

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Everest , 100, Marine Drive, Mumbai - 400002, Maharashtra, INDIA

Dated : 29/09/2014

IN THE MATTER OF M/S POOJA ENTERTAINMENT AND FILMS LIMITED (CIN : L99999MH1986PLC040559)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2014 and the Annual General Meeting of the company is due to be held on 30/09/2014 as per requirements of section 96/129 of the Companies Act, 2013. The company has made an application vide SRN C18372656 on 30/08/2014 requesting for an extension of time for the purpose of holding AGM on the grounds that AS PER APPROVED. The application is approved for the following reasons - EXTN. OF AGM GRANTED UPTO 31-10-2014

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 1 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 1 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

RAJENDER SINGH MEENA
Deputy Registrar of Companies
Maharashtra, Mumbai

Mailing Address as per record available in Registrar of Companies office:

POOJA ENTERTAINMENT AND FILMS LIMITED
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