

Dated: 29th September, 2017

1. To, BSE Limited Phirozejeebhoys Towers, Dalal Street, Fort, Mumbai - 400001. <i>Through: BSE Listing Centre</i>	2. To, Central Depository Services India Ltd., E-Voting Division 17th Floor, Dalal Street, Fort, Mumbai- 400 001 <i>EVSIN: 170821073</i>
--	---

SUB: DISCLOSURE OF VOTING RESULTS OF 30TH ANNUAL GENERAL MEETING HELD ON 29.09.2017.

REF: SECURITY ID: POOJAENT. SECURITY CODE:532011, ISIN: INE147C01017

Dear Sir/ Ma'am,

Pursuant to provisions of Section 108 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015, and Secretarial Standard-2 issued by the Institute of Company Secretaries of India, the Company had provided remote e-voting facility and physical voting through physical ballot on resolutions to its members on the business transacted at the 30th Annual General Meeting of the Members of the Company ("AGM") held on Friday, the 29th day of September, 2017 at 11:00 a.m. at Pinnacle Business Park, CTC 252, 93PT, 94PT, Shanti Nagar, Next to Ahura Center, Mahakali Caves Road, Andheri (East), Mumbai - 400093.

Company had appointed Mr. Balkrishan Pradhan, Practicing Company Secretary as the scrutinizer for the remote e-voting from 26.09.2017 to 28.09.2017 and physical voting through physical ballot on resolutions at the 30th AGM. The Scrutinizer has submitted his Consolidated Report of the total votes cast in favour or against during the remote e-voting and physical voting, a copy of which is attached hereto.

Accordingly, I, Poonam Pokiya, Company Secretary of the Company, on the basis of Consolidated Scrutinizer's Report and on being authorized by Mrs. Deepshikha Deshmukh (Chairman of 30th AGM) in writing in this behalf, hereby declare that all the 3 (Three) resolutions, as set out in the Notice of the 30th AGM of the Company, have been passed with requisite majority by the Members of the Company.

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**



Encl: Consolidated Scrutinizer's Report.

POOJA ENTERTAINMENT AND FILMS LTD.

Email
info@poojaentertainmentandfilms.in
investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

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