



FUNNY SOFTWARE LIMITED
(Formally known as funny software private limited)

To,
Corporate Relation Department,
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001

Date: 29th September, 2017

Sub: Results of Annual General Meeting and Scrutinizer Report
Scrip Code: 539169; Scrip Id: FUNNY

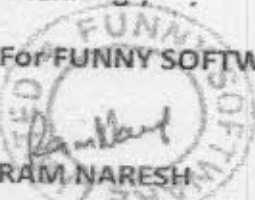
Dear Sir/Madam,

As per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Results of the Annual General Meeting conducted by the Company has been declared by the Company on 29th September, 2017 the summary of the results is enclosed herewith as per format prescribed.

Further, Ms Urvashi Aggarwal, Proprietor of M/s Urvashi Aggarwal & Associates, Company Secretaries in whole time Practice, Scrutinizer has submitted the Scrutinizer report dated 29th September, 2017 which is also enclosed for your Reference.

Kindly update the same in your Records.

Yours faithfully,


For **FUNNY SOFTWARE LIMITED**
RAM NARESH
(WHOLE TIME DIRECTOR)
DIN: 07342519

ENCL:

1. Scrutinizer report dated 29th September, 2017

REGISTERED OFFICE: Office No 208, 2nd Floor, Plot No. A-1 Madhuban Tower, Veer Savarkar
Block, Shakarpur Delhi East Delhi DI 110092
Email: funny_soft@yahoo.com; CIN: U72300DL2007PLC165836;
Website: www.funnysoftwarelimited.com; Tel No. 011 - 42283003



Consolidated Scrutinizer's Report

(Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with amended Rule 20 of the Companies (Management and Administration) Rules, 2015 in respect of Remote E-voting and Voting conducted through ballot paper at the AGM venue

To,
The Chairman
Annual General Meeting of the Members of
M/s Funny Software Limited
CIN: L72300DL2007PLC165836
Office No. 208, 2nd Floor, Plot No. A-1,
Madhuban Tower, Veer Savarkar Block,
Shakarpur Delhi-110092

Dear Sir,

I, Urvashi Aggarwal, Proprietor of M/s Urvashi Aggarwal & Co., Practicing Company Secretary having office at D-3/4, Krishna Nagar, Delhi-110051 was appointed as Scrutinizer by the Board of Directors of M/s Funny Software Limited ("the Company") to conduct the remote-e voting process and the Poll (in respect of facility for voting through ballot papers for those Members who had not cast their votes by remote e-voting) at the Annual General Meeting (AGM) of the Company held on Friday, the 29th day of September, 2017 at 09.00 A.M. at Navakar Tirth Atisey Ksetra, Near Mahadev Ksetra, Ghevra Rohtak Road Delhi in respect of the resolutions transacted at the said AGM, do hereby submit my report as follows:

I submit my report as under:

1. The Company has appointed M/s Skyline Financial Services Pvt. Ltd., the Registrar and Transfer Agent (RTA) of the Company, to provide and facilitate remote e-voting process to its members to cast their votes through a secured electronic mode on the resolutions to be transacted at the said AGM.
2. The Company has also provided the facility of voting through Ballot Paper at the venue of the AGM to those members who were present at the meeting, but have not cast their vote by remote e-voting facility.
3. The remote e-voting period remained open from Tuesday the 26th September, 2017 (09:00 a.m.) and ends on Thursday the 28th September, 2017 (05:00 p.m.).



4. The Members holding equity shares as on the "cut-off date" i.e. the 22nd day of September, 2017 were entitled to vote on the Resolutions at Item No. 1 to 4 as set out in the Notice of the AGM of the Company.
5. At the AGM, after the declaration of Poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
6. The locked ballot box was subsequently opened in my presence and ballot papers were diligently scrutinized. The ballot papers were reconciled with the records maintained by M/s Skyline Financial Services Pvt. Ltd., the RTA of the Company and also with the authorization/proxies lodged with the Company.
7. After conclusion of the poll at the AGM venue, the votes cast through remote e-voting were unblocked by me in the presence of two persons at the venue of the AGM who were not in the employment of the Company.
8. Based on the reports generated from M/s Skyline Financial Services Pvt. Ltd., e -voting system in respect of votes cast through remote e-voting and the votes cast by the members (including proxies) through ballot papers at the AGM, the consolidated results of voting on all items of the business transacted at the AGM held on **29th September, 2017** are given in the **Annexure - I** enclosed herewith, forming part of this Report.

