



13th November, 2018

To,
The DCS-CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Outcome of Board Meeting held on 13th November, 2018
Ref: Scrip Code No. 532011

Dear Sir/Madam,

With reference to above caption subject and as per the provision of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held on November 13, 2018, wherein, inter-alia, has considered and approved the unaudited financial results of the Company for the quarter and half year ended September 30, 2018. Copy of the same alongwith the Limited Review Reports of the Company are enclosed herewith.

The Board Meeting started at 3.00 pm and concluded at 4.00 pm.

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours Faithfully,

For Pooja Entertainment And Films Limited

Poonam Pokiya
Company Secretary



Encl: a/a

POOJA ENTERTAINMENT AND FILMS LTD.

Email
info@poojaentertainmentandfilms.in
investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

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

Pooja Entertainment And Films Limited

CIN No. : L99999MH1986PLC040559

Registered Office: POOJA HOUSE, 1ST FLOOR, CTS NO. 892-893, OPP. J. W. MARRIOTT HOTEL, JUHU TARA ROAD, JUHU, MUMBAI - 400049

Phone : 022-26121613/14, Fax : 022-26631275, Website : www.poojaentertainmentandfilms.in,

Email : investor@poojaentertainmentandfilms.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE SECOND QUARTER AND HALF YEAR ENDED 30TH SEPTEMBER 2018

PARTICULARS	(Rs. in Lakhs) (Except Earning Per Share)					
	Quarter Ended			Half Year Ended		Year Ended
	30.09.2018	30.06.2018	30.09.2017	30.09.2018	30.09.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue :						
a) Revenue from Operations	392.17	2,543.99	15.51	2,936.16	15.59	2,851.05
b) Other Income	0.13	0.56	12.90	0.69	36.56	193.86
Total Revenue (a+ b)	392.30	2,544.55	28.41	2,936.85	52.15	3,044.91
2. Expenses						
a) Cost of production and Distribution of films	82.62	2,376.70	-	2,459.32	-	2,470.57
b) Changes in inventories of Finished goods, Work-in-progress and stock-in-trade	-	-	-	-	-	-
c) Employee Benefits Expense	10.49	9.63	16.68	20.12	33.88	59.26
d) Finance Costs	40.48	73.72	213.99	114.20	214.00	366.40
e) Depreciation and Amortisation Expense	0.51	0.52	0.51	1.03	1.03	2.12
f) Other Expenses	71.53	34.44	24.99	105.97	41.56	75.38
Total Expenses	205.63	2,495.01	256.17	2,700.64	290.47	2,973.73
3. Profit/(Loss) before tax (1-2)	186.67	49.54	(227.76)	236.21	(238.32)	71.19
4. Tax expenses						
a) Current tax	36.68	9.58	-	46.27	-	14.51
b) Deferred tax (Credit) / change	12.72	(2.27)	0.02	10.45	-	50.37
5. Profit/(Loss) after Tax (3-4)	137.27	42.23	(227.78)	179.50	(238.32)	6.30
6. Other Comprehensive Income (OCI)						
i) items that will be reclassified to Profit and Loss (net of tax)	-	-	-	-	-	-
ii) items that will not be reclassified to Profit and Loss (net of tax)	-	-	-	-	-	-
7. Total Comprehensive Income for the period (5 + 6)	137.27	42.23	(227.78)	179.50	(238.32)	6.30
8. Paid up Equity Share Capital (face value of Rs 10/- per share)	453.32	453.32	453.32	453.32	453.32	453.32
9. Other Equity (Excluding Revaluation Reserves)						578.00
10. Earnings per share (EPS) of Rs.10/- each (not annualised)						
- Basic Rs.	3.03	0.93	(5.02)	3.96	(5.26)	0.14
- Diluted Rs.	3.03	0.93	(5.02)	3.96	(5.26)	0.14



Pooja Bhagnani

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Notes:
1 Statement of Standalone Assets & Liabilities for the Half year ended 30th September, 2018
(Rs. in Lakhs)

PARTICULARS	As at	As at
	30.09.2018	31.03.2018
	(Unaudited)	(Audited)
I ASSETS		
1 NON CURRENT ASSETS		
Fixed Assets		
(a) Property, Plant and equipment	8.42	9.45
(b) Capital work-in-progress		
(c) Other Intangible Assets		
(d) Investment Property		
(e) Financial Assets		
(i) Investments	27.71	-
(ii) Other Financial Assets	11.26	11.26
(f) Income Tax Assets (net)	397.63	303.45
(g) Other Non- Current Assets		
	445.02	324.16
2 CURRENT ASSETS		
(a) Inventories	4,762.68	2,432.90
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	1,304.43	2,682.27
(iii) Cash and Cash Equivalents	6.18	74.50
(iv) other Bank balances	-	-
(v) Loans	103.00	203.00
(vi) Other Financial Assets	82.42	82.42
(c) Other current assets	887.16	1,136.72
TOTAL CURRENT ASSETS	7,145.87	6,611.81
TOTAL	7,590.89	6,935.97
II EQUITY AND LIABILITIES		
EQUITY		
(i) Equity Share Capital	453.32	453.32
(ii) Other Equity	757.51	578.00
	1,210.83	1,031.32
1 NON-CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings	-	-
(ii) Other financial liabilities	-	-
(b) Provisions	-	-
(c) Deferred Tax Liabilities (Net)	208.26	197.81
(d) Other non current liabilities		
TOTAL NON-CURRENT LIABILITIES	208.26	197.81
2 CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings	919.31	2,280.01
(ii) Trade Payables	4,792.27	978.83
(iii) Other financial liabilities	110.98	83.55
(b) Other current liabilities	349.24	2,364.45
TOTAL CURRENT LIABILITIES	6,171.80	5,706.84
TOTAL	7,590.89	6,935.97

Pooja Bhagwati



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- 2 The above results of quarter and half year ended 30th September 2018 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 13th November, 2018.
- 3 The Statutory auditors of the company have carried out a limited review of the financial result for the quarter and half year ended 30th September 2018
- 4 The Company has identified Films Distribution/Production as its only primary reportable segment in accordance with the requirements of Ind AS 108, 'Operating Segments'. Accordingly, no separate segment information has been provided.
- 5 Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.

Puja Bhagnani
For Pooja Entertainment and Films Limited

Puja Bhagnani
Managing Director
DIN No.: 00044593



Place : Mumbai
Dated : 13th November, 2018

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REVIEW REPORT TO THE BOARD OF DIRECTORS OF
POOJA ENTERTAINMENT AND FILMS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Pooja Entertainment and Films Limited** ("the Company") for the quarter and half year ended 30th September, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For JAYANTILAL THAKKAR & CO.
CHARTERED ACCOUNTANTS
(FIRM REG. NO. 104133W)



V. A. Merchant

VIRAL A. MERCHANT
PARTNER
MEMBERSHIP NO. 116279

PLACE: Mumbai
DATE: 13th November, 2018.