



02nd September, 2023

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Sub: Outcome of Board Meeting held on 02nd September, 2023

Dear Sir/Madam,

With reference to above caption subject and as per the provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on 02nd September, 2023, wherein, inter alia, has considered and approved the following, along with other routine business activities:

- a) The Annual Report and other annexures to the same for the financial year ended as on 31st March, 2023.
- b) Increase in authorised share capital and alteration of the capital clause in Memorandum of Association of the company.
- c) Appoint Director in place of Mr. Vashu Lilaram Bhagnani (DIN: 00043481), who retires by rotation and, being eligible, offers himself for re-appointment, subject to approval of the members of the Company at the ensuing Annual General Meeting.
A brief profile of the appointed Director is enclosed herewith in Annexure -1.
- d) Re-appointment of Mrs. Puja Vashu Bhagnani (DIN: 00044593) as Managing Director of the Company and payment of remuneration thereof for another period of 3 (three) years with effect from April 01, 2023, subject to approval of the members of the Company at the ensuing Annual General Meeting.
A brief profile of the appointed Managing Director is enclosed herewith in Annexure -1.
- e) Re-appointment of M/s. B. K. Pradhan & Associates as the Secretarial Auditor of the Company for the period of 2 (Two) years for conducting the Audit for the Financial Year 2023-2024 and Financial Year 2024-2025. A brief profile of the appointed Secretarial Auditor is enclosed herewith in Annexure -1.

POOJA ENTERTAINMENT AND FILMS LTD.

Regd. Off. : Pooja House, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai - 400 049.

Email : accounts@pujaentertainment.in • CIN No. L99999MH1986PLC040559 • GST No. 27AAACD1920H2Z1

Tel. : 022 -2612 1613 / 14 Fax : 2663 1275



- f) The 36th Annual General Meeting ('AGM') of the Members of the Company is scheduled on Friday, September 29, 2023 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- g) The Register of Members and Share Transfer Books of the Company will remain closed during the period from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of 36th AGM.
- h) The Company is providing facilities to its members to cast their votes through electronic means for the 36th AGM i.e., remote e-voting on all the resolutions set forth in the notice of 36th AGM and the e-voting facility during AGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Friday, September 22, 2023
Date & Time of commencement of remote e-voting	09.00 A.M. (IST) on Tuesday, September 26, 2023
Date & Time of end of remote e-voting	05.00 P.M. (IST) on Thursday, September 28, 2023

The Board Meeting started at 4:30 P.M and concluded at 06:00 P.M.

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours Faithfully,
For Pooja Entertainment and Films Limited

SHWETA
RAMESH
SONI

Digitally signed by
SHWETA RAMESH
SONI
Date: 2023.09.02
18:04:25 +05'30'

Shweta Ramesh Soni
Company Secretary & Compliance officer.

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Annexure - 1

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular CIR/CFD/CD/4/2015 Dated 9th September, 2015 has been stated hereunder.

Sr. No.	Particulars	Details of Secretarial Auditor	Details of Managing Director (Mrs. Puja Vashu Bhagnani)	Details of Director (Mr. Vashu Lilaram Bhagnani)
1.	Reason for Change viz. appointment, resignation, death or otherwise	Re-appointment	Re-appointment	Re-appointment
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	Appointed vide Board Meeting dated September 02, 2023 for the period of 2 (Two) Years.	For a period of 3 (Three) Years from April 01, 2023.	With effect from September 29, 2023.
3.	Brief Profile	Mr. Balkrishan Pradhan is a member of the institute of Company Secretaries of India and proprietor of M/s. B. K. Pradhan & Associates, Company Secretaries	Mrs. Puja Vashu Bhagnani, age 61 years is a commerce graduate having expertise in Commerce, Film Making, Production and Entertainment Business.	Mr. Vashu Lilaram Bhagnani is one of the leading Indian film producer who has produced and distributed 40+ films
4.	Disclosure of Relationship between Directors	Not Applicable	Wife of Mr. Vashu Lilaram Bhagnani (Director) and Mother of Mrs. Deepshikha Deshmukh (Women Director).	Husband of Mrs. Puja Vashu Bhagnani (Managing Director) and Father of Mrs. Deepshikha Deshmukh (Women Director).

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