



01st September, 2017

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 01st September, 2017
Ref: Scrp Code No. 532011

Dear Sir/Madam,

With reference to above caption subject and as per the provision of Regulation 30 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 August 01, 2017 at its Registered Office, wherein, inter-alia, Board has considered and approved following matters:

1. To approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.
2. To approve the Director's Report for the year ended 31st March, 2017.
3. To convene the 30th Annual General Meeting of the Company on Friday, September 29, 2017 at 11.00 A.M.
4. To approve the notice of 30th Annual General Meeting of the Company.
5. The Register of Members and the Share Transfer Books of the Company shall remain closed from 21st September, 2017 to 29th September, 2017 (both days inclusive) for the purpose of the Annual General Meeting.
6. To appoint Mr. Balkrishan Pradhan, Practising Company Secretary, as a Scrutinizer for the purpose of e-voting at the ensuing Annual General Meeting of the Company.
7. To re-appoint Mrs. Deepshikha Deshmukh (DIN No. 02146210), who retires by rotation and being eligible, offers herself for re-appointment.
8. To ratify the appointment of M/s Jayantilal Thakkar & Co., Chartered Accountants (Firm's Registration No. 104133W) as the Statutory Auditors of the Company.
9. To appoint Mr. Balkrishan Pradhan, Practising Company Secretary, as the Secretarial Auditor of the Company for the financial year 2017-18.
10. To appoint M/s. Manish R. Mehta Associates, Chartered Accountants as Internal Auditors of the Company for the financial year 2017-18.

POOJA ENTERTAINMENT AND FILMS LTD.

Email
info@poojaentertainmentandfilms.in
investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

Tel. : 022-2612 4613 / 14
Fax : 022 - 2663 1275





POOJA
ENTERTAINMENT

Enclosing herewith the copy of

1. Statement of Unaudited Financial Results for the quarter ended June 30, 2017.
2. Limited review report for the quarter ended June 30, 2017.

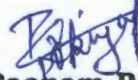
The Board Meeting started at 5.00 pm and concluded at 6.00 pm.

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

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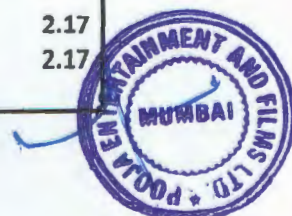
Pooja Entertainment And Films Limited CIN No. : L99999MH1986PLC040559 Registered Office: POOJA HOUSE, 1ST FLOOR, CTS NO. 892-893, OPP. J .W. MARRIOTT HOTEL, JUHU TARA ROAD, JUHU, MUMBAI - 400049 Phone : 022-26121613/14, Fax : 022-26631275, Website : www.poojaentertainmentandfilms.in, Email : investor@poojaentertainmentandfilms.in UNAUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 30.06.2017		(Rs. in lakhs)	
Sr.No.	Particulars	Quarter ended	
		3 months ended 30.06.2017	Corresponding 3 months ended 30.06.2016
1	Revenue:		
	(a) Revenue from operations	0.08	1,352.26
	(b) Other income	23.66	3.17
	Total Revenue (a+b)	23.74	1,355.43
2	Expenses:		
	(a) Cost of Production and Distribution of films	-	1,196.52
	(b) Changes in inventory of finished goods, work-in-progress and and stock-in-trade.	-	-
	(c) Employee benefits expense	17.20	14.12
	(d) Finance Costs	0.01	0.04
	(e) Depreciation and amortisation expense	0.52	0.28
	(f) Other expenses	16.57	38.74
	Total expenses	34.30	1,249.69
3	Profit /(Loss)before tax (1-2)	(10.56)	105.75
4	Tax expenses		
	Current tax	-	22.00
	Deferred tax (Credit)/Charge	(0.02)	0.06
5	Profit/(Loss) after tax(3-4)	(10.54)	83.69
6	Other comprehensive income(OCI)		
	(i) items that will not be reclassified to profit and loss (net of tax)	-	-
7	Total comprehensive income for the period (5+6)	(10.54)	83.69
8	paid-up equity share capital (Face value of Rs. 10/-per share)	385.71	385.71
9	Earning per share (Eps) of Rs. 10/- each (not annualised)		
	(a) Basic (Rs)	(0.27)	2.17
	(b) Diluted (Rs.)	(0.27)	2.17

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Notes

- 1 The results of the quarter ended 30th June, 2017 were reviewed by the Audit Committee and approved by the Borad of Directors at its meeting held on 01st September, 2017.
- 2 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 prtices 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.
- 3 The format for unaudited quarterly results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 has been modified to comply with the requirements of SEBI's circular dated 5th July,2016, Ind AS and Schedule III (Division II) to the Companies Act, 2013, which are applicable to companies that are required to comply with Ind AS.
- 4 The reconciliation of net profit reported in accordance with Indian GAAP to total comprehensive income in accordance with Ind AS for the Quarter ended 30th June, 2016 is given below:

Particulars	Rs. In lakhs
Net Profit/(Loss) after tax as per previous IGAAP	83.69
Add/Less: Adjustments for GAAP Differences	-
Net profit/(Loss) after tax (before OCI) as per Ind AS	83.69
Other Comprehensive Income	-
Total comprehensive income for the period	83.69

- 5 The Limited review of unaudited financial results for the quarter ended 30th June, 2017 as required in terms of Regulation 33 of the SEBI (Listing Obligation and Disclousre Requirements) regulations 2015 has been carried out by statutory auditors. The Ind AS compliant corresponding figures for the quarter ended 30th June 2016 has not been subjected to limited review. However, the Company's Management has exercised necessary due diligence to ensure that such financial results provide a true and fair view of its affairs.
- 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.

By Order of the Board
For Pooja Entertainment And Films Limited



(Signature)
Mr. Vashu Bhagnani
Managing Director
DIN : 00043481

Place: Mumbai
Date: 01st September, 2017

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

We have reviewed the accompanying statement of standalone unaudited financial results of **Pooja Entertainment and Films Limited** for the quarter ended 30th June 2017 together with the notes thereon (the "Statement". The Statement has been prepared by the Company pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulation, 2015"), which has been initiated by us for identification purposes. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Further, the Management is also responsible to ensure that the accounting policies used in preparation of this Statement are consistent with those used in the preparation of the Company's opening unaudited Balance Sheet as at 1st April, 2016 prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting practices and policies. Our responsibility is to issue a report on this financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results prepared in accordance with applicable accounting standards and other recognized 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

We draw attention to the following matters:

- a) Note 2 to the statement which states that the company has adopted Ind AS for the financial year commencing from 1st April, 2017 with a transition date of 1st April 2016, and accordingly, the statement has been prepared by the company's Management in compliance with Ind AS .
- b) We are neither engaged to review , nor have we reviewed the comparative figure including the reconciliation to the total Comprehensive income for the quarter ended on 30th June , 2016 and accordingly we do not express any conclusion on the result in the statement for the quarter ended 30th June, 2016 . As set out in note 5 to the statement, these figures have been furnished by the management.

Our conclusion is not qualified in respect of these matters.

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

V. A. Merchant

VIRAL A. MERCHANT

PARTNER

MEMBERSHIP NO. 116279



PLACE: Mumbai
DATE: 1st September, 2017