**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

Dated: 21st April, 2022

To
The Listing Department
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai – 400001

Dear Sir/Madam,

Subject: Voting Results and Scrutinizer's report in connection with Extra-Ordinary General Meeting of the Company

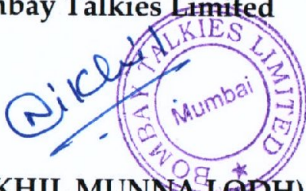
In furtherance to our letter dated April 20, 2022, please find attached herewith voting results of Remote E-voting and Insta poll during the Extra-Ordinary General Meeting, pursuant to provisions of Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinizer's Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

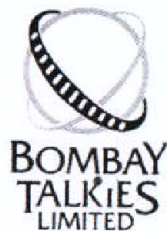
**For and on behalf of
Bombay Talkies Limited**



(NIKHIL MUNNA LODH)

Director

DIN: 07857458



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VOTING RESULTS OF THE EXTRA ORDINARY GENERAL MEETING OF THE BOMBAY TALKIES LIMITED HELD ON APRIL 20, 2022.

BOMBAY TALKIES LIMITED	
Date of the AGM/EGM	APRIL 20, 2022.
Total number of shareholders on record date	1631
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group :	4
Public :	16
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group :	--
Public :	--

Resolution Required: (Ordinary/Special)	SPECIAL BUSINESS, "To Appoint M/s. S. N. Chakraborty & Co. Chartered Accountants (FRN.: 309080E) as Statutory Auditor of the Company, till the next Annual General Meeting, to fill the casual vacancy caused by the resignation of Ms. Ruby Bora, Chartered Accountant, as Statutory Auditor of the company."									
Whether promoter / promoter group are interested in the agenda/resolution?							NO			
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	-	-	-	-	-		
		Poll	2200000	2200000	100	2200000	0	100	-	
		Postal Ballot (If Applicable)	-	-	-	-	-	-		
		Total	2200000	2200000	100	2200000	0	100	0	



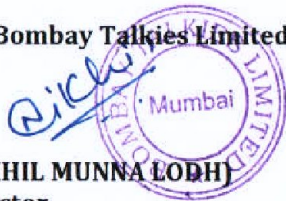
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	
		Poll	-	-	-	-	-	-	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	
		Total	-	-	-	-	-	-	
3.	Public-Others	E-Voting	51800000	1844750	3.42	1844750	0	100	0
		Poll	51800000	31392794	60.60	31392794	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51800000	33237544	64.17	33237544	0	100	0
4.	Total	E-Voting	54000000	1844750	3.42	1844750	0	100	0
		Poll	54000000	33592794	62.21	33592794	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	35437544	65.63	35437544	0	100	0

This is for your information and record.

Thanking you,

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
2nd Floor, 108, Worli Sea Face Road, Worli
Mumbai-400018

Dear Sir(s),

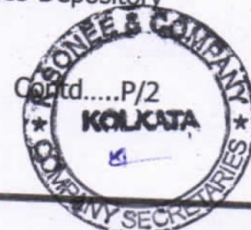
I, Kaushik Sonee, Proprietor of K Sonee & Company, *Company Secretaries*, Kolkata, was appointed as the Scrutinizer for the purpose of scrutinizing the process of voting through remote e-voting and e-voting at the EGM under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of 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 thereof in respect of the resolution contained in the Notice of EGM and providing proper facility for EGM. My responsibility as a Scrutinizer for the E-voting and voting through Poll conducted at the EGM 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 EGM.
2. The e-voting period commenced on Sunday, April 17, 2022 at 9.00 A.M. (IST) and ended on Tuesday, April 19, 2022 at 5.00 P.M. (IST)
3. The shareholders holding shares as on the "cut off" date i.e. Wednesday, April 13, 2022 were entitled to vote on the proposed resolution of BOMBAY TALKIES LIMITED.
4. The votes cast through e-voting were unlocked after the conclusion of voting at the EGM i.e. on Wednesday, 20th April, 2022 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 *Barun Saha*
Name : Mr. Barun Saha

Signature *M. Jha*
Name : Mr. Manoj Jha

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).





K Sonee & Company

Company Secretaries

(2)

6. The total number of Ballots (E-voting) received were 63 folios for 1844750 votes. None of the shareholders voted in Poll.
7. The results of the e-voting and poll are as under

SPECIAL BUSINESS :

Item No. 1 : Appointment of Statutory Auditor to fill casual vacancy:

(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	63	1844750	100
Poll	0	0	0
Total	63	1844750	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 : 21/04/2022

CS Kaushik Sonee
Proprietor
M. No. : F7921
C.P. No. :14302
UDIN : F007921D000173460