

## 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)

Date: September 30, 2021

To  
The Listing Department  
BSE Limited  
PhirozeeJeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400 001

### **Sub: Submission of Proceedings of Annual General Meeting of the Company**

Dear Sir/Madam,

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of Annual General Meeting of the Company held on Thursday, September 30, 2021 at 11:00 A.M. at 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea face Road, Mumbai 400018.

The meeting concluded at 12:25 P.M. on the same day.

This is for your kind information and record.

Thanking you

Yours Sincerely

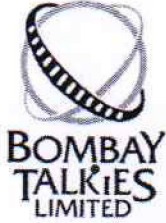
**For BOMBAY TALKIES LIMITED**

A handwritten signature in blue ink that reads "Nikhil".

**(NIKHIL MUNNA LODH)**

**Director**

**DIN: 07857458**



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**PROCEEDINGS OF 37<sup>TH</sup> ANNUAL GENERAL MEETING OF THE MEMBERS OF BOMBAY TALKIES LIMITED HELD ON THURSDAY, SEPTEMBER 30, 2021 AT 11:00 A.M. AT 201, NAV NEELAM BUILDING, A WING, 2ND FLOOR, 108, WORLI SEA FACE ROAD, MUMBAI 400018**

The 37<sup>th</sup> Annual General Meeting of M/s **BOMBAY TALKIES LIMITED** was held on Thursday, September 30, 2021 at 11:00 A.M. at the Registered Office of the Company at 201, NavNeelam Building, A Wing, 2nd Floor, 108, Worli Sea face Road, Mumbai 400018. The meeting concluded at 12:25 P.M. on the same day.

### **Brief details of items deliberated at the Meeting and results thereof:**

- Mr. Nikhil Munna Lodh, Chairperson, chaired the proceedings of the meeting.
- All the Directors were Present in the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Monday, September 27, 2021 and ended at 5:00 p.m. on Wednesday, September 29, 2021.
- The Chairperson also informed the members that a poll is arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members that M/s. K Sonee & Company, Practising Company Secretary, was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

### **ORDINARY BUSINESS:**

1. Consider and approved the audited Balance Sheet as at March 31, 2021 and the Statement of Profit and Loss for the financial year ended on that date and the Reports of the Boards of Directors and Auditors thereon.
2. Appointment of a Director in place of Mr. Dharmesh Kotakn (holding DIN : 06642157) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.

### **SPECIAL BUSINESS:**

3. Appointment of Ms.Vandana Gupta (DIN: 00013488) as an Independent Director of the Company.
4. Appointment of Ms.Gunjan Mittal (DIN: 03592398) as an Independent Director of the Company.
5. Re-appointment of Ms.Taniya Ravindra Kolhatkar (DIN- 09299839) as Independent Director

The meeting concluded at 12:25 P.M. with the vote of thanks to the Chair.

The voting results on the above resolutions as declared by the Chairperson subsequent to receipt of Scrutinizers Report will be communicated to the Exchange and also uploaded on the website of the Company. The Voting results as per applicable Regulations of LODR shall be communicated in due course.

Kindly take the above on record and oblige.  
Thanking you,

**For BOMBAY TALKIES LIMITED**



**(NIKHIL MUNNA LODH)**  
**Director**  
**DIN: 07857458**