



Date: 21.11.2023

To, The Listing Compliance NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051 NSE SYMBOL: BTML	To, Manager Department of Corporate Services, BSE LIMITED P. J. Towers, Dalal Street, Mumbai – 400 001. BSE SCRIP: 543767
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Subject: Voting Results of the Extra-Ordinary General Meeting of Bodhi Tree Multimedia Limited held on Tuesday 21st November, 2023.

Dear Sir/Madam,

The Extra-Ordinary General Meeting of the Company was held on Tuesday 21st November, 2023 to transact the business as stated in the Notice dated October 30, 2023. Members of the Company have approved the Resolution as set out in the Notice of EOGM with requisite majority.

In this regard, please find enclosed following:

- Scrutinizer Report dated November 21, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

The voting results along with the Scrutinizer's Report will also be available on the Company's website: www.bodhitreemultimedia.com

This is for your information and record.

Thanking You,

Yours Faithfully,

For BODHI TREE MULTIMEDIA LIMITED

Mautik Ajit Tolia
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MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



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 www.bodhitreemultimedia.com

CIN: L22211MH2013PLC245208

General information about company

Scrip code	543767
NSE Symbol	BTML
MSEI Symbol	NOTLISTED
ISIN	INE0EEJ01015
Name of the company	Bodhi Tree Multimedia Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-11-2023
Start time of the meeting	09:30 AM
End time of the meeting	10:00 AM

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Scrutinizer Details	
Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s. Jaymin Modi& Co
Qualification	CS
Membership Number	A44248
Date of Board Meeting in which appointed	26-10-2023
Date of Issuance of Report to the company	21-11-2023

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Voting results	
Record date	15-11-2023
Total number of shareholders on record date	1437
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	16
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

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Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase The Authorised Share Capital of The Company and Consequential Amendment in The Capital Clause of The Memorandum Of Association 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	4420975	0	0	0	0	0	0
	Poll		4420975	100	4420975	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4420975	4420975	100	4420975	0	100
Public-Institutions	E-Voting	100207	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100207	0	0	0	0	0
Public- Non Institutions	E-Voting	7974818	6006	0.0753	6006	0	100	0
	Poll		590078	7.3993	590078	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7974818	596084	7.4746	596084	0	100
Total		12496000	5017059	40.1493	5017059	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								


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

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Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr Suneel Kumar Jain DIN 10371576 by appointing him as Non-Executive Independent 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	4420975	0	0	0	0	0	0
	Poll		4420975	100	4420975	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4420975	4420975	100	4420975	0	100
Public-Institutions	E-Voting	100207	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100207	0	0	0	0	0
Public- Non Institutions	E-Voting	7974818	6006	0.0753	6006	0	100	0
	Poll		590078	7.3993	590078	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7974818	596084	7.4746	596084	0	100
Total		12496000	5017059	40.1493	5017059	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr Rahul Kanodia DIN 02320727 by appointing him as Non-Executive Non-Independent 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	4420975	0	0	0	0	0	0
	Poll		4420975	100	4420975	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4420975	4420975	100	4420975	0	100
Public-Institutions	E-Voting	100207	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		100207	0	0	0	0	0
Public- Non Institutions	E-Voting	7974818	6006	0.0753	6006	0	100	0
	Poll		590078	7.3993	590078	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7974818	596084	7.4746	596084	0	100
Total		12496000	5017059	40.1493	5017059	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

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CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to section 108 and section 109 of the Companies Act, 2013 and Rule 21(2), rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,

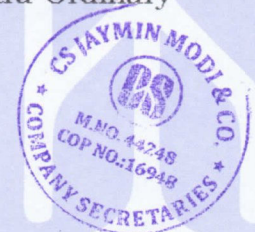
The Chairman of the Extra-Ordinary General Meeting (EOGM) of the Equity Shareholders of "**BODHI TREE MULTIMEDIA LIMITED**" held on Tuesday 21st November 2023 at 09:30 A.M. at the registered office of the Company situated at 507, Reliable Business Centre, Jogeshwari (West) Mumbai-400102.

Sir,

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 and poll process carried out at the Extra-Ordinary 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 Saturday, 18th November, 2023 up to 5.00 P.M IST on Monday, 20th November, 2023.
2. Electronic copy of the Notice of the Extra-Ordinary General Meeting was sent to all members whose email addresses are registered with the Company/ depository participant(s).
3. The voting rights were reckoned as on Wednesday, 15th November, 2023, 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 Extra-Ordinary General Meeting of the Company.
4. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through remote e-voting were unblocked on November 21, 2023 in the presence of two witnesses.
5. Based on the e-voting system, the combined report on the results of the e-voting together with the voting by physical poll forms at the Extra-Ordinary General Meeting is as follows:



Resolution No.1:- Ordinary Resolution

Item No. 1. Increase The Authorised Share Capital of The Company and Consequential Amendment in The Capital Clause of The Memorandum of Association of The Company:

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

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	3	17	20
Number of votes cast by them	6,006	50,11,053	50,17,059
% of Total Number of valid votes cast	100.00%	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes - Nil

Resolution No.2:- Special Resolution

Item No. 2. Regularization of Additional Director Mr Suneel Kumar Jain DIN 10371576 by appointing him as Non-Executive Independent Director:

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

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	3	17	20
Number of votes cast by them	6,006	50,11,053	50,17,059
% of Total Number of valid votes cast	100.00%	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(iii) Invalid Votes - **Nil**

Resolution No.3:- Special Resolution

Item No. 3. Regularization of Additional Director Mr Rahul Kanodia DIN 02320727 by appointing him as Non-Executive Non-Independent Director:

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

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	3	17	20
Number of votes cast by them	6,006	50,11,053	50,17,059
% of Total Number of valid votes cast	100.00%	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(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 Extra-Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For, Jaymin Modi & Co.
Company Secretaries**

Jaymin Piyush Bhai Modi
Digitally signed by Jaymin Piyush Bhai Modi
Date: 2023.11.21 16:42:53 +05'30'



**Jaymin Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248E002087498**

**Date: - 21.11.2023
Place: - Mumbai**