

## Registered Office

201, Nav Neelam Building, A Wing,  
2nd Floor, 108, Worli Sea Face Road, Worli  
Mumbai – 400 018

Tel.: +91 22 9167346889

CIN : L65990MH1984PLC033919

Email : [btl.invstcomp@rediffmail.com](mailto:btl.invstcomp@rediffmail.com)

Website : [www.bombaytalkieslimited.in](http://www.bombaytalkieslimited.in)

**October 03, 2023**

### The Listing Department

BSE Limited

Phirozee Jeejeebhoy Towers

Dalal Street, 25<sup>th</sup> Floor

Mumbai – 4000010

Dear Sirs,

### **Sub: Disclosure of Voting Results of the Annual General Meeting held on September 30, 2023**

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of the business transacted at the Annual General Meeting of M/s. Bombay Talkies Limited (the Company) held on September 30, 2023 at 01:00 P.M. and concluded at 01:30 P.M. at 201, Nav Neelam Building, A- Wing, 2nd Floor, 108, Worli Sea Face Road, Worli, Mumbai 400018.

Further, we are enclosing the Consolidated Scrutinizer report on voting at the Annual General Meeting. The copy of the same is being placed on the Company's website.

We would like to inform you that all the resolutions mentioned in the Notice of AGM have been passed with requisite majority.

We request you to kindly take the same on your records.

**Thanking you,  
Yours Sincerely,**

For **Bombay Talkies Limited**

**(JYOTSANA GUPTA)**

**Director**

**DIN: 09694838**

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE BOMBAY TALKIES LIMITED HELD ON SEPTEMBER 30, 2023**

<b>BOMBAY TALKIES LIMITED</b>	
Date of the AGM/EGM	<b>SEPTEMBER 30, 2023</b>
Total number of shareholders on record date	1686
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group :	
Public :	23
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group :	--
Public :	--

	Resolution Required: (Ordinary / Special)	<b>ORDINARY-01</b> Adoption of Financial Statements for the financial year ended March 31 2023.							
		Whether promoter / promoter group are interested in the agenda/re solution?							
	Promoter / Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]= $[(2)/(1)]*100$	[4]	[5]	[6]= $[(4)/(2)]*100$	[7]= $[(5)/(2)]*100$
1.	<b>Promoter and Promoter Group</b>	E-Voting	2400000	2400000	100.00	2400000	0	100.00	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>2400000</b>	<b>2400000</b>	<b>100.00</b>	<b>2400000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
2.	<b>Public Institutional holders</b>	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3.	<b>Public-Others</b>	E-Voting	51600000	39634648	76.81	39634448	200	100	0
		Poll	51600000	577000	1.12	577000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>51600000</b>	<b>40211648</b>	<b>77.93</b>	<b>40211448</b>	<b>200</b>	<b>100</b>	<b>0</b>
4.	<b>Total</b>	E-Voting	54000000	42034648	77.84	42034448	200	100	0
		Poll	54000000	577000	1.07	577000	0	100	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>54000000</b>	<b>42611648</b>	<b>78.91</b>	<b>42611448</b>	<b>200</b>	<b>100</b>	<b>0</b>

	Resolution Required: (Ordinary/Special)	<b>ORDINARY -02</b> To appoint Statutory Auditor of Company M/s. Rajesh U Shah & Associates, Chartered Accountants and fix their remuneration.							
	Whether promoter / promoter group are interested in the agenda/resolution?								
	Promoter / Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=([2]/[1])*100	[4]	[5]	[6]=[([4]/[2])*100	[7]=[([5]/[2])*100
1.	<b>Promoter and Promoter Group</b>	E-Voting	2400000	2400000	100.00	2400000	0	100.00	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>2400000</b>	<b>2400000</b>	<b>100.00</b>	<b>2400000</b>	<b>0</b>	<b>100.00</b>	<b>0</b>
2.	<b>Public Institutional holders</b>	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
3.	<b>Public-Others</b>	E-Voting	51600000	39634648	76.81	39634448	200	100	0
		Poll	51600000	577000	1.12	577000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>51600000</b>	<b>40211648</b>	<b>77.93</b>	<b>40211448</b>	<b>200</b>	<b>100</b>	<b>0</b>
4.	<b>Total</b>	E-Voting	54000000	42034648	77.84	42034448	200	100	0
		Poll	54000000	577000	1.07	577000	0	100	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>54000000</b>	<b>42611648</b>	<b>78.91</b>	<b>42611448</b>	<b>200</b>	<b>100</b>	<b>0</b>



