



30<sup>th</sup> May, 2022

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001  
Ph: 022 2272 1233/34  
Fax: 022 2272 3719

Scrip ID: POOJAENT

Scrip Code: 532011

ISIN: INE147C01017

**SUB: SUBMISSION OF 'ANNUAL SECRETERIAL COMPLIANCE REPORT' FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2022**

Dear Sir/Madam,

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed h/w the "Annual Secretarial Compliance Report" for the year ended on 31-03-2022.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record

Thanking you,

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

**Murli Manohar Thanvi**  
Company Secretary & Compliance Officer

Encl: a/a

**POOJA ENTERTAINMENT AND FILMS LTD.**

EMAIL

WEBSITE

INFO@POOJAENTERTAINMENTANDFILMS.IN  
INVESTOR@POOJAENTERTAINMENTANDFILMS.IN

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TEL: 022-26121613 / 14  
FAX: 022-26631275

REGD. OFF. : POOJA HOUSE, 5TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU MUMBAI - 400049  
CIN NO. L99999MH1986PLC040559



**SECRETARIAL COMPLIANCE REPORT  
FOR THE YEAR ENDED 31<sup>ST</sup>MARCH 2022**

*[Pursuant to Circular CIR/CFD/CMD1/27/2019 dated February 08, 2019 for the purpose of compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]*

To,

**Pooja Entertainment and Films Limited**

Pooja House, 1<sup>st</sup> Floor, CTS No. 892-893,  
Juhu Tara Road, Opp. J. W. Marriott Hotel,  
Juhu, Mumbai - 400049

**CIN:** L99999MH1986PLC040559

**Authorised Capital:** Rs. 30,00,00,000/- (Rupees Thirty Crores Only)

**Paid up Capital:** Rs.4,53,32,000/- (Rupees Four Crore Fifty Three Lakhs Thirty Two Thousand Only)

I have conducted the Secretarial Compliance Audit of the applicable SEBI (Securities and Exchange Board of India) Regulations and the circulars/ guidelines issued thereunder for the Financial Year ended 31<sup>st</sup> March, 2022 for Pooja Entertainment and Films Limited ("the Company"). The audit was conducted in a manner that provided me a reasonable basis for evaluating the statutory compliances and expressing my opinion thereon.

I have examined:

- (a) all the documents and records made available to us electronically and explanation provided by Pooja Entertainment and Films Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended **31<sup>st</sup> March 2022** ("Review Period") in respect of compliance with the provisions of:

- (e) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (f) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not applicable to the Listed Entity during the Review Period);



- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (a) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 *(Not applicable to the Listed Entity during the Review Period);*
- (b) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 *(Not applicable to the Listed Entity during the Review Period);*
- (c) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 *(Not applicable to the Listed Entity during the Review Period);*
- (d) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 *(Not applicable to the Listed Entity during the Review Period);*
- (e) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

and circulars/ guidelines issued thereunder;

During the Review Period and based on the above examination, I hereby report that:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder,
- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	of	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
				NA	

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	The company is required to furnish Quarterly Report on investor complaints within 21 days of the	Observation made in the secretarial compliance report for the year ended 31 <sup>st</sup> March 2021	Report of Investor Complaints submitted to stock	It has been observed that the company has submitted Report of Investor Complaints for the



# B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

end of that quarter to the Exchange. It has been observed that due to covid-19 Lockdown the Company has submitted on 22nd day.		exchange with one day delay.	quarter ended 30 <sup>th</sup> June 2020 on the 22 <sup>nd</sup> day i.e., 22 <sup>nd</sup> July 2020.
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**For B. K. Pradhan & Associates  
Company Secretaries**

Balkrishan  
Pradhan

Digitally signed by Balkrishan  
Pradhan  
Date: 2022.05.30 20:07:50  
+05'30'

**Balkrishan Pradhan**

**Proprietor**

**M. No.: F8879**

**C. P. No.: 10179**

**UDIN: F008879D000427451**

**Date: 30/05/2022**

**Place: Mumbai**