

Tel. : 022 -2612 1613 / 14
Fax : 022 - 2663 1275

POOJA ENTERTAINMENT AND FILMS LTD.

[FORMERLY KNOWN AS DEAL (INDIA) LTD.]

Regd. Off. : Pooja House, 5th Floor, CTS No. 892-893, Juhu Tara Road, Opp. J. W. Marriott Hotel, Juhu, Mumbai - 400 049.
Email : pujafilms@hotmail.com • Website : thepoojagroup.com

CIN No : L99999MH1986PLC040559

Email : poojaentertainment@gmail.com



29th September, 2015

Ref: PEFL/BSE/COMP/15-16/15

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P J Towers, Dalal Street
Mumbai - 400 001.

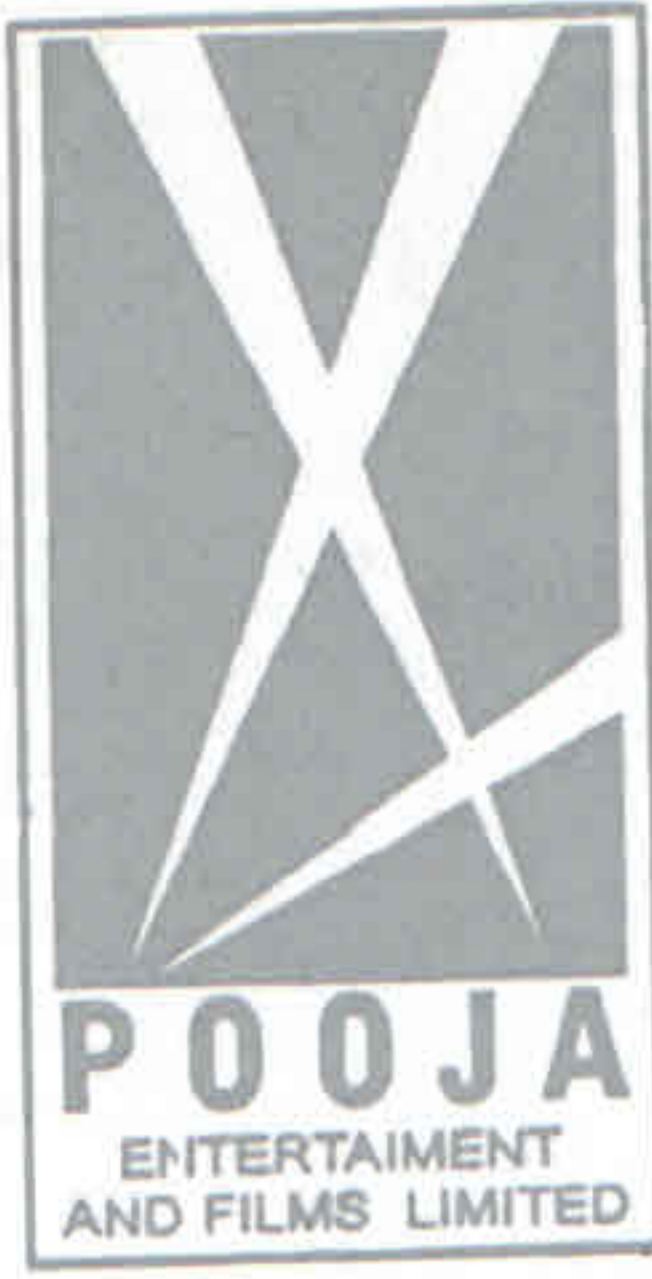
Sub:- (i) Outcome of the 28th Annual General Meeting held on 29th September, 2015
(ii) Clause 31 (d) of the Listing Agreement

Dear Sir,

In accordance with Clause 31 (d) and other applicable provisions, if any, of the Listing Agreement, we write to inform you that the following resolutions, as set out in the notice convening the 28th Annual General Meeting of the Members of the Company was held on September 29, 2015 wherein the following resolutions have been passed with the approval of the Shareholders:

- Resolution No. 1: Adoption of the Annual Accounts for the year ended March 31, 2015 together with the reports of the Directors' and Auditor's thereon.
- Resolution No. 2: Re-appointment of Mrs. Puja Bhagnani as Directors liable to retire by rotation.
- Resolution No.3: Appointment of M/s. Jayantilal Thakkar & Co, Chartered Accountants (Firm's Registration No. 104133W) as Statutory Auditors of the Company, which has been approved at the Annual General Meeting, held on 31st October, 2014, of a term of 5 years i.e. from the conclusion of the Twenty Seventh Annual General Meeting until the conclusion of the 32nd Annual General Meeting, be and is hereby ratified.





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The Voting on all the above resolutions was conducted through remote e-voting and physical ballots pursuant to section 108 of Companies Act, 2013 and Clause 35B of the Listing Agreement.

The voting results on the above resolutions will be communicated to the Exchange subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL. The voting results as per Clause 35A of the Listing Agreement shall be communicated in due course.

Kindly take the above on record and oblige.

Thanking you,

For Pooja Entertainment and Films Limited

V.N. Rathod

Vaishali Rathod
Company Secretary

