



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.invtcomp@rediffmail.com

September 30, 2023

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

Dear Sirs,

Sub: Submission of Proceedings of Annual General Meeting of the Company

Pursuant to the Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the Annual General Meeting of the Company held on Saturday, September 30, 2023 at 01:00 P.M. at its registered office 201, Nav Neelam Building, A- Wing, 2nd Floor, 108, Worli Sea Face Road, Worli, Mumbai 400018.

The meeting concluded at 01:30 PM on the same day.

This is for your kind information and record.

Thanking you,

For **BOMBAY TALKIES LIMITED**

(JYOTSNA GUPTA)

Director

DIN: 09694838

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PROCEEDINGS OF ANNUAL GENERAL MEETING OF THE MEMBERS OF BOMBAY TALKIES LIMITED HELD ON SATURDAY, 30 SEPTEMBER, 2023 AT 1:00 P.M. AT ITS REGISTERED OFFICE AT 201, 2ND FLOOR, NAVNEELAM, PREMISES SOCIETY, 108, S.P. ROAD, WORLI, MUMBAI 400018.

The Annual General Meeting of Bombay Talkies Limited was held on Saturday, 30 September, 2023 at 1:00 P.M. at 201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road, Worli, Mumbai 400018. The meeting concluded at 01:30 P.M. on the same day.

Brief details of items deliberated at the Meeting:

- Ms. Taniya Ravindra Kolhatkar chaired the proceedings of the meeting.
- Ms. Jyotsna Gupta was Present in the meeting.
- The requisite quorum being present, the Chairperson called the meeting to order.
- The Chairperson delivered his Speech.
- The Chairperson informed the members that in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, the Company has provided electronic voting facility to the members. The remote e-voting commenced at 09:00 A.M on Wednesday, September 27, 2023 and ended at 5:00 p.m. on Friday, September 29, 2023.
- The Chairperson also informed the members that a poll was arranged for the members who didn't cast their vote through electronic platform.
- The Chairperson informed the members that Mr. Sanjay Kumar Vyas, Practicing Company Secretary, (C.P No. 21598) was appointed as the Scrutinizer for the purpose of scrutinizing the remote e-voting process and voting facility was provided to members for voting at the meeting venue through poll.

Thereafter, the following items of the business as set out in the Notice calling the Meeting were discussed and put to the members present at the meeting for a poll and the poll was carried by the Scrutinizer.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, including the Audited Balance Sheet as at 31st March, 2023, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.
2. Appointment of the Statutory Auditors of the Company, M/s. Rajesh U Shah & Associates, Chartered Accountants, (Firm Registration No. 327799E).

SPECIAL BUSINESS:

3. Regularization of the appointment of Ms. Jyotsna Gupta (DIN: 09694838), appointed as an additional Director on April 05, 2023, as a Non-Executive Independent Director of the Company not liable to retire by rotation, for a period of five years.

Kindly take the above on record and oblige.

Thanking you,

For BOMBAY TALKIES LIMITED

(JYOTSNA GUPTA)

Director

DIN: 09694838