

ENCASH ENTERTAINMENT LIMITED

CIN : L92413WB2008PLC124559

Email id: encashentertainment@gmail.com; Website: www.encashentertainment.com

Ref. No.

Date: 20.09.2017

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of 9th Annual General Meeting held on 20th September, 2017

The 9th Annual General Meeting ("AGM") of Encash Entertainment Limited ("the Company") held on Wednesday 20.09.2017 at 03:00 p.m. at 9, Lal Bazar Street, 3rd Floor, Block – B, Mercantile Building, Kolkata – 700001, to transact the business set forth in the Notice of the AGM dated 09.08.2017.

The Chairman informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 read with Companies [Management and Administration] Rules, 2014, Companies covered under Chapter XB of the SEBI (ICDR) regulations, 2009 are exempted from providing e-voting facility to its shareholders and hence we are not providing e-voting facility to all shareholders of the Company. Further, he informed the Shareholders that voting would be done by Show of Hands in the AGM.

Accordingly, the shareholders voted on the following resolutions, proposed in the Notice convening the said 9th Annual General Meeting:

Sl. No	Details of Agenda	Type of Resolution
ORDINARY BUSINESS		
1.	To Receive, Consider And Adopt The Audited Balance Sheet For The Period Ended 31st March, 2017, The Profit & Loss Accounts As On That Date Together With Reports Of Directors And Auditors Thereon	Ordinary
2.	Re-Appointment Of Ms. Rashmi Saraf: To appoint Director in place of Ms. Rashmi Saraf (DIN: 02096360), who retires by rotation and being eligible, seeks re-appointment	Ordinary
3.	Ratification of the appointment of M/s Jyoti K Agarwal & Associates, Chartered Accountants (Registration No. 325111E) , as auditors of the Company to hold office from conclusion of this Annual General Meeting till conclusion of next Annual General Meeting to be held in year 2017 at such remuneration as may be decided by the Board of Directors of the Company	Ordinary

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SPECIAL BUSINESS		
4.	To re-appointment of Mr. Sachet Saraf (DIN : 01377285), as Managing Director of the Company for a period of one year commencing from 18.01.2017 on the remuneration, terms and conditions as recommended by the nomination and remuneration committee and as set out in the explanatory statement annexed to the notice.	Ordinary
5.	To re-appointment of Mrs. Suman Saraf (PAN: AJNPA2836J), as Chief Financial Officer of the Company for a period of two years commencing from 29.05.2017 on the remuneration, terms and conditions as recommended by the nomination and remuneration committee and as set out in the explanatory statement annexed to the notice.	Ordinary

The results of the voting on the resolutions are as under:

- A. Date of AGM : **September 20, 2017**
- B. Total Number of Shareholders as on record date : **490**
- C. No. Of shareholders present in the meeting either in person or through proxy : **10**

Shareholders	Present in Person	Present through Proxy	Total
Individual	6	2	8
Bodies Corporate	0	2	2
Total	6	4	10

- D. No. Of shareholders attended the meeting through Video Conferencing :
Promoter & Promoter Group : No video conferencing facility was arranged for the AGM
Public : No video conferencing facility was arranged for the AGM

All the resolutions set out in the Notice convening the 9th Annual General Meeting have thus been passed with requisite majority.

Kindly take the information on record.

Yours faithfully
For Encash Entertainment Limited

FOR ENCASH ENTERTAINMENT LTD

Sachet Saraf
Managing Director
DIN: 01377285


MANAGING DIRECTOR

Encl: Proceeding of meeting

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Date: PROCEEDING OF THE 9TH ANNUAL GENERAL MEETING OF ENCASH ENTERTAINMENT LIMITED HELD ON WEDNESDAY, SEPTEMBER 20, 2017 AT 03:00 P.M. AT ITS REGISTERED OFFICE 9, LAL BAZAR STREET, 3RD FLOOR, BLOCK-B, MERCANTILE BUILDING, KOLKATA-700001

Members:

Members present in person: 6

Proxies Present: 4

Chairman:

Mr. Sachet Saraf , the Managing Director of the Board of Directors took the chair for the agenda items except in which he was interested.

