

Date: 30-Sept-2019

<p>1. To, BSE Limited P.J. Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001</p> <p><i>Through: BSE Listing Centre</i></p>	<p>2. To, Central Depository Services India Ltd., e-Voting Division, 16th Floor, P.J. Towers, Rotunda Bldg, Dalal Street, Mumbai- 400 001</p> <p><i>EVSN: 190910020</i></p>
--	--

SUB: SCRUTINIZER'S REPORT OF 32nd ANNUAL GENERAL MEETING HELD ON 30-SEPT-2019.

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

Dear Sir/ Ma'am,

Pursuant to provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, kindly find enclosed h/w the Consolidated Scrutinizer's Report of the total votes cast in favour or against during the E-voting and Voting through Poll process in respect of the 32nd AGM held on 30-Sept-2019.

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


Swati Sahukara
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

30th September, 2019

**The Chairman,
Pooja Entertainment & Films Limited
Pooja House,
1st Floor, Cts no. 892-893,
Juhu Tara Road,
Opp. J.W. Marriott Hotel,
Juhu, Mumbai- 400 049.**

Sub: Scrutinizer's Report on the voting process conducted for 32nd Annual General Meeting of Shareholders of Pooja Entertainment & Films Limited held on 30th September, 2019.

Dear Sir,

Pooja Entertainment & Films Limited ("the Company"), has, vide resolution of its meeting of the Board of Directors dated 05th September, 2019, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballot on the resolutions contained in the notice dated 05th September, 2019 ("Notice") at the 32nd Annual General Meeting held on 30th September, 2019 (AGM), as required under Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, be carried out in the fair and transparent manner.

The management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules, made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting and physical voting through ballot on the resolutions contained in the aforesaid Notice of the 32nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting done is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the vote cast "in favour" or "against" the resolutions, based on the reports generated from the e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through physical ballot as provided by the Company on the resolutions contained in the notice.

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to Members (i.e by courier, Speed Post, Registered Post or through e-mail) for seeking approval of members on following resolutions:

1. Resolution No. 1 as an Ordinary Resolution: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2019 together with the Report of the Directors and Auditors thereon.
2. Resolution No. 2 as an Ordinary Resolution: Re-appointment of Mrs. Pooja Bhagnani (DIN: 00044593), who retire by rotation.



3. Resolution No. 3 as an Ordinary Resolution: Re-appointment the Statutory Auditors and fix their remuneration.
4. Resolution No. 4 as an Ordinary Resolution: Appointment of Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as Independent Director of the Company.
5. Resolution No. 5 as a Special Resolution: Re-appointment of Mr. Habibulla Sayed (former name: Kuki Abdul Khan) (DIN: 06535028) as an Independent Director of the Company.


The Company provided the remote e-Voting facility offered by CDSL to cast votes on aforesaid resolutions through e-Voting by the members of the Company pursuant to the provisions of Clause 44 of the SEBI (LODR) Regulations, 2015. The Company also made available the physical ballots at the 32nd AGM to the Shareholder to enable them to vote through physical ballots on the aforesaid resolutions. Remote e-voting facilities were made available to shareholders of the Company to exercise their voting rights from 9.00 a.m. of 27th September, 2019 and ends on 5.00 p.m. on 29th September, 2019. Accordingly e-votes casted upto 5.00 p.m. on 29th September, 2019 have been considered for my scrutiny. Further, the votes casted at the 32nd AGM through physical ballots have also been considered for my scrutiny.

After the conclusion of the Annual General Meeting, first the voting conducted through physical ballot at the meeting was unblocked in the presence of two witnesses not in employment of the Company, namely Mrs. Megha Shah and Ms. Neelam Chaurasiya and thereafter vote casted through remote e-voting had been unblocked in the presence of two witnesses not in employment of the Company, namely Mrs. Megha Shah and Ms. Neelam Chaurasiya. A summary of the votes cast by shareholder through remote e-voting and physical ballot (including ballots received through post) at the Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

The result of the voting by members through remote e-voting and physical ballots at the 32nd Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company or Mr. Swati Shahukara, Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned here under in token thereof.


Thanking you,
Yours sincerely,

**For B.K. Pradhan & Associates
Company Secretaries**


Balkrishan Pradhan
Proprietor
Membership No.: F 8879
C.P No: 10179



**For Pooja Entertainment & Films Limited
Countersigned By**


Swati Sahukara
Company Secretary

We the undersigned witnesses that reports were unblocked from e-voting website of CDSL (https://www.evotingindia.com) in our presence at 30th September, 2019.



(Mrs. Megha Shah)



(Ms. Neelam Chaurasiya)



ANNEXURE

The summary of the votes cast through e-Voting confirmations and Physical Ballot received for each of the resolutions is given below:

For Resolution 1: To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2019 together with the Report of the Directors and Auditors thereon.

Sr.No.	Particulars	Resolution No. 1	
		No. of Ballots/ E-Voting	No. of Shares voted
1.	Votes cast through physical ballot	15	8431
2.	e-Voting Confirmations received	17	3404970
	Total	32	3413401
3.	Less: Invalid Ballot/e-Voting confirmations	0	0
4.	Net Valid Physical Ballot Forms/e-Voting	32	3413401
	(i) Physical Ballot Forms/ e-Voting with assent for the Resolution	30	3413396
	% of Assent	-	99.99%
	(ii) Physical Ballot Forms/ e-Voting with dissent for the Resolution	2	5
	% of Dissent	-	0.01%

For Resolution 2: As an Ordinary Resolution: Re-appointment of Mrs. Puja Bhagnani (DIN: 00044593), who retire by rotation.

