

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Date: 14th March, 2024

To,
BSE Limited
P.J.Towers, Rotunda Bldg,
Dalal Street, Mumbai- 400 001

SUB.: OUTCOME/SUMMARY OF PROCEEDINGS OF THE 01ST EXTRA-ORDINARY GENERAL MEETING (EGM) HELD FOR THE FINANCIAL YEAR 2023-2024 ON 14/03/2024 IN ACCORDANCE WITH REGULATION 30 READ WITH PART A OF SCHEDULE III OF SEBI (LODR) REGULATIONS, 2015.

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

Dear Sir/ Madam,

In accordance with Regulation 30 read with Part A of Schedule III and other applicable provisions, if any, of the SEBI (LODR) Regulation, 2015, we write to inform you that; the 01st EGM for the Financial Year 2023-2024 of the Members of the Company was held on March 14, 2024 at 03:00 PM through Video Conference (VC) / other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) as amended from time to time to transact the Businesses, as set out in the notice convening the Extra-Ordinary General Meeting of the Members of the Company.

The Summary of proceedings is as under:

The meeting commenced at 03:00 PM (IST).

The following Directors/ KMP's/ Officials along with other invitees were present at the meeting:

Sr. No.	Name of Directors/KMP's/Officials	Designation
1.	Mr. Narendrakumar Badrinarayan Patel	Chairman & Non-Executive Independent Director
2.	Mrs. Puja Vashu Bhagnani	Managing Director
3.	Mrs. Deepshikha Deshmukh	Non-Executive Director
4.	Mr. Omkar Pathak	Chief Financial Officer
5.	Mr. Habibulla Sayed	Non-Executive Independent Director
6.	Mr. Viral Merchant	Statutory Auditor
7.	Mr. Vishal Shah	Statutory Auditor
8.	Ms. Shweta Ramesh Soni	Company Secretary and Compliance officer
9.	Mr. Balkrishan Pradhan	Secretarial Auditor

The Company Secretary of the Company greeted the members and introduced the Board Members, Company Officials, and Auditors and other invitees present at the EGM and welcomed all the members present at the meeting.

After ascertaining that the requisite quorum was present at the EGM, the Company Secretary called the meeting in order and briefed to shareholders about the provisions and procedure related to convening of this meeting by Video Conference (VC) / other Audio-Visual Means (OAVM) and electronic voting during EGM and remote electronic voting held prior to EGM.

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

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Chairman informed that during the EGM the members were provided facility to cast their vote electronically on the following businesses as set out in the notice convening the 01st Extra-Ordinary General Meeting held for the Financial Year 2023-2024:

Special Businesses:

- Resolution No.: 1: Increase in Authorized Share Capital and Alteration of the Capital Clause in Memorandum of Association of the Company.
- Resolution No.: 2: Issuance of up to 3,30,00,000 Warrants (Equity Convertible Warrants) on Preferential Basis to entities belonging to the Promoter & Non-Promoter/Public Category.

Chairman then formally greeted all the members present at the meeting and delivered his speech wherein he apprised about performance of the Company and about the challenges, performance and outlook of the entertainment industry.

The Chairman then thanked the customers for their ongoing trust, as well as our business partners and other business associates for their tremendous support and to all shareholders for their continued support.

He further informed that Mr. Balkrishan Pradhan, Proprietor of M/s. B. K. Pradhan and Associates, Company Secretary in Practice, was appointed as scrutinizer to scrutinize the remote e-Voting prior to EGM and e-Voting during the EGM in a fair and transparent manner and that he shall submit his report on e-Voting to Chairman on or before 16th March, 2024.

The Chairman then invited the Members who have registered themselves as speaker to ask Questions and seek clarification(s) and other company related matters.

The Chairman thanked the Members for continuing support and sparing their valuable time to make it convenient to attend the meeting.

Extra-Ordinary General Meeting was concluded at 03:20 PM (IST).

As per the provisions of the Companies Act, 2013 and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Company had provided the remote e-voting facility from 09.00A.M. on 11th March, 2024 up to 05.00 P.M. on 13th March, 2024 to enable the members to cast their votes electronically on all the resolutions set out in the Notice of 01st Extra-Ordinary General Meeting held for the Financial Year 2023-2024 of the Members of the Company. Also, the Company had provided facility of e-voting during the EGM of the Members of the Company, to the members present in the meeting through Video Conference (VC) / other Audio-Visual Means (OAVM) and who had not voted through remote e-Voting.

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Further, as per Regulation 44 of SEBI (LODR) Regulation, 2015, the Consolidated Voting Results will be declared and communicated subsequent to receipt of Scrutinizer's Report. The same shall also be placed on the Company's website and also on the website of BSE.

This is for the information of the Exchange and members thereof. You are requested to take same on 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

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