Mr. Rajesh Singhania, Independent Director occupied the chair for the agenda item in which Mr. Sachet Saraf was interested.

Mr. Surendra Kumar Sethia, Independent Director was granted leave of absence.

Quorum:

After ascertaining requisite quorum for the meeting, the Managing Director called the meeting to order.

Mr. Sachet Saraf extended a very warm welcome to the members at the 9th Annual General Meeting. He then introduced the Directors on dais.

He then informed to the members that all statutory registers and records were placed on the table and were available for inspection by any member.

The Chairman informed to the shareholders that as per the Notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 read with Companies [Management and Administration] Rules, 2014, Companies covered under Chapter XB of the SEBI (ICDR) regulations, 2009 are exempted from providing e-voting facility to its shareholders and hence we are not providing e-voting facility to all shareholders of the Company. Further, he informed the Shareholders that voting would be done by Show of Hands in the AGM.

With the permission of Shareholders present at the Meeting, Notice dated August 9, 2017 convening the Meeting and the Auditors' Report dated May 30, 2017 for the financial year ended 31st March, 2017 was taken as read.

Mr. Sachet Saraf then stated that before he would proceed for taking up the Ordinary business followed by Special Business as enumerated in the Notice of 9th AGM

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The Chairman thereafter requested members present at the meeting to participate in the discussion relating to each agenda item and could express their views, if they so desire.

Mr. Sachet Saraf thereafter proceeded with the agenda items of the Notice of 9th AGM as under:

ORDINARY BUSINESS

1. To Receive, Consider And Adopt The Audited Balance Sheet For The Period Ended 31st March, 2017, The Profit & Loss Accounts As On That Date Together With Reports Of Directors And Auditors Thereon (Ordinary Resolution).
2. To appoint Director in place of Ms. Rashmi Saraf (DIN: 02096360), who retires by rotation and being eligible, seeks re-appointment (Ordinary Resolution).
3. Ratification of the appointment of M/s Jyoti K Agarwal & Associates, Chartered Accountants (Registration No. 325111E) , as auditors of the Company to hold office from conclusion of this Annual General Meeting till conclusion of next Annual General Meeting to be held in year 2017 at such remuneration as may be decided by the Board of Directors of the Company (Ordinary Resolution).

SPECIAL BUSINESS

4. To re-appointment of Mr. Sachet Saraf (DIN : 01377285), as Managing Director of the Company for a period of one year commencing from 18.01.2017 on the remuneration, terms and conditions as recommended by the nomination and remuneration committee and as set out in the explanatory statement annexed to the notice (Ordinary Resolution).
5. To re-appointment of Mrs. Suman Saraf (PAN: AJNPA2836J), as Chief Financial Officer of the Company for a period of two years commencing from 29.05.2017 on the remuneration, terms and conditions as recommended by the nomination and remuneration committee and as set out in the explanatory statement annexed to the notice (Ordinary Resolution).

He thereafter announced that the result of the voting would be informed to the BSE where the shares of the Company are listed and simultaneously would be placed on the Company's website within 48 hours from the date of this 9th AGM.

The Managing Director then invited questions / suggestions / comments from the members present on the performance of the Company and replied couple of queries satisfactorily.

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VOTE OF THANKS:

Upon conclusion, Mr. Sachet Saraf, Managing Director once again thanked the members for attending the meeting and showing interest in the working of the Company. He further stated that all the items of the Agenda of this meeting have been dealt with and there is no other business to be transacted thereat. He, therefore, declared the Meeting as concluded at 04:00 P.M.

For ENCASH ENTERTAINMENT Limited

FOR ENCASH ENTERTAINMENT LTD


MANAGING DIRECTOR

Sachet Saraf
Managing Director

Date: 20.09.2017
Place: Kolkata

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