

Date: 5th September, 2018

To,
The Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

Sub: Intimation of E-voting Facilities

Scrip Code: 532011

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that our Company Pooja Entertainment and Films Limited has provided remote E-Voting facility to its shareholders for exercising their right to vote on the resolutions during the ensuing Annual General Meeting scheduled to take place on Friday, 28th September, 2018 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, for which we have entered agreement with CDSL.

1. Date and time of commencement of remote E-voting: September 25, 2018 at 09.00 a.m
2. Date and time of end of remote E-voting: September 27, 2018 at 5.00 p.m.
3. Remote e-voting shall not be allowed beyond this September 27, 2018, (5.00 p.m.)
4. Cut-off date: September 20, 2018
5. A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting and
6. A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off

POOJA ENTERTAINMENT AND FILMS LTD.

Email
info@poojaentertainmentandfilms.in
investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

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



date only shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting

7. Notice of the Annual General Meeting has been displayed on the website of the Company www.poojaentertainmentandfilms.in and on website of e-voting platform provided by Central Depository Services (India) Limited i.e. <http://www.evotingindia.com>.
8. 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 call on toll free no. 1800225533 or contact Mr. Rakesh Dalvi (022-23058542), (Manager), Address- A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 E-mail- helpdesk.evoting@cdslindia.com.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Pooja Entertainment and Films Limited



Poonam Pokiya
Company Secretary



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