Sr.No.	Particulars	Resolution No. 2	
		No. of Ballots/ E-Voting	No. of Shares voted
1.	Votes cast through physical ballot	15	8431
2.	e-Voting Confirmations received	17	3404970
	Total	32	3413401
3.	Less: Invalid Ballot/e-Voting confirmations	0	0
4.	Net Valid Physical Ballot Forms/e-Voting	32	3413401
	(i) Physical Ballot Forms/ e-Voting with assent for the Resolution	30	3413396
	% of Assent	-	99.99%
	(ii) Physical Ballot Forms/ e-Voting with dissent for the Resolution	2	5
	% of Dissent	-	0.01%



For Resolution 3: As an Ordinary Resolution: Re-appointment the Statutory Auditors and fix their remuneration.

Sr.No.	Particulars	Resolution No. 3	
		No. of Ballots/ E-Voting	No. of Shares voted
1.	Votes cast through physical ballot	15	8431
2.	e-Voting Confirmations received	17	3404970
	Total	32	3413401
3.	Less: Invalid Ballot/e-Voting confirmations	0	0
4.	Net Valid Physical Ballot Forms/e-Voting	32	3413401
	(i) Physical Ballot Forms/ e-Voting with assent for the Resolution	30	3413396
	% of Assent	-	99.99%
	(ii) Physical Ballot Forms/ e-Voting with dissent for the Resolution	2	5
	% of Dissent	-	0.01%

For Resolution 4: As an Ordinary Resolution: Appointment of Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as Independent Director of the Company.

Sr.No.	Particulars	Resolution No. 4	
		No. of Ballots/ E-Voting	No. of Shares voted
1.	Votes cast through physical ballot	15	8431
2.	e-Voting Confirmations received	17	3404970
	Total	32	3413401
3.	Less: Invalid Ballot/e-Voting confirmations	0	0
4.	Net Valid Physical Ballot Forms/e-Voting	32	3413401
	(i) Physical Ballot Forms/ e-Voting with assent for the Resolution	30	3413396
	% of Assent	-	99.99%
	(ii) Physical Ballot Forms/ e-Voting with dissent for the Resolution	2	5
	% of Dissent	-	0.01%



For Resolution 5: As a Special Resolution: Re-appointment of Mr. Habibulla Sayed (former name: Kuki Abdul Khan) (DIN: 06535028) as an Independent Director of the Company.

Sr.No.	Particulars	Resolution No. 5	
		No. of Ballots/ E-Voting	No. of Shares voted
1.	Votes cast through physical ballot	15	8431
2.	e-Voting Confirmations received	17	3404970
	Total	32	3413401
3.	Less: Invalid Ballot/e-Voting confirmations	0	0
4.	Net Valid Physical Ballot Forms/e-Voting	32	3413401
	(i) Physical Ballot Forms/ e-Voting with assent for the Resolution	30	3413396
	% of Assent	-	99.99%
	(ii) Physical Ballot Forms/ e-Voting with dissent for the Resolution	2	5
	% of Dissent	-	0.01%



General information about company	
Scrip code	532011
NSE Symbol	
MSEI Symbol	
ISIN	INE147C01017
Name of the company	Pooja Entertainment And Films Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2019
Start time of the meeting	11:00 AM
End time of the meeting	11:10 AM

Scrutinizer Details	
Name of the Scrutinizer	Balkrishan Pradhan
Firms Name	B. K. Pradhan & Associates
Qualification	CS
Membership Number	F8879
Date of Board Meeting in which appointed	05-09-2019
Date of Issuance of Report to the company	30-09-2019

Voting results	
Record date	23-09-2019
Total number of shareholders on record date	536
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	14
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended 31st March, 2019 together with the Report of the Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3429617	3404927	99.2801	3404927	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3429617	3404927	99.2801	3404927	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1570883	43	0.0027	38	5	88.3721	11.6279
	Poll		8431	0.5367	8431	0	100	0
	Postal							

	Ballot (if applicable)							
	Total	1570883	8474	0.5394	8469	5	99.941	0.059
	Total	5000500	3413401	68.2612	3413396	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Puja Bhagnani (DIN: 00044593), who retire by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3429617	3404927	99.2801	3404927	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3429617	3404927	99.2801	3404927	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1570883	43	0.0027	38	5	88.3721	11.6279
	Poll		8431	0.5367	8431	0	100	0
	Postal Ballot (if applicable)							

Total	1570883	8474	0.5394	8469	5	99.941	0.059
Total	5000500	3413401	68.2612	3413396	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes
Disclosure of notes on resolution							

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment the Statutory Auditors and fix their remuneration				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3429617	3404927	99.2801	3404927	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3429617	3404927	99.2801	3404927	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1570883	43	0.0027	38	5	88.3721	11.6279
	Poll		8431	0.5367	8431	0	100	0
	Postal Ballot (if applicable)							

	Total	1570883	8474	0.5394	8469	5	99.941	0.059
	Total	5000500	3413401	68.2612	3413396	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3429617	3404927	99.2801	3404927	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	3429617	3404927	99.2801	3404927	0	100	0
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1570883	43	0.0027	38	5	88.3721	11.6279
	Poll		8431	0.5367	8431	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	1570883	8474	0.5394	8469	5	99.941	0.059
	Total	5000500	3413401	68.2612	3413396	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Habibulla Sayed (former name: Kuki Abdul Khan) (DIN: 06535028) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	3429617	3404927	99.2801	3404927	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		3429617	3404927	99.2801	3404927	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1570883	43	0.0027	38	5	88.3721	11.6279
	Poll		8431	0.5367	8431	0	100	0
	Postal Ballot (if applicable)							

	applicable)							
	Total	1570883	8474	0.5394	8469	5	99.941	0.059
	Total	5000500	3413401	68.2612	3413396	5	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