Resolution Required: (Ordinary/Special)	<b>ORDINARY -03</b> Regularization of the appointment of Ms. Jyotsna Gupta (DIN: 09694838), appointed as an additional Director on April 05, 2023, as a Non-Executive Independent Director.								
Whether promoter / promoter group are interested in the agenda/resolution?									
Promoter / Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of votes -in favour	No. of votes -in against	% of votes in favour on votes polled	% of votes in against on votes polled	
		[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100	
1.	Promoter and Promoter Group	E-Voting	2400000	2400000	100.00	2400000	0	100.00	
		Poll	-	-	-	-	-	-	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	
		Total	<b>2400000</b>	<b>2400000</b>	<b>100.00</b>	<b>2400000</b>	<b>0</b>	<b>100.00</b>	
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	
		Poll	-	-	-	-	-	-	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	
		Total	-	-	-	-	-	-	
3.	Public-Others	E-Voting	51600000	39634648	76.81	39634448	200	100	
		Poll	51600000	577000	1.12	577000	0	100	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	
		Total	<b>51600000</b>	<b>40211648</b>	<b>77.93</b>	<b>40211448</b>	<b>200</b>	<b>100</b>	
4.	Total	E-Voting	54000000	42034648	77.84	42034448	200	100	
		Poll	54000000	577000	1.07	577000	0	100	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	
		Total	<b>54000000</b>	<b>42611648</b>	<b>78.91</b>	<b>42611448</b>	<b>200</b>	<b>100</b>	

This is for your information and record.

Thanking you,

Yours faithfully,

**For Bombay Talkies Limited**

**(Taniya Ravindra Kolhapkar)**

**Managing Director**

**DIN: 09299839**





## **SANJAY KUMAR VYAS**

**COMPANY SECRETARY IN PRACTICE**

**Office Address: 20 Pannalal Basak Lane, Howrah – 711204**

**Email:- [sanjayvyas1802@gmail.com](mailto:sanjayvyas1802@gmail.com)**

**Phone No.:- +91 9874730085**

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### **Consolidated Report of Scrutinizer on Remote E-voting and Physical Voting at the 39<sup>th</sup> Annual General Meeting of the Company**

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**[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20(4) (xii) and Rule 20(2) of the Companies (Management & Administration) Rules, 2014 as amended]**

To  
The Managing Director  
**Bombay Talkies Limited**  
201, Nav Neelam Building, A Wing,  
2nd Floor, 108, Worli Sea Face Road, Worli  
Mumbai – 400 018

Dear Sir,

I, Sanjay Kumar Vyas, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and physical Voting process of Bombay Talkies Limited ("the Company") in a fair and transparent manner, for the below mentioned resolution(s) as contained in the AGM Notice of September 06th, 2023.

The management of the Company is responsible to ensure the Compliances with the requirements of Companies Act, 2013 and Rules relating to voting through electronic means and ballot papers on the resolutions contained in the AGM Notice dated September 06th, 2023. My responsibility as a Scrutinizer for the voting process is restricted to make a Scrutinizers' Report of the votes cast "FOR" or "AGAINST". The Resolutions are based on the reports generated from the process of remote e-voting and ballot paper.

