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
Website : www.bombaytalkieslimited.in

September 29, 2025

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

Name of Scrip: Bombay Talkies Limited
Scrip Code: 511246

Dear Sirs,

Subject: Voting results and Scrutinizer's report in connection with the Annual General Meeting of the Bombay Talkies Limited ("the Company") held on Thursday, September 25, 2025.

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 **Bombay Talkies Limited ("the Company")**, held on September 25, 2025 at 04:00 P.M. and concluded at 05:00 P.M. at the registered office of the Company at 201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road, Worli, Mumbai City, Mumbai, Maharashtra, 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**

CHANCHAL SHARMA
Digitally signed by CHANCHAL SHARMA
Date: 2025.09.29 12:38:01 +05'30'

(CHANCHAL SHARMA)
Company Secretary & Compliance officer
M. No.: A69375

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VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF BOMBAY TALKIES LIMITED HELD ON SEPTEMBER 25, 2025.

BOMBAY TALKIES LIMITED	
Date of the AGM/~~EGM~~	September 25, 2025
Total number of shareholders on the record date	2169
No. of shareholders present in the meeting either in person or through proxy:	
Promoters & Promoter Group:	4 (Four)
Public:	11 (Eleven)
No. of shareholders attended the meeting through Video Conferencing	
Promoters & Promoter Group:	N.A
Public:	N.A

This is for your information and record.

Thanking you,
Yours faithfully,

For **BOMBAY TALKIES LIMITED**

CHANCHAL SHARMA Digitally signed by CHANCHAL SHARMA Date: 2025.09.29 12:38:23 +05'30'

(CHANCHAL SHARMA)
Company Secretary & Compliance officer
M. No.: A69375

Resolution (1)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2025, including the Audited Balance Sheet as at 31st March, 2025, the Statement of Profit & Loss and Cash Flow					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5400000	5400000	100.0000	5400000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	5400000	5400000	100.0000	5400000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	48600000	25017970	51.4773	25017964	6	100.0000	0.0000
	Poll		112500	0.2315	112500	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	48600000	25130470	51.7088	25130464	6	100.0000	0.0000
Total		54000000	30530470	56.5379	30530464	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To Appoint Ms. Taniya Ravindra Kolhatkar (DIN: 05255655), Managing Director, retires by Rotation at this Annual General Meeting and being eligible has offered himself for re-

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	5400000	5400000	100.0000	5400000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	5400000	5400000	100.0000	5400000	0	100.0000	0.0000
Public-Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applic		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	48600000	25017970	51.4773	25017964	6	100.0000	0.0000
	Poll		112500	0.2315	112500	0	100.0000	0.0000
	Postal Ballot (if applic		0	0.0000	0	0	0.0000	0.0000
	Total	48600000	25130470	51.7088	25130464	6	100.0000	0.0000
Total		54000000	30530470	56.5379	30530464	6	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (3)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment M/s. G Aakash & associates, firm of company secretaries in practice as Secretarial auditors.					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5400000	5400000	100.0000	5400000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	5400000	5400000	100.0000	5400000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appli		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	48600000	25017970	51.4773	25017964	6	100.0000	0.0000
	Poll		112500	0.2315	112500	0	100.0000	0.0000
	Postal Ballot (if appli		0	0.0000	0	0	0.0000	0.0000
	Total	48600000	25130470	51.7088	25130464	6	100.0000	0.0000
Total		54000000	30530470	56.5379	30530464	6	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (4)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Re-appointment of Mr. Dharmesh Kotak (DIN: 06642157) as an Independent Director of the Company					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5400000	5400000	100.0000	5400000	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if appl		0	0.0000	0	0	0.0000	0.0000
	Total	5400000	5400000	100.0000	5400000	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if appl		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	48600000	25017970	51.4773	25017964	6	100.0000	0.0000
	Poll		112500	0.2315	112500	0	100.0000	0.0000
	Postal Ballot (if appl		0	0.0000	0	0	0.0000	0.0000
	Total	48600000	25130470	51.7088	25130464	6	100.0000	0.0000
Total		54000000	30530470	56.5379	30530464	6	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

