

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

12th November, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

Sub: Outcome of Board Meeting held on 12th November, 2025

Dear Sir/Madam,

With reference to above caption subject and as per the provision of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company at its Meeting held on 12th November, 2025, wherein, inter alia, has considered and approved the unaudited consolidated and standalone financial results for the quarter and half year ended on 30th September, 2025.

Copy of the unaudited financials duly signed by Mrs. Deepshikha Deshmukh as authorized by the Board of Director held on 27th January, 2021 to do so along with the Limited Review Report on the above results are enclosed herewith.

The Board Meeting started at 4:00 P.M and concluded at 5.00 P.M.

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours Faithfully,

For Vashu Bhagnani Industries Limited

(Formerly known as Pooja Entertainment and Films Limited)

Shweta Ramesh Soni

Company Secretary & Compliance Officer

Membership No: A65292

Encl: a/a

CIN: L68100MH1986PLC040559

Regd. Off.: Flat No 1, Coelho House, No 2 Juhu Vasant Baha CHS LTD, Juhu Tara Road, Juhu, Near Sea Princes Hotel, Mumbai 400049

Email: cs@poojaentertainment.in | Tel. No.: 9096796404 | Fax: 2663 1275

Website: <http://vashubhagnaniindustries.com/>



DSMR & CO

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS
VASHU BHAGNANI INDUSTRIES LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Standalone Financial Results of **Vashu Bhagnani Industries Limited** (the "Company"), for the quarter ended 30th September, 2025 and year to date from 1st April, 2025 to 30th September, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



**For DSMR & CO
CHARTERED ACCOUNTANTS
(FIRM REG. NO. 128085W)**

Shailendra Singh Rathore
SHAIENDRA SINGH RATHORE

PARTNER

PLACE: Mumbai

DATE: 12th November 2025

**MEMBERSHIP NO- 600395
UDIN: 25600395BMIHKE7477**



DSMR & CO

CHARTERED ACCOUNTANTS

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS
VASHU BHAGNANI INDUSTRIES LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Vashu Bhagnani Industries Limited** (the "Holding Company") and its subsidiary (the Holding Company and its subsidiary together referred to as "the Group"), for the quarter ended 30th September, 2025 and year to date from 1st April, 2025 to 30th September, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
4. The Statement includes the results of the following subsidiary:
Foreign Subsidiary: Modern Production FZ LLC UAE
Indian Subsidiary: Pooja Leisure and Lifestyle (Partnership Firm)

Other Matters:
5. We did not review the interim financial results and other financial information of 2 Subsidiaries which reflect total assets of Rs.13,431.02 lakhs as at 30th September, 2025 total income of Rs.163.21 lakhs and Rs.283.44 lakhs, total net profit after tax of Rs. 129.05 lakhs and Rs.216.26 lakhs, total comprehensive income of Rs.181.07 lakhs and Rs.266.65



lakhs for quarter ended 30th September, 2025 and year to date results for the period from 1st April,2025 to 30th September,2025 respectively and net cash inflow of Rs.1436.93 lakhs for the period from 1st April,2025 to 30th September,2025 which is certified by the management.

According to the information and explanations given to us by the Management, these interim financial results and other financial information are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, and based on the consideration of the interim financial results/information certified by the management referred to in paragraph 5 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Regulation 33 of the Listing Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.



**For D S M R & CO
CHARTERED ACCOUNTANTS
(FIRM REG. NO. 128085W)**

A handwritten signature in blue ink, appearing to read 'Shailendra Singh Rathore'.

SHAIENDRA SINGH RATHORE

PARTNER

PLACE: Mumbai

DATE: 12th November 2025

**MEMBERSHIP NO- 600395
UDIN: 25600395BMIHKF7065**

Vashu Bhagnani Industries Limited

CIN No. L68100MH1986PLC040559

Registered Office: FLAT NO 1, COELHO HOUSE, NO 2 JUHU VASANT BAHU CHS LTD, JUHU TARA ROAD, JUHU, NEAR SEA PRINCES HOTEL, Juhu, Mumbai, Maharashtra, India, 400049

Phone : 9096796404, Website : <http://vashubhagnaniindustries.com/>

Email : cs@vashubhagnaniindustries.com

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER, 2025

(Rs. in Lakhs)

