

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

October 01, 2021

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Sub: Disclosure of Voting Result of the Annual General Meeting held on September 30, 2021

Dear Sir/Madam,

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, 2021 at 11:00 A.M. and concluded at 12:25 P.M. at 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea face Road, Mumbai 400018.


Further, we are enclosing the Consolidated Report of the Scrutinizer on Remote E-voting and voting through Ballot paper 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



(NIKHIL MUNNA LODH)
Director
DIN: 07857458

					es				
			[1]	[2]	[3]= [(2) /(1)]* 100	[4]	[5]	[6]=[(4)]/(2)]* 100	[7]=[(5)]/(2)]* 100
1.	Promoter and Promoter Group	E-Voting	2200000	2200000	100	2200000	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2200000	2200000	100	2200000	0	100	0
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public-Others	E-Voting	51800000	32191150	62.15	32191150	0	100	0
		Poll	0	0	00	0	00	00	00
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51800000	32191150	62.15	32191150	0	100	00
4.	Total	E-Voting	54000000	34391150	63.69	34391150	0	100	0
		Poll	0	0	0	0	0	0	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	34391150	63.69	34391150	0	100	0

	Resolution Required: (Ordinary/Special)	ORDINARY -02 , To appoint a Director in place of Mr. Dharmesh Kotak (holding DIN : 06642157) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.
--	--	--



	Whether promoter / promoter group are interested in the agenda/ resolution?								
	Promoter r/ 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	2200000	2200000	100	2200000	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2200000	2200000	100	2200000	0	100	0
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public- Others	E-Voting	51800000	32191150	62.15	32191150	0	100	0
		Poll	0	0	00	0	00	00	00
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51800000	32191150	62.15	32191150	0	100	00



4.	Total	E-Voting	54000000	34391150	63.69	34391150	0	100	0
		Poll	0	0	0	0	0	0	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	34391150	63.69	34391150		00	

	Resolution Required: (Ordinary/ Special)	ORDINARY -03, Appointment of Ms. Vandana Gupta (DIN: 00013488) as an Independent Director of the Company							
	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	2200000	2200000	100	2200000	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2200000	2200000	100	2200000	0	100	0
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-



3.	Public- Others	E-Voting	51800000	32191150	62.15	32191150	0	100	0
		Poll	0	0	00	0	00	00	00
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51800000	32191150	62.15	32191150	0	100	00
4.	Total	E-Voting	54000000	34391150	63.69	34391150	0	100	0
		Poll	0	0	0	0	0	0	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	34391150	63.69	34391150	0	100	0

	Resolution Required: (Ordinary/ Special)	ORDINARY -04 , Appointment of Ms. Gunjan Mittal (DIN: 03592398) as an Independent Director of the Company							
	Whether promoter / promoter group are interested in the agenda/reso lution?								
	Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polle d on outst andin g share s	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes in again st on votes polled
			[1]	[2]	[3]=[2]/(1)]* 100	[4]	[5]	[6]=[4 /(2)]*10 0	[7]=[5 100



1.	Promoter and Promoter Group	E-Voting	2200000	2200000	100	2200000	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2200000	2200000	100	2200000	0	100	0
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public- Others	E-Voting	51800000	32191150	62.15	32191150	0	100	0
		Poll	0	0	00	0	00	00	00
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51800000	32191150	62.15	32191150	0	100	00
4.	Total	E-Voting	54000000	34391150	63.69	34391150	0	100	0
		Poll	0	0	0	0	0	0	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	34391150	63.69	34391150	0	100	0

	Resolution Required: (Ordinary/ Special)	ORDINARY -05, Appointment of Ms. Taniya Ravindra Kolhatkar (DIN- 09299839) as Independent Director
	Whether promoter / promoter group are interested in the agenda/resolution?	