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, 2nd Floor, Navneelam Premises Society,108,
S. P. Road, Worli, Mumbai, Maharashtra, India, 400018

Subject: Report on the resolution(s) passed through a poll conducted at the Annual General Meeting ("AGM") and remote E-Voting of Bombay Talkies Limited ("the Company") held on Thursday, September 25, 2025 at 04:00 P.M. at 201, 2nd Floor, Navneelam Premises Society, 108, S. P. Road, Worli, Mumbai, Maharashtra, India, 400018

Dear Sir,

I, Aakash Goel, proprietor of 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 Thursday, September 25, 2025 at 04:00 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 there under and (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 Monday, September 22, 2025 (9:00 a.m. IST) and ends on Wednesday, September 24, 2025 (5:00 p.m. IST).

G AAKASH & ASSOCIATES Company Secretaries

The shareholders holding shares on the "cut off" date i.e. Friday, September 19, 2025 were entitled to vote on the proposed resolution of the Company.

The votes cast through e-voting were unlocked after the conclusion of voting at the AGM i.e. on Friday, September 26, 2025 at 07:44 A.M. in the presence of two witnesses, who are not in the employment of the Company Ms. Chhavi Agrawal and Ms. Sakshi Goel.

Signature: Chhavi   Signature: Goel

Name: Ms. Chhavi Agrawal   Name: Ms. Sakshi Goel

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

1. The Chairman at the Annual General Meeting held on Thursday, September 25, 2025 announced that members, who have not exercised remote e-voting facility, can exercise their votes through poll at the AGM.

2. I observed that:

a) 3 (Three) members had cast his/her vote at the meeting.

3. Based on the below mentioned results, I report that Special Business 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, 2025, including the Audited Balance Sheet as at 31st March, 2025, 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; (Ordinary Resolution)

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	51	30417964	99.63%
Present and Voting (in person or proxy)	3	112500	0.37%
Total	**54**	**30530464**	**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	2	6	100%
Present and Voting (in person or proxy)	0	0	0
Total	**2**	**6**	**100%**

iii. **Invalid** votes:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of invalid votes cast**
E-voting	0	0	0

G AAKASH & ASSOCIATES Company Secretaries

Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 2: To Appoint Ms. Taniya Ravindra Kolhatkar (DIN: 09299839), Managing Director, retires by Rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. (Ordinary Resolution)

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	51	30417964	99.63%
Present and Voting (in person or proxy)	3	112500	0.37%
Total	**54**	**30530464**	**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	2	6	100%
Present and Voting (in person or proxy)	0	0	0
Total	**2**	**6**	**100%**

iii. **Invalid** votes:

Mode of Voting	Number of members voted	Number of votes cast by them	% of total number of invalid votes cast
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 3: Appointment M/s. G Aakash & associates, firm of company secretaries in practice as Secretarial auditors. (Ordinary Resolution)

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	51	30417964	99.63%
Present and Voting (in person or proxy)	3	112500	0.37%
Total	**54**	**30530464**	**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	2	6	100%

G AAKASH & ASSOCIATES Company Secretaries

Present and Voting (in person or proxy)	0	0	0
Total	**2**	**6**	**100%**

iii. **Invalid** votes:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of invalid votes cast**
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

Item No. 4: Re-appointment of Mr. Dharmesh Kotak (DIN: 06642157) as an Independent Director of the Company. (Special Resolution)

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	51	30417964	99.63%
Present and Voting (in person or proxy)	3	112500	0.37%
Total	**54**	**30530464**	**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	2	6	100%
Present and Voting (in person or proxy)	0	0	0
Total	**2**	**6**	**100%**

iii. **Invalid** votes:

Mode of Voting	**Number of members voted**	**Number of votes cast by them**	**% of total number of invalid votes cast**
E-voting	0	0	0
Present and Voting (in person or proxy)	0	0	0
Total	**0**	**0**	**0**

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.

G. AAKASH & ASSOCIATES Company Secretaries

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: A057213G001366433

Date: September 27, 2025
Place: Panipat

Countersigned for BOMBAY TALKIES LIMITED

CHANCHAL SHARMA
Digitally signed by CHANCHAL SHARMA
Date: 2025.09.27 14:44:26 +05'30'