PARTICULARS	STANDALONE						CONSOLIDATED						
	Quarter Ended			Half Year Ended			Quarter Ended			Half Year Ended			Year Ended
	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	30.09.2025	30.06.2025	30.09.2024	30.09.2025	30.09.2024	31.03.2025	
	Unaudited	UnAudited	Unaudited	Unaudited	Unaudited	Audited	Unaudited	UnAudited	Unaudited	Unaudited	Unaudited	Audited	
1. Revenue :													
a) Revenue from Operations	13.78	25.65	102.38	39.43	775.94	911.03	176.87	145.88	102.95	322.75	1,039.65	1,599.04	
b) Other Income	1.55	4.57	15.84	6.12	18.19	36.35	1.23	4.57	15.97	5.80	40.33	59.11	
Total Revenue (a + b)	15.33	30.22	118.22	45.55	794.13	947.38	178.10	150.45	118.92	328.55	1,079.98	1,658.15	
2. Expenses													
a) Cost of production and Distribution of films / (Reversal)	(34.73)	0.05	9.80	(34.68)	99.96	673.59	(34.73)	0.05	9.80	(34.68)	99.96	673.59	
b) Employee Benefits Expense	11.54	11.51	11.77	23.05	23.80	47.69	43.63	42.47	41.61	86.10	84.99	172.84	
c) Finance Costs	1.36	1.61	0.47	2.97	17.12	17.14	1.36	1.62	27.25	2.98	65.00	17.14	
d) Depreciation and Amortisation Expense	0.65	0.66	0.65	1.31	1.31	2.63	1.19	1.19	1.25	2.38	2.50	5.01	
e) Legal and Professional Expense (Including share issue expense)	2.13	1.26	1.42	3.39	79.39	100.14	2.33	1.26	1.72	3.59	79.69	109.09	
f) Rent	3.00	3.00	3.00	6.00	7.00	11.00	3.30	3.30	2.00	6.60	5.00	12.10	
g) Share of Loss In Subsidiary	5.27	4.60	-	9.87	-	-	-	-	-	-	-	-	
h) Other Expenses	11.89	3.25	10.52	15.14	14.58	54.89	12.47	4.47	13.80	16.94	30.28	55.19	
Total Expenses	1.11	25.94	37.63	27.05	243.16	907.08	29.55	54.36	97.43	83.91	367.42	1,044.96	
3. Profit/(Loss) before tax (1-2)	14.22	4.28	80.59	18.50	550.97	40.20	148.55	96.09	21.49	244.64	712.56	613.19	
4. Tax expenses													
a) Current tax	5.37	2.33	7.00	7.70	140.00	34.80	5.37	2.33	7.00	7.70	140.00	34.80	
b) Deferred tax (Credit) / Charge	(0.09)	(0.83)	(0.07)	(0.92)	(0.61)	(0.73)	(0.09)	(0.83)	(0.07)	(0.92)	(0.61)	(0.73)	
c) Income Tax Related To Earlier Years	-	0.05	(1.74)	0.05	(11.69)	(21.57)	-	0.05	(1.74)	0.05	(11.69)	(45.64)	
5. Profit/(Loss) after Tax (3-4)	8.94	2.73	75.40	11.67	423.27	27.70	143.27	94.54	16.30	237.81	584.86	624.76	
6. Other Comprehensive Income (OCI)													
i) Items that will not be reclassified to Profit and Loss (net of tax)	-	-	-	-	-	-	-	-	-	-	-	-	
ii) Items that will be reclassified to Profit and Loss (net of tax)	-	-	-	-	-	-	52.02	(1.69)	4.06	50.39	4.16	(176.37)	
7. Total Comprehensive Income for the period	8.94	2.73	75.40	11.67	423.27	27.70	195.29	92.91	20.36	288.20	589.02	448.39	
8. Net Profit Attributable													
a) Owners of the Company	-	-	-	-	-	-	143.73	95.05	19.52	238.78	589.61	622.82	
b) Non Controlling Interest	-	-	-	-	-	-	(0.46)	(0.51)	(3.22)	(0.97)	(4.75)	1.94	
9. Paid up Equity Share Capital (face value of Rs 10/- per share)	6395.35	5543.85	5,543.85	6,395.35	5,543.85	5,543.85	6,395.35	5,543.85	5,543.85	6,395.35	5,543.85	5,543.85	
10. Other Equity (Excluding Revaluation Reserves)	-	-	-	-	-	5,648.86	-	-	-	-	-	7,932.97	
11. Earnings per share (EPS) of Rs.10/- each (not annualised)													
- Basic and Diluted EPS*	0.01	0.00	0.12	0.02	0.66	0.04	0.22	0.15	0.03	0.37	0.91	0.96	

