



Date: 30.09.2023

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: Proceedings of the 10th Annual General Meeting of the Company.

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 10th Annual General Meeting (AGM) for the financial year 2022-23 of the Company, held today i.e. Saturday, 30th September, 2023, through Visual Conferencing or Other Audio Visual Means (OAVM)

We are enclosing the Proceedings of the Annual General Meeting held on Saturday, 30th September, 2023 for your information.

This is for your information and records.

Thanking You,

Yours Faithfully,

For BODHI TREE MULTIMEDIA LIMITED

Mautik
Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2023.09.30
12:04:54 +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 40101293 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com

CIN: L22211MH2013PLC245208



PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING OF THE COMPANY M/S BODHI TREE MULTIMEDIA LIMITED HELD ON SATURDAY, 30TH SEPTEMBER, 2023 AT 09:00 A.M THROUGH VIDEO CONFERENCING OR OTHER AUDIO VISUAL MEANS (OAVM)

The 10th Annual General Meeting (AGM) of the Company was held on Saturday, 30th September, 2023 at 09:00 A.M. through Video Conferencing or Other Audio Visual Means (OAVM).

The AGM was held in compliance with the General Circular in compliance with general Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020 and Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021, Circular No. 02/2022 dated May 5, 2022 and General Circular No. 11/2022 dated December 28, 2022 issued by Ministry of Corporate Affairs and Circular dated May 12, 2020, with Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI/HO/CFD/ PoD-2/P/ CIR/2023/4 dated 05th January, 2023 issued by Securities and Exchange Board of India ("SEBI").

Summary of proceedings of the Annual General Meeting:

Mr. Mautik Ajit Tolia, Managing Director of the Company was elected as the Chairman of the Meeting. Upon confirmation the requisite quorum being present the chairman called the meeting in order.

The Chairman informed the members that the remote e-voting commenced on Wednesday, 27th September 2023 at 9.00 a.m. and ended on Friday, 29th September 2023 at 5.00 p.m.

The following businesses as set out in the Notice convening the 10th AGM were earlier put to vote through remote e-voting.

Sr. No	Description of Resolution
ORDINARY BUSINESS:	
1	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended on that date and the Reports of the Directors and the Auditors thereon.
2	To re-appoint Mr. Mautik Ajit Tolia (DIN: 06586383) who retires by rotation & being eligible offers himself for re-appointment as Director.



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SPECIAL BUSINESS:	
3	Considered and Approved the Increase in Authorised Share Capital Of The Company And Consequential Amendment In The Capital Clause In The Memorandum Of Association Of The Company
4	Considered and Approved the Final Dividend for the financial year 2022-23
5	Regularization of Additional Director Mr. Niranjn Vidyasagar DIN 07477228 by appointing him as Non-Executive Independent Director
6	Regularization of Additional Director Mr Suyog Jadhav DIN 07604183 by appointing him as Non-Executive Independent Director

- Results of e-voting will be disseminated to the stock exchange and will be uploaded on the website of the Company.
- After the Conclusion of voting process, the Meeting was concluded at 09:18 A.M with a vote of thanks.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For BODHI TREE MULTIMEDIA LIMITED

Mautik Ajit
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Digitally signed by
Mautik Ajit Tolia
Date: 2023.09.30
12:05:24 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



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