All the resolutions contained in the Notice of AGM of the Company have been passed with requisite majority.

The Registers recording the assent or dissent in respect of votes cast by the members of the Company by way of ballot papers at the AGM and through remote e-voting and other relevant detail received from M/s Skyline Financial Services Pvt. Ltd. are under my custody and shall be handed over to the Company Secretary after the Chairman approves and signs the minutes of the AGM.

For Urvashi Aggarwal & Co.
Company Secretaries



Urvashi Aggarwal
Prop.
M. No. 30990
C.P. 14261

Date : 29.09.2017
Place : New Delhi



FUNNY SOFTWARE LIMITED
CONSOLIDATED RESULTS OF VOTES CAST THROUGH REMOTE E-VOTING AND VOTING THROUGH BALLOT PAPERS
AT THE ANNUAL GENERAL MEETING HELD ON 29TH SEPTEMBER, 2017 AT 9.00 A.M.

Ordinary Business:

Resolution No.1: Ordinary Resolution

To receive, consider and adopt the audited Balance sheet of the Company as at March 31 2017, the statement Profit & Loss Account, Cash Flow Statement for the year ended on that date and the Reports of Directors and Auditor's thereon.

Particulars	Remote E-Voting		Voting through Ballot Paper		Consolidated Voting Results (Total)		%age of total valid votes	Abstain / Invalid Votes	
	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast		No. of Members	No. of Abstain/Invalid Votes
Voted in favour of the resolution	2	28	19	3237078	21	3237106	100.00	Nil	Nil
Voted against the resolution	0	0	0	0	0	0	0		
Total	2	28	19	3237078	21	3237106	100.00		

Resolution No.2: Ordinary Resolution

To re appoint Ms. Deeksha Sharma who retire by rotation and being eligible offered herself for reappointment as Director liable to retire by rotation.

Particulars	Remote E-Voting	Voting through Ballot Paper	Consolidated Voting Results (Total)	%age of total valid	Abstain / Invalid Votes
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	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast	votes	No. of Members	No. of Abstain/Invalid Votes
Voted in favour of the resolution	NIL	NIL	19	3237078	19	3237078	100.00	Nil	Nil
Voted against the resolution	NIL	NIL	0	0	0	0	0		
Total	NIL	NIL	19	3237078	19	3237078	100.00		

Resolution No.3: Ordinary Resolution

To appointment Statutory Auditors as the statutory auditors of the Company for a period of Five consecutive Financial years subject to ratification by members at Every Annual General Meeting and fix their remuneration.

Particulars	Remote E-Voting		Voting through Ballot Paper		Consolidated Voting Results (Total)		%age of total valid votes	Abstain / Invalid Votes	
	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast		No. of Members	No. of Abstain/Invalid Votes
Voted in favour of the resolution	NIL	NIL	19	3237078	19	3237078	100.00	Nil	Nil
Voted against the resolution	NIL	NIL	0	0	0	0	0		
Total	NIL	NIL	19	3237078	19	3237078	100.00		



Special Business :

Resolution No.4: Ordinary Resolution

To appoint Mr. Roshan Tirkey as an Independent Director.

Particulars	Remote E-Voting		Voting through Ballot Paper		Consolidated Voting Results (Total)		%age of total valid votes	Abstain / Invalid Votes	
	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast	Number of members voted	No. of valid votes cast		No. of Members	No. of Abstain/Invalid Votes
Voted in favour of the resolution	NIL	NIL	19	3237078	19	3237078	100.00	Nil	Nil
Voted against the resolution	NIL	NIL	0	0	0	0	0		
Total	NIL	NIL	19	3237078	19	3237078	100.00		

Note: 1. This is the Annexure I referred to in Consolidated Scrutinizer's Report dated 29th September, 2017 and forming part of that Report.

- 2. Nil Member in the category of Remote E-voting abstained from voting in respect of Resolutions.**
- 3. There was only NIL ballot paper, which was incomplete and hence treated as invalid.**
- 4. Remote E-voting Results for only Resolution No. 1 were displayed on the NSDL website**

