

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Dated: March 16, 2024

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

SUB: VOTING RESULTS OF 01ST EXTRA-ORDINARY GENERAL MEETING HELD FOR FY 2023-2024.

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

Dear Sir/Ma'am,

Pursuant to provisions of Regulation 44 (3) of the SEBI (LODR) Regulations, 2015, kindly find enclosed h/w the details of the voting results on the businesses transacted at 01st Extra-Ordinary general Meeting held for financial year 2023-24 on 14th March, 2024 in the format prescribed.

Kindly take the above in record.

Thanking You,
Yours Sincerely,
For, Vashu Bhagnani Industries Limited
(Formerly known as Pooja Entertainment and Films Limited)

Shweta Ramesh Soni
Company Secretary & Compliance Officer
Membership No: A65292

CIN: L99999MH1986PLC040559

Regd. Off. : Pooja House, 1st Floor, CTS No. 892-893, Opp. J. W. Marriott Hotel, Juhu, Mumbai – 400049

Email: cs@poojaentertainment.in | Tel. No.: 022-2612 1613/14 | Fax: 2663 1275

Website: poojaentertainmentandfilms.com

General information about company	
Scrip code	532011
NSE Symbol	
MSEI Symbol	
ISIN	INE147C01017
Name of the company	VASHU BHAGNANI INDUSTRIES LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	14-03-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:20 PM

Scrutinizer Details	
Name of the Scrutinizer	BALKRISHAN PRADHAN
Firms Name	B K PRADHAN & ASSOCIATES
Qualification	CS
Membership Number	8879
Date of Board Meeting in which appointed	14-02-2024
Date of Issuance of Report to the company	16-03-2024

Voting results	
Record date	07-03-2024
Total number of shareholders on record date	2413
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	18
No. of resolution passed in the meeting	2
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				INCREASE IN AUTHORISED SHARE CAPITAL AND ALTERATION OF THE CAPITAL CLAUSE IN MEMORANDUM OF ASSOCIATION 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	25583719	10712219	41.8712	10712219	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10712219	41.8712	10712219	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9419781	88823	0.9429	88697	126	99.8581	0.1419
	Poll							
	Postal Ballot (if applicable)							
	Total		88823	0.9429	88697	126	99.8581	0.1419
Total		35003500	10801042	30.857	10800916	126	99.9988	0.0012
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of upto 3,30,00,000 warrants (equity convertible warrants) on preferential basis to entities belonging to the promoter & non-promoter/public category.				
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	25583719	10712219	41.8712	10712219	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		25583719	10712219	41.8712	10712219	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9419781	88823	0.9429	88697	126	99.8581	0.1419
	Poll							
	Postal Ballot (if applicable)							
	Total		9419781	88823	0.9429	88697	126	99.8581
Total		35003500	10801042	30.857	10800916	126	99.9988	0.0012
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	

