

Date: 30.06.2026

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: SILLYMONKS

Dear Sir/ Madam

Subject: -Voting Results and Scrutinizers Report of the Extra-Ordinary General Meeting

With reference to the Above Cited Subject, we would like to submit the following information/ documents with regard to the Extra-Ordinary General Meeting of the Company.

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations as *Annexure - I*.
2. Report of Scrutinizer dated June 30, 2026, Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014. as *Annexure - II*.

This is for the information and necessary records

**Yours Truly,
For Silly Monks Entertainment Limited**

**Anish Kumar Badugu
Chairman & Managing Director
DIN: 11635335**



Date: 30.06.2026

Annexure -I

To
The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051

Scrip Code: SILLYMONKS

Dear Sir/ Madam

Subject: - Outcome of the E-Voting Results of the Extra-Ordinary General Meeting

Ref: As Per Regulation 44 of SEBI (LODR) Regulation 2015

With reference to the Above Cited Subject, we would like to submit the following information/ documents with regard to the Extra-Ordinary General Meeting of the Company.

DETAILS OF VOTING RESULTS

Sl. No	PARTICULARS	DETAILS
1.	Date of EGM	Monday, 29 th June, 2026
2.	Total number of shareholders as on Record Date/Cut-off Date	3952
3.	No of shareholders present in the meeting either in Person or Through proxy	0
	Promotor & Promotor Group:	NA
	Public:	NA
4.	No of Shareholders attended the meeting through video conference	18
5.	E-Voting Period	Friday, 26 th June 2026 at 09:00 a.m. to Sunday, 28 th June, 2026 at 05:00 p.m.

As per the consolidated results of e-voting and poll on item no. (1) to (8) of the notice of the EGM, all the resolution passed by REQUISITE MAJORITY.

This is for the information and necessary records

Yours Truly,
For Silly Monks Entertainment Limited

Anish Kumar Badugu
Chairman & Managing Director
DIN: 11635335



[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

ALTERATION OF OBJECT CLAUSE OF THE COMPANY

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5548477	100.0000	5548477	0	100.0000	0.0000
	Poll	5548477						
	Postal Ballot (if applicable)							
	Total	5548477	5548477	100.0000	5548477	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1506362	21.7923	1505256	1106	99.9266	0.0734
	Poll	6912360						
	Postal Ballot (if applicable)							
	Total	6912360	1506362	21.7923	1505256	1106	99.9266	0.0734
Total		12460837	7054839	56.6161	7053733	1106	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)**Resolution (2)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

CHANGE OF NAME OF THE COMPANY

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5548477	100.0000	5548477	0	100.0000	0.0000
	Poll	5548477						
	Postal Ballot (if applicable)							
	Total	5548477	5548477	100.0000	5548477	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1506362	21.7923	1505256	1106	99.9266	0.0734
	Poll	6912360						
	Postal Ballot (if applicable)							
	Total	6912360	1506362	21.7923	1505256	1106	99.9266	0.0734
Total		12460837	7054839	56.6161	7053733	1106	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

[Home](#)[Validate](#)**Resolution (3)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO CONSIDER THE APPOINTMENT OF MR. ANISH KUMAR BADUGU (DIN: 11635335) AS DIRECTOR OF THE COMPANY

