



5th June, 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 5th June, 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 June 5, 2018, wherein, inter-alia, has considered and approved following matters:

1. Audited Financial Results of the Company for the quarter and financial year ended March 31, 2018.

Enclosing herewith the copy of

1. Statement of Audited Financial Results for the quarter and financial year ended March 31, 2018,
2. Auditor's Report on Annual Financial Results,
3. Declaration by the Company on Auditor's Report with unmodified opinion pursuant to the provisions of Regulation 33 of the SEBI (Listing and Obligation Disclosure Requirements) Regulation, 2015.

The Board Meeting started at 3 PM (BST) (7.30 PM (IST)) and concluded at 7 PM (BST) (11.30 PM (IST)).

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours Faithfully,

For Pooja Entertainment And Films Limited

Puja Bhagnani
Puja Bhagnani
Managing Director
DIN No.: 00044593



Encl: a/a

POOJA ENTERTAINMENT AND FILMS LTD.

Email
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investor@poojaentertainmentandfilms.in

Website
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REGD. OFF. : POOJA HOUSE, 5TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU, MUMBAI - 400 049.
CIN No. L99999MH19B6PLCO40559



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

AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31.03.2018

(Rs. in Lakhs)

PARTICULARS	QUARTER ENDED			YEAR ENDED	
	31.03.2018	31.12.2017	31.03.2017	31.03.2018	31.03.2017
	Audited	Unaudited	Audited	Audited	Audited
1. Revenue :					
a) Revenue from Operations	2,835.45	-	845.83	2,851.05	11,989.22
b) Other Income	79.50	77.80	45.15	193.86	84.99
Total Revenue (a+ b)	2,914.95	77.80	890.98	3,044.91	12,074.21
2. Expenses					
a) Cost of production and Distribution of films	2,470.57	-	485.09	2,470.57	11,129.26
b) Changes in Inventories of Finished goods, Work-in-progress and stock-in-trade	-	-	-	-	-
c) Employee Benefits Expense	5.51	19.87	19.42	59.26	73.22
d) Finance Costs	67.48	84.91	354.66	366.40	356.18
e) Depreciation and Amortisation Expense	0.54	0.54	0.52	2.12	1.69
f) Other Expenses	19.51	14.31	86.49	75.38	196.05
Total Expenses	2,563.61	119.63	946.18	2,973.73	11,756.40
3. Profit/(Loss) before tax (1-2)	351.34	(41.83)	(55.20)	71.19	317.81
4. Tax expenses					
a) Current tax	14.51	-	11.05	14.51	87.10
b) Deferred tax (Credit) / change	50.38	(0.01)	(9.36)	50.37	(9.17)
5. Profit/(Loss) after Tax (3-4)	286.45	(41.82)	(56.89)	6.30	239.88
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)	286.45	(41.82)	(56.89)	6.30	239.88
8. Paid up Equity Share Capital (face value of Rs 10/- per share)	453.32	453.32	453.32	453.32	453.32
9. Other Equity (Excluding Revaluation Reserves)				578.00	571.70
10. Earnings per share (EPS) of Rs.10/- each (not annualised)					
- Basic Rs.	6.32	(0.92)	(1.25)	0.14	5.29
- Diluted Rs.	6.32	(0.92)	(1.25)	0.14	5.29
See accompanying notes to the financial results					

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POOJA
ENTERTAINMENT

1 Statement of Assets & Liabilities		
PARTICULARS	(Rs. in Lakhs)	
	As at	As at
	31.03.2018	31.03.2017
	(Audited)	(Audited)
I ASSETS		
1 NON CURRENT ASSETS		
Fixed Assets		
(a) Property, Plant and equipment	9.45	10.23
(b) Capital work-in-progress		
(c) Other Intangible Assets		
(d) Investment Property		
(e) Financial Assets		
(i) Investments		
(ii) Other Financial Assets	11.26	5.76
(f) Income Tax Assets (net)	303.45	275.76
(g) Other Non- Current Assets		
	324.16	291.75
2 CURRENT ASSETS		
(a) Inventories	2,432.90	2,541.92
(b) Financial Assets		
(i) Investments	-	-
(ii) Trade Receivables	2,682.27	1,003.91
(iii) Cash and Cash Equivalents	74.50	12.87
(iv) other Bank balances	-	-
(v) Loans	203.00	1,203.00
(vi) Other Financial Assets	82.42	21.06
(c) Other current assets	1,136.72	1,376.43
TOTAL CURRENT ASSETS	6,611.81	6,159.19
TOTAL	6,935.97	6,450.94
II EQUITY AND LIABILITIES		
EQUITY		
(i) Equity Share Capital	453.32	453.32
(ii) Other Equity	578.00	571.70
	1,031.32	1,025.02
1 NON-CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings		
(ii) Other financial liabilities		
(b) Provisions		
(c) Deferred Tax Liabilities (Net)	197.81	147.45
(d) Other non current liabilities		
TOTAL NON-CURRENT LIABILITIES	197.81	147.45
2 CURRENT LIABILITIES		
(a) Financial Liabilities		
(i) Borrowings	2,280.01	3,734.25
(ii) Trade Payables	978.83	988.06
(iii) Other financial liabilities	83.55	324.24
(b) Other current liabilities	-	-
	2,364.45	231.92
TOTAL CURRENT LIABILITIES	5,706.84	5,278.47
TOTAL	6,935.97	6,450.94

