



**Date: 29<sup>th</sup> September, 2023**

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

**SUB.: OUTCOME/ SUMMARY OF PROCEEDINGS OF THE 36<sup>TH</sup> ANNUAL GENERAL MEETING (AGM) HELD ON 29/09/2023 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 36<sup>th</sup> AGM of the Members of the Company was held on September 29, 2023 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 36<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 alongwith other invitees were present at the meeting:

<b>Sr. No.</b>	<b>Name of Directors/KMP's/Officials</b>	<b>Designation</b>
1.	Mr. Narendrakumar Badrinarayan Patel	Chairman & Non-Executive Independent Director
2.	Mrs. Puja Vashu Bhagnani	Managing Director
3.	Mrs. Deepshikha Deshmukh	Non-Executive Director
4.	Mr. Omkar Pathak	Chief Financial Officer
5.	Mr. Habibulla Sayed	Non-Executive Independent Director
6.	Mr. Viral Merchant	Statutory Auditor
7.	Ms. Shweta Ramesh Soni	Company Secretary and Compliance officer
8.	Mr. Balkrishan Pradhan	Secretarial Auditor

The Company Secretary of the Company 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 Company Secretary 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 remote electronic voting held prior to AGM.

**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](mailto:accounts@pujaentertainment.in) • CIN No. L99999MH1986PLC040559 • GST No. 27AAACD1920H2Z1

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



Chairman 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 36<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 31st March, 2023, together with the Reports of the Board of Directors and the Auditors thereon.
- Resolution No.: 2: To appoint Director in place of Mr. Vashu Lilaram Bhagnani (DIN: 00043481), who retires by rotation and, being eligible, offers himself for re-appointment.

**Special Businesses:**

- Resolution No.: 3: To re-appoint Mrs. Puja Vashu Bhagnani as the Managing Director of the Company.
- Resolution No.: 4: Increase in Authorised Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company

Chairman then formally greeted all the members present at the meeting and delivered his speech wherein he apprised about performance of the Company and about the challenges, performance and outlook of the entertainment industry.

The Chairman 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.

He 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 Chairman on or before 01<sup>st</sup> October, 2023.

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

The Chairman 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 03:19 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 26<sup>th</sup> Day of September, 2023 upto 05.00 P.M. on 28<sup>th</sup> Day of September, 2023 to enable the members to cast their votes electronically on all the resolutions set out in the

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Notice of 36<sup>th</sup>AGM of the Members of the Company. Also, the Company had provided facility of e-voting during the 36<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.

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**

SHWETA RAMESH SONI  
Digitally signed by SHWETA RAMESH SONI  
Date: 2023.09.29 18:34:08 +05'30'

**Shweta Ramesh Soni**  
**Company Secretary & Compliance Officer**

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