



December 30, 2025

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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Subject: Disclosure of Scrutinizer's Report along with Voting Results of the 1st Extra Ordinary General Meeting of the Company held on December 30, 2025.

Dear Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The details of voting results along with Scrutinizer's Report of the 1st Extra Ordinary General Meeting of the Company held on December 30, 2025 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**For and on behalf of the Board of the Directors of
BODHI TREE MULTIMEDIA LIMITED**

 Digitally signed
by Mautik Ajit
Tolia
Ajit Tolia Date: 2025.12.30
16:36:34 +05'30'

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



BODHI TREE MULTIMEDIA LIMITED

28-B, 6th Floor Bhukhanvala Chambers, Veera Industrial Estate, Off Link Road, Andheri (W), Mumbai- 400053
Tel.: 022 3512 9058 Email: info@bodhitreemultimedia.com www.bodhitreemultimedia.com CIN: L22211MH2013PLC245208



General information about company

Scrip code	543767
NSE Symbol	BTML
MSEI Symbol	NOTLISTED
ISIN	INEOEEJ01023
Name of the company	Bodhi Tree Multimedia Limited
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-12-2025
Start time of the meeting	12:00 PM
End time of the meeting	12:20 PM

Scrutinizer Details

Name of the Scrutinizer	Mr. Jaymin Modi
Firms Name	Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	27-11-2025
Date of Issuance of Report to the company	30-12-2025



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Voting results

Record date	23-12-2025
Total number of shareholders on record date	21738
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	34
No. of resolution passed in the meeting	
Disclosure of notes on voting results	Add Notes



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Resolution (1)

Resolution required: (Ordinary / Special)				Special									
Whether promoter/promoter group are interested in the agenda/resolution?				No									
Description of resolution considered				TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION OTHER THAN CASH									
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled					
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100					
Promoter and Promoter Group	E-Voting	44096739	0	0.0000	0	0	0.0000	0.0000					
	Poll												
	Postal Ballot (if applicable)												
	Total												
Public-Institutions	E-Voting	16308947	15603317	95.6734	15603317	0	100.0000	0.0000					
	Poll												
	Postal Ballot (if applicable)												
	Total												
Public- Non Institutions	E-Voting	120092091	349648	0.2911	347097	2551	99.2704	0.7296					
	Poll												
	Postal Ballot (if applicable)												
	Total												
Total							99.9840	0.0160					
Whether resolution is Pass or Not.							Yes						
Disclosure of notes on resolution							Add Notes						

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	



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SCRUTINIZER'S REPORT

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

To,

Board of Directors

Bodhi Tree Multimedia Limited,
28-B, 6th Floor Bhukhanvala Chambers,
Veera Industrial Estate, Off Link Road,
Andheri (W), Mumbai- 400053.

01ST Extra Ordinary General Meeting (EOGM) of the Equity Shareholders of Bodhi Tree Multimedia Limited held on Tuesday, 30th December 2025 At 12:00 PM (IST) Through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

I, CS Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 01st Extra Ordinary General Meeting (EOGM) under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

The remote e-voting period begins on Friday, 26th December 2025 at 9:00 A.M. and ends on Monday 29th December 2025 at 5:00 P.M.

Notice of the Extra Ordinary General Meeting (EOGM) were sent to all members whose email addresses are registered with the Company/depository participant(s).

The voting rights were reckoned as on Tuesday, 23rd December 2025, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.

After the conclusion of the Extra Ordinary General Meeting, the votes cast through remote e-voting were unblocked on 30th December, 2025, in the presence of two witnesses.

Resolution No.1: - Special Resolution.

TO CONSIDER AND APPROVE ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS TO THE NON-PROMOTERS FOR CONSIDERATION OTHER THAN CASH.

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	42	0	42
Number of votes cast by them	15950414	0	15950414
% of Total Number of valid votes cast	100%	0	99.98%



403, Mehta Premeire, Above Kohinoor Electronics, Near Poisar Bus Depot, S.V Road, Borivali (West). Mumbai - 400092. Maharashtra. India.



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(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	03	0	03
Number of votes cast by them	2551	0	2551
% of Total Number of valid votes cast	100%	0	0.02%

(iii) Invalid Votes – **Nil**

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

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 1st Extra Ordinary General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

**Jaymin Modi & Co.
Company Secretaries**

Jaymin
Piyush
Bhai Modi
Digitally signed by
Jaymin Piyush
Bhai Modi
Date: 2025.12.30
16:11:08 +05'30'

Jaymin Modi
Authorised Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248G003056941

Place: Mumbai
Date: 30.12.2025



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