



September 29, 2023

The Manager
Listing Compliance Department
National Stock Exchange of India Limited
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.
NSE Symbol: PARTYCRUS

Dear Sir/Madam,

Sub: Proceedings of the 29th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the 29th AGM of the Company was held on Friday, September 29, 2023 at 11.00 a.m. in physical presence of members at 306, Simran Plaza, Next to Hotel Regal Enclave, Khar West, Mumbai – 400 052, Maharashtra, India.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For **Party Cruisers Limited**

Firoz Lucknowala
Director
(DIN: 01553122)

Encl.: As stated above



**Summary of the proceedings of the 29th Annual General Meeting (AGM) of
Party Cruisers Limited**

The 29th AGM of Party Cruisers Limited (“the Company”) was held on Friday, September 29, 2023 at 11.00 A.M. (IST) at 306, Simran Plaza, Near Hotel Regal Enclave, Khar-West, Mumbai – 400 052, Maharashtra, India, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Firoz Lucknowala, Executive Director, chaired the Meeting. The requisite quorum being present, the Meeting was called in order extending a warm welcome to all the members present.

The Chairman introduced the Directors who were present at the AGM and granted leave of absence to the director who was unable to attend the meeting.

The Chairman informed that the Company took all feasible efforts during the current circumstances to enable members to participate and vote at the AGM. He further informed the Company had provided the facility to the members to cast their votes electronically on all Resolutions set forth in the Notice convening the 29th AGM of the Company and the remote e-voting Period commenced on Tuesday, 26th September, 2023 (9.00 a.m. IST) and ended on Thursday, 28th September, 2023 (5.00 p.m. IST). Members who had not cast their votes through remote e-voting platform were provided with an opportunity to cast their votes, during the AGM.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions.

The Chairman informed that Ms. Zalak Mehta, representative of M/s Zalak Mehta & Associates, Practicing Company Secretaries, is appointed as Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting at AGM.

The following items as stated in the Notice of 29th Annual General Meeting were transacted at the meeting:

Resolution No.	Particulars	Type of Resolution
<u>Ordinary Business:</u>		
1.	To receive, consider and adopt the Standalone Audited Financial Statements for the financial year ended March 31, 2023 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To Re-appoint Mr. Firoz Lucknowala (DIN:-01553122) Executive Director of the Company who retires by rotation and being eligible have offered himself for re-appointment.	Ordinary Resolution



Special Business:

3.	Regularization of Mr. Cyrus Rohinton Shroff as Non-Executive and Non-Independent Director of the Company	Ordinary Resolution
4.	Re-appointment of Ms. Rachana Zuzer Lucknowala (DIN:-02466195) as Executive Director of the Company for a period of five years	Special Resolution
5.	Re-appointment of Ms. Samaa Nusrat Shah (DIN:-07554045) as Independent Director of the Company	Special Resolution
6.	To take the Blanket Approval for vesting schedule in ESOP 2023	Special Resolution

Thereafter the Poll was ordered requesting all the Members present to cast their votes using the ballot papers handed over to them in this regard by putting a tick mark in the Column of 'Assent' or 'Dissent', as the case may be, sign the Ballot Paper and drop it in the Ballot Box. Each of the Resolution was proposed by a Member and seconded by another Member.

The Members were informed that the e-voting results along with the Consolidated Scrutinizer's Report shall be placed on the website of the Stock Exchange i.e. National Stock Exchange of India Limited at www.nseindia.com and would also be placed on the website of the Company i.e. www.partycruisersindia.com and website of NSDL i.e. www.evoting.nsdl.com within 2 (two) working days of the conclusion of the Meeting.

Members present at the AGM were given an opportunity to express their views and seek information about the Company. The Chairman appropriately responded to the information sought.

There being no other business, the Chairman thanked all the members for their continued support and sparing their valuable time for attending and participating in the AGM.

The Chairman then announced the formal closure of the 29th AGM of the Company, which concluded at 11:30 a.m(IST)

For Party Cruisers Limited

Firoz Lucknowala
Director
(DIN: 01553122)