



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

SYMBOL: BTML

Sub: Outcome of an Extraordinary General Meeting (EGM) held on 10th January, 2022.

Ref.: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

An Extraordinary General Meeting of the members of the Company was held on Monday, the 10th day of January, 2022 at 10:30 A.M. at registered office of the company situated at 5th Floor, 507, Reliable Business Centre, Anand Nagar, Oshiwara, Jogeshwari (West) Mumbai -400102 and all the businesses contained in the Notice of the EGM as mentioned below were discussed by the shareholders:

1. Increase in Authorised Share Capital
2. Alteration to the Capital Clause of the Memorandum of Association

Managing Director of the company Mr. Mautik Tolia, chaired the meeting. Company Secretary welcomed the members and introduced the Directors present in the meeting. Upon the confirmation of the quorum by company secretary, Chairman called the meeting in order.

With the members permission notice of the meeting was taken as read.

Company secretary informed the members that in respect of the resolutions which were forming part of notice of the EGM, e-voting facility was provided to the members. Further, voting through ballot papers was provided at the EGM for the members who have not voted through e-voting.

Company secretary then instructed members about how to fill ballot papers and after that proposed one by one all resolution of the EGM for voting.

Chairman presented vote of thanks to the shareholder.

The scrutinizer's report on voting through e-voting and ballot paper shall be submitted to stock exchange in due course.

Pursuant to Regulation 44(3) of the SEBI (LODR) Regulations, 2015, voting results of the EGM shall be submitted to the Stock Exchange, shall also be uploaded on the official Company's official



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



website www.bodhitreemultimedia.com and shall also be placed at the registered office of the Company.

This is for your information and record.

For BODHI TREE MULTIMEDIA LIMITED

MAUTIK AJIT TOLIA
Managing Director
DIN: 06586383

Date: 10th January, 2022
Place: Mumbai



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
