



**Date: 03.10.2023**

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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**Subject: 10<sup>th</sup> Annual General Meeting- Voting Results**

Dear Sir/Madam,

The details of voting results of the 10<sup>th</sup> Annual General Meeting of the Company held on September 30, 2023 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Yours Truly,

**For BODHI TREE MULTIMEDIA LIMITED**

Mautik  
Ajit Tolia

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Mautik Ajit Tolia  
Date: 2023.10.03  
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**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 40101293 Email: [info@bodhitreemultimedia.com](mailto:info@bodhitreemultimedia.com) [www.bodhitreemultimedia.com](http://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	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2023
Start time of the meeting	09:00 AM
End time of the meeting	09:18 AM

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**Ajit Tolia**

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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	07-09-2023
Date of Issuance of Report to the company	03-10-2023

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**Ajit Tolia**

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## Voting results

Record date	22-09-2023
Total number of shareholders on record date	1057
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	20
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

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**Ajit Tolia**

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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				Adoption of financial statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\blacklozenge$ in favour	No. of votes $\blacklozenge$ 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	4425975	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4425975	0	0	0	0	0
Public-Institutions	E-Voting	110020	10020	9.1074	10020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		110020	10020	9.1074	10020	0	100
Public- Non Institutions	E-Voting	7960005	6416	0.0806	6326	90	98.5973	1.4027
	Poll							
	Postal Ballot (if applicable)							
	Total		7960005	6416	0.0806	6326	90	98.5973
Total		12496000	16436	0.1315	16346	90	99.4524	0.5476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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**Ajit Tolia** Mautik Ajit Tolia  
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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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Mautik Ajit Tolia (DIN: 06586383) who retires by rotation & being eligible offers himself for re-appointment as Director				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes $\blacklozenge$ in favour	No. of votes $\blacklozenge$ 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	4425975	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4425975	0	0	0	0	0	0
Public-Institutions	E-Voting	110020	10020	9.1074	10020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	110020	10020	9.1074	10020	0	100	0
Public- Non Institutions	E-Voting	7960005	6416	0.0806	6326	90	98.5973	1.4027
	Poll							
	Postal Ballot (if applicable)							
	Total	7960005	6416	0.0806	6326	90	98.5973	1.4027
Total		12496000	16436	0.1315	16346	90	99.4524	0.5476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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**Ajit Tolia**  
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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				Increase The Authorised Share Capital Of The Company And Consequential Amendment In The Capital Clause In 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	4425975	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4425975	0	0	0	0	0	0
Public-Institutions	E-Voting	110020	10020	9.1074	10020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	110020	10020	9.1074	10020	0	100	0
Public- Non Institutions	E-Voting	7960005	6416	0.0806	6326	90	98.5973	1.4027
	Poll							
	Postal Ballot (if applicable)							
	Total	7960005	6416	0.0806	6326	90	98.5973	1.4027
Total		12496000	16436	0.1315	16346	90	99.4524	0.5476
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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**Ajit Tolia**

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	4425975	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		4425975	0	0	0	0	0
Public-Institutions	E-Voting	110020	10020	9.1074	10020	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		110020	10020	9.1074	10020	0	100
Public- Non Institutions	E-Voting	7960005	6416	0.0806	6326	90	98.5973	1.4027
	Poll							
	Postal Ballot (if applicable)							
	Total		7960005	6416	0.0806	6326	90	98.5973
Total		12496000	16436	0.1315	16346	90	99.4524	0.5476
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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**Ajit Tolia** Mautik Ajit Tolia  
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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(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr Niranjan Vidyasagar DIN 07477228 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 $\blacklozenge$ in favour	No. of votes $\blacklozenge$ 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	4425975	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4425975	0	0	0	0	0	0
Public-Institutions	E-Voting	110020	10020	9.1074	0	10020	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	110020	10020	9.1074	0	10020	0	100
Public- Non Institutions	E-Voting	7960005	6326	0.0795	6236	90	98.5773	1.4227
	Poll							
	Postal Ballot (if applicable)							
	Total	7960005	6326	0.0795	6236	90	98.5773	1.4227
Total		12496000	16346	0.1308	6236	10110	38.15	61.85
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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**Ajit Tolia**  
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 Date: 2023.10.03  
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### Details of Invalid Votes

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Additional Director Mr Suyog Sanjay Jadhav DIN 07604183 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 $\blacklozenge$ in favour	No. of votes $\blacklozenge$ 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	4425975	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	4425975	0	0	0	0	0	0
Public-Institutions	E-Voting	110020	10020	9.1074	0	10020	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total	110020	10020	9.1074	0	10020	0	100
Public- Non Institutions	E-Voting	7960005	6326	0.0795	6236	90	98.5773	1.4227
	Poll							
	Postal Ballot (if applicable)							
	Total	7960005	6326	0.0795	6236	90	98.5773	1.4227
Total		12496000	16346	0.1308	6236	10110	38.15	61.85
Whether resolution is Pass or Not.							No	
Disclosure of notes on resolution								

