



SHORTER NOTICE IS HEREBY GIVEN THAT THE 7TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BODHI TREE MULTIMEDIA LIMITED WILL BE HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 507, RELIABLE BUSINESS CENTRE JOGESHWARI (WEST) MUMBAI MAHARASHTRA - 400102, ON TUESDAY, 15TH OF SEPTEMBER, 2020 AT 11:30 A.M. TO TRANSACTING THE FOLLOWING BUSINESSES: -

ORDINARY BUSINESS:

1. To appoint a director in place of Mr. Mautik Tolia, Managing Director (DIN: 06586383) who retires by rotation and being eligible, offers himself for re-appointment.
2. To appoint a director in place of Mr. Sukesh Motwani, Whole- Time Director (DIN: 06586400) who retires by rotation and being eligible, offers himself for re-appointment.
3. To receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.
4. Appointment of Statutory Auditors

“RESOLVED THAT pursuant to the provisions of Section 139 and all other applicable provisions, if any, of the Companies Act, 2013 (‘the Act’) and the rules framed thereunder, as amended from time to time, approval of the members of the company be and is hereby accorded for the appointment of M/s M/s S A R A & Associates (Firm Registration No. 120927W), as the Statutory Auditors of the Company, for a term of five years from the conclusion of this AGM till the conclusion of the 11th AGM to be held in the year 2025, at such remuneration as may be mutually agreed upon between the Board of Directors and the Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company, including a committee thereof, be and is hereby authorised to do all such acts, deeds and take such steps as may be considered necessary and expedient to give effect to the foregoing resolution.”



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: U22211MH2013PLC245208



SPECIAL BUSINESS:

5. Appointment of Statutory Auditors to fill casual vacancy :

To consider and, if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 of the Companies Act, 2013 (‘the Act’) read with rules framed thereunder, as amended from time to time, the consent of the members of the company be and is hereby accorded for the re-appointment of M/s S A R A & Associates (Firm Registration No. 120927W) as the Statutory Auditors of the Company, with effect from this AGM, to fill the casual vacancy caused by the expiry of term of M/s S A R A & Associates, to hold the office till the conclusion of this AGM, at such remuneration as may be mutually agreed upon between the Board of Directors and the Auditors.

RESOLVED FURTHER THAT the Board of Directors of the Company, including a committee thereof, be and is hereby authorised to do all such acts, deeds and take such steps as may be considered necessary and expedient to give effect to the foregoing resolution.”

For and on behalf of

(BODHI TREE MULTIMEDIA LIMITED)

(MAUTIK TOLIA)
Managing Director
DIN: 06586383

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IN THE ABOVE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND ON A POLL, TO VOTE INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER.
2. The instrument appointing a proxy shall
 - a) Be in writing and
 - b) Be signed by the appointer or his attorney duly authorized in writing or if the appointer is a body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
3. A person can act as proxy on behalf of the member not exceeding Fifty (50) and holding in aggregate not more than 10% of the total share capital carrying voting rights.



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4. A member holding more than 10% of the total share capital carrying voting rights may appoint single person as proxy and such person shall not act as proxy for any other person or shareholder.
5. Corporate members to authorize representative to attend the meeting through resolution.
6. Proxies in order to be effective should be lodged with the Company at the Registered Office of the Company at least 48 hours before the commencement of the meeting.
7. All the documents including registers of directors and KMP and their shareholding (section 70), Register of contracts or arrangements (Section 189), Register of Members and share transfer books etc. are open for inspection during the business hours of the company on all working days except Saturdays, Sundays and public holidays at the Registered Office of the company till the conclusion of the meeting.
8. Every member entitled to vote at the meeting of the company may inspect the proxies lodged at time during the business hours of the company provided not less than Three (3) days' notice in writing of the intention to do so is given to the company.
9. Members are requested to bring the attendance slips along with their copies of the Notice to the meeting.
10. Member who wish to update or register their email addresses with the company may contact the Company secretary & compliance officer -Ms. Saloni Jain @ info@bodhitreemultimedia.com

By Order of the Board of Directors

Date: 03.09.2020

Mautik Tolia

Sukesh Motwani

Place: Mumbai

Director
DIN: 06586383

Director
DIN: 06586400

Regd. Office:

**507, RELIABLE BUSINESS CENTRE JOGESHWARI (WEST)
MUMBAI, MAHARASHTRA - 400102**



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ANNEXURE TO THE NOTICE DATED 03RD SEPTEMBER, 2020

EXPLANATORY STATEMENT PURSUANT TO THE PROVISIONS OF SECTION 102 OF THE COMPANIES ACT, 2013

ITEM No. 5

Appointment of Statutory Auditors to fill casual vacancy

Due to the expiry of the term of M/s S A R A & Associates, Chartered Accountants, Mumbai, in this 7th AGM resulting into a casual vacancy in the office of Statutory Auditors of the company as envisaged by section 139 of the Companies Act, 2013 ("Act"). Casual vacancy caused due to the expiry of the term of auditors can only be filled up by the Company in general meeting. Board proposes that M/s. S A R A & Associates., Chartered Accountants, Mumbai, be re-appointed as the Statutory Auditors of the Company to fill the casual vacancy caused due to the expiry of the term of M/s S A R A & Associates, Chartered Accountants, Mumbai, have conveyed their consent to be appointed as the Statutory Auditors of the Company along with a confirmation that, their appointment, if made by the members, would be within the limits prescribed under the Companies Act, 2013.

Accordingly, Ordinary Resolution is submitted to the meeting for the consideration and approval of members.

None of the Directors, Key Managerial Persons or their relatives, in any way, concerned or interested in the said resolution.



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Bodhi Tree



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BODHI TREE MULTIMEDIA LIMITED

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Office No. 507, Reliable Business Centre Jogeshwari (West), Mumbai Maharashtra - 400102.

ATTENDANCE SLIP

Reg. Folio/DP & Client No:

No .of Shares Held:

I certify that I am a registered Shareholder/Proxy for the registered shareholder of the Company. I hereby record my presence at the Annual General Meeting of the Company at the Office No. 507, Reliable Business Centre Jogeshwari (West), Mumbai Maharashtra – 400102 at 11.30 A.M. on **Tuesday, September 15, 2020.**

Member's Name :

Proxy's Name :

Member's/ Proxy's Signature

Note:

1. Please fill this attendance slip and hand it over at the entrance of the Hall.
2. Members/Proxy Holders/Authorised Representatives are requested to show their Photo ID Proof for attending the Meeting.
3. Authorized Representatives of Corporate members shall produce proper authorization issued in their favour.



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Form No. MGT-11

BODHI TREE MULTIMEDIA LIMITED

CIN : U22211MH2013PLC245208

Office No. 507, Reliable Business Centre Jogeshwari (West),
Mumbai Maharashtra - 400102.

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and rules 19(3) of the Companies (Management and Administration) Rules, 2014

I/ We being the member of, holding.....shares, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:, or failing him

2. Name:

Address:

E-mail Id:

Signature:,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at 11th Annual General Meeting of members of the Company, to be held on **September 15th 2020** at the registered office of the Company at 11:30 AM ,and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To receive, consider and adopt the financial statement of the Company for the year ended 31st March, 2020 including Audited Balance Sheet as at 31st March, 2020 and the Statement of the Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

Signed this day of..... 2020

Signature of Shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, before the commencement of the Meeting.



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