



Dated: February 08, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Rotunda Bldg, Dalal Street,
Fort, Mumbai 400001.

SUB: SCRUTINIZER REPORT FOR THE POSTAL BALLOT HELD FOR CHANGE OF NAME AND ALTERATION IN MAIN OBJECT CLAUSE IN MAMORANDUM OF ASSOCIATION

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 on the total votes cast in favour or against during the remote voting via postal ballot in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of the postal ballot for Change in Name of the Company and Alteration in main object clause in Memorandum of Association.

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

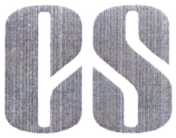
You are requested to take same on record.

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

Shweta Ramesh Soni
Company Secretary & Compliance Officer

POOJA ENTERTAINMENT AND FILMS LIMITED

Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu, Mumbai – 400049
Email: cs@poojaentertainment.in | CIN: L99999MH1986PLC040559 | GST No. 27AAACD1920H2Z1
Tel. No.: 022-2612 1613/14 Fax: 2663 1275 | Website: poojaentertainmentandfilms.com



Date: 08/02/2024

To,
The Chairman,
Pooja Entertainment and Films Limited
Pooja House, 1st Floor CTS No. 892-893,
Juhu Tara Road, Opp. J W Marriott hotel,
Juhu, Mumbai, Maharashtra-400049

Sub: Scrutinizer's Report on the voting process conducted via Postal Ballot held for Change in Name of the Company and Alteration in main object clause of the Memorandum of Association.

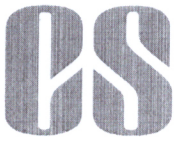
Dear Sir,

I, CS Balkrishan Pradhan, Proprietor of B.K. Pradhan & Associates, Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Pooja Entertainment and Films Limited** ("Company"), for the purpose of scrutinizing the remote e-voting via Postal Ballot, pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto, General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 9/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), on the business contained in the Notice of Postal Ballot dated January 05, 2024 ("Notice") which aims to seek the consent of the shareholders ('Members') of Pooja Entertainment And Films Limited (the 'Company'), for the change in Name of the Company and alteration in main object clause of the Memorandum of Association through postal ballot ('Postal Ballot') by way of remote electronic voting ('E-voting').

I submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made there under relating to conduct of business by Postal Ballot through remote e-voting by the shareholders on the resolution proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render Scrutinizer's Report of the total votes cast in favors or against if any, on the resolutions.
2. In accordance with the Notice of the Postal Ballot dated January 05, 2024, dispatched to the shareholders by prescribed modes on January 06, 2024 and the 'Advertisement' published pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 published on January 08, 2024, the voting commenced on Monday 08, 2024 (09:00A.M. IST) and ended on Tuesday, February 06, 2024 (05:00P.M. IST) for e- voting. The e-voting facility was provided by Bigshare Services Private Limited ("BSPL").
3. The votes were unblocked in the presence of two witnesses, Mr. Parth Gandhi and Mr. Rohit Gupta who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
4. The votes were unblocked at 06:15 PM on February 06, 2024 and the e-voting summary statement was downloaded from e-voting website of Bigshare Services Private Limited (<https://ivote.bigshareonline.com>)
5. The Equity Shareholders holding shares as on December 29, 2023, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the Postal Ballot.





B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

6. My report on the results of the voting is based on the data downloaded from the website of BSPL.

7. 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., through electronic mode to those Members whose email addresses are registered with the Company/ Depositories) for seeking their approval on following resolution:

1. **Resolution No. 1 as a Special Resolution:** To Change the name of the Company.
2. **Resolution No. 2 as a Special Resolution:** To Alter Main Object Clause of the Memorandum of Association of the Company.

The result of the voting by members through remote e-voting in respect of the above-mentioned resolution may accordingly be declared by the Chairman of the Company or Ms. Shweta Ramesh Soni, 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

For Pooja Entertainment and Films Limited
Countersigned By


Balkrishan Pradhan
Proprietor
Membership No.: F8879
Firm Unique Identification No:-
S2012MH172500
Peer Review Certificate No:- 2022/2022
C.P. No.: 10179
UDIN: F008879E003394921



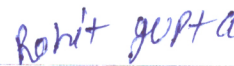


Chairman/ Authorised Signatory

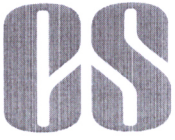
We the undersigned witnesses that reports were unblocked from e-voting website of Bigshare Services Private Limited (<https://ivote.bigshareonline.com/>) in our presence at February 06, 2024.



(Mr. Parth Gandhi)



(Mr. Rohit Gupta)



ANNEXURE

The summary of the votes cast through remote e-voting for the resolution is given below:

For Resolution 1: As a Special Resolution: To Change the name of the Company.

Sr. No.	Particulars	Resolution No. 1	
		No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting	128	11428865
2.	Less: Invalid Votes	0	0
3.	Less: Abstained Votes	1	35
4.	Net Valid Votes	127	11428830
(i)	e-Voting with assent for the Resolution	120	11428666
	% Of Assent	94.49	100.00
(ii)	e-Voting with dissent for the Resolution	07	164
	% Of Dissent	5.51	0.00

For Resolution 2: As a Special Resolution: To Alter Main Object Clause of the Memorandum of Association of the Company.

Sr. No.	Particulars	Resolution No. 2	
		No. of Members Voted	No. of Shares voted
1.	Votes cast through Remote e-voting	128	11428865
2.	Less: Invalid Votes	0	0
3.	Less: Abstained Votes	1	49
4.	Net Valid Votes	127	11428816
(i)	e-Voting with assent for the Resolution	122	11428732
	% Of Assent	96.06	100.00
(ii)	e-Voting with dissent for the Resolution	5	84
	% Of Dissent	3.94	0

