

# 52 WEEKS ENTERTAINMENT LIMITED

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Date: 09<sup>th</sup> September, 2017

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited  
P.J Towers , Dalal Street, Fort, Mumbai  
Scrip Code: 531925

Dear Sir,

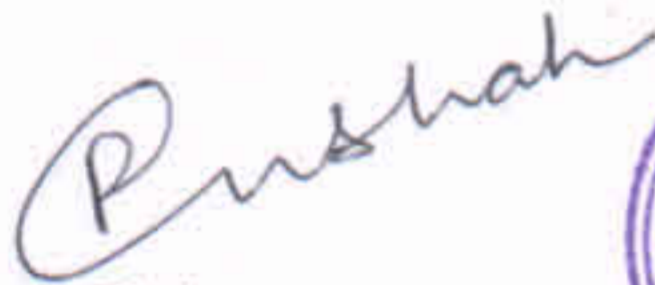
**Sub.: Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Details of the Voting Results of 24<sup>th</sup> Annual General Meeting (AGM).**

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Voting Results of 24<sup>th</sup> AGM of 52 Weeks Entertainment Limited held on 08<sup>th</sup> September, 2017 at registered office of the Company at 11:30 a.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 AGM.

Kindly take the note of the same.

Thanking You,

For 52 Weeks Entertainment Limited



Romin Shah  
Company Secretary



Encl.: As stated above

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(CIN: L93000MH1993PLC072467)

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



**52 Weeks Entertainment Limited**

Date of AGM/EGM	8th September, 2017
Total number of shareholders on record date	1080
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	Nil
Public	16
No. of shareholders attended the meeting through video Conferencing	
Promoters and Promoter Group :	Not Applicable
Public	

**Agenda-wise disclosure**

<b>Item No. 1 :- Consideration and Adoption of Standalone and Consolidated Audited Financial Statements of the Company, the Reports of the Board of Directors and Auditors thereon for the Financial Year ended 31st March, 2017.</b>								
Resolution required: (Ordinary/ Special)			Ordinary					
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 Promoter Group	E-voting	3290550	3284240	99.81	3284240	0	100	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3284240</b>	<b>99.81</b>	<b>3284240</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	255609	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	31333841	113891	0.36	113890	1	99.99	0.00
	Poll		74317	0.24	74317	0	100	0.00
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>188208</b>	<b>0.60</b>	<b>188207</b>	<b>1</b>	<b>99.99</b>	<b>0.00</b>
<b>Total</b>		<b>34880000</b>	<b>3472448</b>	<b>9.95</b>	<b>3472447</b>	<b>1</b>	<b>99.99</b>	<b>0.00</b>

<b>Item No.2:- Appointment of Director in place of Mr. Cyrus Bhot (DIN 00443874) who retires by rotation and being eligible offers himself for reappointment.</b>								
Resolution required: (Ordinary/ Special)			Ordinary					
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 Promoter Group	E-voting	3290550	3284240	99.81	3284240	0	100	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3284240</b>	<b>99.81</b>	<b>3284240</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting	255609	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Public Non-Institutions	E-voting	31333841	113891	0.36	113890	1	99.99	0.00
	Poll		74317	0.24	74317	0	100	0.00
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>188208</b>	<b>0.60</b>	<b>188207</b>	<b>1</b>	<b>99.99</b>	<b>0.00</b>
<b>Total</b>		<b>34880000</b>	<b>3472448</b>	<b>9.95</b>	<b>3472447</b>	<b>1</b>	<b>99.99</b>	<b>0.00</b>

<b>Item No. 3 :- Appointment of Statutory Auditors of the Company.</b>								
Resolution required: (Ordinary/ Special)			Ordinary					
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 Promoter Group	E-voting	3290550	3284240	99.81	3284240	0	100	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	<b>Total</b>		<b>3284240</b>	<b>99.81</b>	<b>3284240</b>	<b>0</b>	<b>100</b>	<b>0</b>
	E-voting		0	0	0	0	0	0





Public Institutions	Poll	255609	0	0	0	0	0	0
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.000	0	0	0	0
Public Non-Institutions	E-voting	31333841	113891	0.36	113890	1	99.99	0.00
	Poll		74317	0.24	74317	0	100	0.00
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
Total		31333841	188208	0.60	188207	1	99.99	0.00
Total		34880000	3472448	9.95	3472447	1	99.99	0.00

