

Date: 28th September, 2018

To,
BSE Limited
PhirozeJeeJeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001.

SUB.: OUTCOME OF THE 31ST ANNUAL GENERAL MEETING HELD ON 28/09/2018.
REF: SECURITY ID: POOJAENT. SECURITY CODE: 532011, ISIN: INE147C01017

Dear Sir/ Ma'am,

In accordance with Regulation 30 read with Part A of Schedule III and other applicable provisions, if any, of the SEBI (LODR) Regulation, 2015, we write to inform you that the following Ordinary/Special Businesses, as set out in the notice convening the 31st Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on Friday, the 28th day of September, 2018 at 11:15 a.m. at Pinnacle Business Park, CTC 252, 93PT, 94PT, Shanti Nagar, Next to Ahura Center, Mahakali Caves Road, Andheri (East), Mumbai - 400093.

Resolution No. 1: To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2018 together with the Board Report and Auditors thereon.

Resolution No. 2: To appoint Director in place of Mr. Vashu Bhagnani (DIN: 00043481), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution No. 3: Appointment of Mrs. Puja Bhagnani as the Managing Director of the Company.

Resolution No. 4: Investment(s), Loans, Guarantees and security in excess of limits specified under section 186 of Companies Act, 2013.

The facility of voting on all the above resolutions was provided through e-Voting (prior to the AGM) to all the Members of the Company and Voting by means of Poll process (at the AGM venue) to the members present in the meeting and who had not cast their vote by e-Voting.


Further, as per Regulation 44 of SEBI (LODR) Regulation, 2015, the Consolidated Voting Results will be declared and communicated subsequent to receipt of Scrutinizers' Report. The same shall also be placed on the Company's website and also on the website of CDSL.

This is for the information of the Exchange and members thereof.

You are requested to take same on record.

Thanking You,

Yours Sincerely,
For, Pooja Entertainment And Films Limited


Poonam Pokiya
Company Secretary



POOJA ENTERTAINMENT AND FILMS LTD.

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