



To,
The Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051
NSE SYMBOL-BTML

Subject: 08th Annual General Meeting- Voting Results

Dear Sir/Madam,

The details of voting results of the 08th Annual General Meeting of the Company held on September 30, 2021 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014 the Companies listed on SME platform are exempted from providing e-voting facility to its Shareholders. Therefore, as the Company is listed on NSE EMERGE Platform the e-voting facility is not provided to the Shareholders.

Yours Truly,

For BODHI TREE MULTIMEDIA LIMITED

Mautik
Ajit Tolia

Digitally signed
by Mautik Ajit
Tolia
Date: 2021.10.01
17:26:08 +05'30'

**MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383**

Date: 01.10.2021
Place: Mumbai



BODHI TREE MULTIMEDIA LIMITED

507, 5TH Floor, Reliable Business Centre Commercial premises Co op Soc. Ltd. Anand Nagar,
Opp Heera panna Shopping Centre, Oshiwara, Jogeshwari (west), Mumbai 400 102
Tel.: 022-40101293 Email : info@bodhitreemultimedia.com www.bodhitreemultimedia.com

Form No. MGT-13
REPORT OF SCRUTINIZER

To,

The Chairman of the 8th Annual General Meeting (AGM) of the Equity Shareholders of **"BODHI TREE MULTIMEDIA LIMITED"**.

Sir,

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer for the purpose of Scrutinizing the process and poll process carried out at the 8th Annual General Meeting.

We submit our report as under:

Resolution No.1:- Ordinary Resolution

Item No. 1. Adoption of financial statements:-

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	5	5
Number of votes cast by them	NA	6000	6000
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 2:- Ordinary Resolution

To confirm the payment of Interim Dividends on Equity Shares for the financial year 2020-21.

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	5	5
Number of votes cast by them	NA	6000	6000
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil



Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

Resolution No. 3:- Ordinary Resolution

Item No. 3 (i) To re-appoint Mr. Mautik Ajit Tolia (DIN: 06586383) who retires by rotation & being eligible offers himself for re-appointment as Director:

Item No. 3 (ii) To re-appoint Mr. Sukesh Devdas Motwani (DIN: 06586400) who retires by rotation & being eligible offers himself for re-appointment as Director:

(i) Voted in favour of resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	NA	5	5
Number of votes cast by them	NA	6000	6000
% of Total Number of valid votes cast	NA	100.00%	100.00%

(ii) Voted against the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	Nil	Nil	Nil



Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(iii) Invalid Votes - Nil

**For JayminModi & Co,
Company Secretary**

Jaymin Modi



**CS JayminModi
Scrutinizer
M.No 44248
CoP No. 16948**

UDIN: - A044248C001070218

Date: - 01.10.2021

Place: - Mumbai