

52 WEEKS ENTERTAINMENT LIMITED
(Formerly Known as Shantanu Sheorey Aquakult Limited)

Date: 09.October, 2015
To,
The manager,
Dept of Corp. Services,
Bombay Stock Exchange Ltd,
25th Floor, P.J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Declaration of Result of remote e-Voting and Poll
22nd Annual General Meeting held on 29th September,2015

Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2015 as amended and Clause 35 of the Listing Agreement, M/S 52 Weeks Entertainment Limited (The Company) had provided remote E-voting facility to the members to enable them to cast their votes electronically on the resolution proposed in the notice of the 22nd Annual General Meeting (AGM). The remote e-voting was open from 9.00 A.M on 26th September, 2015 to 5.00 P.M on 29th September, 2015.

Further in line with the rule 21(2) of the Companies (Management and Administration) Rules, 2014, as amended, other provision of the Companies Act, 2013 and in terms of the clarification issued by the ministry of Corporate affairs, voting of show of hands was not permitted at the General Meeting and instead e-voting and poll has been offered to the members. Therefore, at the AGM, the voting is conducted by means of poll.

The Board of Directors have appointed M/S Amarendra Mohapatra & Associates Company secretaries, Mumbai, in its meeting held on 13th August, 2015 as the Scrutinizer for remote e-voting and poll. The scrutinizer have carried out the scrutiny of all the electronic votes received till 5.00 P.M on 29th September,2015 and on poll at the AGM and submitted the consolidated Report on 03.10.2015. The Report of the Scrutinizer is attached herewith.

The Consolidated Results as per the Scrutinizer's Report is as follows.

(CIN : L93000MH1993PLC072467)

Tarabai Hall, 97, Shivprasad Building, Marine Drive, Mumbai -400002
E Mail: 52weeksentltd@gmail.com. Tel: 022 22842127, Fax: 022 22819226



52 WEEKS ENTERTAINMENT LIMITED
(Formerly Known as Shantanu Sheorey Aquakult Limited)

Resolution No 1 – Adoption of audited financial statement of the Company for the financial year Ended 31st March, 2015

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders Voted	Number of shares	No. of Shareholders	Number of shares	
By Poll	6	876189	NIL	NIL	NIL
By E - Voting	1	516000	NIL	NIL	NIL
Total	7	1392189	NIL	NIL	NIL

Resolution No 2 – re-appointment. Of Mrs. Nayantara Katkar Sheorey who retires by rotation.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
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Resolution No 3 – To Ratify the Appointment of the Statutory Auditor of the Company and to Fix their Remuneration.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders Voted	Number of shares	No. of Shareholders	Number of shares	
By Poll	6	876189	NIL	NIL	NIL
By E - Voting	1	516000	NIL	NIL	NIL
Total	7	1392189	NIL	NIL	NIL

Resolution No 4 – To Ratify the Appointment of Mr. Pankaj Kumar Agarwal as an Independent Director of the Company.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each	No. of votes	Ratio	No. of votes	
	No. of Shareholders Voted	Number of shares	No. of Shareholders	Number of shares	
By Poll	6	876189	NIL	NIL	NIL
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Resolution No 5 – To Regularize the Appointment of Ms. Karishma Jain as the Executive Director of the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders Voted	Number of shares	No. of Shareholders	Number of shares	
By Poll	6	876189	NIL	NIL	NIL
By E - Voting	1	516000	NIL	NIL	NIL
Total	7	1392189	NIL	NIL	NIL

Resolution No 6 – To Regularized the Appointment of Mr. Joe Rajan Valiyaveetilas as the Executive Director of the Company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	
	No. of Shareholders Voted	Number of shares	No. of Shareholders	Number of shares	
By Poll	6	876189	NIL	NIL	NIL
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Based on the Consolidated Report of the Scrutinizer, all Resolution as set out in the Notice of the AGM has been duly passed by the Members with requisite majority.

This is your information and records.

