

Date: 30<sup>th</sup>September, 2021

<b>1. To,</b> <b>BSE Limited</b> <b>P.I. Towers, Rotunda Bldg,</b> <b>Dalal Street, Mumbai- 400 001</b>  <u>Through BSE Listing Centre</u>	<b>2.To,</b> <b>Central Depository Services India Ltd.,</b> <b>e-Voting Division, 16th Floor, P.J.</b> <b>Towers, Rotunda Bldg, Dalal Street,</b> <b>Mumbai- 400 001</b>  EVSN:210902001
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**SUB: SCRUTINIZER'S REPORT OF 34<sup>th</sup> ANNUAL GENERAL MEETING HELD ON 28/09/2021.**

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

**Dear Sir/ Ma'am,**

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, kindly find enclosed h/w the Consolidated Scrutinizer's Report of the total votes cast in favour or against during the Remote e-voting and e-voting during AGM in respect of the 34th AGM held on 28/09/2021.

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**

**Encl: a/a**

**POOJA ENTERTAINMENT AND FILMS LTD.**

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REGD. OFF. : POOJA HOUSE, 5TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU MUMBAI - 400049

CIN NO. L99999MH1986PLC040559



**Date: 30/09/2021**

To,  
**The Chairperson,  
Pooja Entertainment and Films Limited  
Pooja House, 1st Floor CTS No. 892-893,  
Juhu Tara Road Opp. J W Marriott hotel,  
Juhu, Mumbai, Maharashtra, 400049**

**Sub: Scrutinizer's Report on the voting process conducted for 34<sup>th</sup> Annual General Meeting of Shareholders of Pooja Entertainment and Films Limited held on 28th September, 2021.**

**Dear Sir,**

I, CS Balkrishan Pradhan Proprietor of B.K. Pradhan & Associates, Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of **Pooja Entertainment and Films Limited** ("Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the 34th Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020 & 20/2020 dated April 8, 2020, April 13, 2020 & May 5, 2020 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice dated September 03, 2021 ("Notice") of the 34th AGM of the Company held on Tuesday, September 28, 2021 at 03:00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The notice dated September 03, 2021, was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above referred MCA Circulars and Securities and Exchange Board of India Circular dated May 12, 2020. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting during the 34th AGM by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by September 04, 2021.

The management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules, made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting and e-voting during the 34th AGM on the resolutions contained in the aforesaid Notice of the 34th AGM of the members of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting done is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the vote cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system and e-voting during the 34th AGM provided by CDSL, the authorized agency to provide e-voting facility on the resolutions contained in the notice.



# B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to Members (i.e., through electronic mode to those Members whose email addresses are registered with the Company/ Depositories) for seeking their approval on following resolutions:

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

The Company provided the remote e-Voting facility and e-voting facility during the 34th AGM offered by CDSL to cast votes on aforesaid resolutions through e-Voting by the members of the Company pursuant to the provisions of Clause 44 of the SEBI (LODR) Regulations, 2015. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 21, 2021. Remote e-voting facilities were made available to shareholders of the Company to exercise their voting rights from 9:00 a.m. of 25th September, 2021 and ends on 5:00 p.m. on 27th September, 2021. Accordingly, e-votes casted upto 5:00 p.m. on 27th September, 2021 have been considered for my scrutiny. Further, the votes casted at the 34th AGM through e-voting facility have also been considered for my scrutiny.

After the conclusion of the AGM, the vote casted through remote e-Voting facility and e-voting facility during the 34th AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Sakshi Tulsii Dubey and Ms. Neelam Chaurasiya. A summary of the votes cast by shareholder through remote e-voting and e-voting facility during the 34th AGM with their pattern of voting is as per Annexure annexed to this Report.

The result of the voting by members through remote e-voting and e-voting facility during the 34th AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Company or Mr. Murli M. Thanvi, Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned here under in token thereof.

Thanking you,  
Yours sincerely,

**For B.K. Pradhan & Associates  
Company Secretaries**

**Balkrishan Pradhan**  
Digitally signed by  
Balkrishan Pradhan  
Date: 2021.09.30  
13:27:32 +05'30'

**Balkrishan Pradhan  
Proprietor  
Membership No.: F 8879  
C.P. No.: 10179  
UDIN: F008879C001042505**

**For Pooja Entertainment and Films  
Limited  
Countersigned By**

**Chairman/ Authorised Signatory**

**Andheri Office:-**S7-13, 7th Floor, B-Wing Pinnacle Business Park, Mahakali Caves Road, MIDC Andheri East, Mumbai - 93.

**BKC Office:-**402, 4th Floor, "B" Wing, Pinnacle Corporate Park, Next to Trade Centre, BKC, Bandra East, Mumbai-51

**Indore Office:-** 302, Orbit Mall, A.B. Road, Indore-01

**Ph:**022-32364411 • **Mob:**7666614411/ 8779633305 • **Email:**[bkpradhan21@gmail.com](mailto:bkpradhan21@gmail.com) / [balkrishan@bkpgroup.in](mailto:balkrishan@bkpgroup.in)



# B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

We the undersigned witnesses that reports were unblocked from e-voting website of CDSL (<https://www.evotingindia.com>) in our presence at 28<sup>th</sup> September, 2021.

*Sakshi*

(Ms. Sakshi Tulsi Dubey)

*Neelam*

(Ms. Neelam Chaurasiya)

**Andheri Office:-**S7-13, 7th Floor, B-Wing Pinnacle Business Park, Mahakali Caves Road, MIDC Andheri East, Mumbai - 93.

**BKC Office:-**402, 4th Floor, "B" Wing, Pinnacle Corporate Park, Next to Trade Centre, BKC, Bandra East, Mumbai-51

**Indore Office:-** 302, Orbit Mall, A.B. Road, Indore-01

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## ANNEXURE

The summary of the votes cast through remote e-voting and e-voting facility during the 34th AGM for each of the resolutions is given below:

**For Resolution 1:** As an Ordinary Resolution: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2021, together with the Reports of the Board of Directors and the Auditors thereon.

Sr. No.	Particulars	Resolution No. 1	
		No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting	56	18,95,504
2.	Votes cast through e-voting at AGM	-	-
	<b>Total</b>	56	18,95,504
3.	Less: Invalid Votes	-	-
4.	<b>Net Valid Votes</b>	56	18,95,504
	(i) e-Voting with assent for the Resolution	55	18,95,503
	% Of Assent	-	99.9999999%
	(ii) e-Voting with dissent for the Resolution	1	1
	% Of Dissent	-	0.00000001%

**For Resolution 2:** As an Ordinary Resolution: To appoint Director in place of Mrs. Deepshikha D. Deshmukh (DIN: 02146210), who retires by rotation and, being eligible, offers herself for re-appointment.

Sr. No.	Particulars	Resolution No. 2	
		No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting	56	18,95,504
2.	Votes cast through e-voting at AGM	-	-
	<b>Total</b>	56	18,95,504
3.	Less: Invalid Votes	-	-
4.	<b>Net Valid Votes</b>	56	18,95,504
	(i) e-Voting with assent for the Resolution	55	18,95,503
	% Of Assent	-	99.9999999%
	(ii) e-Voting with dissent for the Resolution	1	1
	% Of Dissent	-	0.00000001%