Item No. 4 :- Appointment of Mrs. Preeti Doshi (DIN: 07741542 ) as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			Mrs. Preeti Doshi					
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	3284240	99.81	3284240	0	100	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total		3284240	99.81	3284240	0	100	0
Public Institutions	E-voting	255609	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.000	0	0	0	0
Public Non-Institutions	E-voting	31333841	113891	0.36	113890	1	99.99	0.00
	Poll		74317	0.24	74317	0	100	0.00
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total		188208	0.60	188207	1	99.99	0.00
Total		34880000	3472448	9.95	3472447	1	99.99	0.00

Item No. 5 :- Appointment of Mrs. Dhruva Thakkar (DIN: 05352292 ) as an Independent Director of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter / promoter group are interested in the agenda/resolution?			Mrs. Dhruva Thakkar					
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	3284240	99.81	3284240	0	100	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total		3284240	99.81	3284240	0	100	0
Public Institutions	E-voting	255609	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.000	0	0	0	0
Public Non-Institutions	E-voting	31333841	113891	0.36	113890	1	99.99	0.00
	Poll		74317	0.24	74317	0	100	0.00
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total		188208	0.60	188207	1	99.99	0.00
Total		34880000	3472448	9.95	3472447	1	99.99	0.00

Item No. 6 :- Authorization to Board of Directors for borrowing money upto Rs. 100 (One Hundred) Crores.								
Resolution required: (Ordinary/ Special)			Special					
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 Promoter Group	E-voting	3290550	3284240	99.81	3284240	0	100	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total		3284240	99.81	3284240	0	100	0
Public	E-voting	255609	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0.000	0	0	0	0





Institutions	Total	255609	0	0.000	0	0	0	0
Public Non-Institutions	E-voting	31333841	113891	0.36	113890	1	99.99	0.00
	Poll		74317	0.24	74317	0	100	0.00
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total	31333841	188208	0.60	188207	1	99.99	0.00
Total		34880000	3472448	9.95	3472447	1	99.99	0.00

Item No. 7 :- Approval of creation of charge/security over the assets/undertaking of the Company in respect of borrowing.								
Resolution required: (Ordinary/ Special)			Special					
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 Promoter Group	E-voting	3290550	3284240	99.81	3284240	0	100	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total	3290550	3284240	99.81	3284240	0	100	0
Public Institutions	E-voting	255609	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total	255609	0	0.000	0	0	0	0
Public Non-Institutions	E-voting	31333841	113891	0.36	113890	1	99.99	0.00
	Poll		74317	0.24	74317	0	100	0.00
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total	31333841	188208	0.60	188207	1	99.99	0.00
Total		34880000	3472448	9.95	3472447	1	99.99	0.00

Item No. 8 :- Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.								
Resolution required: (Ordinary/ Special)			Special					
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 Promoter Group	E-voting	3290550	3284240	99.81	3284240	0	100	0
	Poll		0	0.000	0	0	0	0
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total	3290550	3284240	99.81	3284240	0	100	0
Public Institutions	E-voting	255609	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total	255609	0	0.000	0	0	0	0
Public Non-Institutions	E-voting	31333841	113891	0.36	113890	1	99.99	0.00
	Poll		74317	0.24	74317	0	100	0.00
	Postal Ballot( If applicable)		NA	NA	NA	NA	NA	NA
	Total	31333841	188208	0.60	188207	1	99.99	0.00
Total		34880000	3472448	9.95	3472447	1	99.99	0.00







# Rohit Oza & Co.

Company Secretaries

## 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 5<sup>th</sup> Floor, Morya Blue Moon,  
Opp. Citi Mall, Andheri Lokhandwala Road,  
Andheri (W), Mumbai-400053.

24<sup>th</sup> Annual General Meeting of the Members of 52 Weeks Entertainment Limited ("the Company") held on Friday, 8<sup>th</sup> September, 2017 at 11.30 a.m. at Unit, 501 5<sup>th</sup> Floor, Morya Blue Moon, Opp. Citi Mall, Andheri Lokhandwala Road, Andheri (W) Mumbai-400053

Dear Sir,

I, Rohit Gordhan Oza, 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 24<sup>th</sup> 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.