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5548477	100.0000	5548477	0	100.0000	0.0000
	Poll	5548477						
	Postal Ballot (if applicable)							
	Total	5548477	5548477	100.0000	5548477	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1506362	21.7923	1505256	1106	99.9266	0.0734
	Poll	6912360						
	Postal Ballot (if applicable)							
	Total	6912360	1506362	21.7923	1505256	1106	99.9266	0.0734
Total		12460837	7054839	56.6161	7053733	1106	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE APPOINTMENT OF MR. ANISH KUMAR BADUGU (DIN: 11635335) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5548477	100.0000	5548477	0	100.0000	0.0000
	Poll	5548477						
	Postal Ballot (if applicable)							
	Total	5548477	5548477	100.0000	5548477	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1506362	21.7923	1505256	1106	99.9266	0.0734
	Poll	6912360						
	Postal Ballot (if applicable)							
	Total	6912360	1506362	21.7923	1505256	1106	99.9266	0.0734
Total		12460837	7054839	56.6161	7053733	1106	99.9843	0.0157
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE APPOINTMENT OF MR. HARIKRISHNA GUTHIKONDA (DIN: 11636121) AS DIRECTOR OF THE COMPANY				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5548477	100.0000	5548477	0	100.0000	0.0000
	Poll	5548477						
	Postal Ballot (if applicable)							
	Total	5548477	5548477	100.0000	5548477	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1506362	21.7923	1505256	1106	99.9266	0.0734
	Poll	6912360						
	Postal Ballot (if applicable)							
	Total	6912360	1506362	21.7923	1505256	1106	99.9266	0.0734
Total		12460837	7054839	56.6161	7053733	1106	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

[Home](#)[Validate](#)**Resolution (6)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO CONSIDER THE APPOINTMENT OF MRS. NAGAMANI TAVVA (DIN: 11635327) AS DIRECTOR OF THE COMPANY

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5548477	100.0000	5548477	0	100.0000	0.0000
	Poll	5548477						
	Postal Ballot (if applicable)							
	Total	5548477	5548477	100.0000	5548477	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1506362	21.7923	1505256	1106	99.9266	0.0734
	Poll	6912360						
	Postal Ballot (if applicable)							
	Total	6912360	1506362	21.7923	1505256	1106	99.9266	0.0734
Total		12460837	7054839	56.6161	7053733	1106	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER THE APPOINTMENT OF MRS. JOLITA MANADHATA (DIN: 11391576) AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5548477	100.0000	5548477	0	100.0000	0.0000
	Poll	5548477						
	Postal Ballot (if applicable)							
	Total	5548477	5548477	100.0000	5548477	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0						
	Postal Ballot (if applicable)							
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1506362	21.7923	1505256	1106	99.9266	0.0734
	Poll	6912360						
	Postal Ballot (if applicable)							
	Total	6912360	1506362	21.7923	1505256	1106	99.9266	0.0734
Total		12460837	7054839	56.6161	7053733	1106	99.9843	0.0157
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						<input type="button" value="Add Notes"/>		

[Home](#)[Validate](#)**Resolution (8)**

Resolution required: (Ordinary / Special)

Special

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

TO CONSIDER THE APPOINTMENT OF MR. SRINIVASA RAO CHUKKA (DIN: 10812369) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		5548477	100.0000	5548477	0	100.0000	0.0000
	Poll	5548477						
	Postal Ballot (if applicable)							
	Total	5548477	5548477	100.0000	5548477	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		1506362	21.7923	1505256	1106	99.9266	0.0734
	Poll	6912360						
	Postal Ballot (if applicable)							
	Total	6912360	1506362	21.7923	1505256	1106	99.9266	0.0734
Total		12460837	7054839	56.6161	7053733	1106	99.9843	0.0157
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To

The Chairman of Extra-Ordinary General Meeting of members of **Silly Monks Entertainment Limited** (the Company) held on Monday, June 29, 2026 at 11: 30 A.M through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir /Madam,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and Secretarial Standards on General Meetings for the Extra-Ordinary General Meeting of Silly Monks Entertainment Limited held on Monday, June 29, 2026 at 11: 30 A.M through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM").

With reference to the above subject, I, **Jineshwar Kumar Sankhala**, Practicing Company Secretary (P.S Rao and Associates, Company Secretaries) state that I was appointed as a scrutinizer for the Extra-Ordinary General Meeting of the Company, by the Board of Directors of the Silly Monks Entertainment Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e-voting process held during the period Friday, 26th June 2026 at 09:00 a.m. (IST) to Sunday, 28th June, 2026 at 05:00 p.m. and e-voting done at the EGM conducted through video conferencing ('VC') / Other Audio Visual Means ('OAVM') mode, held on Monday, June 29, 2026 at 11.30 A.M in a fair and transparent manner, for ascertaining the requisite majority and for giving my report in connection with the items of business as provided in the notice dated 30th day of May, 2026. In this regard I report as under:

1. The notice dated 30th day of May, 2026, as confirmed by the Company was sent to the shareholders through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA circulars circular Nos.14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 2/2022, 10/2022 and 09/2023 (collectively referred to as "MCA Circulars") issued by the



Ministry of Corporate Affairs ("MCA") "and in compliance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), 2015.