Further to the above, I submit my Report as under:-

1. The remote e-voting period commenced on Wednesday, 27th September, 2023 (9:00 a.m. IST) and ends on Friday, 29th September, 2023 (5:00 p.m. IST). The e-voting services were provided by National Securities Depository Ltd. (NSDL)
2. The Shareholders holding shares as on "cut-off date" i.e. Saturday, September 23, 2023 were entitled to vote on the proposed resolutions stated in the AGM Notice dated September 06th, 2023.
3. The Result of remote e-voting/Ballot/Poll along with the list of Shareholders who voted "For" and "Against" the below Resolutions were downloaded from the e-voting website of NSDL i.e. <https://www.evoting.nsdl.com>
4. The names of Shareholders who have voted by remote e-voting through the facility provided by NSDL had been blocked and have not been allowed to vote at the Annual General Meeting.



## SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

Office Address: 20 Pannalal Basak Lane, Howrah – 711204

Email:- [sanjayvyas1802@gmail.com](mailto:sanjayvyas1802@gmail.com)

Phone No.:- +91 9874730085

- Shareholders who were present at the Annual General Meeting had not voted on remote e-voting were allowed to cast their votes through Postal Ballot during the Annual General Meeting.
- The consolidated results of Remote e-voting and Physical Voting at the Annual General Meeting are as under-

### Resolution No. 1 (Ordinary Resolution)

Adoption of Financial Statements for the financial year ended March 31 2023.

#### Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	335	42034648	98.65%
Physical ballot	23	577000	1.35%
<b>Total</b>	<b>358</b>	<b>42611648</b>	<b>100.00%</b>

#### Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	1	200	00.00%
Physical ballot	-	-	-
<b>Total</b>	<b>1</b>	<b>200</b>	<b>00.00%</b>

#### Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
Physical ballot	-	-
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### Resolution No. 2 (Ordinary Resolution)

To appoint Statutory Auditor of Company M/s. Rajesh U Shah & Associates, Chartered Accountants and fix their remuneration.



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### Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	335	42034648	98.65%
Physical ballot	23	577000	1.35%
<b>Total</b>	<b>358</b>	<b>42611648</b>	<b>100.00%</b>

### Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	1	200	00.00%
Physical ballot	-	-	-
<b>Total</b>	<b>1</b>	<b>200</b>	<b>00.00%</b>

### Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
Physical ballot	-	-
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

### Resolution No. 3 (Ordinary Resolution)

Regularization of the appointment of Ms. Jyotsna Gupta (DIN: 09694838), appointed as an additional Director on April 05, 2023, as a Non-Executive Independent Director.

### Voted For Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted in favour of Resolution	% of total number of valid votes cast
Remote E-voting	334	42034448	98.65%
Physical ballot	23	577000	1.35%
<b>Total</b>	<b>357</b>	<b>42611448</b>	<b>100.00%</b>

### Voted against of Resolution

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted against Resolution	% of total number of valid votes cast
Remote E-voting	1	200	00.00%
Physical ballot	-	-	-
<b>Total</b>	<b>1</b>	<b>200</b>	<b>00.00%</b>



## SANJAY KUMAR VYAS

COMPANY SECRETARY IN PRACTICE

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### Invalid votes

Mode of Voting	Number of Members participated in the e-voting and physical ballot	No. of votes casted by them
Remote E-voting	Nil	Nil
Physical ballot	-	-
<b>Total</b>	Nil	Nil

The relevant records relating to electronic voting shall remain in our safe custody until the Chairman & Managing Director considers, approves and signs the minutes of 39<sup>th</sup> AGM Notice dated September 06, 2023. Thereafter, the same shall be handed over to the Company Secretary or Managing Director for safe keeping.

Sanjay  
Kumar Vyas

Digitally signed by  
Sanjay Kumar Vyas  
Date: 2023.10.01  
10:33:40 +05'30'

### SANJAY KUMAR VYAS

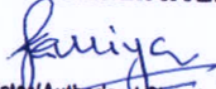
Practicing Company Secretary  
ACS No. 55689, C.P. No. 21598  
PRC No.: 1856/2022

Place: Kolkata

Date: September 30, 2023

UDIN: A055689E001149067

BOMBAY TALKIES LIMITED

  
Director/Authorised Signatory