Page 1 of 7

✉ csrohitoza@gmail.com

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Add: 104, Marwadi Chl; Jeevan Vikas Kendra  
Road, Koldongari, Vile Parle (E), Mumbai- 400 053



I submit my report as under:-

The Remote e-voting period remained open from, 5<sup>th</sup> September, 2017 (10:00 a.m. IST) and ends on, 7<sup>th</sup> September, 2017, (5:00 p.m. IST).

The members of the Company as on the "cut off" date i.e., 1<sup>st</sup> September, 2017 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 06:13 p.m. on 8<sup>th</sup> September 2017, 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](http://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:-

From page 3 onwards....





**ORDINARY BUSINESS:**

**Item No.1- Ordinary Resolution:**

Adoption of Audited Financial Statements for the F.Y. 2016-17

	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	26	3398130	14	74317	40	3472447	100
Voted against the resolution	1	1	0	0	1	1	0
Invalid votes	0	0	0	0	0	0	0
Total	27	3398131	14	74317	41	3472448	100

**Item No.2- Ordinary Resolution:**

Reappointment of Mr. Cyrus Bhot (DIN:00443874) 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	26	3398130	14	74317	40	3472447	100
Voted against the resolution	1	1	0	0	1	1	0
Invalid votes	0	0	0	0	0	0	0
Total	27	3398131	14	74317	41	3472448	100



*Rohit*



**Item No.3- Ordinary Resolution:**

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	26	3398130	14	74317	40	3472447	100
Voted against the resolution	1	1	0	0	1	1	0
Invalid votes	0	0	0	0	0	0	0
Total	27	3398131	14	74317	41	3472448,	100

**Item No.4- Ordinary Resolution:**

Appointment of Mrs. Preeti Doshi (DIN 07741542) as an Independent Director.

	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	26	3398130	14	74317	40	3472447	100
Voted against the resolution	1	1	0	0	1	1	0
Invalid votes	0	0	0	0	0	0	0
Total	27	3398131	14	74317	41	3472448	100





**Item No.5- Ordinary Resolution:**

Appointment of Mrs. Dhrupa Thakkar (DIN 05352292) as an Independent Director.

	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	26	3398130	14	74317	40	3472447	100
Voted against the resolution	1	1	0	0	1	1	0
Invalid votes	0	0	0	0	0	0	0
Total	27	3398131	14	74317	41	3472448*	100

**Item No.6- Special Resolution:**

Authorise Board of Directors to borrow money upto INR 100 (One Hundred) Crores.

	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	26	3398130	14	74317	40	3472447	100
Voted against the resolution	1	1	0	0	1	1	0
Invalid votes	0	0	0	0	0	0	0
Total	27	3398131	14	74317	41	3472448	100





**Item No.7- Special Resolution:**

Approve creation of charge/security over the assets/undertaking of the Company.

	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	26	3398130	14	74317	40	3472447	100
Voted against the resolution	1	1	0	0	1	1	0
Invalid votes	0	0	0	0	0	0	0
Total	27	3398131	14	74317	41	3472448*	100

**Item No.8- Special Resolution:**

Adoption of new Articles of Association of the Company.

	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	26	3398130	14	74317	40	3472447	100
Voted against the resolution	1	1	0	0	1	1	0
Invalid votes	0	0	0	0	0	0	0
Total	27	3398131	14	74317	41	3472448	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.

Yours faithfully

Date: 09.09.2017

Place: Mumbai



(Rohit Gordhan Oza)  
Practicing Company Secretary

ACS NO. 33497  
C. P. No. 16076



WITNESS 1: Garima Trivedi

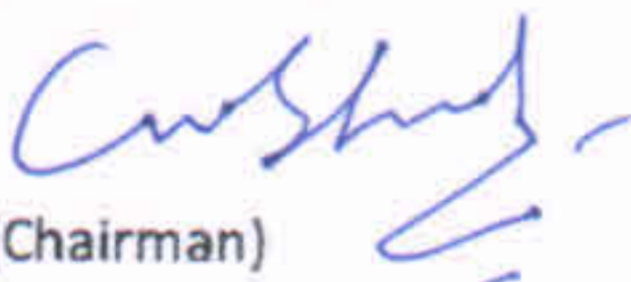
GARIMA TRIVEDI

WITNESS 2: Lata Oza

LATA OZA

Countersigned by :-

FOR 52 WEEKS ENTERTAINMENT LIMITED



(Chairman)