**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: 20th April, 2022

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

Dear Sir/Madam,

Subject: Submission of proceedings of the Extra - Ordinary General Meeting (EGM) of the Company held on Wednesday, the 20th day of April, 2022

In compliance with Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, we enclose herewith the proceedings of the Extra-Ordinary General Meeting of the Company held on Wednesday, 20th April, 2022 at its Registered office at 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea Face Road, Worli, Mumbai - 400 018 at 11:00 A.M.

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

Thanking you,

Yours faithfully,

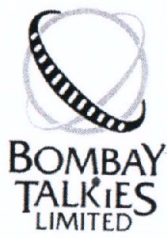
**For and on behalf of
Bombay Talkies Limited**



(NIKHIL MUNNA LODH)

Director

DIN: 07857458

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PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING (EGM) OF THE MEMBERS OF BOMBAY TALKIES LIMITED HELD ON WEDNESDAY, 20TH APRIL, 2022 AT 11:00 A.M. AT ITS REGISTERED OFFICE AT 201, NAV NEELAM BUILDING, A WING, 2ND FLOOR, 108, WORLI SEA FACE ROAD, WORLI, MUMBAI – 400 018.

Directors Present:

- | | |
|----------------------------------|-----------------------|
| 1. Mr. Dharmesh Kotak | : Chairman & Director |
| 2. Ms. Vandana Gupta | : Director |
| 3. Mr. Nikhil Munna Lodh | : Director |
| 4. Ms. Gunjan Mittal | : Director |
| 5. Ms. Taniya Ravindra Kolhatkar | : Director |

In Attendance:

- | | |
|---|--|
| 1. Mr. Nikhil Munna Lodh | : Chief Executive Officer & Chief Financial Officer |
| 2. Ms. Mandeep Kaur | : Company Secretary & Compliance Officer |
| 3. Mr. CS Kaushik Sonee
Secretaries, Scrutinizer | : Proprietor, K Sonee & Associates, Practising Company |

Members Present

In Person – 17 Members

In Proxy – 3 Members

Mr. Dharmesh Kotak, chaired the meeting. The Quorum being present, the Chairman of the meeting addressed the members at the Extra-Ordinary General Meeting and commenced the proceedings.

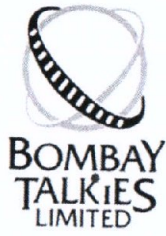
The members were further informed that as required by the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided Remote E-voting facility through NSDL to enable Members holding shares either in physical form or in dematerialized form, as on the cut-off date being Wednesday, April 13, 2022 to cast their vote on the Special Resolutions set out in the Notice of the EGM as per the timelines mentioned in the EGM Notice. The Remote E voting period commenced on Sunday, April 17, 2022 (9.00 a.m. IST) and ended on Tuesday, April 19, 2022 (5:00 p.m. IST). The e-voting module was disabled by Mr. CS Kaushik Sonee for voting thereafter.

The Members who were present at the Extra-Ordinary General Meeting and had not casted their votes electronically were provided an opportunity to cast their votes.

Mr. CS Kaushik Sonee, the Practicing Company Secretary was appointed as scrutinizer for the purpose of remote e-voting process.

The following agenda were proposed and moved for the voting at the meeting:



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Sr. No.	Special Business
1.	To Appointment of statutory auditor "M/s. S. N. Chakraborty & Co. Chartered Accountants" (FRN.: 309080E) to fill the casual vacancy caused by the resignation of Ms. Ruby Bora, Statutory Auditors of the company

The voting results on the above resolution 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.

Thanking You,

Yours Faithfully,

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

(DHARMESH KOTAK)

Director

DIN: 06642157