

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

Date: 30.12.2020

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

Dear Sir/Madam,

Sub: Disclosure of Voting Result pursuant to Regulation 44 of SEBI LODR 2015.

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015, we are submitting herewith the details regarding the voting at the Annual General Meeting of the Company held on Wednesday, December 30, 2020 at the registered office of the Company.

Further, we are also enclosing the Consolidated Report of the Scrutinizer on Remote E-Voting at the Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For BOMBAY TALKIES LIMITED

(NIKHIL MUNNA LODH)
Director



DIN: 07857458



Registered Office

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**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF THE BOMBAY TALKIES LIMITED HELD ON
DECEMBER 30, 2020.**

BOMBAY TALKIES LIMITED	
Date of the AGM/EGM	December 30, 2020
Total number of shareholders on record date	1632
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group :	2
Public :	10
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group :	N.A
Public :	N.A

	Resolution Required: (Ordinary/Special)	ORDINARY -01 , To receive, consider and adopt the audited Balance Sheet as at 31st March, 2020 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.
	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	-	-	-	-	-	-	-
		Poll	2400000	1000000	41.66	1000000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2400000	1000000	41.66	1000000	-	100%	-
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public-Others	E-Voting	-	-	-	-	-	-	-
		Poll	51600000	24560000	47.59	2456000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51600000	24560000	47.59	2456000	-	100%	-
4.	Total	E-Voting	-	-	-	-	-	-	-
		Poll	54000000	25560000	47.33	25560000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	25560000	47.33	25560000	-	100%	-



	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?	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	-	-	-	-	-	-	-
		Poll	2400000	1000000	41.66	1000000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2400000	1000000	41.66	1000000	-	100%	-
		E-Voting	-	-	-	-	-	-	-



2.	Public Institutional holders	Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public- Others	E-Voting	-	-	-	-	-	-	-
		Poll	51600000	24560000	47.59	2456000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51600000	24560000	47.59	2456000	-	100%	-
4.	Total	E-Voting	-	-	-	-	-	-	-
		Poll	54000000	25560000	47.33	25560000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	25560000	47.33	25560000	-	100%	-

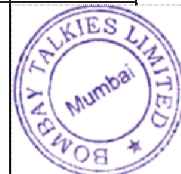
	Resolution Required: (Ordinary/ Special)	ORDINARY -03 , To appoint a Director in place of Mr. Nikhil Munna Lodh (holding DIN 07479232) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.							
	Whether promoter / promoter group are interested in the agenda/resolution?	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))*	[4]	[5]	[6]=([4]/(2))*100	[7]=([5]/(2))*100
1.	Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
		Poll	2400000	1000000	41.66	1000000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2400000	1000000	41.66	1000000	-	100%	-
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3.	Public-Others	E-Voting	-	-	-	-	-	-	-
		Poll	51600000	24560000	47.59	2456000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51600000	24560000	47.59	24560000	-	100%	-
4.	Total	E-Voting	-	-	-	-	-	-	-
		Poll	54000000	25560000	47.33	25560000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	25560000	47.33	25560000	-	100%	-



	Resolution Required: (Ordinary/Special)	ORDINARY -04 , To ratify the appointment of R Bora & Co., Chartered Accountants, having Firm's registration no. 036617N, as the Auditors of the Company from the conclusion of this Annual General Meeting, till the conclusion of the next Annual General Meeting, and to authorise the Board of Directors to fix their remuneration							
	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	-	-	-	-	-	-	-
		Poll	2400000	1000000	41.66	1000000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2400000	1000000	41.66	1000000	-	100%	-
2.	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-



		Total	-	-	-	-	-	-	-
3.	Public- Others	E-Voting	-	-	-	-	-	-	-
		Poll	51600000	24560000	47.59	24560000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51600000	24560000	47.59	24560000	-	100%	-
4.	Total	E-Voting	-	-	-	-	-	-	-
		Poll	54000000	25560000	47.33	25560000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	25560000	47.33	25560000	-	100%	-

This is for your information and record.

Thanking you,

Yours faithfully,

For Bombay Talkies Limited

Nikhil

(NIKHIL MUNNA LODH)

Director



DIN: 07857458

FORM No. MGT-13

SCRUTINIZER'S REPORT ON VOTING AND POLL

Pursuant to Section 108, 109 & 110 of the Companies Act, 2013 and Rule 20 & 21(2) of the Companies (Management and Administration) Rule, 2014.

To,
The Chairman
Bombay Talkies Limited

36th Annual General Meeting held on Wednesday the 30th December 2020, at
201, Nav Neelam Building, A-Wing, 2nd Floor,
108, Worli Seaface Road, Worli, Mumbai 400018.

Dear Sir,

I, Kaushik Sonee of M/s K Soone and Company, have been appointed as the Scrutinizer by the Board of Directors of **M/s. Bombay Talkies Limited** ("the Company") for voting and poll taken on the below mention resolution at the 36th Annual General Meeting held on Wednesday the 30th December 2020, at 201, Nav Neelam Building, A-Wing, 2nd Floor, 108, Worli Sea Face Road, Worli, Mumbai - 400018, submit my report as under:

At the 36th Annual General Meeting, ballot papers were distributed to the member present in person or by proxy to enable the member to vote.

