



**Date: 31<sup>st</sup> December, 2020**

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

**SUB.: OUTCOME/ SUMMARY OF PROCEEDINGS OF THE 33<sup>RD</sup> ANNUAL GENERAL MEETING HELD ON 31/12/2020 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 33rd Annual General Meeting of the Members of the Company ("AGM") was held today on December 31, 2020 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, the Government of India and the Securities and Exchange Board of India to transact the Ordinary/ Special Businesses, as set out in the notice convening the 33<sup>rd</sup> Annual General Meeting of the Members of the Company.

The Chairman introduced the Board Members, Company Officials, Statutory Auditors, Internal Auditors and Secretarial Auditors present at the AGM and welcomed all the members present at the meeting.

After ascertaining that the requisite quorum was present at the AGM, the Chairman called the meeting in order and briefed to shareholders about the provisions and procedure related to e-Voting for voting in AGM.

The following Ordinary/ Special Businesses, as set out in the notice convening the 33<sup>rd</sup> Annual General Meeting of the Members of the Company were transacted at the AGM:

**Ordinary Businesses:**

Resolution No.: 1: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements for the year ended 31st March, 2020, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution No.: 2: To appoint Director in place of Mr. Vashu Bhagnani (DIN: 00043481), who retires by rotation and, being eligible, offers himself for re-appointment.

**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

The facility of voting on all the above resolutions was provided through Remote e-Voting facility (prior to the AGM) to all the Members of the Company and e-Voting facility (during AGM) to the members present in the meeting and who had not already casted their vote by Remote e-Voting facility.

Mr. Balkrishan Pradhan, Proprietor of M/s. B. K. Pradhan and Associates, Company Secretary in Practice, as Scrutinizer who have scrutinized the remote e-Voting and e-Voting at the AGM in a fair and transparent manner.

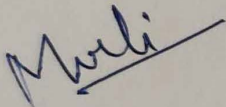
Further, as per Regulation 44 of SEBI (LODR) Regulation, 2015, the Consolidated Voting Results will be declared and communicated subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL.

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**