



Date: 13.03.2024

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
--	---

Subject: Voting Results of the Extra-Ordinary General Meeting of Bodhi Tree Multimedia Limited held on Wednesday 13th March, 2024.

Dear Sir/Madam,

The Extra-Ordinary General Meeting of the Company was held on Wednesday 13th March, 2024 to transact the business as stated in the Notice dated February 20, 2024. 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 March 13, 2024, 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
Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2024.03.13
15:50:13 +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



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 Wednesday 13th March, 2024 at 09:00 A.M. at the registered office of the Company situated at 507, Reliable Business Centre, Jogeshwari (West) Mumbai-400102.

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 Sunday, 10th March, 2024 up to 5.00 P.M IST on Tuesday, 12th March, 2024.
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 Friday, 08th March, 2024, 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 March 13th, 2024 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. SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- EACH TO RS. 1/- EACH PER SHARE:

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

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	14	8	22
Number of votes cast by them	1298	32430	33728
% 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. ALTERATION OF THE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION TO ALTER SHARE CAPITAL CONSEQUENT TO SUB DIVISION OF SHARES:

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

Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	14	8	22
Number of votes cast by them	1298	32430	33728
% of Total Number of valid votes cast	100.00%	100.00%	100.00%



(ii) Voted **against the** resolution

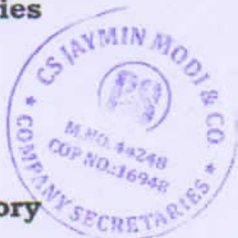
Particulars	Remote E-voting	Poll Form at the EOGM	Total
Number of Members voting	-	-	-
Number of votes cast by them	-	-	-
% of Total Number of valid votes cast	-	-	-

(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 Modi
Authorised Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248E003577349



Date: - 13.03.2024

Place: - Mumbai

General information about company	
Scrip code	543767
NSE Symbol	BTML
MSEI Symbol	NOTLISTED
ISIN	INE0EEJ01015
Name of the company	Bodhi Tree Multimedia Ltd
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-03-2024
Start time of the meeting	09:00 AM
End time of the meeting	10:00 AM

Mautik
Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2024.03.13
15:52:39 +05'30'

Scrutinizer Details	
Name of the Scrutinizer	Jaymin Modi
Firms Name	Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	16-02-2024
Date of Issuance of Report to the company	13-03-2024

Mautik
Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2024.03.13
15:52:54 +05'30'

Voting results	
Record date	08-03-2024
Total number of shareholders on record date	3400
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	19
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	2
Disclosure of notes on voting results	

Mautik
Ajit Tolia

Digitally signed by
 Mautik Ajit Tolia
 Date: 2024.03.13
 15:53:03 +05'30'

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				SUB-DIVISION OF EQUITY SHARES FROM THE FACE VALUE OF RS. 10/- EACH TO RS. 1/- EACH PER SHARE				
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	4410975	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		4410975	0	0	0	0	0
Public-Institutions	E-Voting	128129	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		128129	0	0	0	0	0
Public- Non Institutions	E-Voting	7956896	1298	0.0163	1298	0	100	0
	Poll		32430	0.4076	32430	0	100	0
	Postal Ballot (if applicable)							
	Total		7956896	33728	0.4239	33728	0	100
Total		12496000	33728	0.2699	33728	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Mautik
Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2024.03.13
15:53:25 +05'30'

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ALTERATION OF THE CAPITAL CLAUSE V OF THE MEMORANDUM OF ASSOCIATION TO ALTER SHARE CAPITAL CONSEQUENT TO SUB DIVISION OF SHARES				
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	4410975	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4410975	0	0	0	0	0
Public-Institutions	E-Voting	128129	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		128129	0	0	0	0	0
Public- Non Institutions	E-Voting	7956896	1298	0.0163	1298	0	100	0
	Poll		32430	0.4076	32430	0	100	0
	Postal Ballot (if applicable)							
	Total		7956896	33728	0.4239	33728	0	100
Total		12496000	33728	0.2699	33728	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Mautik
Ajit Tolia

Digitally signed
by Mautik Ajit
Tolia
Date: 2024.03.13
15:53:37 +05'30'

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

Mautik
Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2024.03.13
15:53:48 +05'30'