BOMBAY TALKIES LIMITED

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

September 30, 2024

The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001

Dear Sirs,

Subject: Voting results and Scrutinizer's report in connection with the Annual General Meeting of Bombay Talkies Limited ("the Company") held on Friday, September 27, 2024.

Pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of Remote e-voting and poll during the Annual General Meeting of the members of M/s. Bombay Talkies Limited (the Company), held on September 27, 2024 at 01:00 P.M. and concluded at 02:00 P.M. at the registered office of the Company at 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea face Road, Mumbai 400018.

Further, we are enclosing 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. 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.

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

Thanking you.
Yours faithfully,

For **BOMBAY TALKIES LIMITED**

JYOTSNA GUPTA
Digitally signed by JYOTSNA GUPTA
Date: 2024.09.30 18:45:13 +05'30'

(JYOTSNA GUPTA)
Director
DIN: 09694838

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VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF BOMBAY TALKIES LIMITED HELD ON SEPTEMBER 27, 2024.

BOMBAY TALKIES LIMITED	
Date of the AGM/~~EGM~~	September 27, 2024
Total number of shareholders on the record date	2,063 (Two Thousand and Sixty Three)
No. of shareholders present in the meeting either in person or through proxy:	15 (Fifteen)
Promoters & Promoter Group:	NIL
Public:	15 (Fifteen)
No. of shareholders attended the meeting through Video Conferencing	NIL
Promoters & Promoter Group:	NIL
Public:	NIL

For **BOMBAY TALKIES LIMITED**

JYOTSN
A GUPTA
Digitally signed by JYOTSNA GUPTA
Date: 2024.09.30 18:45:31 +05'30'

(JYOTSNA GUPTA)
Director
DIN: 09694838

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	Resolution Required: (Ordinary/Special)	**Ordinary -01:** To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Audited Balance Sheet as at 31st March, 2024, 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.							
	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	54,00,000	54,00,000	100.00	5400000	**0**	100.00	**0**
		Poll		0	0.0	0	0	0.00	0
		Postal Ballot (If Applicable)		**0**	0.00	0	0	0	0
		Total	54,00,000	54,00,000	**100.00**	54,00,000	**0**	**100.00**	**0**
2	**Public Institutional holders**	E-Voting	**0**	**0**	0.00	**0**	**0**	0	**0**
		Poll		**0**	**0**	**0**	**0**	0	**0**
		Postal Ballot (If Applicable)		**0**	**0**	**0**	**0**	0	**0**
		Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3	**Public-Others**	E-Voting	**3,10,75,990**	3,10,36,440	99.87	3,10,36,440	0	100.00	0
		Poll		39,550	0.13	39,550	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total	3,10,75,990	3,10,75,990	**100.00**	3,10,75,990	**0**		**0**
4	**Total**	E-Voting	**3,64,75,990**	3,64,36,440	99.89	3,64,36,440	**0**		0

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		Poll		39,550	0.11	39,550	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total	**3,64,75,990**	**3,64,75,990**	**100.00**	**3,64,75,990**	**0**	**100**	**0**

	Resolution Required: (Ordinary/Special)	**Ordinary -02:** 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 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	54,00,000	54,00,000	100.00	5400000	**0**	100.00	**0**
		Poll		0	0.0	0	0	0.00	0
		Postal Ballot (If Applicable)		**0**	0.00	0	0	0	0
		Total	54,00,000	54,00,000	**100.00**	54,00,000	**0**	**100.00**	**0**
2	**Public Institutional holders**	E-Voting	**0**	**0**	0.00	**0**	**0**	0	**0**
		Poll		**0**	**0**	**0**	**0**	0	**0**
		Postal Ballot (If		**0**	**0**	**0**	**0**	0	**0**

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		Applicable)							
		Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3	**Public-Others**	E-Voting	**3,10,75,990**	3,10,36,440	99.87	3,10,36,440	0	100.00	0
		Poll		39,550	0.13	39,550	0	100.00	0
		Postal Ballot (If Applicable)		**-**	**-**	**-**	**-**	**-**	**-**
		Total	3,10,75,990	3,10,75,990	**100.00**	3,10,75,990	**0**		**0**
4	**Total**	E-Voting	**3,64,75,990**	3,64,36,440	99.89	3,64,36,440	**0**		0
		Poll		39,550	0.11	39,550	0	100.00	0
		Postal Ballot (If Applicable)		**-**	**-**	**-**	**-**	**-**	**-**
		Total	**3,64,75,990**	**3,64,75,990**	**100.00**	**3,64,75,990**	**0**	**100**	**0**

	Resolution Required: (Ordinary/Special)	**Special -03:** Regularization of the appointment of Mr. Amit Bajaj (DIN: 10122918), appointed as an additional Director on February 08, 2024, as a Non-Executive Independent Director.							
	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	54,00,000	54,00,000	100.00	5400000	**0**	100.00	**0**
		Poll		0	0.0	0	0	0.00	0
		Postal Ballot		**0**	0.00	0	0	0	0

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		(If Applicable)							
		Total	54,00,000	54,00,000	**100.00**	54,00,000	**0**	**100.00**	**0**
2	**Public Institutional holders**	E-Voting	**0**	**0**	0.00	**0**	**0**	0	**0**
		Poll		**0**	**0**	**0**	**0**	0	**0**
		Postal Ballot (If Applicable)		**0**	**0**	**0**	**0**	0	**0**
		Total	**0**	**0**	**0**	**0**	**0**	**0**	**0**
3	**Public-Others**	E-Voting	**3,10,75,990**	3,10,36,440	99.87	3,10,36,440	0	100.00	0
		Poll		39,550	0.13	39,550	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total	3,10,75,990	3,10,75,990	**100.00**	3,10,75,990	**0**		**0**
4	**Total**	E-Voting	**3,64,75,990**	3,64,36,440	99.89	3,64,36,440	**0**		0
		Poll		39,550	0.11	39,550	0	100.00	0
		Postal Ballot (If Applicable)		-	-	-	-	-	-
		Total	**3,64,75,990**	**3,64,75,990**	**100.00**	**3,64,75,990**	**0**	**100**	**0**

This is for your information and record.