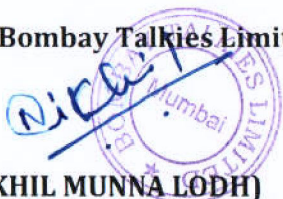


	Promoter/ Public	Mode of voting	Total No. of Shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of votes -in favour	No. of votes -in again st	% of votes in favour on votes polled	% of votes in against on votes polled
			[1]	[2]	[3]=[2]/(1)* 100	[4]	[5]	[6]=[4]/(2)*100	[7]=[5] /(2)* 100
1.	Promoter and Promoter Group	E-Voting	2200000	2200000	100	2200000	0	100	0
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2200000	2200000	100	2200000	0	100	0
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public- Others	E-Voting	51800000	32191150	62.15	32191150	0	100	0
		Poll	0	0	00	0	00	00	00
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51800000	32191150	62.15	32191150	0	100	00
4.	Total	E-Voting	54000000	34391150	63.69	34391150	0	100	0
		Poll	0	0	0	0	0	0	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	34391150	63.69	34391150	0	100	0

This is for your information and record.

Thanking you,
Yours faithfully,

For Bombay Talkies Limited



(NIKHIL MUNNA LODH)
Director
DIN: 07857458



K Sonee & Company

Company Secretaries

Report of Scrutinizer(s)

(Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 and Rule 20 and Rule 21 of the Companies (Management & Administration) Rules 2014.

To,
The Chairman,
Bombay Talkies Limited
CIN : L65990MH1984PLC033919
201, NavNeelam Building, A Wing
2ndFloor, 108, Worli Sea Face Road, Worli
Mumbai-400018

Dear Sir(s),

Sub: Consolidated Scrutinizer's Report of E-voting and Poll conducted pursuant to the provisions of Section 108 and Section 109 of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014.

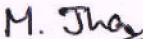
I, Kaushik Sonee, Proprietor of K Sonee & Company, *Company Secretaries*, Kolkata, had been appointed as the Scrutinizer by the Board of Directors of **Bombay Talkies Limited** (hereinafter called "the Company") for the purpose of scrutinizing the process of voting through remote e-voting and use of ballot at the 37th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended by the Companies (Management & Administration) Rules, 2015 for the purpose of Scrutinizing the e-voting and Poll Process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provisions of the Companies Act, 2013.

1. The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to remote e-voting and polling papers on the resolution contained in the notice of AGM of the members of the company. My responsibility as a Scrutinizer for the E-voting and voting through Poll conducted at the AGM is restricted to make a Consolidated Scrutinizer Report of the votes cast "in favour" and "against" the resolution stated in the said Notice, based on the report generated from the e-voting system provided by NSDL, the agency engaged by the Company to provide remote e-voting facility for e-voting and poll conducted at the AGM.
2. The e-voting period remained open from 27th September, 2021 (9.00 A.M.) to 29th September, 2021 (5.00 P.M.)
3. The shareholders holding shares as on the "cut off" date i.e. 23rd September, 2021 were entitled to vote on the proposed resolution (item No. 1 to 5 as set out in the Notice of 37th Annual General Meeting (AGM) of BOMBAY TALKIES LIMITED.
4. The votes cast through e-voting were unlocked after the conclusion of voting at the General Meeting i.e. on Thursday, 30th September, 2021 at 11.00 Hours in the presence of two witnesses, who are not in the employment of the Company Mr.Barun Saha and Mr.Manoj Jha.

Signature 

Name : Mr. Barun Saha



Signature 

Name : Mr. Manoj Jha



K Sonee & Company

Company Secretaries

<< 2 >>

5. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against" were downloaded from the e-voting website of M/s. National Securities Depository Limited (NSDL).
6. The total number of Ballots (E-voting) received were 66 folios for 34391150 votes. None of the shareholders voted in Poll.
7. The results of the e-voting and poll are as under

ITEM NO. 1: ORDINARY RESOLUTION

To receive, consider and adopt the audited Balance Sheet as at 31st March, 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:

(i) Voted in Favour of the Resolution:

	Number of members voted	Number of Votes cast in favour of resolution	% of total number of valid votes cast
E-voting	66	34391150	100
Poll	0	0	0
Total	66	34391150	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast against the resolution	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

