



Date: 16.02.2024

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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**Ref: In continuation to Board Meeting Outcome dated 8th February, 2024, read with intimation dated 24th January, 2024 and 13th February, 2024.**

**Sub: Outcome of the Meeting of Board of Directors held on 16th February, 2024 at 04:00 P.M.**

Dear Sir/Madam,

Pursuant to Regulations 30 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the said Regulations, we inform you that the Board of Directors of the Company at its meeting held today, i.e. Friday, 16th February, 2024, inter alia, has approved the following items which is to be read along with previous outcome of Board of Directors dated 8th February, 2024:

1. The Board has reconsidered its decision taken on the 08th February 2024 w.r.t to ratio of split/sub-division of shares of the company and instead recommended the split/sub-division of Face Value of Rs. 10/- each to Face value of Re. 1/- each subject to the approval of Members of the company. The record date for the split/sub-division of shares will be intimated in due course. Other requisite details regarding split / sub-division of shares in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are as attached herewith in **Annexure-I**.
2. Pursuant to the aforesaid split / sub-division of shares, if approved by members of the Company, the Board has also recommended to alter Capital Clause i.e. Clause V of the Memorandum of Association (MOA) of the company.
3. Recommended an Interim dividend of Rs. 0.50 (Fifty paisa) per share of face value of Rs.10/- each i.e. @ 5% on equity Shares belonging to Public Category as the Promoters & Promoters Group have waived/forgone its/their right to receive the dividend by him/them for financial year 2023-24. The Dividend declared shall be paid within 30 days of declaration. The Board has fixed Thursday, 29th February 2024 as a record date for determining entitlement of members for the purpose of payment of interim dividend.
4. Considered & approved the draft Notice of Extraordinary General Meeting (EOGM) and the EOGM of the members of the company will be held on Wednesday, 13th day of March, 2024 at 09:00 A.M. instead of 5th March, 2023 as stated in earlier



**BODHI TREE MULTIMEDIA LIMITED**

507,5th 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



outcome of Board at the Registered Office of the Company to transact the business as per the notice of Extraordinary General Meeting of the company, which will be disseminated in due course.

5. Considered & approved the appointment of M/s. Jaymin Modi & Co (A peer reviewed firm), to act as the Scrutinizer for voting at EOGM including remote e-voting process.
6. Considered and Approved the Calendar of Events for Extra Ordinary General Meeting of the Company to be held on Wednesday, 13th day of March, 2024 at 09:00 A.M. at Registered office of the company.

We further inform you that the Board Meeting commenced at 04.00 pm today and concluded at 04:30 pm.

Kindly take same on your records.

Thanking You,

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

**MAUTIK AJIT TOLIA**  
**MANAGING DIRECTOR**  
**DIN: 06586383**



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## Annexure I

### DISCLOSURE PURSUANT TO SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 AND SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

#### Split / Sub-division of shares:

1. Split / Consolidation ratio (i.e., for 1 equity share of face value of Rs.10/- each, 10 equity shares of face value of Rs. 1/- each)

2. Rationale behind the split / consolidation

To, inter-alia, improve the liquidity of equity shares with higher floating stocks and to make the equity shares more affordable to the investors.

3. Pre and post share capital - Authorized, paid up and subscribed

Particulars	Pre Sub-division of Equity Shares			Post Sub-division of Equity Shares		
	No of Shares	Face Value in INR Face Value in INR	Total share capital in INR	No of Shares	Face Value in INR	Total share capital in INR
Authorized share capital	1,85,00,000	10	18,50,00,000	18,50,00,000	1	18,50,00,000
Issued, subscribed and paid up share capital	1,24,96,000	10	12,49,60,000	12,49,60,000	1	12,49,60,000

4. Expected time of Completion: within 3 months from the date of approval by the shareholders at their Extra Ordinary General Meeting schedule to be held on Wednesday, March 13, 2024.

5. Class of shares which are consolidated or sub-divided: Equity shares of face value of Rs. 10/- each are proposed to be sub-divided (split) into equity shares of face value of Re. 1/- each.

6. Number of shares of each class pre and post-split /consolidation: There are only one class of shares (i.e. Equity Shares) in the Company. Hence, the Number of shares of equity shares class pre and post-split /consolidation shall be as per point number 3 above.

7. Number of shareholders who did not get any shares in consolidation and their pre consolidation shareholding: Not Applicable



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