4/6, SETH BAGAN ROAD
DUMDUM, KOLKATA - 700030
MOBILE: 9732595866
E-mail: suprabhatcs08@gmail.com
suprabhat_cs08@yahoo.com**

SCRUTINIZER 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]

**To
The Chairman
52 Weeks Entertainment Limited
Unit No 501, 5th Floor, Morya Blue Moon,
Opp. Citi Mall, Andheri Lokhandwala Road,
Andheri (W), Mumbai - 400053**

Sub: Passing of resolutions through Electronic means as well as Poll conducted at the Extra Ordinary General Meeting of 52 Weeks Entertainment Limited held on Monday, 24th December, 2018 at 3.00 pm at Unit 501, 5th Floor, Morya Blue Moon, Opp Citi Mall, Andheri Lokhandwala Road, Andheri (W), Mumbai - 400053

Dear Sir,

I, Suprabhat Chakraborty, 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 Extraordinary General Meeting (EGM) of the Company in respect of the Resolutions for approval at the said EGM.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules framed there under 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 EGM for the resolutions contained in the Notice to the EGM of the Company on 21st November, 2018.

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 EGM of the Company.

I submit my report as under:-

The Remote e-voting period remained open from Friday 21st December, 2018 (10:00 a.m. IST) and ended on Sunday 23rd December, 2018, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., Monday, 17th December, 2018 were entitled to vote on the resolutions as set out in the notice of the EGM of the Company.

The votes cast on remote e- voting were unblocked at 03:50 p.m. on 24th December, 2018, 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 Limited (CDSL) i.e. website www.evotingindia.com.

After the time fixed for closing of the physical voting at the EGM 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 voting i.e. remote e-voting through e-voting services by CDSL and physical voting at the EGM is hereunder:-

SPECIAL BUSINESS:

Item No.1- Special Resolution

51% Stake Sale in Four Lions Films Private Limited (Subsidiary of the Company).

Item No.	Particulars	In term of No. of Shares	Percentage out of valid vote cast
1	Votes cast in favour of the proposed resolution		
	By Remote e-voting	3284298	
	By Ballot Paper	289	
	Sub Total (A)	3284587	98.62
	Votes cast against the proposed resolution		
By Remote e-voting	45975		
By Ballot Paper	0		
Sub Total (B)	45975	1.38	
	TOTAL (A) + (B)	3330562	100



Item No.2- Ordinary Resolution-

Approval for Related Party Transaction

Item No.	Particulars	In term of No. of Shares	Percentage out of valid vote cast
2	Votes cast in favour of the proposed resolution		
	By Remote e-voting	3284298	
	By Ballot Paper	289	
	Sub Total (A)	3284587	98.62
2	Votes cast against the proposed resolution		
	By Remote e-voting	45975	
	By Ballot Paper	0	
	Sub Total (B)	45975	1.38
	TOTAL (A) + (B)	3330562	100

Item No.3- Special Resolution:

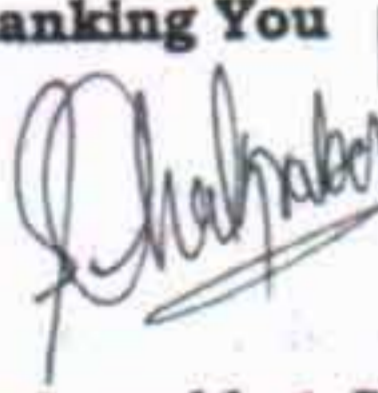

Approval for Investments/ Loan/ Guarantees/ Securities

Item No.	Particulars	In term of No. of Shares	Percentage out of valid vote cast
3	Votes cast in favour of the proposed resolution		
	By Remote e-voting	3330236	
	By Ballot Paper	289	
	Sub Total (A)	3330525	100.00
3	Votes cast against the proposed resolution		
	By Remote e-voting	37	
	By Ballot Paper	0	
	Sub Total (B)	37	0.00
	TOTAL (A) + (B)	3330562	100




This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) to be placed on website of the Company and (iii) website of CDSL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking You

CS Suprabhat Chakraborty
ACS No. 41030
CP No. 15878

Place: Mumbai

Date: 26.12.2018

WITNESS 1: _____



WITNESS 2: _____



Counter-signed by

For 52 Weeks Entertainment Limited



(Chairman)