

**Date: 29<sup>th</sup> September, 2017**

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

*For submission through: BSE Listing Centre*

**SUB.: OUTCOME OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING HELD ON 29/09/2017.**

**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 30<sup>th</sup> Annual General Meeting of the Members of the Company ("AGM"), were transacted at the AGM held on Friday, the 29<sup>th</sup> 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.

Resolution No. 1: To consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2017 together with the Board Report and Auditors thereon.

Resolution No. 2: To appoint Director in place of Mrs. Deepshikha Deshmukh (DIN: 02146210), who retires by rotation and, being eligible, offers herself for re-appointment.

Resolution No. 3: To ratify the appointment of M/s Jayantilal Thakkar & Co., Chartered Accountants (Firm's Registration No. 104133W) as the Statutory Auditors of the Company, which has been approved at the Annual General Meeting held on 31<sup>st</sup> October, 2014, for a term of 5 years i.e. from the conclusion of the Twenty Seventh Annual General Meeting until the conclusion of the Thirty Two Annual General Meeting.

The facility of remote e-voting on all of the above resolutions was provided through remote e-voting (prior to the AGM) and physical voting by means of physical ballot (at the AGM venue).

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

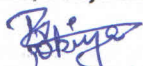
This is for the information of the Exchange and members thereof.

Kindly take the same on your record.

**Thanking You,**

**Yours Sincerely,**

For, Pooja Entertainment And Films Limited

  
Poonam Pokiya

Company Secretary



**POOJA ENTERTAINMENT AND FILMS LTD.**

Email  
info@poojaentertainmentandfilms.in  
investor@poojaentertainmentandfilms.in

Website  
poojaentertainmentandfilms.in

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