



**Date: 30.09.2024**

To, The Listing Compliance <b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051  <b>NSE SYMBOL: BTML</b>	To, Manager Department of Corporate Services, <b>BSE LIMITED</b> P. J. Towers, Dalal Street, Mumbai – 400 001.  <b>BSE SCRIP: 543767</b>
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**Subject: Disclosure of Voting Result and Scrutinizers Report of the 11<sup>th</sup> Annual General Meeting of the company**

Dear Sir/Madam,

The details of Voting Results and Scrutinizers Report of the 11th Annual General Meeting of the Company held on September 30, 2024 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

You are requested to kindly take the same on record.

Yours Truly,

**For BODHI TREE MULTIMEDIA LIMITED**

Mautik  
Ajit Tolia

Digitally signed by  
Mautik Ajit Tolia  
Date: 2024.09.30  
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**MAUTIK AJIT TOLIA  
MANAGING DIRECTOR  
DIN: 06586383**



**BODHI TREE MULTIMEDIA LIMITED**

507,5<sup>th</sup> Floor, Reliable Business Center Commercial Premises Co Op Soc Ltd, Anand Nagar, Opp Heera Panna Shopping Center, Oshiwara, Jogeshwari (W), Mumbai- 400102 Tel.: 022 3512 9058 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://www.bodhitreemultimedia.com)

CIN: L22211MH2013PLC245208

**General information about company**

Scrip code	543767
NSE Symbol	BTML
MSEI Symbol	NOTLISTED
ISIN	INE0EEJ01023
Name of the company	Bodhi Tree Multimedia Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	09:00 AM
End time of the meeting	09:25 AM

**Scrutinizer Details**

Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	05-09-2024
Date of Issuance of Report to the company	30-09-2024

### Voting results

Record date	21-09-2024
Total number of shareholders on record date	14382
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	45
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

<b>Resolution(1)</b>								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				THE AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON				
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	44110251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44110251	0	0	0	0	0
Public-Institutions	E-Voting	776900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		776900	0	0	0	0	0
Public-Non Institutions	E-Voting	80072849	453769	0.5667	453254	515	99.8865	0.1135
	Poll							
	Postal Ballot (if applicable)							
	Total		80072849	453769	0.5667	453254	515	99.8865
Total		124960000	453769	0.3631	453254	515	99.8865	0.1135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONFIRM THE PAYMENT OF INTERIM DIVIDEND OF RE. 0.50 PER EQUITY SHARE (5%) ON THE FACE VALUE OF RE.10/- EACH FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024				
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	44110251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44110251	0	0	0	0	0	0
Public-Institutions	E-Voting	776900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	776900	0	0	0	0	0	0
Public-Non Institutions	E-Voting	80072849	465209	0.581	464709	500	99.8925	0.1075
	Poll							
	Postal Ballot (if applicable)							
	Total	80072849	465209	0.581	464709	500	99.8925	0.1075
Total		124960000	465209	0.3723	464709	500	99.8925	0.1075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPOINT MR. SUKESH DEVDAS MOTWANI (DIN: 06586400), WHO RETIRES BY ROTATION AS A DIRECTOR				
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	44110251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44110251	0	0	0	0	0	0
Public-Institutions	E-Voting	776900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	776900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	80072849	453669	0.5666	453154	515	99.8865	0.1135
	Poll							
	Postal Ballot (if applicable)							
	Total	80072849	453669	0.5666	453154	515	99.8865	0.1135
Total		124960000	453669	0.3631	453154	515	99.8865	0.1135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. MAUTIK AJIT TOLIA DIN 06586383 AS MANAGING 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	44110251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44110251	0	0	0	0	0
Public-Institutions	E-Voting	776900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		776900	0	0	0	0	0
Public- Non Institutions	E-Voting	80072849	453669	0.5666	453154	515	99.8865	0.1135
	Poll							
	Postal Ballot (if applicable)							
	Total		80072849	453669	0.5666	453154	515	99.8865
Total		124960000	453669	0.3631	453154	515	99.8865	0.1135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				REAPPOINTMENT OF MR. SUKESH DEVDAS MOTWANI DIN 06586400 AS WHOLE-TIME 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	44110251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	44110251	0	0	0	0	0	0
Public-Institutions	E-Voting	776900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	776900	0	0	0	0	0	0
Public- Non Institutions	E-Voting	80072849	453669	0.5666	453154	515	99.8865	0.1135
	Poll							
	Postal Ballot (if applicable)							
	Total	80072849	453669	0.5666	453154	515	99.8865	0.1135
Total		124960000	453669	0.3631	453154	515	99.8865	0.1135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution(6)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				TO APPROVE MATERIAL RELATED PARTY TRANSACTION(S) WITH RELATED PARTIES				
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	44110251	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44110251	0	0	0	0	0
Public-Institutions	E-Voting	776900	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		776900	0	0	0	0	0
Public- Non Institutions	E-Voting	80072849	453669	0.5666	453154	515	99.8865	0.1135
	Poll							
	Postal Ballot (if applicable)							
	Total		80072849	453669	0.5666	453154	515	99.8865
Total		124960000	453669	0.3631	453154	515	99.8865	0.1135
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**Mautik**  
**Ajit Tolia**

