

Date: 29<sup>th</sup> September, 2021

To,  
 BSE Limited  
 P.J. Towers, Rotunda Bldg,  
 Dalal Street, Mumbai- 400 001

**SUB.: OUTCOME/ SUMMARY OF PROCEEDINGS OF THE 34<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 28/09/2021 IN ACCORDANCE WITH REGULATION 30 READ WITH PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015.**

**REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011, ISIN: INE147C01017**

Dear Sir/ Madam,

In accordance with Regulation 30 read with Part A of Schedule III and other applicable provisions, if any, of the SEBI (LODR) Regulation, 2015, we write to inform you that; the 34<sup>th</sup> AGM of the Members of the Company was held on September 28, 2021 at 03:00 PM through Video Conference (VC) / other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time to transact the Businesses, as set out in the notice convening the 34<sup>th</sup> AGM of the Members of the Company.

The Summary of proceedings is as under:

The meeting commenced at 03:00 PM (IST).

The Following Directors/ KMP's/ Officials along with other invitees were present at the meeting:

Sr. No.	Name of Directors/KMP's/Officials	Designation
1.	Mrs. Deepshikha D. Deshmukh	Chairperson & Non-Executive Director
2.	Mr. Vashu L. Bhagnani	Non-Executive Director
3.	Mr. Narendrakumar B. Patel	Independent Director
4.	Mr. Habibulla Sayed	Independent Director
5.	Mr. Murli M. Thanvi	Company Secretary
6.	Mr. Balkrishan Pradhan	Secretarial Auditor

The Chairperson greeted the members and introduced the Board Members, Company Officials, and Auditors and other invitees present at the AGM and welcomed all the members present at the meeting.

After ascertaining that the requisite quorum was present at the AGM, the Chairperson called the meeting in order and briefed to shareholders about the provisions and procedure related to convening of this meeting by Video Conference (VC) / other Audio-Visual Means (OAVM) and electronic voting during AGM and electronic voting held prior to AGM.

**POOJA ENTERTAINMENT AND FILMS LTD.**

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CIN NO. U00009MH1999PL0000560

Chairperson further informed that during the AGM the members were provided facility to cast their vote electronically on the following businesses as set out in the notice convening the 34<sup>th</sup> Annual General Meeting:

**Ordinary Businesses:**

- Resolution No.: 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.
- Resolution No.: 2: To appoint Director in place of Mrs. Deepshikha Deshmukh (DIN: 02146210), who retires by rotation and being eligible, offers herself for re-appointment.

With the consent of the Members, the Notice of the Meeting and Auditors' Report for the year ended 31<sup>st</sup> March, 2021 were taken as read by the Chairperson. She further stated that the Reports from the Statutory Auditors and Secretarial Auditors did not contain any material qualification, observation or adverse comment and taken them as read and an observation made in the Secretarial Auditors Report w.r.t. 1 day delay in filing of Investor Complaint Report and made comment on the observation that due to COVID-19 Lockdowns and restrictions which was purely unintentional and due to inadvertence and the Board hereby assure to have more stringent check on such events in future.

Chairperson then formally greeted all the members present at the meeting and delivered her speech wherein she apprised about the challenges posed by COVID-19 pandemic, performance of the Company and about the challenges, performance and outlook of the entertainment industry.

The Chairperson then thanked the customers for their ongoing trust, as well as our business partners and other business associates for their tremendous support and to all shareholders for their continued support.

She further informed that Mr. Balkrishan Pradhan, Proprietor of M/s. B. K. Pradhan and Associates, Company Secretary in Practice, was appointed as scrutinizer to scrutinize the remote e-Voting prior to AGM and e-Voting during the AGM in a fair and transparent manner and that he shall submit his report on e-Voting to her on or before 30<sup>th</sup> September, 2021.

The Chairperson then invited the Members who have registered themselves as speaker to ask Questions and seek clarification(s) and other company related matters.

The Chairperson thanked the Members for continuing support and sparing their valuable time to make it convenient to attend the meeting.

Annual General Meeting was concluded at 03:28 PM (IST).

As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility from 09.00 A.M. on 25<sup>th</sup> Day of September, 2021 and upto 05.00 P.M. on 27<sup>th</sup> Day of September, 2021 to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 34<sup>th</sup> AGM of the Members of the Company. Also, the Company had provided facility of e-voting during the 34<sup>th</sup> AGM of the Members of the Company, to the members present in the meeting through Video Conference (VC) / other Audio-Visual Means (OAVM) and who had not voted through remote e-Voting.

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CIN NO. L99999MH1986PLC040559

Further, as per Regulation 44 of SEBI (LODR) Regulation, 2015, the Consolidated Voting Results will be declared and communicated subsequent to receipt of Scrutinizer's Report. The same shall also be placed on the Company's website and also on the website of CDSL.

This is for the information of the Exchange and members thereof. You are requested to take same on record.

Thanking You  
Yours Sincerely

For, Pooja Entertainment and Films Limited



**Murli Manohar Thanvi**  
Company Secretary & Compliance Officer

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