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 Mautik Ajit Tolia  
 Date: 2023.10.03  
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**Ajit Tolia**

## Details of Invalid Votes

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

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**Ajit Tolia**

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Date: 2023.10.03  
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**Form No. MGT-13  
REPORT OF SCRUTINIZER**

To,

The Chairman of the 10th Annual General Meeting (AGM) of the Equity Shareholders of  
**"BODHI TREE MULTIMEDIA LIMITED"**

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 carried out at the 10th Annual 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 Wednesday, September 27, 2023 up to 5.00 PM IST on Friday, September 29, 2023.
2. Electronic copy of the Annual Report 2022-23 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Friday, September 22, 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 10th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2023 in the presence of two witnesses.

**We submit our report as under:**

**Resolution No.1:- Ordinary Resolution**

**Item No. 1. Adoption of financial statements:-**

**Received, Considered and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2023 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2023 and Report of the Directors and Auditors thereon.**

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



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	4	-	4
Number of votes cast by them	16346	-	16346
% of Total Number of valid votes cast	98.60%	100%	98.60%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	90	0	90
% of Total Number of valid votes cast	1.40%	0	1.40%

(iii) Invalid Votes - Nil

**Resolution No. 2:- Ordinary Resolution**

Considered and Approved the appointment of Director in place of Mr. Mautik Ajit Tolia (DIN: 06586383) who retires by rotation at the ensuing Annual General Meeting and being eligible, offers himself for re-appointment.

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	4	-	4
Number of votes cast by them	16346	-	16346



<b>% of Total Number of valid votes cast</b>	98.60%	100%	98.60%
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(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	1	0	1
<b>Number of votes cast by them</b>	90	0	90
<b>% of Total Number of valid votes cast</b>	1.40%	0	1.40%

(iii) Invalid Votes - Nil

**Resolution No. 3:- Special Resolution**

**Item No. 3 (i) Considered and approved Increase The Authorised Share Capital Of The Company And Consequential Amendment In The Capital Clause In The Memorandum Of Association Of The Company.**

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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	4	-	4
<b>Number of votes cast by them</b>	16346	-	16346
<b>% of Total Number of valid votes cast</b>	98.60%	100%	98.60%

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	90	0	90
% of Total Number of valid votes cast	1.40%	0	1.40%

(iii) Invalid Votes - Nil

**Resolution No. 4:- Special Resolution**

**Item No. 4 (i) Considered and Approved the Final Dividend for the Financial year ended 31<sup>st</sup> March 2023**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	4	-	4
Number of votes cast by them	16346	-	16346
% of Total Number of valid votes cast	98.60%	100%	98.60%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	1	0	1
Number of votes cast by them	90	0	90



<b>% of Total Number of valid votes cast</b>	1.40%	0	1.40%
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(iii) Invalid Votes - Nil

**Resolution No. 5:- Ordinary Resolution**

**Item No. 5 (i) Considered and approved Regularization of Additional Director Mr Niranjana Vidyasagar DIN 07477228 by appointing him as Non-Executive Independent Director.**

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

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	3	0	3
<b>Number of votes cast by them</b>	6326	0	6326
<b>% of Total Number of valid votes cast</b>	38.15%	0	38.15%

(ii) Voted **against the** resolution

<b>Particulars</b>	<b>Remote E-voting</b>	<b>Poll at AGM</b>	<b>Total</b>
<b>Number of Members voting</b>	2	0	2
<b>Number of votes cast by them</b>	10110	0	10110
<b>% of Total Number of valid votes cast</b>	61.85%	0	61.85%

(iii) Invalid Votes - Nil



**Resolution No. 6:- Ordinary Resolution**

**Item No. 6 (i) Considered and approved Regularization of Additional Director Mr Suyog Sanjay Jadhav DIN 07604183 by appointing him as Non-Executive Independent Director.**

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	3	0	3
Number of votes cast by them	6326	0	6326
% of Total Number of valid votes cast	38.15%	0	38.15%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	2	0	2
Number of votes cast by them	10110	0	10110
% of Total Number of valid votes cast	61.85%	0	61.85%

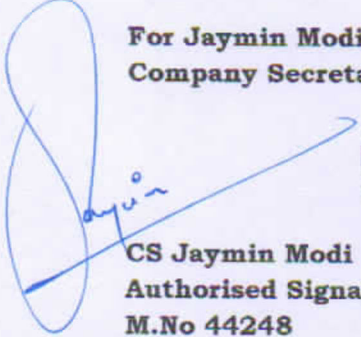
(iii) Invalid Votes - Nil



All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 10th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For Jaymin Modi & Co,  
Company Secretary



  
CS Jaymin Modi  
Authorised Signatory  
M.No 44248  
COP No. 16948  
PRC: 2146/2022  
UDIN: - A044248E001161463

Date: - 03.10.2023  
Place: - Mumbai