Pooja Entertainment and Films Ltd.
MUMBAI

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- 2 The above results of quarter and year ended 31st March, 2018 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 5th June, 2018.
- 3 This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable. Beginning 1st April, 2017, the Company has for the first time adopted Ind AS with a transition date of 1st April, 2016.
- 4 The reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS for the Quarter and Year ended 31st March, 2017 is given below:

(Rs. in Lakhs)

PARTICULARS	For the quarter ended 31st March, 2017	For the Year ended 31st March, 2017
Net Profit/(Loss) after Tax as per previous IGAAP	(56.89)	239.88
Impact of IND AS adjustments	-	-
Net Profit/(Loss) after Tax as per IND AS	(56.89)	239.88
Other Comprehensive Income	-	-
Total Comprehensive Income for the period	(56.89)	239.88

- 5 The reconciliation of Equity in accordance with Indian GAAP and Ind AS at at 31st March 2017 is given below:

(Rs. in Lakhs)

PARTICULARS	As at 31st March, 2017	As at 31st March, 2016
Total Equity (Shareholder's fund) under previous GAAP	1,025.02	717.54
Ind AS Adjustments	-	-
Total Equity (Shareholder's fund) under Ind AS	1,025.02	717.54

- 6 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.
- 7 Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.

For Pooja Entertainment and Films Limited

Puja Bhagnani
 Puja Bhagnani

Managing Director

DIN No.: 00844593

Place : ~~Mumbai~~ London

Dated : 5th June, 2018



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 CIN No. L99999MH19B6PLC040559

Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**To
The Board of Directors of
Pooja Entertainment and Films Limited**

1. We have audited the accompanying statement of financial results of Pooja Entertainment and Films Limited ('the Company') for the quarter and year ended 31st March, 2018 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation'), read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016 ('the Circular'). The financial results for the quarter and year ended 31st March, 2018 have been prepared on the basis of the financial results for the nine-month period ended 31st December, 2017, the audited annual financial statements as at and for the year ended 31st March, 2018, and the relevant requirements of the Regulation and the Circular, which are the responsibility of the Company's management and have been approved by the Board of Directors of the Company. Our responsibility is to express an opinion on these financial results based on our review of the financial results for the nine-month period ended 31st December, 2017 which was prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) 34 Interim Financial Reporting specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; our audit of the annual financial statements as at and for the year ended 31st March, 2018; and relevant requirements of the Regulation and the Circular.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed in financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.
3. In our opinion and to the best of our information and according to the explanations given to us, these quarterly financial results as well as the year to date results:
 - i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016, in this regard; and
 - ii. gives a true and fair view in conformity with the Ind-AS and other accounting principles generally accepted in India of the profit including other comprehensive income and other financial information of the Company for the quarter and year ended 31st March, 2018.



4. Further, read with paragraph 1 above, we report that the figures for the quarter ended 31st March, 2018 represent the derived figures between the audited figures in respect of the financial year ended 31st March, 2018 and the published year-to-date figures up to 31st December, 2017, being the date of the end of the third quarter of the current financial year, which were subjected to a limited review, as required under the Regulation and the Circular.

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



V. A. Merchant

**VIRAL A. MERCHANT
PARTNER
MEMBERSHIP NO. 116279**

**PLACE: Mumbai
DATE: 5th June, 2018**



5th June, 2018

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

Sub.: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements,) 2015 for unmodified opinion.

Ref No.-Scrip Code No. 532011

DECLARATION FOR UNMODIFIED OPINION

In terms of the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements), 2015 and SEBI circular No. CIR/CFD/CMD/56/2016 dated 27.05.2016, we declare and confirm that the Statutory Auditor of the Company, M/s Jayantilal Thakkar & Co., Chartered Accountants, (FRN : 104133W) have issued an Audit Report with an unmodified opinion on Audited Financial Results for the quarter and year ended on 31st March, 2018.

For Pooja Entertainment And Films Limited

Puja Bhagnani
Puja Bhagnani
Managing Director
DIN No.: 00044593



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