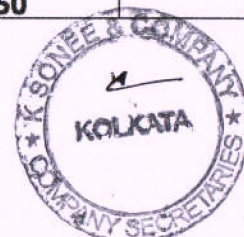
	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
	NIL	NIL

ITEM NO. 2: ORDINARY RESOLUTION

To appoint a Director in place of Mr. DharmeshKotak (holding DIN : 06642157) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment

(i) Voted in Favour of the Resolution:

	Number of members voted through electronic voting system	Number of Votes cast in favour of resolution	% of total number of valid votes cast
E-voting	66	34391150	100
Poll	0	0	0
Total	66	34391150	100



...../3



(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast against the resolution	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
	NIL	NIL

ITEM NO. 3: ORDINARY RESOLUTION

Appointment of Ms. Vandana Gupta (DIN: 00013488) as an Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] Ms.Vandana Gupta (DIN: 00013488) as a Director of the Company in the category of Independent Non-Executive Director of the Company for the period of 5 years with effect from 25th March 2021 in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a Member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Non-Executive Director of the Company"

(i) Voted in Favour of the Resolution:

	Number of members voted through electronic voting system	Number of Votes cast in favour of resolution	% of total number of valid votes cast
E-voting	66	34391150	100
Poll	0	0	0
Total	66	34391150	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast against the resolution	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
	NIL	NIL





ITEM NO. 4: ORDINARY RESOLUTION

Appointment of Ms. Gunjan Mittal (DIN: 03592398) as an Independent Director of the Company

To consider and if thought fit, to pass the following resolution as an ordinary Resolution :

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] Ms.Gunjan Mittal (DIN: 03592398) as Director of the Company in the category of Independent Non-Executive Director of the Company for the period of 5 years with effect from 25th March 2021 in terms of Section 161 of the Companies Act, 2013, and in respect of whom the Company has received a notice in writing from a Member proposing her candidature for the office of Director, be and is hereby appointed as an Independent Non-Executive Director of the Company"

(i) Voted in Favour of the Resolution:

	Number of members voted through electronic voting system	Number of Votes cast in favour of resolution	% of total number of valid votes cast
E-voting	66	34391150	100
Poll	0	0	0
Total	66	34391150	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast against the resolution	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
	N I L	N I L

ITEM NO. 5: ORDINARY RESOLUTION

Re-appointment of Ms. Taniya Ravindra Kolhatkar (DIN-09299839) as Independent Director

To consider and, if thought fit, to pass the following resolution as a Special Resolution:-

"RESOLVED THAT, in accordance with the provisions of Section 149 read with Schedule IV of the Companies Act, 2013, and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this Meeting hereby approves the re-appointment of Ms. Taniya Ravindra Kolhatkar (DIN-09299839) as a Director of the Company with effect from 30th September, 2021, or till such earlier date to conform with the policy on retirement and as may be determined by any applicable statutes, rules, regulations or guidelines."





K Sonee & Company

Company Secretaries

<< 5 >>

(i) Voted in Favour of the Resolution:

	Number of members voted through electronic voting system	Number of Votes cast in favour of resolution	% of total number of valid votes cast
E-voting	66	34391150	100
Poll	0	0	0
Total	66	34391150	100

(ii) Voted against the resolution:

	Number of members voted through electronic voting system	Number of Votes cast against the resolution	% of total number of valid votes cast
E-voting	0	0	0
Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

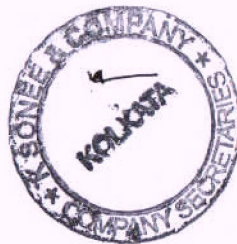
	Total number of members whose votes were declared invalid	Total number of Votes cast (Shares)
	NIL	NIL

The Register, all other papers and relevant records relating to electronic voting and physical mode shall remain in our's safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual general meeting and the same are handed over to the Compliance Officer for safe keeping.

Thanking You,

Yours faithfully,
For, K SONEE & COMPANY
Company Secretaries

Kaushik Sonee



Place : Kolkata
Dated : 30/09/2021

Kaushik Sonee
Proprietor
M. No. :F7921
C.P. No. :14302

UDIN : F007921C001048334