



Date: 11.08.2023

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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Sub: Outcome of the Meeting of Board of Directors held on 11th August, 2023 at 04:00 P.M.

Dear Sir/Madam,

Pursuant to Regulations 30 and 33 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, August 11, 2023, inter alia, has approved the following items:

1. Considered and Approved the Unaudited Standalone and Consolidated Financial Results of the company along with Limited Review Report for the Quarter ended 30th June, 2023, after these results are reviewed by the Audit Committee.

We further inform you that the Board Meeting commenced at 04.00 pm today and concluded at 06:40 pm.

Kindly take same on your records.

Thanking You,

Yours Truly,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik Digitally signed by
Ajit Tolia Mautik Ajit Tolia
Date: 2023.08.11
18:44:20 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383

Encl:

1. Limited Review Report
2. Un-Audited Financial Results for the quarter ended June 30, 2023.



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 40101293 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com

CIN: L22211MH2013PLC245208



Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors of
Bodhi Tree Multimedia Limited
(Formerly Known as Bodhi Tree Multimedia Pvt. Ltd)**

1. We have reviewed the accompanying statement of unaudited financial results ('the Statement') of Bodhi Tree Multimedia Limited ('the Company') for the quarter ended 30th June 2023, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Attention is drawn to the fact that the figures for the corresponding quarter ended 30th June 2022 have been approved by the Company's Board of Directors, but have not been subjected to review.
2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33





SARA & ASSOCIATES

Chartered Accountants

Santosh Kumar Jain | Ramawatar Sharma | Rajesh Agarwal | Alok Bairagra | Manoj Agarwal
M.Com., F.C.A., DISA | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A.

Rachana Kanoi | Kamal Sharma | Rakesh Joshi | Aditya Tulsian | Chirag Shah | Yogesh Rawal
B.Com., F.C.A., C.S. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., A.C.A.

1015, The Summit Business Park, M.V. Road, Near WEH Metro Station, Andheri (East), Mumbai - 400 093. | Tel. No.: 022-4168 5500 (30 Lines)

E-mail: info@sara-india.in Website: www.sara-india.com

of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SARA & Associates
Chartered Accountants
Firm Registration No.120927W

Alok Bairagra

Alok Bairagra

Partner

Membership No. 105153

Place : Mumbai

Date : 11/08/2023

UDIN: 23105153B4XF009718



BODHI TREE MULTIMEDIA LIMITED

(formerly known as Bodhi Tree MultiMedia Pvt. Ltd)

CIN: L22211MH2013PLC245208

Regd Off. : 507, Reliable Business Centre, Jogeshwari West, Mumbai 400 102.

Email : info@bodhitreemultimedia.com

Statement of Standalone unaudited Financial Results for the Quarter Ended on 30th June, 2023

Sr. No.	Particulars	Quarter Ended	Quarter Ended	Quarter Ended	Year Ended
		As at 30-06-2023	As at 31-03-2023	As at 30-06-2022	As at 31-03-2023
	Date of Start the reporting period	01-04-2023	01-01-2023	01-04-2022	01-04-2022
	Date of end the reporting period	30-06-2023	31-03-2023	30-06-2022	31-03-2023
	Weather results are audited or unaudited	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Nature of report standalone / consolidated	Standalone	Standalone	Standalone	Standalone
1	Income from operations				
	(a) Revenue from operations	1,621.00	2,196.92	346.98	4,261.21
	(b) Other Income	2.34	13.47	1.25	20.96
	Total Income	1,623.34	2,210.39	348.23	4,282.17
2	Expenses				
	(a) Cost of production	1,039.20	1,574.01	184.36	3,877.21
	(b) Change in inventories	347.08	87.83	127.22	-360.48
	(c) Employee benefit expense	23.64	24.39	23.04	96.68
	(d) Finance cost	8.41	13.23	19.59	58.08
	(e) Depreciation and amortisation expense	4.77	4.88	11.72	19.50
	(f) Other expenses	30.38	50.07	5.51	135.73
	Total expenses	1,453.48	1,754.41	371.44	3,826.72
3	Profit / (Loss) before exceptional items (1-2)	169.86	455.98	-23.21	455.45
4	Exceptional Items	-	-	-	-
5	Profit before extraordinary items and tax (3-4)	169.86	455.98	-23.21	455.45
6	Extraordinary items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	169.86	455.98	-23.21	455.45
8	Tax expense				
	Current Tax	-44.41	-79.95	-	-79.95
	MAT Credit Entitlement	4.37	-50.10	-	-50.10
	Deferred Tax	-3.50	0.29	3.52	0.29
9	Net Profit / (Loss) for the period	126.32	326.22	-19.69	325.69
	Other comprehensive income				
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-
	Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Total other comprehensive income/ (loss), net of tax	-	-	-	-
	Total comprehensive income for the period	126.32	326.22	-19.69	325.69
10	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	1,249.60	1,249.60	125.00	1249.6
11	Earnings per share (of Rs. 10/- each) (not annualised):				
	Basic	1.01	2.61	-1.58	2.67
	Diluted	1.01	2.61	-1.58	2.67
	See accompanying note to the financial results				

Notes to the financial results:

