



Dated: November 30, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

SUB: VOTING RESULTS FOR POSTAL BALLOT HELD FOR ISSUE OF BONUS SHARES

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

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, kindly find enclosed h/w the details of the voting results of the Postal Ballot held for the issue of Bonus Shares in the format prescribed.

Kindly take the above in record.

Thanking You,
Yours Sincerely,
For, Pooja Entertainment and Films Limited

Shweta Ramesh Soni
Company Secretary & Compliance Officer

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

General information about company

Scrip code	532011
NSE Symbol	
MSEI Symbol	
ISIN	INE147C01017
Name of the company	Pooja Entertainment and Films Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-11-2023
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	Balkrishan Pradhan
Firms Name	B.K. Pradhan & Associates
Qualification	CS
Membership Number	F8879
Date of Board Meeting in which appointed	28-10-2023
Date of Issuance of Report to the company	30-11-2023

Voting results	
Record date	27-10-2023
Total number of shareholders on record date	1629
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	1
Disclosure of notes on voting results	

Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3654817	1505627	41.1957	1505627	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	3654817	1505627	41.1957	1505627	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	1345683	713170	52.9969	713158	12	99.9983	0.0017
	Poll							
	Postal Ballot (if applicable)							
	Total	1345683	713170	52.9969	713158	12	99.9983	0.0017
Total		5000500	2218797	44.3715	2218785	12	99.9995	0.0005
Whether resolution is Pass or Not.							Yes	

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	