



Date: 13.03.2024

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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**Sub: Proceedings of the Extra Ordinary General Meeting.**

Dear Sir/Madam,

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) for the financial year 2023-24 of the Company, held today i.e. Wednesday, 13th March, 2024, at 507, Reliable Business Centre Jogeshwari (West), Mumbai, Maharashtra, India, 400102.

We are enclosing the Proceedings of the Extra Ordinary General Meeting held on Wednesday, 13th March, 2024 for your information.

This is for your information and records.

Thanking You,

Yours Faithfully,

**For BODHI TREE MULTIMEDIA LIMITED**

**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



**PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING (EOGM) OF THE COMPANY HELD ON WEDNESDAY 13TH MARCH 2024 AT 9:00 A.M AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 507, RELIABLE BUSINESS CENTRE, JOGESHWARI (WEST) MUMBAI 400102.**

The Extra Ordinary General Meeting (EOGM) of the Company was held on Wednesday, 13<sup>th</sup> March, 2024 at 09:00 A.M. at 507, Reliable Business Centre Jogeshwari (West), Mumbai City, Maharashtra, India, 400102.

**Date and time of the meeting:**

The Extra Ordinary General Meeting of the Company was held on Wednesday 13th March 2024 at 9:00 AM at The Registered Office Of The Company Situated At 507, Reliable Business Centre, Jogeshwari (West) Mumbai 400102.

The Meeting Commenced at 09:00 A.M. after ascertaining the requisite quorum was present.

Mr. Mautik Ajit Tolia, Executive Director of the Company was elected as the chairperson 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 Sunday, 10<sup>th</sup> March, 2024 at 9:00 a.m. and ended on Tuesday, 12<sup>th</sup> March, 2024 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
<b>SPECIAL BUSINESS:</b>	
1	SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- EACH TO RS. 1/- EACH PER SHARE.
2	ALTERATION OF THE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION TO ALTER SHARE CAPITAL CONSEQUENT TO SUB DIVISION OF SHARES.



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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  
MANAGING DIRECTOR  
DIN: 06586383**



**BODHI TREE MULTIMEDIA LIMITED**

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