



Date: 10.01.2022

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

Dear Sir/Madam,

Subject: Voting Results of the Extra-Ordinary General Meeting of Bodhi Tree Multimedia Ltd held on Monday, 10th January, 2022.

Dear Sir/Madam,

The Extra-Ordinary General Meeting of the Company was held on Monday, January 10, 2022 at 10.30 a.m. to transact the business as stated in the Notice dated December 15, 2021. Members of the Company have approved the Resolution as set out in the Notice of EGM with requisite majority.

In this regard, please find enclosed following:

- Scrutinizer Report dated January 10, 2022, 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

Digitally signed by
Mautik Ajit Tolia
Date: 2022.01.10 14:00:03
+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: U22211MH2013PLC245208



SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 and 109 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Mautik Tolia- CMD.
Bodhi Tree Multimedia Limited

Extra Ordinary General Meeting of the Equity Shareholders of **BODHI TREE MULTIMDEIA LTD** held on **Monday the 10th January, 2022, at 10:30 A.M** at **5th Floor, 507, Reliable Business Centre, Anand Nagar, Oshiwara, Jogeshwari (West) Mumbai -400102. Maharashtra. India.**

Dear Sir,

I, CS Jaymin Modi, Proprietor of M/s. Jaymin Modi & Co, having been appointed by the Board of Directors of the **BODHI TREE MULTIMDEIA LTD** (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and poll process carried out at Extra Ordinary General Meeting pursuant to provisions of section 108 and 109 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 and on scrutiny of the same, I submit my Combined Report on the results of the e-voting together with the voting by physical poll forms.

Combined Results of E-Voting and Poll Forms at the EGM are as under:

(a) Resolution No.1:- Special Resolution –

Increase in Authorised Share Capital

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%

Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	9	877995	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	877995	100%
Total Votes – (A+B+C)	9	877995	100%
Assenting	9	877995	100%
Dissenting	0	0	0.00%

Accordingly, out of 8,77,995 votes cast, 8,77,995 votes were cast ASSENTING to the Special Resolution constituting 100 % of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution

Thus, the Special Resolution as contained in Item No.1 is passed with requisite majority.

(b) Resolution No.2:- Special Resolution -

Alteration to the Capital Clause of the Memorandum of Association:

Particulars	Voting Details		
	No. of Votes	No. of Shares	% of Total valid votes cast
Total Ballot Forms received through post	0	0	0.00%
Less: Invalid Ballot Forms	0	0	0.00%
Net Valid Ballot Forms received through post (A)	0	0	0.00%
Total Electronic votes received	0	0	0.00%
Less: Invalid Electronic votes	0	0	0.00%
Net Valid Electronic Votes (B)	0	0	0.00%
Total Poll Forms received	9	877995	100%
Less: Invalid/ Rejected Poll Forms	0	0	0.00%
Net Valid Poll Forms received (C)	9	877995	100%
Total Votes – (A+B+C)	9	877995	100%
Assenting	9	877995	100%
Dissenting	0	0	0.00%

Accordingly, out of 8,77,995 votes cast, 8,77,995 votes were cast ASSENTING to the Special Resolution constituting 100 % of the total votes cast; 0 votes were cast DISSENTING to the Special Resolution

Thus, the Special Resolution as contained in Item No. 2 is passed with requisite majority.

