



06th February, 2019

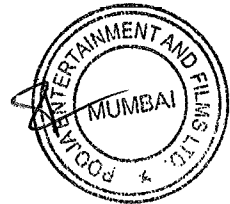
To,
The DCS-CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Disclosure as per Regulation 30 of SEBI (LODR), 2015
Ref: Scrip Code No. 532011

Dear Sir/Madam,

As per the provision of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Board of Directors of the Company in its Meeting held on February 06, 2019, wherein, inter-alia, has considered and approved

1. The unaudited financial results of the Company for the quarter and nine months ended December 31, 2018. Copy of the same alongwith the Limited Review Reports of the Company are enclosed herewith.
2. Took note of the resignation of Mr. Dinesh Gupta from the post of Chief Financial Officer w.e.f. 19/11/2018.
3. Took note of the resignation of Mr. Manoj Nihalani from the post of Independent Director w.e.f. 18/12/2018.
4. Appointment of Mr. Omkar Pathak as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 06/02/2019.
5. Authorized the following KMPs for the purpose of determining materiality of an event or information under said Regulation:



POOJA ENTERTAINMENT AND FILMS LTD.

Email
info@poojaentertainmentandfilms.in
investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

Tel. : 022 -2612 1613 / 14
Fax : 022 - 2663 1275



Sr. No	Name	Designation	Contact Details
1.	Mrs. Puja Bhagnani	Managing Director	Pooja House, 1 st Floor, CTS No. 892-893, Opp. J. W. Marriott, Juhu Tara Road, Juhu, Mumbai - 400049 Tel: 022-26121613 Email Id: investor@poojaentertainmentandfilms.in
2.	Mr. Omkar Pathak	Chief Financial Officer	
3.	Ms. Poonam Pokiya	Company Secretary	

Further, relevant disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 concerning newly appointed CFO/KMP of the Company are also enclosed along with this letter.

The Board Meeting started at 5.00 pm and concluded at 06.00 pm.

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours Faithfully,

For Pooja Entertainment And Films Limited

**Poonam Pokiya
Company Secretary**



Encl: a/a

POOJA ENTERTAINMENT AND FILMS LTD.

Email
info@poojaentertainmentandfilms.in
investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

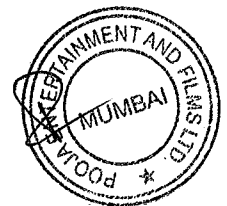
Tel. : 022 -2612 1613 / 14
Fax : 022 - 2663 1275

REGD. OFF. : POOJA HOUSE, 5TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU, MUMBAI - 400 049.
CIN No. L99999MH1986PLC040559



Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulation, 2015 concerning appointment of Mr. Omkar Pathak as Chief Financial Officer/KMP of the Company.

Disclosure requirement	Details
Reason for Change	Appointment as Chief Financial Officer/KMP
Date of Appointment	06 th February, 2019
Brief Profile	<p>Mr. Omkar Pathak, is Post Graduate in Commerce from Mumbai University. He is in corporate sector and has a rich experience of 9 years in Finance, Taxation and Accounts. He had handled many other profiles which includes Senior Accounts Manager, Cost Control and Management Accountant, Tax Management. He is having a diversified management skills and ability to take the team in the right direction.</p> <p>He is associated with Pooja Entertainment and Films Limited since 2012. Before that he was been to the Pharmaceuticals & garment industry handling finance and accounts section.</p> <p>He is having enriched experience in handling Finance Sector with the expertise in appropriate decision making. He also delivers lectures at the institutes and colleges affiliated to Mumbai University.</p>
Disclosure of relationships between Directors	Mr. Omkar Pathak is not related to any Director of the Company.



POOJA ENTERTAINMENT AND FILMS LTD.

Email
info@poojaentertainmentandfilms.in
investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

Tel. : 022 -2612 1613 / 14
Fax : 022 - 2663 1275

REGD. OFF. : POOJA HOUSE, 5TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU, MUMBAI - 400 049.
CIN No. L99999MH1986PLC040559

Pooja Entertainment And Films Limited

CIN No. : L99999MH1986PLC040559

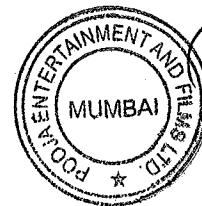
Registered Office: POOJA HOUSE, 1ST FLOOR, CTS NO. 892-893, OPP. J.W. MARRIOTT HOTEL, JUHU TARA ROAD, JUHU, MUMBAI - 400049