Thanking you,
Yours faithfully,

For **BOMBAY TALKIES LIMITED**

JYOTSNA GUPTA Digitally signed by JYOTSNA GUPTA Date: 2024.09.30 18:45:47 +05'30'

(JYOTSNA GUPTA)
Director
DIN: 09694838

G AAKASH & ASSOCIATES
Company Secretaries

Form MGT-13
Consolidated Scrutinizer's Report
[Pursuant to Section 108 & 109 of the Companies Act 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

The Chairman
Bombay Talkies Limited
201, Nav Neelam Building, A Wing,
2nd Floor, 108, Worli Sea face Road, Mumbai 400018.

Subject: Report on the resolution(s) passed through a poll conducted at Annual General Meeting ("AGM") and remote E-Voting of Bombay Talkies Limited ("the Company") held on Friday, September 27, 2024 at 01:00 P.M. at the registered office of the Company at 201, Nav Neelam Building, A Wing, 2nd Floor, 108, Worli Sea face Road, Mumbai 400018.

Dear Sir,

I, Aakash Goel, proprietor of M/s. G Aakash & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Board of Directors of Bombay Talkies Limited pursuant to Section 108 & 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013, for the purpose of scrutinizing the remote e-Voting and ballot process in a fair and transparent manner and ascertaining the requisite majority on e-Voting and ballot process at the AGM held on Friday, September 27, 2024 at 01:00 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made thereunder, (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended from time to time) relating to voting including voting by electronic means and (iii) Secretarial Standard-2 issued by ICSI.

My responsibility as a Scrutinizer is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members for the resolutions as set out in the Notice of the Annual General Meeting ("AGM"), 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 and scrutiny of the ballot process conducted at the AGM of the Company.

The remote e voting period commenced on Tuesday, September 24, 2024 (09:00 A.M. IST) and ended on Thrusday, September 26, 2024 (05:00 P.M. IST).

The shareholders holding shares on the "cut off" date i.e. Friday, September 20, 2024 were entitled to vote on the proposed resolution of Bombay Talkies Limited .

The votes cast through e-voting were unlocked after the conclusion of voting at the AGM i.e. Friday, September 27, 2024 at 03:05 P.M. in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Divya Taneja.

G AAKASH & ASSOCIATES Company Secretaries

Signature: Chhavi	Signature: Divya
Name: Chhavi Agrawal	Name: Divya Taneja

1878, H.B.C., Sector-13, 17, Panipat-132103, Haryana, Phone: +91-9991264017, 8377974087
Email: cs.goelaakash@gmail.com

Further to the above, I submit my report as under:

1. The Chairman at the Annual General Meeting held on Friday, September 27, 2024 announced that members, who have not exercised e-voting facility, can exercise their votes through ballot at the AGM.

2. Based on the below mentioned results, I report that Ordinary Resolutions as contained in the Notice of AGM and as deliberated in the AGM have been passed with the requisite majority.

Item No. 1: To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, including the Audited Balance Sheet as at 31st March, 2024, 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;

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	108	3,64,36,440	100
Present and Voting (in person or proxy)	15	39,550	100
Total	**123**	**3,64,75,990**	**100**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 2: To Re-Appointment of Ms. Taniya Ravindra Kolhatkar (holding DIN : 09299839) as a Director, liable to retire by rotation, who had offered herself for re-appointment:

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	108	3,64,36,440	100
Present and Voting (in person or proxy)	15	39,550	100
Total	**123**	**3,64,75,990**	**100**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast

E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

Item No. 3: Regularization of the appointment of Mr. Amit Bajaj (DIN: 10122918), appointed as an additional Director on February 08, 2024, as a Non-Executive Independent Director.

i. Voted **in favour** of the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	108	3,64,36,440	100
Present and Voting (in person or proxy)	15	39,550	100
Total	**123**	**3,64,75,990**	**100**

ii. Voted **against** the resolution:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	-	-	-
Present and Voting (in person or proxy)	-	-	-
Total	-	-	-

I further report that the Chairman or any other person as authorized may declare and confirm the above results of e-Voting as well as Ballot Process. The results of the e-Voting and voting at AGM shall be communicated to the Stock Exchange by the Company where its shares are presently listed.

I further report that the polling papers and other relevant records relating to e-Voting and Ballot will be handed over to the Chairman for safe keeping after the Chairman approves and signs the minutes of the meeting.

I pay my sincere thanks to the management of the Company for giving me the opportunity to act as the scrutinizer for the purpose of e-Voting and Ballot Process.

Thanking You.
Yours faithfully,

For G Aakash & Associates
Company Secretaries

AAKASH & ASSOCIATES Company Secretaries

Aakash Goel
(Prop.)
M. No.: A57213
CP No.: 21629
UDIN: A057213F001379820

Date: September 30, 2024
Place: Panipat

Countersigned
For Bombay Talkies Limited

JYOTSNA GUPTA
Digitally signed by JYOTSNA GUPTA
Date: 2024.09.30 18:46:38 +05'30'