

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: SCRUTINIZER REPORT 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 of the SEBI (LODR) Regulations, 2015, kindly find enclosed h/w the Consolidated Scrutinizer's Report on the total votes cast in favour or against during the Remote e-voting and e-voting during EOGM in the prescribed format pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015 in respect of the 01st Extra-ordinary General Meeting held on 30th June, 2026.

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

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



B. K. Pradhan & Associates

Company Secretaries
M.Com, L.L.B, FCS

Date: 01st July, 2026

To,
The Chairman,
Vashu Bhagnani Industries Limited
(Formerly Known as Pooja Entertainment and Films Limited)
Flat No 1, Coelho House No 2, Juhu Vasant Baha
CHS LTD, Juhu Tara Road, Juhu,
Near Sea Princes Hotel, Mumbai 400049.

Sub: Scrutinizer's Report on the voting process conducted for 01st Extra-ordinary General Meeting for FY 2026-27 of Shareholders of Vashu Bhagnani Industries Limited (Formerly Known as Pooja Entertainment and Films Limited) held on 30th June, 2026.

Dear Ma'am/Sir,

I, CS Balkrishan Pradhan, Proprietor of B.K. Pradhan & Associates, Company Secretaries, Mumbai, had been appointed as the Scrutinizer by the Board of Directors of **Vashu Bhagnani Industries Limited (Formerly Known as Pooja Entertainment and Films Limited)** ("Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the 01st Extra-Ordinary General Meeting for the FY 2026-27 ("EOGM"), pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto, read with General Circular No.09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs (MCA), Circular dated October 3, 2024 issued by SEBI and such other applicable circulars issued by MCA and SEBI (the Circulars) and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice dated June 08, 2026 ("Notice") of the EOGM of the Company held on Tuesday, June 30, 2026 at 03:05 P.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM).

The notice dated June 08, 2026, was sent to the shareholders, in respect of the resolutions passed at the EOGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the above referred MCA Circulars and Securities and Exchange Board of India. The Company had availed the e-voting facility offered by Bigshare Services Private Limited (BSPL) for conducting remote e-voting and e-voting during the EOGM by the Shareholders of the Company. The Company has completed dispatch of notices by email to the members by June 08, 2026.

The management of the Company is responsible to ensure the compliance with the requirements of Companies Act, 2013 and Rules, made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 relating to remote e-voting and e-voting during the EOGM on the resolutions contained in the aforesaid Notice of the EOGM of the members of the Company. My responsibility as a scrutinizer is to scrutinize and ensure that the voting is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report on the vote cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system and e-voting during the EOGM provided by BSPL, the authorized agency to provide e-voting facility on the resolutions contained in the notice.





B. K. Pradhan & Associates

Company Secretaries
M.Com, L.L.B, FCS

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to Members (i.e., through electronic mode to those Members whose email addresses are registered with the Company/ Depositories) for seeking their approval on following resolutions:

- 1 To appoint Mr. Ashish Radheyshyam Goyal (DIN:11640132) as a Non-Executive Independent Director.
- 2 To re-appoint Mrs. Puja Vaslu Bhagnani as the Managing Director of the Company.

The Company provided the remote e-Voting facility and e-voting facility during the EOGM offered by BSPL to cast votes on aforesaid resolutions through e-Voting by the members of the Company pursuant to the provisions of Clause 44 of the SEBI (LODR) Regulations, 2015. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as June 23, 2026. Remote e-voting facilities were made available to shareholders of the Company to exercise their voting rights from 9:00 a.m. of 27th June, 2026 and ends on 5:00 p.m. on 29th June, 2026. Accordingly, e-votes casted up to 5:00 p.m. on 29th June, 2026 have been considered for my scrutiny. Further, the votes casted at the EOGM through e-voting facility have also been considered for my scrutiny.

After the conclusion of the EOGM, the vote casted through remote e-Voting facility and e-voting facility during the EOGM had been unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Siddhi Shirur and Mr. Mukesh Dhariwal. A summary of the votes cast by shareholders through remote e-voting and e-voting facility during the EOGM with their pattern of voting is as per Annexure annexed to this Report.

The result of the voting by members through remote e-voting and e-voting facility during the EOGM in respect of the above-mentioned resolutions may accordingly be declared by the Chairman of the Company or Ms. Shweta Ramesh Soni, Company Secretary of the Company (who has been so authorized by the Chairman in writing) and who has also countersigned here under in token thereof.

Thanking you,
Yours sincerely,

For B.K. Pradhan & Associates
Company Secretaries


Balkrishan Pradhan
Proprietor

Membership No.: F8879

Firm Unique Identification No:-
S2012MH172500

Peer Review Certificate No:- 2022/2022

C.P. No.: 10179

UDIN: F008879H000725727

For Vaslu Bhagnani Industries Limited
Countersigned By


Shweta

Chairman/ Authorized Signatory



B. K. Pradhan & Associates

Company Secretaries

M.Com, L.L.B, FCS

ANNEXURE

The summary of the votes cast through remote e-voting and e-voting facility during the EOGM for each of the resolutions is given below:

For Resolution 1: As a Special Resolution: To appoint Mr. Ashish Radheyshyam Goyal (DIN:11640132) as a Non-Executive Independent Director.

Sr. No.	Particulars	Resolution No. 1	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	274	4,60,92,845
2.	Votes cast through e-voting at EOGM	0	0
	Total	274	4,60,92,845
3.	Less: Invalid Votes	0	0
4.	Net Valid Votes	274	4,60,92,845
	(i) e-Voting with assent for the Resolution	269	4,60,92,766
	% Of Assent	98.18	99.99
	(ii) e-Voting with dissent for the Resolution	5	79
	% Of Dissent	1.82	0.01

For Resolution 2: As a Special Resolution: To re-appoint Mrs. Puja Vashu Bhagnani as the Managing Director of the Company.

Sr. No.	Particulars	Resolution No. 2	
		No. of Members Voted*	No. of Shares voted
1.	Votes cast through Remote e-voting	274	4,60,92,845
2.	Votes cast through e-voting at EOGM	0	0
	Total	274	4,60,92,845
3.	Less: Invalid Votes	6#	4,10,98,633#
4.	Net Valid Votes	268	49,94,212
	(i) e-Voting with assent for the Resolution	263	49,94,133
	% Of Assent	98.13	99.99
	(ii) e-Voting with dissent for the Resolution	5	79
	% Of Dissent	1.87	0.01

#Invalid votes: Votes cast by related parties have been treated as invalid.

***Number of members voted:** The member count includes instances where certain individuals hold and voted through multiple folio numbers.