1. After the time fixed by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.
2. The locked ballot box was subsequently opened in my presence and the poll paper was diligently scrutinized. The poll papers were reconciled with the records maintained by the company / Registrar and Transfer Agent of the Company and authorization / proxies lodged with the company.
3. The poll papers, which was incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
4. The result of voting of poll are as under :

Total number of shareholders on record date	1632
No. of shareholders present in the meeting either in person or through proxy:	10
Promoters & Promoter Group :	2
Public :	10
No. of shareholders attended the meeting through Video Conferencing	N.A
Promoters & Promoter Group :	N.A
Public :	N.A



1	Resolution Required: (Ordinary/Special)	Item No. 1 – Ordinary Resolution : To, receive considered adopt the audited Balance Sheet as at 31 st March 2020 and the statement of Profit and Loss for the Financial Year ended on that date and the Report of the Board of Directors and Auditors thereon.
2	Whether promoter / promoter group are interested in the agenda/resolution?	No

Sl	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	-	-	-	-	-	-	-
		Poll	2400000	1000000	41.66	1000000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2400000	1000000	41.66	1000000	-	100%	-
2	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public- Others	E-Voting	-	-	-	-	-	-	-
		Poll	51600000	24560000	47.59	24560000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51600000	24560000	47.59	24560000	-	100%	-
4	Total	E-Voting	-	-	-	-	-	-	-
		Poll	54000000	25560000	47.33	25560000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	25560000	47.33	25560000	-	100%	-

*Due to technical difficulties, the Company could not succeed in providing remote e-voting facility to the members.

1	Resolution Required: (Ordinary/Special)	Item No. 2 – Ordinary Resolution : To appoint a Director in place of Mr. Dharmesh Kotak (holding DIN No. 06642157) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.
2	Whether promoter / promoter group are interested in the agenda/resolution?	No.

Sl	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	-	-	-	-	-	-	-
		Poll	2400000	1000000	41.66	1000000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2400000	1000000	41.66	1000000	-	100%	-



2	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public- Others	E-Voting	-	-	-	-	-	-	-
		Poll	51600000	24560000	47.59	24560000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51600000	24560000	47.59	24560000	-	100%	-
4	Total	E-Voting	-	-	-	-	-	-	-
		Poll	54000000	25560000	47.33	25560000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	25560000	47.33	25560000	-	100%	-

*Due to technical difficulties, the Company could not succeed in providing remote e-voting facility to the members.

1	Resolution Required: (Ordinary/ Special)	Item No. 3 – Ordinary Resolution : To appoint a Director in place of Mr. Nikhil Munna Lodh (holding DIN No. 07479232) who retires by rotation in term of section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.
2	Whether promoter / promoter group are interested in the agenda/resolution?	No

Sl	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]	$\frac{[3]}{[2]} \times 100$	[4]	[5]	$\frac{[6]}{[5]} \times 100$	$\frac{[7]}{[5]} \times 100$
1.	Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
		Poll	2400000	1000000	41.66	1000000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2400000	1000000	41.66	1000000	-	100%	-
2	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public- Others	E-Voting	-	-	-	-	-	-	-
		Poll	51600000	24560000	47.59	24560000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51600000	24560000	47.59	24560000	-	100%	-
4	Total	E-Voting	-	-	-	-	-	-	-
		Poll	54000000	25560000	47.33	25560000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	25560000	47.33	25560000	-	100%	-

*Due to technical difficulties, the Company could not succeed in providing remote e-voting facility to the members.



1	Resolution Required: (Ordinary/Special)	Item No. 4 – Ordinary Resolution : To ratify the appoint of R. Bora & Co. Chartered Accountants as Auditor of the Company and fixed their remuneration.
2	Whether promoter / promoter group are interested in the agenda/resolution?	No

Sl	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]	$\frac{[3]-([2]/[1])}{100}$	[4]	[5]	$\frac{[6]-([4]/[2])}{100}$	$\frac{[7]-([5]/[2])}{100}$
1.	Promoter and Promoter Group	E-Voting	-	-	-	-	-	-	-
		Poll	2400000	1000000	41.66	1000000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	2400000	1000000	41.66	1000000	-	100%	-
2	Public Institutional holders	E-Voting	-	-	-	-	-	-	-
		Poll	-	-	-	-	-	-	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	-	-	-	-	-	-	-
3	Public- Others	E-Voting	-	-	-	-	-	-	-
		Poll	51600000	24560000	47.59	24560000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	51600000	24560000	47.59	24560000	-	100%	-
4	Total	E-Voting	-	-	-	-	-	-	-
		Poll	54000000	25560000	47.33	25560000	-	100%	-
		Postal Ballot (If Applicable)	-	-	-	-	-	-	-
		Total	54000000	25560000	47.33	25560000	-	100%	-

*Due to technical difficulties, the Company could not succeed in providing remote e-voting facility to the members.

- List of Equity Shareholders who voted “For”, “Against” and those whose votes were declared invalid for each resolution is hand over to Mr. Nikhil Munna Lodh.
- The Poll papers and other relevant records were sealed and handed over to Mr. Nikhil Munna Lodh, authorized by the Board for safe keeping.

Thanking You,
Yours faithfully
For **K Sonee & Company**
Company Secretary

Kaushik Sonee



CS Kaushik Sonee
C.P. NO. 14302
Membership No. FCS7921

Witness :

-
-

Place : Mumbai
Dated : 31st December 2020