Phone : 022-26121613/14, Fax : 022-26631275, Website : www.poojaentertainmentandfilms.in,

Email : investor@poojaentertainmentandfilms.in

UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2018

PARTICULARS	(Rs. In Lakhs) (Except Earning Per Share)					
	Quarter Ended			Nine Months Ended		Year Ended
	31.12.2018	30.09.2018	31.12.2017	31.12.2018	31.12.2017	31.03.2018
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1. Revenue :						
a) Revenue from Operations	151.98	392.17	-	3,088.15	15.60	2,851.05
b) Other Income	57.90	0.13	77.80	58.59	114.36	193.86
Total Revenue (a+ b)	209.89	392.30	77.80	3,146.74	129.96	3,044.91
2. Expenses						
a) Cost of production and Distribution of films	143.75	82.62	-	2,603.08	-	2,470.57
b) Changes in inventories of Finished goods, Work-In-progress and stock-in-trade	-	-	-	-	-	-
c) Employee Benefits Expense	11.45	10.49	19.87	31.56	53.75	59.26
d) Finance Costs	25.04	40.48	84.91	139.24	298.92	366.40
e) Depreciation and Amortisation Expense	0.52	0.51	0.54	1.55	1.58	2.12
f) Other Expenses	22.64	71.53	14.31	128.60	55.87	75.38
Total Expenses	203.39	205.63	119.63	2,904.03	410.12	2,973.73
3. Profit/(Loss) before tax (1-2)	6.49	186.67	(41.83)	242.71	(280.16)	71.19
4. Tax expenses						
a) Current tax	5.73	36.68	-	52.00	-	14.51
b) Deferred tax (Credit) / change	21.54	12.72	(0.01)	31.99	(0.01)	50.37
5. Profit/(Loss) after Tax (3-4)	(20.78)	137.27	(41.82)	158.72	(280.15)	6.30
6. Other Comprehensive Income (OCI)						
i) Items that will be reclassified to Profit and Loss (net of tax)	-	-	-	-	-	-
ii) Items that will not be reclassified to Profit and Loss (net of tax)	-	-	-	-	-	-
7 . Total Comprehensive Income for the period (5 + 6)	(20.78)	137.27	(41.82)	158.72	(280.15)	6.30
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)						578.00
10. Earnings per share (EPS) of Rs.10/- each (not annualised)						
- Basic Rs.	(0.46)	3.03	(0.92)	3.50	(6.18)	0.14
- Diluted Rs.	(0.46)	3.03	(0.92)	3.50	(6.18)	0.14



Pooja Bhargava

POOJA ENTERTAINMENT AND FILMS LTD.

Email
info@poojaentertainmentandfilms.in
investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

Tel. : 022 -2612 1613 / 14
Fax : 022 - 2663 1275



- 1 The above results of quarter and nine months ended 31st December 2018 were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on 6th February 2019.
- 2 The Statutory auditors of the company have carried out a limited review of the financial result for the quarter and nine months ended 31st December 2018.
- 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 Previous period's figures have been reclassified, wherever necessary, to correspond with those of the current period.

For Pooja Entertainment and Films Limited

Puja B
Puja Bhaghani
Managing Director
DIN No.: 00044593



Place : Mumbai

Dated : 6th February, 2019

POOJA ENTERTAINMENT AND FILMS LTD.

Email
info@poojaentertainmentandfilms.in
investor@poojaentertainmentandfilms.in

Website
poojaentertainmentandfilms.in

Tel. : 022 -2612 1613 / 14
Fax : 022 - 2663 1275

REGD. OFF. : POOJA HOUSE, 5TH FLOOR, CTS NO. 892-893, JUHU TARA ROAD, OPP. J. W. MARRIOTT HOTEL, JUHU, MUMBAI - 400 049.
CIN NO. L99999MH1986PLC040559

REVIEW REPORT TO THE BOARD OF DIRECTORS OF
POOJA ENTERTAINMENT AND FILMS LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Pooja Entertainment and Films Limited** ("the Company") for the quarter and nine month ended 31st December, 2018 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. CIR/CFD/FAC/62/2016 dated 5th July, 2016.
2. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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



V. A. Merchant

VIRAL A. MERCHANT
PARTNER
MEMBERSHIP NO. 116279

PLACE: Mumbai

DATE: 6th February, 2019