



POOJA ENTERTAINMENT AND FILMS LIMITED

CIN: L99999MH1986PLC040559

Regd. Office: Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel,
Juhu Tara Road, Juhu, Mumbai – 400049.

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NOTICE

Annual General Meeting and Annual Report

The 28th Annual General Meeting of Members (“AGM”) of the Company will be held on Tuesday, September 29, 2015 at 11.30 a.m. at the Anchor Room II, 2nd Floor, Hotel Sun & Sand, Juhu, Mumbai 400049 to transact the business as set forth in the notice of the Meeting dated August 13, 2015 (“Notice”)

The Annual Report of the Company (including the Directors’ Report, Auditor’s Report and Financial Statements), the Notice, the ballot form, the proxy form and the attendance slip has been sent to the members at their registered addresses by courier and in case of Members who have registered their e-mail addresses either with the Company or with the Depository, by email. The above documents are available on our website www.thepoojagroup.com.

Members who have not yet registered their e-mail addresses for receiving documents in electronic form are requested to register their e-mail addresses in their demat account and in case of members holding shares in physical form by sending a written request at the registered office of the Company or by sending an email in this regard at sharexindia@vsnl.com mentioning your folio number. Members are requested to keep their email id updated in their demat account or with the Company, as the case may be.

E-voting Information

In terms of Section 108 of the Companies Act, 2013 read with Rules thereto, as amended, and Clause 35B of the Listing Agreement, the Company is providing the remote e-voting facility to its members to cast their vote by electronic means (Remote e-voting) on all the resolutions set forth in the Notice. The Company has engaged services of Central Depository Services Limited (CDSL) for providing e-voting facility. Kindly refer the Notice regarding instructions on e-voting. The Notice is / will be also available on the website of CDSL www.cdslindia.com.

Remote e-voting shall commence from September 26, 2015 (9.00 A.M) and end on September 28, 2015 (5.00 P.M). The Remote e-voting module shall be disabled by CDSL after 5.00 P.M. on September 28, 2015. The cut –off date for determining the eligibility to vote is September 22, 2015 and only the persons holding shares of the Company (in physical or dematerialized form) on the cut-off date shall be entitled to avail the facility of Remote e-voting/voting through ballot or voting through ballot at the AGM. Any person who acquires shares of the Company and becomes a Member

of the Company after the dispatch of Notice and hold shares on the cut-off date of September 22, 2015, should follow the instructions given in Notice (page no.8, point no 7 of Request to members- E-Voting) to obtain his/her login id and password for Remote e-voting. In case Members cast their vote both by physical ballot and Remote e-voting, then voting done through Remote e-voting shall prevail and voting done by physical ballot will be treated as invalid. Members who have neither voted through Remote e-voting facility nor through ballot, will be permitted to deposit the filled in ballot forms physically at the AGM to enable them to exercise their vote. The Members who have already casted their vote through Remote e-voting/ ballot may attend the AGM but shall not be entitled to cast their vote at the AGM.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com

Book Closure

Also, notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rules thereto that the Register of Members and the Share Transfer Book of the Company will remain closed from September 25, 2015 to September 29, 2015 (both days inclusive) for the purpose of the above said Annual General Meeting.

For Pooja Entertainment and Films Limited

Place: Mumbai
Date: September 5, 2015

Sd/-
Vaishali Rathod
Company Secretary