* (June 2025 EPS Actual - 0.004)

For Vashu Bhagnani Industries Limited

Deepshikha Deshmukh
 Director

Deepshikha Deshmukh
 Director
 Din No. 02146210



Place: Mumbai
 Dated :12th November 2025

Vashu Bhagnani Industries Limited

CIN No. : L68100MH1986PLC040559

Registered Office: FLAT NO 1, COELHO HOUSE, NO 2 JUHU VASANT BAHU CHS LTD, JUHU TARA ROAD, JUHU, NEAR SEA PRINCES HOTEL, Juhu, Mumbai, Maharashtra, India, 400049

Phone : 9096796404, Website : <http://vashubhagnaniindustries.com/>

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Statement of Assets and Liabilities

(Rs. in Lakhs)

PARTICULARS	STANDALONE		CONSOLIDATED	
	Half year ended 30th September, 2025	For the year ended March 31, 2025	Half year ended 30th September, 2025	For the year ended March 31, 2025
	Unaudited	Audited	Unaudited	Audited
I ASSETS				
1 NON CURRENT ASSETS				
(a) Property, Plant and equipment	0.95	2.26	20.68	23.06
(b) Financial Assets				
(i) Investments	7,059.13	5,594.00	-	-
(ii) Loans	301.51	-	2,605.00	2,605.00
(iii) Other Financial Assets	52.92	6.76	63.77	17.49
Total Non-Current Assets	7,414.51	5,603.02	2,689.45	2,645.55
2 CURRENT ASSETS				
(a) Inventories	2,898.82	2,895.82	8,914.11	8,230.81
(b) Financial Assets				
(i) Trade Receivables	4,323.74	4,339.45	7,966.42	7,574.43
(ii) Cash and Cash Equivalents	32.25	43.66	372.18	79.66
(iii) Loans and Advances	-	-	590.35	569.19
(iv) Other Financial Assets	115.45	115.01	115.01	115.01
(c) Other current assets	538.90	611.84	715.79	705.98
(d) Current tax asset (net)	-	-	19.89	22.77
TOTAL CURRENT ASSETS	7,909.16	8,005.78	18,693.75	17,297.85
TOTAL ASSETS	15,323.67	13,608.80	21,383.20	19,943.40
II EQUITY AND LIABILITIES				
1 Equity				
(a) Share Capital	6,395.35	5,543.85	6,395.35	5,543.85
(b) Other Equity	6,724.90	5,648.86	8,152.54	7,932.97
TOTAL EQUITY	13,120.25	11,192.71	14,547.89	13,476.82
Liabilities				
2 NON-CURRENT LIABILITIES				
(a) Financial Liabilities				
(i) Borrowings	-	-	1,762.15	1,254.05
(ii) Other financial liabilities	-	-	131.30	131.30
(b) Deferred Tax Liabilities (Net)	41.06	41.98	41.06	41.98
TOTAL NON-CURRENT LIABILITIES	41.06	41.98	1,934.51	1,427.33
3 CURRENT LIABILITIES				
(a) Financial Liabilities				
(i) Borrowings	6.30	83.00	6.30	83.00
(ii) Trade Payables				
- Due to Micro & Small Enterprises	-	-	-	-
- Due to Other than Micro & Small Enterprises	1,969.91	2,110.73	4,662.06	4,649.22
(iii) Other financial liabilities	8.13	5.25	8.13	5.25
(b) Other current liabilities	168.45	168.44	224.18	301.78
(c) Short term provisions	-	-	0.13	-
(d) Current tax Liabilities (Net)	9.57	6.69	-	-
TOTAL CURRENT LIABILITIES	2,162.36	2,374.11	4,900.80	5,039.25
TOTAL EQUITY AND LIABILITIES	15,323.67	13,608.80	21,383.20	19,943.40