- The above Financial Results and Statement of Assets and Liabilities were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 11th, 2023.
- Figures of previous year/ period have been regrouped/ recast wherever necessary, in order to make them comparable.
- The aforesaid results have been filed with Stock Exchange under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and are also available on the Stock Exchange website at www.nseindia.com and on website of the Company at www.bodhitreemultimedia.com
- The Company operates in one segment namely "Production of Content for television and Internet based programs" and therefore segment reporting as required under IndAS-108 is not applicable.
- The statement is as per Regulation 33 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

By order of the Board
Bodhi Tree Multimedia Limited

Mautik Ajit Tolia
Digitally signed by Mautik Ajit Tolia
Date: 2023.08.11 18:46:02 +05'30'

Mautik Tolia
Managing Director
DIN:06586383

Place : Mumbai
Date : August 11, 2023



Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

**To the Board of Directors of
Bodhi Tree Multimedia Limited
(Formerly Known as Bodhi Tree Multimedia Pvt. Ltd)**

1. We have reviewed the accompanying statement of Consolidated unaudited financial results ('the Statement') of Bodhi Tree Multimedia Limited ('the Parent') and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), and its share of the net profit/(loss) after tax and total comprehensive income / loss of its associates for the quarter ended 30th June 2023, being submitted by the Parent pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Attention is drawn to the fact that the figures for the corresponding quarter ended 30th June 2022 have been approved by the Parents's Board of Directors, but have not been subjected to review.
2. The Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity, issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





SARA & ASSOCIATES

Chartered Accountants

Santosh Kumar Jain | Ramawatar Sharma | Rajesh Agarwal | Alok Bairagra | Manoj Agarwal
M.Com., F.C.A., DISA | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A. | B.Com., F.C.A.

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E-mail: info@sara-india.in Website: www.sara-india.com

4. The Statement includes the results of the following entities:

A. Parent

Bodhi Tree Multimedia Limited

B. Subsidiary

Dharmaveer Media City Private Limited

C. Associates

Phataka Films LLP

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in Ind AS 34, prescribed under Section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including the manner in which it is to be disclosed, or that it contains any material misstatement.

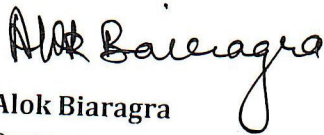
6. The consolidated unaudited financial results include the interim financial statements of one subsidiary which have not been reviewed by us, whose interim financial statements reflect total revenue of Rs. NIL and net profit after tax of Rs. NIL and total comprehensive income of Rs. NIL for the quarter ended 30th June, 2023 as considered in the consolidated unaudited financial results. The consolidated unaudited financial results also include the Group's share of net profit after tax of Rs. NIL and total comprehensive income of Rs. NIL for the quarter ended 30th June, 2023 and as considered in the consolidated unaudited financial results, in respect of one associate, based on their interim financial statements which have not been reviewed us. According to the information and explanations given to us by the Management, these interim financial statements are not material to the Group.

Our conclusion on the Statement is not modified in respect of the above matter

For SARA & Associates

Chartered Accountants

Firm Registration No.120927W



Alok Bairagra

Partner

Membership No. 105153

Place : Mumbai

Date : 11/08/2023

UDIN:23105153BGXF0R8483



BODHI TREE MULTIMEDIA LIMITED

(formerly known as Bodhi Tree MultiMedia Pvt. Ltd)

CIN: L22211MH2013PLC245208

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	Date of end the reporting period	30-06-2023	31-03-2023	30-06-2022	31-03-2023
	Weather results are audited or unaudited	(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Nature of report standalone / consolidated	Consolidated	Consolidated	Consolidated	Consolidated
1	Income from operations				
	(a) Revenue from operations	1,621.00	2,196.92	346.98	4,261.21
	(b) Other Income	2.34	13.47	1.25	20.96
	Total Income	1,623.34	2,210.39	348.23	4,282.17
2	Expenses				
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	(b) Change in inventories	347.08	87.83	127.22	-360.48
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	Total expenses	1,453.48	1,754.41	371.44	3,826.72
3	Profit / (Loss) before exceptional items (1-2)	169.86	455.98	-23.21	455.45
4	Exceptional Items	-	-	-	-
	Profit/(Loss) on share of associates	-	-0.05	-	-0.05
5	Profit before extraordinary items and tax (3-4)	169.86	455.92	-23.21	455.45
6	Extraordinary items	-	-	-	-
7	Profit / (Loss) before tax (5-6)	169.86	455.92	-23.21	455.45
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9	Net Profit / (Loss) for the period	126.32	326.16	-19.69	325.69
	Other comprehensive income				
	Items that will not be reclassified subsequently to profit or loss	-	-	-	-
	Items that will be reclassified subsequently to profit or loss	-	-	-	-
	Total other comprehensive income/ (loss), net of tax	-	-	-	-
	Total comprehensive income for the period	126.32	326.16	-19.69	325.69
	Net Profit attributable to:				
	a) Owners of the Company	126.32	326.16	-19.69	325.69
	b) Non-Controlling Interest	-	-	-	-
10	Paid-up Equity Share Capital (Face value of Rs. 10/- each)	1,249.60	1,249.60	125.00	1249.6
11	Earnings per share (of Rs.10/- each) (not annualised):				
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By order of the Board
Bodhi Tree Multimedia Limited

Mautik Ajit Tolia
Digitally signed by Mautik Ajit Tolia
Date: 2023.08.11 18:45:10 +05'30'

Mautik Tolia
Managing Director
DIN:06586383

Place : Mumbai
Date : August 11, 2023