



**Dated: February 08, 2024**

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

**SUB: VOTING RESULTS FOR POSTAL BALLOT HELD FOR CHANGE OF NAME AND ALTERATION IN MAIN OBJECT CLAUSE IN MEMORANDUM OF ASSOCIATION**

**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 of the Postal Ballot held for change of Name of the Company and Alteration in main object clause in Memorandum of Association in the format prescribed.

Kindly take the above in 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

**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	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-02-2024
Start time of the meeting	
End time of the meeting	

**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	05-01-2024
Date of Issuance of Report to the company	08-02-2024

<b>Voting results</b>	
Record date	29-12-2023
Total number of shareholders on record date	2630
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Change of Name 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		25583719	10712219	41.8712	10712219	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9419781	716611	7.6075	716447	164	99.9771	0.0229
	Poll							
	Postal Ballot (if applicable)							
	Total		9419781	716611	7.6075	716447	164	99.9771
Total		35003500	11428830	32.6505	11428666	164	99.9986	0.0014
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				To Alter Main Object Clause of the MOA 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		25583719	10712219	41.8712	10712219	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	9419781	716597	7.6074	716513	84	99.9883	0.0117
	Poll							
	Postal Ballot (if applicable)							
	Total		9419781	716597	7.6074	716513	84	99.9883
Total		35003500	11428816	32.6505	11428732	84	99.9993	0.0007
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	