For Vashu Bhagnani Industries Limited

Place: Mumbai
Dated : 12th November 2025

Deepshikha Deshmukh
Deepshikha Deshmukh
Director
DIN No.: 02146210



Vashu Bhagnani Industries Limited

CASH FLOW STATEMENT FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2025

(Rs. in Lakhs)

Particulars	STANDALONE		CONSOLIDATED	
	Half year ended 30th September, 2025	Half year ended 30th September, 2024	Half year ended 30th September, 2025	Half year ended 30th September, 2024
	Unaudited	Unaudited	Unaudited	Unaudited
A. Cash flow from operating activities				
Profit before tax	18.50	550.97	244.64	712.56
Adjustments for:				
Depreciation	1.31	1.31	2.38	2.50
Finance Costs	2.97	17.12	2.98	65.00
Interest income	(1.61)	(2.39)	(1.29)	(2.39)
Advances Written off	1.20	-	1.20	-
Unrealised Foreign exchange (gain)/loss	0.74	(0.00)	51.17	4.20
Credit Balance written back	(4.51)	-	(4.51)	(0.02)
Operating profit before working capital changes	18.60	567.01	296.57	781.85
Changes in working capital:				
Adjustments for operating assets:				
Decrease/(Increase) in inventories	(3.00)	(8.50)	(683.30)	(582.16)
Decrease/(Increase) in trade receivables	15.45	(139.17)	(391.99)	(415.09)
Decrease/(Increase) in Loans, Other Financial Assets and Other current Assets	25.64	285.06	(77.25)	(2,039.16)
Adjustments for operating liabilities:				
(Decrease)/Increase in trade payables, Other current liabilities and other financial Liabilities	(134.41)	(1,076.29)	(59.34)	(1,536.81)
Cash used in operating activities	(96.32)	(938.89)	(1,211.88)	(4,573.22)
Direct Taxes and Income Tax Assets (Net)	4.87	(34.13)	4.76	(4.68)
Net cash flow inflow/(Outflow) used in operating activities (A)	(82.59)	(337.75)	(920.07)	(3,786.69)
B. Cash flow from investing activities				
Interest received	1.61	2.39	1.29	2.39
Purchase of Long Term Investments	(1,465.13)	(5,111.00)	-	-
Loan to subsidiary	(301.51)	-	-	-
Net cash flow from investing activities (B)	(1,765.03)	(5,108.61)	1.29	2.39
C. Cash flow from financing activities				
Increase in share capital and premium	1,915.88	6,769.12	1,915.88	6,769.12
Proceeds/(Repayment) from Long -term borrowings (Net)	-	-	508.10	(1,161.17)
Proceeds/(Repayment) from Short -term borrowings (Net)	(76.70)	(1,161.17)	(76.70)	-
Finance Costs	(2.97)	(17.12)	(2.98)	(65.00)
Net cash flow (Outflow)/inflow from financing activities (C)	1,836.21	5,590.83	2,344.30	5,542.95
Net (decrease)/Increase in cash and cash equivalents (A+B+C)	(11.41)	144.46	1,425.52	1,758.66
Adjustment of non controlling interest	-	-	(1,133.00)	(1,674.16)
Cash and cash equivalents at the beginning of the year	43.66	13.15	79.66	110.38
Cash and cash equivalents at the end of the year	32.25	157.61	372.18	194.88

For Vashu Bhagnani Industries Limited

Place: Mumbai
Dated :12th November 2025

Deepshikha Deshmukh
Deepshikha Deshmukh
Director

DIN: 02146210



Vashu Bhagnani Industries Limited

CIN No. : L68100MH1986PLC040559

Registered Office: FLAT NO 1, COELHO HOUSE, NO 2 JUHU VASANT BAHU CHS LTD, JUHU TARA ROAD, JUHU, NEAR SEA PRINCES HOTEL, Juhu, Mumbai, Maharashtra, India, 400049

