

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.

Tel: +91 22 26121613/14 Fax: +91 22 26631275

E-mail Id: investor@poojaentertainmentandfilms.in Website: www.poojaentertainmentandfilms.in

NOTICE

Annual General Meeting and Annual Report

The 30th Annual General Meeting of Members (“AGM”) of the Company will be held on Friday, 29th September, 2017 at 11.00 a.m. at the Pinnacle Business Park, CTC 252, 93PT, 94PT, Shanti Nagar, Next to Ahura Center, Mahakali Caves Road, Andheri (East), Mumbai – 400093 to transact the business as set forth in the notice of the Meeting.

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. The above documents are available on our website www.poojaentertainmentandfilms.in

E-voting Information

In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 thereto, as amended, and Regulation 44 of the SEBI Listing Regulations, 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 of the Annual General Meeting is also available on the website of the Company i.e. www.poojaentertainmentandfilms.in. and website of CDSL viz. www.cdslindia.com.

Remote e-voting shall commence from September 26, 2017 (9.00 A.M) and end on September 28, 2017 (5.00 P.M). The Remote e-voting module shall be disabled by CDSL after 5.00 P.M. on September 28, 2017. The cut –off date for determining the eligibility to vote is September 21, 2017 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 21, 2017, should follow the instructions given in Notice 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 [you](#) may contact at :

Name:	Mr. Rakesh Dalvi
Designation:	Deputy Manager
Address:	17 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001.
Email Id:	Helpdesk.evoting@cdslindia.com

Phone Number:	18002005533
---------------	-------------

Book Closure

Also, notice is hereby given pursuant to Section 91 of the Companies Act, 2013 read with Rules thereto and Regulation 42 of the SEBI (Listing obligation and Disclosure Requirement) Regulations, 2015 that the Register of Members and the Share Transfer Book of the Company will remain closed from September 21, 2017 to September 29, 2017 (both days inclusive) for the purpose of the above said Annual General Meeting.

By the order of the Board
For **Pooja Entertainment and Films Limited**

Place: Mumbai
Date: September 06, 2017

Sd/-
Poonam Pokiya
Company Secretary