

**Dated: September 30, 2022**

<b>1. To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Fort, Mumbai 400001.	<b>2. To,</b> <b>Central Depository Services (India) Ltd.</b> e-voting Division, 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001
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**SUB: SCRUTINIZER REPORT OF 35<sup>TH</sup> ANNUAL GENERAL MEETING**

**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 on the total votes cast in favour or against during the Remote e-voting and e-voting during AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of the 35<sup>th</sup> AGM held on 29/09/2022.

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 Limitd**

*Sairam*

**Sairam Ankush Majgaonkar  
Company Secretary & Compliance Officer**

**POOJA ENTERTAINMENT AND FILMS LTD.**

EMAIL

WEBSITE

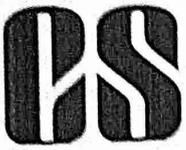
INFO@POOJAENTERTAINMENTANDFILMS.IN  
INVESTOR@POOJAENTERTAINMENTANDFILMS.IN

POOJAENTERTAINMENTANDFILMS.IN

TEL.: 022-26121613 / 14  
FAX: 022-26631275

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

CIN NO. L99999MH1986PLC040559



Date: 30/09/2022

To,  
The Chairman,  
Pooja Entertainment and Films Limited  
Pooja House, 1<sup>st</sup> 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 35<sup>th</sup> Annual General Meeting of Shareholders of Pooja Entertainment and Films Limited held on 29<sup>th</sup> September, 2022.**

Dear Sir,

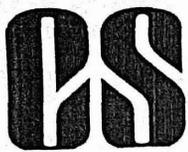
I, CS Balkrishan Pradhan, Proprietor of B.K. Pradhan & Associates, Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Pooja Entertainment and Films Limited** ("Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the 35<sup>th</sup> 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 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021 followed by Circular No. 02/2022 dated 5<sup>th</sup> May, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 followed by SEBI circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively "SEBI Circulars"), and in accordance with 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 August 30, 2022 ("Notice") of the 35<sup>th</sup> AGM of the Company held on Thursday, September 29, 2022 at 03:00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The notice dated August 30, 2022, 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 35<sup>th</sup> AGM by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by September 06, 2022.

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 35<sup>th</sup> AGM on the resolutions contained in the aforesaid Notice of the 35<sup>th</sup> AGM of the members of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting 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 35<sup>th</sup> AGM provided by CDSL, the authorized agency to provide e-voting facility on the resolutions contained in the notice.

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:





# B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

1. Resolution No. 1 as an Ordinary Resolution: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31<sup>st</sup> March, 2022, 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. Puja V. Bhagnani (DIN: 00044593), who retires by rotation and, being eligible, offers herself for re-appointment.

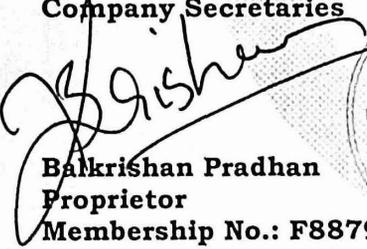
The Company provided the remote e-Voting facility and e-voting facility during the 35<sup>th</sup> AGM offered by CDSL to cast votes on aforesaid resolutions through e-Voting by the members of the Company pursuant to the provisions of Clause 44 of the SEBI (LODR) Regulations, 2015. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 22, 2022. Remote e-voting facilities were made available to shareholders of the Company to exercise their voting rights from 9:00 a.m. of 26<sup>th</sup> September, 2022 and ends on 5:00 p.m. on 28<sup>th</sup> September, 2022. Accordingly, e-votes casted upto 5:00 p.m. on 28<sup>th</sup> September, 2022 have been considered for my scrutiny. Further, the votes casted at the 35<sup>th</sup> 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 35<sup>th</sup> AGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Mr. Parth Gandhi and Mr. Rohit Gupta. A summary of the votes cast by shareholder through remote e-voting and e-voting facility during the 35<sup>th</sup> 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 35<sup>th</sup> AGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Company or Mr. Sairam Ankush Majgaonkar, 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  
Proprietor

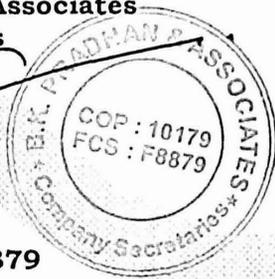
Membership No.: F8879

Firm Unique Identification No:- S2012MH172500

Peer Review Certificate No:- 2022/2022

C.P. No.: 10179

UDIN: F008879D001085944



For Pooja Entertainment and  
Films Limited  
Countersigned By

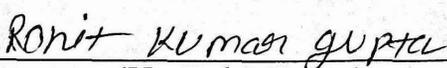
  
Sairam

Chairman/ Authorised Signatory

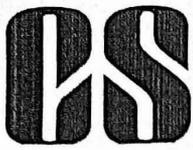
We the undersigned witnesses that reports were unblocked from e-voting website of CDSL (<https://www.evotingindia.com>) in our presence at 29<sup>th</sup> September, 2022.

  
Parth

(Mr. Parth Gandhi)

  
Rohit Kumar Gupta

(Mr. Rohit Gupta)



## ANNEXURE

The summary of the votes cast through remote e-voting and e-voting facility during the 35<sup>th</sup> 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 31<sup>st</sup> March, 2022, 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	62	11,37,271
2.	Votes cast through e-voting at AGM	2	2
	<b>Total</b>	64	11,37,273
3.	Less: Invalid Votes	-	-
4.	<b>Net Valid Votes</b>	64	11,37,273
	(i) e-Voting with assent for the Resolution	63	11,37,272
	% 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. Puja V. Bhagnani (DIN: 00044593), 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	62	11,37,271
2.	Votes cast through e-voting at AGM	2	2
	<b>Total</b>	64	11,37,273
3.	Less: Invalid Votes	-	-
4.	<b>Net Valid Votes</b>	64	11,37,273
	(i) e-Voting with assent for the Resolution	63	11,37,272
	% Of Assent	-	99.9999999%
	(ii) e-Voting with dissent for the Resolution	1	1
	% Of Dissent	-	0.00000001%

