**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)

**Dated: September 30, 2022**

**To**

**The Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai – 400001**

**Subject: Disclosure of Voting Result of the Annual General Meeting held on September 29, 2022**

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 29, 2022 at 11:00 A.M. and concluded at 12:30 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**

  
**Dharmesh Kotak**  
**Director**  
**DIN: 06642157**



**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE BOMBAY TALKIES LIMITED HELD ON SEPTEMBER 29, 2022**

<b>BOMBAY TALKIES LIMITED</b>	
Date of the AGM/EGM	<b>SEPTEMBER 29, 2022</b>
Total number of shareholders on record date	1647
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group :	1
Public :	17
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group :	--
Public :	--

	Resolution Required: (Ordinary / Special)	<b>ORDINARY-01 Adoption of Financial Statements for the Financial Year ended March31, 2022</b>							
		To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year March 31, 2022, together with Reports of the Boards of Directors and Auditors thereon.							
	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	2200000	91.67	2200000	0	100	0
		Poll	2400000	200000	8.33	200000	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>2400000</b>	<b>2400000</b>	<b>100</b>	<b>2400000</b>	<b>0</b>	<b>100</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	35160120	68.14	35160120	0	100	0
		Poll	51600000	528524	1.02	528524	0	100	0
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>51600000</b>	<b>35688644</b>	<b>69.16</b>	<b>35688644</b>	<b>0</b>	<b>100</b>	<b>0</b>
4.	<b>Total</b>	E-Voting	54000000	37360120	69.19	37360120	0	100	0
		Poll	54000000	728524	1.35	728524	0	100	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		<b>Total</b>	<b>54000000</b>	<b>38088644</b>	<b>70.27</b>	<b>38088644</b>	<b>0</b>	<b>100</b>	<b>0</b>



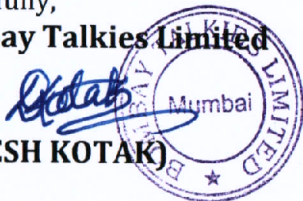
	<b>Resolution Required: (Ordinary/Special)</b>	<b>ORDINARY -02 Re-Appointment of Ms. Taniya Ravindra Kolhatkar</b> Re-Appointment of Ms. Taniya Ravindra Kolhatkar (DIN- 09299839) as a Director, liable to retire by rotation, who had offered himself for Re-Appointment  To appointment a Director in place of Ms. Taniya Ravindra Kolhatkar (holding DIN- 09299839) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment.								
	<b>Whether promoter / promoter group are interested in the agenda/resolution?</b>									
	<b>Promoter / Public</b>	<b>Mode of voting</b>	<b>Total No. of Shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of votes -in favour</b>	<b>No. of votes -in against</b>	<b>% of votes in favour on votes polled</b>	<b>% of votes in against on votes polled</b>	
			<b>[1]</b>	<b>[2]</b>	<b>[3]=[(2)/(1)]*100</b>	<b>[4]</b>	<b>[5]</b>	<b>[6]=[(4)/(2)]*100</b>	<b>[7]=[(5)/(2)]*100</b>	
1.	<b>Promoter and Promoter Group</b>	E-Voting	2400000	2200000	91.67	2200000	0	100	0	
		Poll	2400000	200000	8.33	200000	0	100	0	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	-
		<b>Total</b>	<b>2400000</b>	<b>2400000</b>	<b>100</b>	<b>2400000</b>	<b>0</b>	<b>100</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	35159420	68.14	35159420	700	100	0	
		Poll	51600000	528524	1.02	528524	0	100	0	
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
		<b>Total</b>	<b>51600000</b>	<b>35687944</b>	<b>69.16</b>	<b>35687944</b>	<b>700</b>	<b>100</b>	<b>0</b>	
4.	<b>Total</b>	E-Voting	54000000	37359420	69.18	37359420	0	100	0	
		Poll	54000000	728524	1.35	728524	0	100		
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-	
		<b>Total</b>	<b>54000000</b>	<b>38087944</b>	<b>70.53</b>	<b>38087944</b>	<b>700</b>	<b>100</b>	<b>0</b>	

This is for your information and record.

Thanking you,

Yours faithfully,

**For Bombay Talkies Limited**



**(DHARMESH KOTAK)**

**Director**

**DIN: 06642157**



**SANJAY KUMAR VYAS**  
COMPANY SECRETARY IN PRACTICE  
Office Address: 20 Pannalal Basak Lane, Howrah 711204  
Email:-sanjayvyas1802@gmail.com  
Phone No.:- +91 9874730085

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## Consolidated Report of Scrutinizer on Remote E-voting and Physical Ballot at the 38<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, 2nd Floor, Navneelam Premises Society,  
108, S. P. Road, Worli, Mumbai 400018

Dear Sir,

I, Sanjay Kumar Vyas, Practicing Company Secretary, Kolkata, appointed as Scrutinizer for the purpose of scrutinizing the e-voting and e-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 August 29th, 2022.

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 August 29th, 2022. 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 Monday, 26<sup>th</sup> September, 2022 at 09.00 A.M. and concluded on Wednesday, 28<sup>th</sup> September 2022 at 5.00 P.M. The e-voting services were provided by **National Securities Depository Limited (NSDL)**.
2. The Shareholders holding shares as on "cut-off date" i.e. September 23, 2022 were entitled to vote on the proposed resolutions stated in the AGM Notice dated August 29th, 2022.
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.
5. The consolidated results of Remote e-voting and e-voting at the Annual General Meeting are as under-



**SANJAY KUMAR VYAS**  
COMPANY SECRETARY IN PRACTICE  
Office Address: 20 Pannalal Basak Lane, Howrah 711204  
Email:-sanjayvyas1802@gmail.com  
Phone No.:- +91 9874730085

**Resolution No. 1 (Ordinary Resolution)**

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon;

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	163	37360120	98.09%
Physical ballot	21	728524	1.91%
<b>Total</b>	<b>184</b>	<b>38088644</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	Nil	-	Nil
Physical ballot	-	-	-
<b>Total</b>	<b>Nil</b>	<b>-</b>	<b>Nil</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 a Director in place of Ms. Taniya Ravindra Kolhatkar (holding DIN : 09299839) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers herself for re-appointment;

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	162	37359420	98.09%
Physical ballot	21	728524	1.91
<b>Total</b>	<b>183</b>	<b>38087944</b>	<b>100.00%</b>

Voted **against** of Resolution



**SANJAY KUMAR VYAS**  
COMPANY SECRETARY IN PRACTICE  
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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	700	0.00%
Physical ballot	-	-	-
<b>Total</b>	<b>1</b>	<b>700</b>	<b>0.00%</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>

The relevant records relating to electronic voting shall remain in our safe custody until the Managing Director and Company Secretary considers, approves and signs the minutes of 38<sup>th</sup> AGM Notice dated August 29<sup>th</sup>, 2022. 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: 2022.09.30  
15:40:46 +05'30'

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**SANJAY KUMAR VYAS**  
Practicing Company Secretary  
ACS No. 55689, C.P. No. 21598

Place: Kolkata  
Date: September 29, 2022

UDIN: A055689D001087313  
Peer Review Certificate no.: 1856/2022