

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Date: 27th September, 2024

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

SUB.: OUTCOME/ SUMMARY OF PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING (AGM) HELD ON 27/09/2024 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 37thAGM of the Members of the Company was held on September 27, 2024 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 37th AGM of the Members of the Company.

The Summary of proceedings is as under:

The meeting commenced at 03:04 PM (IST).

The following Directors/ KMP's/ Officials along with other invitees were present at the meeting:

Sr. No.	Name of Directors/KMP's/Officials	Designation
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.	Ms. Kavita Ashok Jain	Non-Executive Additional Independent Director
5.	Mr. Omkar Pathak	Chief Financial Officer
6.	Ms. Shweta Ramesh Soni	Company Secretary and Compliance officer
7.	Mr. Viral Merchant	Statutory Auditor
8.	Mr. Balkrishan Pradhan	Secretarial Auditor

The Chairmen of the Board 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.

CIN: L68100MH1986PLC040559

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

Email: cs@poojaentertainment.in | Tel. No.: 9096796404

Website: poojaentertainmentandfilms.com

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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.

Chairman then formally greeted all the members present at the meeting and delivered his speech wherein he apprised about performance of the Company, Bonus issue and Preferential issue of Equity Convertible Warrants made during the year and significance of Name Change of the Company along with 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.

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 37th 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, 2024, together with the Reports of the Board of Directors and the Auditors thereon.
- Resolution No.: 2: To Appoint D S M R & CO, Chartered Accountants (FRN: 128085W) as Statutory Auditors of the Company.
- Resolution No: 3: To appoint Director in place of Mrs. Deepshikha Deshmukh (DIN: 02146210), who retires by rotation and, being eligible, offers herself for re-appointment.

Special Businesses:

- Resolution No.: 4: To Appoint Ms. Kavita Ashok Jain (DIN: 10751214) as a Non-Executive Independent Director of the Company.
- Resolution No.: 5: To Re-appoint Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as a Non-Executive Independent Director of the Company.
- Resolution No.: 6: To approve material Related Party Transaction(s) with M/s Pooja Leisure and Lifestyle.
- Resolution No.: 7: To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

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Resolution No.: 8: Material Related Party Transaction(s) between the Company and Puja Entertainment (India) Limited.

Resolution No.: 9: Material Related Party Transaction(s) between the Company and Jjust Music Label Private Limited.

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 29th September, 2024.

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 03:30 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 24th Day of September, 2024 up to 05.00 P.M. on 26th Day of September, 2024 to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 37th AGM of the Members of the Company. Also, the Company had provided facility of e-voting during the 37th 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 BSE.

This is for the information of the Exchange and members thereof. You are requested to take same on record.

Thanking You
Yours Sincerely

For, Vashu Bhagnani Industries Limited
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Shweta Ramesh Soni
Company Secretary & Compliance Officer

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