

PARTY CRUISERS LIMITED

CIN:- L63040MH1994PLC083438



EVENTS & WEDDING DIVISION



September 28, 2024

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: Summary of Proceedings of the 30th Annual General Meeting (AGM) of Party Cruisers Limited ("Company") held on Saturday, September 28, 2024

The 30th AGM of the Company was held today i.e. Saturday, September 28, 2024 at 12.00 P.M. in physical presence of members at 301, 3rd Floor, Raheja Point 1, Vakola East, Santacruz, Mumbai-400055, Maharashtra, India to transact the business as stated in the Notice dated September 3rd, 2024, convening the said AGM.

Pursuant to the Regulation 30 read with Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith the Summary of proceedings of the 29th AGM of the Company.

The same is also being made available on the website of the Company at www.partycruisersindia.com

Kindly take the same on record.

Thanking You.

Yours faithfully,
For Party Cruisers Limited

Zuzer Lucknowala
Chairman and Managing Director
(DIN: 00979509)

Encl.: As stated above



Summary of the proceedings of the 30th Annual General Meeting (AGM) of
Party Cruisers Limited

The 30th AGM of Party Cruisers Limited ("the Company") was held on Saturday, September 28, 2024 at 12.00 P.M. (IST) at 301, 3rd Floor, Raheja Point 1, Vakola East, Santacruz, Mumbai-400055, 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. Zuzer Lucknowala, Chairman & Managing 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 directors who were 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 30th AGM of the Company and the remote e-voting Period commenced on Wednesday, 25th September, 2024 (9.00 a.m. IST) and ended on Friday, 27th September, 2024 (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 a Scrutinizer for the purpose of scrutinizing the remote E-voting process and voting at AGM.

The following items as stated in the Notice of 30th 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 of the Company for the financial year ended March 31, 2024 and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	To receive, consider and adopt the Consolidated Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the Report of Auditors thereon.	Ordinary Resolution

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3.	Re-appointment of Ms. Rachana Zuzer Lucknowala (DIN: 024664195), who retired by rotation and being eligible, has offered herself for re-appointment.	Ordinary Resolution
4.	To re-appoint M/s. Ramanand and Associates, Chartered Accountant (Firm Registration No:117776W) as the Statutory Auditors of the Company for the period of 5 (Five) Years.	Ordinary Resolution

Special Business:

5.	To approve the re-appointment of Mr. Firoz Lucknowala (DIN: -01553122) as Executive Director of the Company for a period of five years.	Special Resolution
6.	To approve the re-appointment of Mr. Shamaun Ahmed (DIN: 06969462) as Independent Director of the Company for a period of five years.	Special Resolution
7.	To approve the re-appointment of Ms. Mubaraka Jaliwala (DIN: 08614667) as Independent Director of the Company.	Special Resolution
8.	To approve the re-appointment of Mr. Sameer Prem Bhagat (DIN: - 08614642) as an Independent Director of the Company for a period of five years.	Special Resolution
9.	To approve appointment of Ms. Bina Trivedi (DIN: 01476999) as a Director (Non-Executive Independent) of the Company.	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.

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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 30th AGM of the Company, which concluded at 12:40 P.M (IST)

For Party Cruisers Limited

Zuzer Lucknowala
Chairman & Managing Director
(DIN: 00979509)