Thanking you,

For 52 WEEKS ENTERTAINMENT LIMITED

Kaishma N. Jain

Authorized Signatory

Encl: Report of the Scrutinizer dated 03.10.2015



(CIN : L93000MH1993PLC072467)

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C.S. Amarendra Mohapatra
B.Com, L.L.B., A.C.S

Amarendra Mohapatra & Associates
Company Secretaries

SCRUTINIZER'S REPORT ON POLL & E- VOTING

Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 as substituted by
the Companies (Management and Administration) Amendment Rules 2015

To
The Chairman
M/s. 52 Weeks Entertainment Limited
Unit No. 305, Laxmi the Mall,
Laxmi Industrial Estate,
New Link Road, Andheri (W),
Mumbai -400053

Dear Sir,

I Mr. Amarendra Mohapatra a Company Secretary in whole time practice have been appointed by the Board of Directors of 52 Weeks Entertainment Limited ("the Company") as Scrutinizer for the purpose of Scrutinizing E -Voting Process and ascertaining the requisite majority on the voting carried out as per the provisions of Section 108 of the Companies Act 2013, the Companies (Management and Administration) Amendment Rules 2015, on the resolutions contained in the Notice (herein after referred to as "the resolutions ") of the Annual General Meeting (AGM) of the Members of the Company to be held on 29th September, 2015 at 11.00 a.m. at Unit No. 305, Laxmi The Mall, Laxmi Industrial Estate, New Link Road, Andheri (W), Mumbai – 400053.

The Company has also provided the facility of the Voting through polling paper to the member present at the Annual General Meeting, who has not cast their vote through the Remote E-Voting, during the E-Voting accessing period from 26th September, 2015 at 09.00 a.m. to 29th September, 2015 at 05.00 p.m. The Company has engaged the Central Depository Services Limited (CDSL) as the authorized agency to provide System for E-Voting Process.

The Management of the Company is responsible to ensure the Compliance with the requirement of the Companies Act 2013, and rules relating to voting through electronic Means on the resolution containing the Notice of the Annual General Meeting of the Company. My responsibility as a Scrutinizer is restricted to make the Scrutinizer Report of the votes cast in "Favor" or "Against " the resolution stated in the notice, based on the reports generated from the E-Voting System provided by the Central Depository Services Limited and the polling papers received from the members at the AGM.

The results of the poll and E-Voting conducted for the Annual General Meeting are as under:-

Regd Office – 601, B Wing, V Star Plaza, Chandavarkar Lane,
Borivali (West), Mumbai – 400092

Branch Office – 2nd Floor, Biswal Commercial Complex , In Front of Bhubaneswar
Hotel, Cuttack Road , Bhubaneswar – 751006

Phone - +919004886465, E-Mail – csamarendra@gmail.com



C.S. Amarendra Mohapatra
B.Com, L.L.B., A.C.S

Amarendra Mohapatra & Associates
Company Secretaries

Resolution No 1 – Adoption of audited financial statement of the Company for the financial year Ended 31st March, 2015

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Resolution No 2 – re-appointment. Of Mrs. Nayantara Katkar Sheorey who retires by rotation.

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Resolution No 3 – To Ratify the Appointment of the Statutory Auditor of the Company and to Fix their Remuneration.

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C.S. Amarendra Mohapatra
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Resolution No 4 – To Ratify the Appointment of Mr. Pankaj Kumar Agarwal as an Independent Director of the Company.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders Voted	Number of shares	No. of Shareholders	Number of shares	
By Poll	6	876189	NIL	NIL	NIL
By E - Voting	1	516000	NIL	NIL	NIL
Total	7	1392189	NIL	NIL	NIL

Resolution No 5 – To Regularize the Appointment of Ms. Karishma Jain as the Executive Director of the Company

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders Voted	Number of shares	No. of Shareholders	Number of shares	
By Poll	6	876189	NIL	NIL	NIL
By E - Voting	1	516000	NIL	NIL	NIL
Total	7	1392189	NIL	NIL	NIL

Resolution No 6 – To Regularized the Appointment of Mr. Joe Rajan Valiyaveetil as the Executive Director of the Company

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholders Voted	Number of shares	No. of Shareholders	Number of shares	
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C.S. Amarendra Mohapatra
B.Com, L.L.B., A.C.S

Amarendra Mohapatra & Associates
Company Secretaries

Date: 3rd October, 2015
Place: Mumbai

For Amarendra Mohapatra & Associates



Amarendra Mohapatra
Company Secretary
Membership No - ACS 26257
COP No - 14901

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