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Mautik Ajit Tolia  
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**Form No. MGT-13  
REPORT OF SCRUTINIZER**

To,

The Chairman of the 11th Annual General Meeting (AGM) of the Equity Shareholders of  
**"BODHI TREE MULTIMEDIA LIMITED"**

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 10th Annual General Meeting under the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**We submit our report as under:**

1. The remote E-Voting period remained open from 9.00 A.M IST on Thursday, September 26, 2024 up to 5.00 PM IST on Sunday, September 29, 2024.
2. Electronic copy of the Annual Report 2023-2024 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Saturday, September 21, 2024, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 11<sup>th</sup> Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2024 in the presence of two witnesses.

**We submit our report as under:**

**Resolution No.1:- Ordinary Resolution**

**Item No. 1. Adoption of financial statements:-**

**Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2024 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2024 and Report of the Directors and Auditors thereon.**

- (i) Voted **in favour** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	76	-	76
Number of votes cast by them	453254	-	453254
% of Total Number of valid votes cast	99.89%	-	99.89%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	02	0	02
Number of votes cast by them	515	0	515
% of Total Number of valid votes cast	0.11%	0	0.11%

(iii) Invalid Votes - Nil

**Resolution No. 2:- Ordinary Resolution**

**To Confirm the Payment of Interim Dividend of Re. 0.50 per Equity Share (5%) On The Face Value Of Re.10/- Each For The Financial Year Ended March 31, 2024, And In This Regard, To Pass The Following Resolution As An Ordinary Resolution.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	78	-	78
Number of votes cast by them	464709	-	464709
% of Total Number of valid votes cast	99.89%	-	99.89%

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	01	0	01
Number of votes cast by them	500	0	500
% of Total Number of valid votes cast	0.10%	0	0.10%

(iii) Invalid Votes - Nil

**Resolution No. 3:- Ordinary Resolution**

**To Appoint Mr. Sukesh Devdas Motwani (Din: 06586400), Who Retires By Rotation As A Director And In This Regard, To Pass The Following Resolution As An Ordinary Resolution.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	75	-	75
Number of votes cast by them	453154	-	453154
% of Total Number of valid votes cast	99.89%	-	99.89%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	02	0	02
Number of votes cast by them	515	0	515
% of Total Number of valid votes cast	0.11%	0	0.11%



(iii) Invalid Votes - Nil

**Resolution No. 4:- Special Resolution**

**Reappointment of Mr. Mautik Ajit Tolia Din 06586383 as Managing Director of the Company**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	75	-	75
Number of votes cast by them	453154	-	453154
% of Total Number of valid votes cast	99.89%	-	99.89%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	0	2
Number of votes cast by them	515	0	515
% of Total Number of valid votes cast	0.11%	0	0.11%

(iii) Invalid Votes - Nil

**Resolution No. 5:- Ordinary Resolution**

**Item No. 5 Reappointment of Mr. Sukesh Devdas Motwani Din 06586400 as Whole-Time Director of the Company**

(i) Voted **in favour** of resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	75	-	75
Number of votes cast by them	453154	-	453154
% of Total Number of valid votes cast	99.89%	-	99.89%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	0	2
Number of votes cast by them	515	0	515
% of Total Number of valid votes cast	0.11%	0	0.11%

(iii) Invalid Votes - Nil

**Resolution No. 6:- Ordinary Resolution**

**Item No. 6 (i) To Approve Material Related Party Transaction(S) With Related Parties.**

(i) Voted **in favour** of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	75	-	75
Number of votes cast by them	453154	-	453154
% of Total Number of valid votes cast	99.89%	-	99.89%

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	0	2
Number of votes cast by them	515	0	515
% of Total Number of valid votes cast	0.11%	0	0.11%

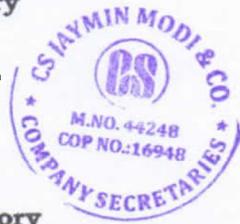
**(iii) Invalid Votes - Nil**

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 11th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For Jaymin Modi & Co,  
Company Secretary**

Jaymin  
Piyush  
Bhai Modi

Digitally signed by Jaymin Piyush  
Bhai Modi  
DN: cn=Personal, o=0072,  
pseudoym=13307942346625722  
3p8Gao2Z5G9V9h,  
2.5.4.20=51229855566247F580d  
98b4c1752387ba8964a472a80942  
2074227310, postalCode=401105,  
st=Maharashtra,  
serialNumber=28551ad7952c4286  
2ac29860a027899864642716b  
d316ca3124663b, cn=Jaymin  
Piyush Bhai Modi  
Date: 2024.09.30 17:19:27 +05'30'



**CS Jaymin Modi  
Authorised Signatory  
M.No 44248  
COP No. 16948  
PRC: 2146/2022  
UDIN: - A044248F001383168**

**Date: - 30.09.2024**

**Place: - Mumbai**