

VASHU BHAGNANI INDUSTRIES LIMITED

(Formerly known as Pooja Entertainment and Films Limited)

Dated: July 01, 2026

To,

BSE Limited

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

**SUB: VOTING RESULTS OF 01ST EXTRA-ORDINARY GENERAL MEETING
FOR FY 2026-27**

**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 on 30th June, 2026 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

CIN: L68100MH1986PLC040559

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

Email: cs@poojaentertainment.in | Tel. No.: 9096796404

Website: vashubhagnaniindustries.com

General information about company

Scrip code	532011
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
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)	30-06-2026
Start time of the meeting	03:05 PM
End time of the meeting	03:25 PM

Scrutinizer Details

Name of the Scrutinizer	BALKRISHAN PRADHAN
Firms Name	B K PRADHAN & ASSOCIATES
Qualification	CS
Membership Number	F8879
Date of Board Meeting in which appointed	08-06-2026
Date of Issuance of Report to the company	01-07-2026

Voting results

Record date	23-06-2026
Total number of shareholders on record date	3397
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	28
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 appoint Mr. Ashish Radheyshyam Goyal (DIN:11640132) as a Non-Executive Independent Director.				
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	47633719	41098633	86.2805	41098633	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47633719	41098633	86.2805	41098633	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16319781	4994212	30.6022	4994133	79	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16319781	4994212	30.6022	4994133	79	99.9984
Total		63953500	46092845	72.0724	46092766	79	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Puja Vashu Bhagnani as the Managing Director 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	47633719	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47633719	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	16319781	4994212	30.6022	4994133	79	99.9984	0.0016
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16319781	4994212	30.6022	4994133	79	99.9984
Total		63953500	4994212	7.8091	4994133	79	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	41098633
Public Insitutions	0
Public - Non Insitutions	0

