

# VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

**31<sup>st</sup> August, 2024**

**To,  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
Rotunda Bldg, Dalal Street,  
Fort, Mumbai- 400 001

**Scrip ID: POOJAENT**

**Scrip Code: 532011**

**ISIN: INE147C01017**

**Sub: Outcome of Board Meeting held on 31<sup>st</sup> August, 2024**

Dear Sir/Madam,

With reference to above caption subject and 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 at its Meeting held on 31<sup>st</sup> August, 2024, wherein, inter alia, has considered and approved the following, along with other routine business activities:

- a) The Annual Report and other annexures to the same for the financial year ended as on 31<sup>st</sup> March, 2024.
- b) To consider and recommend, appointment of Director in place of Mrs. Deepshikha Deshmukh (DIN: 02146210), who retires by rotation and being eligible, offers herself for re-appointment, subject to approval of the members of the Company at the ensuing Annual General Meeting.  
A brief profile of the Director is enclosed herewith in Annexure -1.
- c) To consider and recommend, appointment of D S M R & CO, Chartered Accountants (FRN: 128085W) as Statutory Auditors of the Company for a term of five consecutive years, to hold the office from the conclusion of 37<sup>th</sup> Annual General Meeting till the conclusion of the 42<sup>nd</sup> Annual General Meeting of the Company to be held in 2029.  
A brief profile of the Auditor is enclosed herewith in Annexure -1.
- d) Appointment of Ms. Kavita Ashok Jain (DIN: 10751214) as a Non-Executive Additional Independent Director of the Company, based on the recommendation of the Nomination and Remuneration Committee, with effect from August 31, 2024 up to the ensuing Annual General Meeting.  
A brief profile of Ms. Kavita Ashok Jain, Additional Director, is enclosed herewith in Annexure -1.

CIN: L68100MH1986PLC040559

Regd. Off. : Flat No 1 Coelho House No 2 Juhu Vasant Baha CHS LTD Juhu Tara Road, Juhu,  
Near Sea Princes Hotel, Mumbai 400049

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- e) To consider and recommend, appointment of Ms. Kavita Ashok Jain (DIN: 10751214) as a Non-Executive Independent Director of the Company in the ensuing Annual general Meeting.
- f) To recommend re-appointment of Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505) as a Non-Executive Independent Director of the Company in the ensuing Annual General Meeting.  
A brief profile of the appointed Mr. Narendrakumar Badrinarayan Patel is enclosed herewith in Annexure -1.
- g) Appointment of Mr. Narendrakumar Badrinarayan Patel (DIN: 08467505), Non-Executive Independent Director, as the Chairman of the Board of Directors of the Company, in place of Mr. Habibulla Sayed (DIN: 06535028).
- h) To amend limit for making investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.
- i) To consider and approve the transactions pursuant to Section 188 & 186 of the Companies Act, 2013 with M/s Pooja Leisure and Lifestyle subject to the approval of members.
- j) To consider and approve the transactions pursuant to Section 188 of the Companies Act, 2013 with M/s Puja Entertainment (India) Limited subject to the approval of members.
- k) To consider and approve the transactions pursuant to Section 188 of the Companies Act, 2013 with M/s Jjust Music Label Private Limited subject to the approval of members.
- l) To reconstitute following Committees of Boards by appointing Ms. Kavita Ashok Jain in place of Mr. Habibulla Sayed:
  - 1. Audit Committee
  - 2. Nomination and Remuneration Committee
  - 3. Stakeholder Relationship Committee
  - 4. Corporate Social Responsibility Committee
- m) The 37<sup>th</sup> Annual General Meeting ('AGM') of the Members of the Company is scheduled to be held on Friday, September 27, 2024 at 03:00 PM through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").
- n) The Register of Members and Share Transfer Books of the Company will remain closed during the period from Saturday, September 21, 2024 to

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Friday, September 27, 2024 (both days inclusive) for the purpose of 37<sup>th</sup> AGM.

- o) The Company is providing facilities to its members to cast their votes through electronic means for the 37<sup>th</sup> AGM i.e., remote e-voting on all the resolutions set forth in the notice of 37<sup>th</sup> AGM and the e-voting facility during AGM. The details of e-voting are given under:

Cut-off date for e-voting entitlement	Friday, September 20, 2024
Date & Time of commencement of remote e-voting	09.00 A.M. (IST) on Tuesday, September 24, 2024
Date & Time of end of remote e-voting	05.00 P.M. (IST) on Thursday, September 26, 2024

The Board Meeting started at 03:00 P.M and concluded at 04:15 P.M.

Kindly acknowledge the receipt and taken on your record.

Thanking you,

Yours Faithfully,

**For Vashu Bhagnani Industries Limited**  
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**Shweta Ramesh Soni**  
**Company Secretary & Compliance Officer**

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## Annexure - 1

Details with respect to the aforesaid appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 Dated 13th July, 2023 has been stated hereunder.

Sr. No.	Particulars	Details of Additional Independent Director (Ms. Kavita Ashok Jain)	Details of Independent Director (Mr. Narendrakumar Badrinaran Patel)	Details of Director (Mrs. Deepshikha Deshmukh)	Details of Statutory Auditor (D S M R & CO)
1.	Reason for Change viz. appointment, resignation, death or otherwise	Appointment	Re-appointment	Re-appointment	Appointment
2.	Date of Appointment/Cessation (as applicable) & term of Appointment	With effect from August 31, 2024 up to Annual General Meeting to be held on September 27, 2024	September 27, 2024, for a period of 5 (Five) Years	With effect from September 27, 2024.	For period of 5 (Five) years from the conclusion of the ensuing 37 <sup>th</sup> Annual General Meeting till the conclusion of 42 <sup>nd</sup> Annual General Meeting
3.	Brief Profile	Ms. Kavita Ashok Jain is a member of the institute of Company Secretaries of India with expertise in Companies Act, Compliance and Due Diligence	Mr. Narendrakumar Badrinaran Patel, age 66 years is a member of institute of Chartered Accountants of India and Lawyer, having expertise in Accounts, Finance, Audit, Taxation	Mrs. Deepshikha Deshmukh, age 40 years is Master in Commerce and is a prominent figure in the Indian film industry, known for her role as a film producer, entrepreneur, and	M/s D S M R & Co, Chartered Accountants (FRN: 128085W) was established as partnership firm on 06 <sup>th</sup> March, 2007 and has registered office at 204, 2 <sup>nd</sup> Floor, A Wing, Surya Kiran Building, Borivali (W), Mumbai - 400092. The firm is registered with the institute of Chartered Accountants of India and has

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			and Law	nature warrior.	expertise in taxation, audit, and company law.
4.	Disclosure of Relationship between Directors	Not Applicable	Not Applicable	Daughter of Mrs. Puja Vashu Bhagnani (Managing Director) and Mr. Vashu Bhagnani (Director).	Not Applicable

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