Phone : 9096796404, Website : <http://vashubhagnaniindustries.com/>

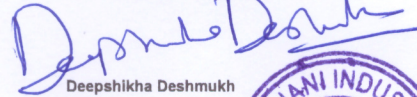
Email : cs@poojaentertainment.in

Notes:

1. The unaudited standalone and consolidated financial results ("the Company") and its Subsidiaries(collectively referred as "Group") have been prepared in accordance with the recognition and measurement principles laid down in accordance with the Indian Accounting Standard (Ind AS) 34. "Interim Financial Reporting" as prescribed under Section 133 of the Companies Act, 2013 (The Act"), read with the Companies (Indian Accounting standards) Rules, 2015, as amended from time to time, and other accounting principles generally accepted in India and in terms of Regulation 33 of the Securities Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended).
2. The unaudited standalone and consolidated financial results for the three month and six months ended September 30, 2025 were reviewed by the Audit Committee and approved by the Board of Directors at its respective meeting held on November 12 2025, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended). The Auditor have carried out limited review on the unaudited standalone and consolidated financial results and issued unmodified report thereon.
3. The Company in its meeting of board of directors held on 21st August, 2025 has allotted 85,15,000 Equity Shares pursuant to the conversion of warrants so allotted to Promoter and Promoter group and other than promoters on preferential basis. However, Listing and trading approval from the BSE is pending as on the reporting date.
4. The company in its meeting of board of directors held on 13th September 2025 has approved the proposal of financial commitments in M/s Modern Productions FZ LLC, UAE - a wholly-owned Subsidiary of the Company, incorporated outside India, up to Rs. 50,00,00,000/- (Rupees Fifty crores only), in one or more tranches. The remittance will be in the form of Rs. 10,00,00,000 by advancing the loan & Rs. 40,00,00,000 by subscribing shares of the M/s Modern Production FZ LLC, UAE.
5. The company has remitted an amount to its wholly owned subsidiary M/s Modern Productions FZ LLC, UAE on 24th September, 2025 of \$340,000 (USD Three Lakhs forty Thousand) which is equivalent to ₹ 3,00,00,000 (Rupees Three Crores Only) by advancing the loan.
6. The Company has identified Films Distribution/Production as its only primary reportable segment in accordance with the requirements of Ind AS 108, 'Operating Segments'. Accordingly, no separate segment information has been provided.
7. Previous period's/year's figures have been regrouped/reclassified wherever necessary.

Place : Mumbai
Dated :12th November 2025

For Vashu Bhagnani Industries Limited



Deepshikha Deshmukh
Director
DIN No.: 02146210



CERTIFIED TRUE COPY OF BOARD RESOLUTION PASSED AT THE BOARD MEETING OF POOJA ENTERTAINMENT AND FILMS LIMITED HELD ON WEDNESDAY, 27TH JANUARY, 2021, AT 03.00 P.M. AT POOJA HOUSE, 5TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU, MUMBAI-400049.

TO AUTHORIZE MRS. DEEPSHIKHA DESHMUKH TO SIGN YEARLY RESULTS/FINANCIAL STATEMENTS

“RESOLVED THAT pursuant to the provisions of the Companies Act, 2013 read with Rules thereunder (including any statutory modifications or re-enactment thereof, applicable provisions of Regulation 33(2)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 and others, Board of Directors be and is hereby authorize Mrs. Deepshikha Deshmukh (DIN:02146210), Director of the Company to sign the Yearly Financial Results consisting of Profit and Loss Statements, Balance Sheet, Cash Flow Statement etc for both i.e. Standalone and Consolidated on behalf of the Company, which are to be submitted with BSE Limited unless until stated otherwise.

FURTHER RESOLVED THAT this resolution shall be effective immediately.”

///CERTIFIED TRUE COPY///

For Pooja Entertainment and Films Limited



Puja Vashu Bhagnani
Managing Director
DIN: 00044593

POOJA ENTERTAINMENT AND FILMS LTD.

EMAIL

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tdr@poojaentertainmentandfilms.in

WEBSITE

poojaentertainmentandfilms.in

Tel: 022-26121613 / 14
Fax: 022-26631275

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

CIN NO. L99990MH1986PLDQ40559