

**October 28, 2023**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: POOJAENT**

**Scrip Code: 532011**

**ISIN: INE147C01017**

**Subject: Outcome of Board meeting-declaration of Bonus Issue**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today (started at 01:00 p.m. and concluded at 03:00 p.m.) inter-alia considered and approved Bonus Issue of 3,00,03,000 Equity Shares in the proportion of 6 (Six) Equity Share of Rs. 10/- each for every 1 (One) Equity Shares of Rs. 10/- each held by the shareholders of the Company as on the record date, subject to the approval of shareholders through Postal Ballot in compliance with the applicable laws.

The Postal Ballot notice as per Section 110 of the Companies Act, 2013 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") read with the Companies (Management & Administration) Rules, 2014 will be sent to eligible shareholders as on cut-off date i.e. October 27, 2023.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - I**.

Kindly take the same in your records.

For **Pooja Entertainment and Films Limited**

SHWETA  
RAMESH SONI | Digitally signed by  
SHWETA RAMESH SONI  
Date: 2023.10.28  
15:11:51 +05'30'

**Shweta Ramesh Soni**

**Company Secretary and Compliance Officer**

**ACS No. 65292**

**POOJA ENTERTAINMENT AND FILMS LIMITED**

Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu, Mumbai – 400049  
Email: cs@poojaentertainment.in | CIN: L99999MH1986PLC040559 | GST No. 27AAACD1920H2Z1  
Tel. No.: 022-2612 1613/14 Fax: 2663 1275 | Website: poojaentertainmentandfilms.com

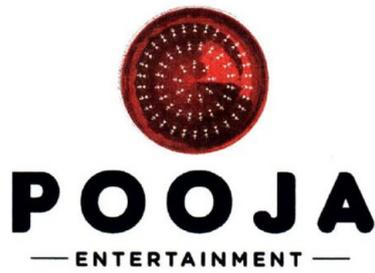


**Annexure - I**

**Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

| <b>Sr. No.</b> | <b>Particulars</b>   | <b>Disclosures</b>   |
|----------------|--|--|
| 1.             | Type of securities proposed to be issued (viz. equity shares, convertibles etc.)   | Equity Shares of Rs. 10/- each   |
| 2.             | Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.) | Bonus Issue  |
| 3.             | Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)                           | 3,00,03,000 Equity Shares of Rs.10/- each amounting to Rs.30,00,30,000/-   |
| 4.             | Whether bonus is out of free reserves created out of profits or share premium account  | The Bonus issue will be issued out of the Free Reserves or any other permitted Reserves / Surplus being eligible for the purpose as per the Audited Financial Statements of the Company for the financial year ended 31st March 2023     |
| 5.             | Bonus Ratio  | 6:1 i.e. 6 (Six) Equity Shares of Rs.10/- each fully paid up for every 1 (one) existing Equity Share of Rs.10/- each held as on the record date  |
| 6.             | Details of share capital - pre and post bonus issue  | <u>Pre-Bonus Paid Up Share Capital</u><br>Rs.5,00,05,000/- divided into 5000500 Equity Shares of Rs.10/- each<br><br><u>Post-bonus paid up share capital</u><br>Rs.35,00,35,000/- divided into 3,50,03,500 Equity Shares of Rs.10/- each |
| 7.             | Free reserves and/ or share premium required for implementing the bonus  | Free reserves of Rs.30,00,30,000/- is required for   |

**POOJA ENTERTAINMENT AND FILMS LIMITED**



|     | issue   | implementing the Bonus issue.  |
|-----|---|--|
| 8.  | Free reserves and/ or share premium available for capitalization and the date as on which such balance is available | As on March 31, 2023, the balance of Rs. 33,34,73,382/- is available in free reserves  |
| 9.  | Whether the aforesaid figures are audited   | Yes  |
| 10. | Estimated date by which such bonus shares would be credited/dispatched  | Within 2 months from the date of approval of Board for the bonus issue subject to the shareholder's approval i.e., on or before Wednesday, December, 27, 2023. |

## **POOJA ENTERTAINMENT AND FILMS LIMITED**

Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu, Mumbai – 400049  
Email: [cs@poojaentertainment.in](mailto:cs@poojaentertainment.in) | CIN: L99999MH1986PLC040559 | GST No. 27AAACD1920H2Z1  
Tel. No.: 022-2612 1613/14 Fax: 2663 1275 | Website: [poojaentertainmentandfilms.com](http://poojaentertainmentandfilms.com)