



August 31, 2013

OUTCOME OF ANNUAL GENERAL MEETING HELD ON AUGUST 31, 2013

This is to inform you that at the 26th Annual General Meeting of the Company held on Saturday, August 31, 2013, the resolutions with respect to the following matters were passed:

- (i) Adoption of Audited Annual Accounts for the financial year ended March 31, 2013;
- (ii) Re-appointment of Mrs. Deepshikha Deshmukh as a Director of the Company liable to retire by rotation;
- (iii) Re-appointment of M/s. Khandelwal & Khandelwal Associates, Chartered Accountants, as Statutory Auditors of the Company;
- (iv) Appointment of Mr. Manoj Naraindas Nihalani as Director;
- (v) Appointment of Mr. Kuki Abdul Khan as Director;
- (vi) Re-appointment of Mr. Vashu Bhagnani as Managing Director of the Company for a period of five years with effect from November 01, 2012 to October 31, 2017; and
- (vii) Re-appointment of Mrs. Puja Bhagnani as Whole-Time Director of the Company for a period of five years with effect from November 01, 2012 to October 31, 2017.

For Pooja Entertainment And Films Limited

**Sd/-
Deepika Trivedi
Company Secretary**