2. The Company availed the services of M/s. Central Depository Services (India) Limited (CDSL) (hereinafter referred to as the "Service Provider") to offer the electronic voting facility to its shareholders. The e-voting facility was offered and kept open by the Company to its Shareholders for the period commencing Friday, 26th June 2026 at 09:00 a.m. (IST) to Sunday, 28th June, 2026 at 05:00 p.m. The shareholders whose names appeared in the Register of Members/List of Beneficial Owners as on 22nd day of June, 2026 (i.e., cut-off date) were allowed to participate and vote electronically on all the items of business during the aforesaid period of e-voting.
3. At the EGM of the company held on Monday, June 29, 2026, at 11.30 A.M the company had also provided e-voting facility to such shareholders present at the EGM conducted through VC/ OAVM and had not participated in the e-voting facility provided during Friday, 26th June 2026 at 09:00 a.m. (IST) to Sunday, 28th June, 2026 at 05:00 p.m. to cast their votes.
4. After the closure of e-voting during the EGM, the voting done at the EGM and the votes cast through remote e-voting facility prior to the EGM were unblocked and reconciled with the records maintained by the company / Registrar and Share Transfer Agents of the company and a combined report has been generated based on the data downloaded from the CDSL e-voting system.
5. I have scrutinized votes cast by way of remote e-voting and e-voting during the EGM, based on the data downloaded from the CDSL e-voting system.
6. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the notice to the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated in the EGM notice, based on the reports generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.
7. I hereby submit my consolidated Report as under on the result of the remote e-voting and e-voting at EGM in respect of the said resolutions as **Annexure-1**,



8. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

For P.S. Rao & Associates
Company Secretaries



Prashant Kumar Sankhala
Company Secretary

M: No. 21697

C.P. No.18365

UDIN: A021697H000718021

Date: 30.06.2026

Place: Hyderabad

Item No. 1: ALTERATION OF OBJECT CLAUSE OF THE COMPANY:

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
23	7053733	99.98%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	1106	0.02%

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 2: CHANGE OF NAME OF THE COMPANY:

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
23	7053733	99.98%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	1106	0.02%

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 3: TO CONSIDER THE APPOINTMENT OF MR. ANISH KUMAR BADUGU (DIN: 11635335) AS DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
23	7053733	99.98%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	1106	0.02%

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 4: TO CONSIDER THE APPOINTMENT OF MR. ANISH KUMAR BADUGU (DIN: 11635335) AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
23	7053733	99.98%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	1106	0.02%

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 5: TO CONSIDER THE APPOINTMENT OF MR. HARIKRISHNA GUTHIKONDA (DIN: 11636121) AS DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
23	7053733	99.98%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	1106	0.02%

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

**Item No. 6: TO CONSIDER THE APPOINTMENT OF MRS. NAGAMANI TAVVA
(DIN: 11635327) AS DIRECTOR OF THE COMPANY:**

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
23	7053733	99.98%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	1106	0.02%

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

**Item No. 7: TO CONSIDER THE APPOINTMENT OF MRS. JOLITA MANADHATA
(DIN: 11391576) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
23	7053733	99.98%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	1106	0.02%

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-

Item No. 8: TO CONSIDER THE APPOINTMENT OF MR. SRINIVASA RAO CHUKKA (DIN: 10812369) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

i. Voted in favor of the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
23	7053733	99.98%

ii. Voted against the resolution

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
3	1106	0.02%

iii. Invalid Votes:

No. of members voting	No. of votes cast by them	% of total number of valid votes cast
-	-	-