

Dated: September 30, 2022

1. To, BSE Limited Phiroze Jeejeebhoy Towers, Rotunda Bldg, Dalal Street, Fort, Mumbai 400001.	2. To, Central Depository Services (India) Ltd. e-voting Division, 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001
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SUB: SCRUTINIZER REPORT OF 35TH ANNUAL GENERAL MEETING

REF: SECURITY ID: POOJAENT, SECURITY CODE: 532011, ISIN: INE147C01017

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, kindly find enclosed h/w the Consolidated Scrutinizer's Report on the total votes cast in favour or against during the Remote e-voting and e-voting during AGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of the 35th AGM held on 29/09/2022.

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 Limitd**

Sairam

**Sairam Ankush Majgaonkar
Company Secretary & Compliance Officer**

POOJA ENTERTAINMENT AND FILMS LTD.

EMAIL

WEBSITE

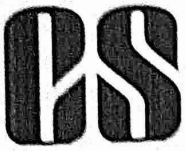
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REG. OFF. : POOJA HOUSE, 5TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU MUMBAI - 400049

CIN NO. L99999MH1986PLC040559



Date: 30/09/2022

To,
The Chairman,
Pooja Entertainment and Films Limited
Pooja House, 1st Floor CTS No. 892-893,
Juhu Tara Road, Opp. J W Marriott hotel,
Juhu, Mumbai, Maharashtra-400049

Sub: Scrutinizer's Report on the voting process conducted for 35th Annual General Meeting of Shareholders of Pooja Entertainment and Films Limited held on 29th September, 2022.

Dear Sir,

I, CS Balkrishan Pradhan, Proprietor of B.K. Pradhan & Associates, Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Pooja Entertainment and Films Limited** ("Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the 35th Annual General Meeting ("AGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto, read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 5, 2020, General Circular no. 02/2021 dated January 13, 2021, General Circular no. 19/2021 dated December 08, 2021, General Circular no. 21/2021 dated December 14, 2021 followed by Circular No. 02/2022 dated 5th May, 2022 (collectively "MCA Circulars") and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, circular no. SEBI/HO/CFD/CMD2/ CIR/P/2021/11 dated January 15, 2021 followed by SEBI circular no. SEBI/HO/CFD/ CMD2/CIR/P/2022/62 dated 13th May, 2022 (collectively "SEBI Circulars"), and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice dated August 30, 2022 ("Notice") of the 35th AGM of the Company held on Thursday, September 29, 2022 at 03:00 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The notice dated August 30, 2022, was sent to the shareholders, in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above referred MCA Circulars and Securities and Exchange Board of India Circular dated May 12, 2020. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited ("CDSL") for conducting remote e-voting and e-voting during the 35th AGM by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by September 06, 2022.

The management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules, made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting and e-voting during the 35th AGM on the resolutions contained in the aforesaid Notice of the 35th AGM of the members of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the vote cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system and e-voting during the 35th AGM provided by CDSL, the authorized agency to provide e-voting facility on the resolutions contained in the notice.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to Members (i.e., through electronic mode to those Members whose email addresses are registered with the Company/ Depositories) for seeking their approval on following resolutions:

