



Date: 30-05-2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai- 400 001

Scrip ID : POOJAENT, Scrip Code: 532011& ISIN: INE147C01017
SUB : OUTCOME OF BOARD MEETING HELD ON 30.05.2019 & SUBMISSION OF
STANDALONE AND CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE
QUARTER AS WELL AS YEAR ENDED ON 31ST MARCH, 2019.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that at the meeting of the Board of Directors of the Company held on Thursday, 30-05-2019 commenced at 04.30 P.M. and concluded at 09.45 P.M. at its registered office, along with other routine businesses the Board of Directorshas:

1. Appointed Mr.NarendrakumarBadrinarayan Patel (DIN: 08467505) as an Additional Non-Executive Independent Director of the Company with effect from 30-05-2019, subject to approval of the members of the Company at the ensuing General Meeting.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details for appointment of Director of the Company are as under:

1. Reason for change	Appointed Mr.NarendrakumarBadrinarayan Patel (DIN: 08467505) as an Additional and Non-Executive Independent Director
2. Date of appointment/resignation & term of appointment	From 30-05-2019 for a term of 5 years.
3. Brief Profile	Mr.NarendrakumarBadrinarayan Patel, (61 years; DIN- 08467505) is a Practising Chartered Accountant by profession. He will bring with him 25 years of experience in finance account, audit and other related fields which in turn will benefit the company's overall functions.



POOJA ENTERTAINMENT AND FILMS LTD.

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4.	Disclosure of relationships between directors	He is not related to any Director of the Company.
5.	Affirmation that the Director appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Mr.NarendrakumarBadrinarayan Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. Nomination & Remuneration Committee of the Board of Directors of the Company has also verified that Mr.NarendrakumarBadrinarayan Patel is not debarred from holding the office of director pursuant to any SEBI order.

2. Reconstituted the following committees of the Board of Directors of the Company and their composition:

AUDIT COMMITTEE:

1.	Mr.NarendrakumarBadrinarayan Patel	Chairman, Non-Executive, Independent Director
2.	Mr. Kuki Abdul Khan	Member, Non-Executive, Independent Director
3.	Mrs. DeepshikhaDeshmukh	Member, Non-Executive Director

NOMINATION AND REMUNERATION COMMITTEE:

1.	Mr.NarendrakumarBadrinarayan Patel	Chairman, Non-Executive, Independent Director
2.	Mr. Kuki Abdul Khan	Member, Non-Executive, Independent Director
3.	Mrs. DeepshikhaDeshmukh	Member, Non-Executive Director

STAKEHOLDERS RELATIONSHIP COMMITTEE:

1.	Mr. Kuki Abdul Khan	Chairman, Non-Executive, Independent Director
2.	Mr.NarendrakumarBadrinarayan Patel	Member, Non-Executive, Independent Director



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3.	Mrs. DeepshikhaDeshmukh	Member, Non-Executive Director
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3. Considered and approved Standalone and Consolidated Audited Financial Results for the Quarter as well as Year ended on 31st March, 2019 together with the Auditor's Report and Statement of Assets and Liabilities thereon.

Further, pursuant to the Regulation 33 of the SEBI (LODR) Regulations, 2015, we are enclosing herewith the approved Standalone and Consolidated **Audited Financial Results for the Quarter as well as Year ended on 31st March, 2019**, together with the Auditor's Report, Statement of Assets and Liabilities and a Declaration pursuant to the Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/56/2016 dated May 27, 2016. The results are also being disseminated on Company's website at <https://poojaentertainmentandfilms.in>.

This is for the intimation of Exchange and members thereof.

You are requested to take the same on record.

Thanking You,
Yours Faithfully,
For, Pooja Entertainment and Films Limited


Omkar Pathak
CFO & Compliance Officer



Ecl:- As above

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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

AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH, 2019

(Rs. in Lakhs) (Except Earning Per Share)

PARTICULARS	STANDALONE					CONSOLIDATED	
	Quarter Ended		Year Ended			Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	Audited	Unaudited	Audited	Audited	Audited	Audited	(Audited-Refer Note No.5)
1. Revenue :							
a) Revenue from Operations	180.89	151.98	2,835.45	3,269.04	2,851.05	3,357.85	-
b) Other Income	140.58	57.90	79.50	199.17	193.86	199.17	-
Total Revenue (a+ b)	321.47	209.89	2,914.95	3,468.21	3,044.91	3,557.02	-
2. Expenses							
a) Cost of production and Distribution of films	463.75	143.75	2,470.57	3,066.83	2,470.57	3,066.83	-
b) Changes in inventories of Finished goods, Work-in-progress and stock-in-trade	-	-	-	-	-	-	-
c) Employee Benefits Expense	9.71	11.45	5.51	41.27	59.26	121.83	-
d) Finance Costs	9.56	25.04	67.48	148.80	366.40	148.81	-
e) Depreciation and Amortisation Expense	0.52	0.52	0.54	2.07	2.12	2.07	-
f) Other Expenses	128.20	22.64	19.51	256.80	75.38	261.17	-
Total Expenses	611.74	203.39	2,563.61	3,515.77	2,973.73	3,600.71	-
3. Profit/(Loss) before tax (1-2)	(290.27)	6.49	351.34	(47.56)	71.19	(43.69)	-
4. Tax expenses							
a) Current tax	(52.00)	5.73	14.51	-	14.51	-	-
b) Deferred tax (Credit) / Charge	(89.80)	21.54	50.38	(57.81)	50.37	(57.81)	-
5. Profit/(Loss) after Tax (3-4)	(148.47)	(20.78)	286.45	10.25	6.30	14.12	-
6. Other Comprehensive Income (OCI)							
i) items that will not be reclassified to Profit and Loss (net of tax)	-	-	-	-	-	-	-
ii) items that will be reclassified to Profit and Loss (net of tax)	-	-	-	-	-	(0.51)	-
7. Total Comprehensive Income for the period (5 + 6)	(148.47)	(20.78)	286.45	10.25	6.30	13.61	-
8. Paid up Equity Share Capital (face value of Rs 10/- per share)	453.32	453.32	453.32	453.32	453.32	453.32	-
9. Other Equity (Excluding Revaluation Reserves)	-	-	-	588.25	578.00	569.24	-
10. Earnings per share (EPS) of Rs.10/- each (not annualised)							
- Basic Rs.	(3.27)	(0.46)	6.32	0.23	0.14	0.31	-
- Diluted Rs.	(3.27)	(0.46)	6.32	0.23	0.14	0.31	-



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Notes:

1. Statement of Assets and Liabilities for the year ended 31st March, 2019

(Rs. in Lakhs)

PARTICULARS	STANDALONE		CONSOLIDATED	
	As at	As at	As at	As at
	31.03.2019	31.03.2018	31.03.2019	31.03.2018
	(Audited)	(Audited)	(Audited)	(Audited-Refer Note No.5)
I ASSETS				
1 NON CURRENT ASSETS				
Fixed Assets				
(a) Property, Plant and equipment	7.38	9.45	7.38	-
(b) Capital work-in-progress				
(c) Other Intangible Assets				
(d) Investment Property				
(e) Financial Assets				
(i) Investments	128.56	-	-	-
(ii) Other Financial Assets	11.01	11.26	11.01	-
(f) Income Tax Assets (net)	264.44	303.45	264.44	-
(g) Other Non- Current Assets				
	411.39	324.16	282.83	-
2 CURRENT ASSETS				
(a) Inventories	4,500.35	2,432.90	4,500.35	-
(b) Financial Assets				
(i) Investments				
(ii) Trade Receivables	981.89	2,682.27	1,073.51	-
(iii) Cash and Cash Equivalents	12.72	74.50	113.77	-
(iv) other Bank balances				
(v) Loans	103.00	203.00	103.00	-
(vi) Other Financial Assets	173.53	82.42	173.53	-
(c) Other current assets	916.76	1,136.72	916.76	-
TOTAL CURRENT ASSETS	6,688.25	6,611.81	6,880.92	-
TOTAL	7,099.64	6,935.97	7,163.75	-
II EQUITY AND LIABILITIES				
EQUITY				
(i) Equity Share Capital	453.32	453.32	453.32	-
(ii) Other Equity	588.25	578.00	569.24	-
	1,041.57	1,031.32	1,022.56	-
1 NON-CURRENT LIABILITIES				
(a) Financial Liabilities				
(i) Borrowings				
(ii) Other financial liabilities				
(b) Provisions				
(c) Deferred Tax Liabilities (Net)	140.00	197.81	140.00	-
(d) Other non current liabilities				
TOTAL NON-CURRENT LIABILITIES	140.00	197.81	140.00	-
2 CURRENT LIABILITIES				
(a) Financial Liabilities				
(i) Borrowings	482.50	2,280.01	482.50	-
(ii) Trade Payables				
- Due to Micro & Small Enterprises				
- Due to Other than Micro & Small Enterprises	5,240.13	978.83	5,323.25	-
(iii) Other financial liabilities	5.25	83.55	5.25	-
(b) Other current liabilities	190.19	2,364.45	190.19	-
TOTAL CURRENT LIABILITIES	5,918.07	5,706.84	6,001.19	-
TOTAL	7,099.64	6,935.97	7,163.75	-



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- 2 The above results of quarter and year ended 31st March 2019 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 30th May, 2019.
- 3 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.
- 4 The figures of quarter ended 31.03.2019 and 31.03.2018 are the balancing figures between the audited figures of the full financial year and published year to date figures upto the third quarter of the respective financial year.
- 5 During the financial year 2018-19, the company has acquired 100% shares of Modern Productions FZ LLC (Wholly Owned Subsidiary), hence the Consolidated figures for the previous year 2017-18 are not given.
- 6 Previous period's/year's figures have been regrouped/reclassified wherever necessary.



For Pooja Entertainment and Films Limited

Deepshikha Dhiraj Deshmukh

Deepshikha Dhiraj Deshmukh
Director

DIN No.: 02146210

Place : Mumbai

Dated : 30th May, 2019

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Auditor's Report on the Consolidated Year to Date Financial 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 consolidated financial results of Pooja Entertainment and Films Limited ('the Company') comprising its subsidiaries (together, 'the Group'), for the quarter and year ended 31st March, 2019 ('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 consolidated financial results for the year ended 31st March, 2019 have been prepared on the basis of the audited annual consolidated financial statements for the year ended 31st March, 2019, 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 consolidated financial results based on our audit of the annual consolidated financial statements for the year ended 31st March, 2019 which was prepared in accordance with the applicable accounting standards specified under Section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India; and the 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, and based on the consideration of the reports of other auditors on separate financial statements and the other financial information of the subsidiaries as referred to in paragraph 5 below, these consolidated financial results:
- includes the results of the entities mentioned in paragraphs 4 below;
 - are presented in accordance with the requirements of Regulation read with the Circular, in this regard; and
 - 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 group for the year ended 31st March, 2019.
4. The Statement includes the results of the following foreign subsidiary:
Modern Productions FZ LLC.
5. Other Matters:
We did not audit, the financial results/statements and other financial information, in respect of the above foreign subsidiary, whose financial information reflects total assets of Rs. 192.67 lakhs as at 31st March, 2019 and total revenues of Rs. 88.80 lakhs for the year ended 31st March, 2019. These financial statements and other financial information have been certified by the Management. Our opinion is not modified in respect of this matter.

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



V. A. Merchant

**VIRAL A. MERCHANT
PARTNER**

MEMBERSHIP NO. 116279

**PLACE: Mumbai
DATE: 30th May, 2019.**

