



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: Summary of Proceeding of Extra Ordinary General Meeting (EOGM) of the Company.

In Terms of Regulation 30 of The Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, We Wish To Inform You That Extra Ordinary General Meeting (EOGM) of the Company, Held Today i.e. Tuesday 21st November, 2023 at 9:30 A.M at The Registered office of the Company Situated At 507, Reliable Business Centre, Jogeshwari (West) Mumbai-400102.

We are enclosing the Summary of Proceedings of the Extra Ordinary General Meeting held on Tuesday 21st November, 2023 for your information.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For BODHI TREE MULTIMEDIA LIMITED

Mautik

Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2023.11.21
12:39:36 +05'30'

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



PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY HELD ON TUESDAY 21ST NOVEMBER 2023 AT 9:30 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 507, RELIABLE BUSINESS CENTRE, JOGESHWARI (WEST) MUMBAI 400102.

Date and time of the meeting:

The Extra Ordinary General Meeting of the Company was held on Tuesday 21st November 2023 at 9:30 AM at The Registered Office Of The Company Situated At 507, Reliable Business Centre, Jogeshwari (West) Mumbai 400102.

The Meeting Commenced at 09:30 A.M. after ascertaining the requisite quorum was present.

Mr. Mautik Ajit Tolia, Executive Director of the Company was elected as the of the Meeting.

Chairperson informed the Members present at the meeting that:

- The Company has received attendance slip from all the members present at the meeting.
- Notice Convening EOGM was sent to all the Members.
- Chairperson then addressed the meeting and with the permission of the Shareholders present took the notice of the EOGM as read and then took the items of the Notice for approval of the Shareholders.
- Further the Chairman informed that the Meeting was held in Compliance with the Companies (Management and Administration) Rules, 2014.
- The Chairman informed the members that the remote e-voting was commenced on Saturday, 18th November, 2023 at 9.00 a.m. and ended on Monday, 20th November, 2023 at 5.00 p.m.
- The Chairman then read out the Following business set out in the notice convening the EOGM was put for shareholders' approval:

Sr. No	Description of Resolution
SPECIAL BUSINESS:	
1	Increase the Authorized Share Capital of the Company and Consequential Amendment in the Capital Clause of the Memorandum of Association of the Company.
2	Regularization of Additional Director Mr Suneel Kumar Jain DIN 10371576 by appointing him as Non-Executive Independent Director.
3	Regularization of Additional Director Mr Rahul Kanodia DIN 02320727 by appointing him as Non-Executive Non-Independent Director.



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- He then informed the members that the results of the voting would be declared within two working days from the conclusion of the Meeting.
- The Meeting was concluded at 10:00 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You.

Yours Truly,

For BODHI TREE MULTIMEDIA LIMITED

Mautik

Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2023.11.21
12:40:03 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



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