



**14<sup>th</sup> October, 2023**

**To,**  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: POOJAENT**

**Scrip Code: 532011**

**ISIN: INE147C01017**

**Sub: Outcome of Board Meeting held on 14<sup>th</sup> October, 2023**

Dear Sir/Madam,

With reference to above caption subject and as per the provision of Regulation 30 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 14<sup>th</sup> October, 2023, wherein, inter alia, has considered and approved the following, along with other routine business activities.

- a) To accept the request made by partly Paid-Up Shareholders along with payment details of the outstanding dues for not initiating the forfeiture process and converting their partly Paid-Up shares into fully paid-up shares considering the situation of non receipt of any communications by them due to change in their address details and failure to update the same with the Company and acknowledging their relationship with the company.
- b) To cancel the process of forfeiture of 6,23,100 partly Paid-Up Equity Shares of the Company mentioned below:

<b>Sr. No.</b>	<b>Folio No.</b>	<b>Name of the Holder</b>	<b>No. of Shares</b>
1.	003530	KamalshriAgarwal	1,71,600
2.	003508	Jyoti Agarwal	1,00,000
3.	003509	KamalshriAgarwal	50,000
4.	003510	Murlidhar Agarwal	1,00,000
5.	003511	Sarvesh Agarwal	1,00,000
6.	003512	Usha Agarwal	1,00,000
7.	003472	Shashikant Singh	1,500
		<b>Total</b>	<b>6,23,100</b>

- c) To convert the below mentioned partly paid-up shares into fully paid-up shares of the company:

## **POOJA ENTERTAINMENT AND FILMS LTD.**

Regd. Off. : Pooja House, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu Tara Road, Juhu, Mumbai - 400 049.

Email : [accounts@pujaentertainment.in](mailto:accounts@pujaentertainment.in) • CIN No. L99999MH1986PLC040559 • GST No. 27AAACD1920H2Z1

Tel. : 022 -2612 1613 / 14 Fax : 2663 1275



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7.	003472	Shashikant Singh	1,500
		<b>Total</b>	<b>6,23,100</b>

- d) To withdraw the application made for In Principle approval with the BSE for forfeiture of 6,23,100 Equity Shares of the Company.
- e) To authorize the Managing Director or Company Secretary of the Company to comply with all applicable provisions and regulations in the above stated matters.

The Board Meeting started at 4:00 P.M and concluded at 05.15 P.M.  
Kindly acknowledge the receipt and take on your record.

Thanking you,

Yours Faithfully,  
**For Pooja Entertainment and Films Limited**

**Shweta Ramesh Soni**  
**Company Secretary and Compliance Officer**  
**ACS No. 65292**

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