



Date: 01.10.2025

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 Voting Result and Scrutinizers Report of the 12th Annual General Meeting of the company

Dear Sir/Madam,

The details of Voting Results and Scrutinizers Report of the 12th Annual General Meeting of the Company held on September 30, 2025 are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, we also inform that all the resolutions as set out in notice convening the said AGM have been passed by the Members with the requisite majority.

You are requested to kindly take the same on record.

Yours Truly,

For BODHI TREE MULTIMEDIA LIMITED

Mautik
Ajit Tolia
MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383

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Mautik Ajit Tolia
Date: 2025.10.01
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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 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	INE0EEJ01023
Name of the company	Bodhi Tree Multimedia Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	10:30 AM
End time of the meeting	10:47 AM

Prev

Next

Scrutinizer Details	
Name of the Scrutinizer	Jaymin Modi
Firms Name	M/s Jaymin Modi & Co.
Qualification	CS
Membership Number	44248
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	01-10-2025

Mautik
Ajit Tolia
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 by Mautik Ajit
 Tolia
 Date: 2025.10.01
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Voting results	
Record date	23-09-2025
Total number of shareholders on record date	22391
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	2
b) Public	53
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon.				
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	44096228	99.9988	44096228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44096739	44096228	99.9988	44096228	0	100.0000	0.0000
Public- Institutions	E-Voting	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	119706754	2870763	2.3982	2869424	1339	99.9534	0.0466
	Poll							
	Postal Ballot (if applicable)							
	Total	119706754	2870763	2.3982	2869424	1339	99.9534	0.0466
Total		180497777	62955645	34.8789	62954306	1339	99.9979	0.0021
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 Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Mautik Ajit Tolia (DIN: 06586383) who retires by rotation & being eligible offers himself for re-appointment as Director				
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	44096228	99.9988	44096228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44096739	44096228	99.9988	44096228	0	100.0000	0.0000
Public- Institutions	E-Voting	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	119706754	2870761	2.3982	2869419	1342	99.9533	0.0467
	Poll							
	Postal Ballot (if applicable)							
	Total	119706754	2870761	2.3982	2869419	1342	99.9533	0.0467
Total		180497777	62955643	34.8789	62954301	1342	99.9979	0.0021
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 Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Consider The Appointment Of M/S Anila A. Masand & Co., As Statutory Auditors Of The Company And Authorized Board Of Directors To Fix The Remuneration.				
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	44096228	99.9988	44096228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44096739	44096228	99.9988	44096228	0	100.0000	0.0000
Public- Institutions	E-Voting	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	119706754	2870761	2.3982	2869419	1342	99.9533	0.0467
	Poll							
	Postal Ballot (if applicable)							
	Total	119706754	2870761	2.3982	2869419	1342	99.9533	0.0467
Total		180497777	62955643	34.8789	62954301	1342	99.9979	0.0021
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 Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Regularization of Mr. Ajit Naik (DIN: 07157860) as Non-Executive, Independent Director of the Company				
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	44096228	99.9988	44096228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44096739	44096228	99.9988	44096228	0	100.0000	0.0000
Public-Institutions	E-Voting	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	119706754	2870761	2.3982	2869419	1342	99.9533	0.0467
	Poll							
	Postal Ballot (if applicable)							
	Total	119706754	2870761	2.3982	2869419	1342	99.9533	0.0467
Total		180497777	62955643	34.8789	62954301	1342	99.9979	0.0021
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 Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Nutan Jha (Din: 08848553) as an Independent Director of the Company for a second term of five consecutive years				
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	44096228	99.9988	44096228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44096739	44096228	99.9988	44096228	0	100.0000	0.0000
Public-Institutions	E-Voting	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	119706754	2870761	2.3982	2869224	1537	99.9465	0.0535
	Poll							
	Postal Ballot (if applicable)							
	Total	119706754	2870761	2.3982	2869224	1537	99.9465	0.0535
Total		180497777	62955643	34.8789	62954106	1537	99.9976	0.0024
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 Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint M/s Jaymin Modi & Co., firm of company secretaries in practice as secretarial auditors for a term of upto 5 (five) consecutive years, fix their remuneration				
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	44096228	99.9988	44096228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44096739	44096228	99.9988	44096228	0	100.0000	0.0000
Public-Institutions	E-Voting	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	119706754	2870763	2.3982	2869422	1341	99.9533	0.0467
	Poll							
	Postal Ballot (if applicable)							
	Total	119706754	2870763	2.3982	2869422	1341	99.9533	0.0467
Total		180497777	62955645	34.8789	62954304	1341	99.9979	0.0021
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 Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve Material Related Party Transaction(s) with Related Parties				
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	44096228	99.9988	44096228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44096739	44096228	99.9988	44096228	0	100.0000	0.0000
Public-Institutions	E-Voting	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	16694284	15988654	95.7732	15988654	0	100.0000	0.0000
Public- Non Institutions	E-Voting	119706754	2870763	2.3982	2869421	1342	99.9533	0.0467
	Poll							
	Postal Ballot (if applicable)							
	Total	119706754	2870763	2.3982	2869421	1342	99.9533	0.0467
Total		180497777	62955645	34.8789	62954303	1342	99.9979	0.0021
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 Insitutions	
Public - Non Insitutions	


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 by Mautik Ajit
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Form No. MGT-13
REPORT OF SCRUTINIZER

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

To,

The Chairman of the 12th Annual General Meeting (AGM) of the Equity Shareholders of "**BODHI TREE MULTIMEDIA LIMITED**"

I, 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 12th Annual General Meeting under the provisions of Section 108 and 109 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:

1. The remote E-Voting period remained open from 9.00 A.M IST on Friday, September 26, 2025 up to 5.00 PM IST on Monday, September 29, 2025.
2. Electronic copy of the Annual Report 2024-2025 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company / depository participant(s).
3. The voting rights were reckoned as on Saturday, September 23, 2025, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting as well as for the voting/polling at the 12th Annual General Meeting of the Company.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on September 30, 2025 in the presence of two witnesses.

We submit our report as under:

Resolution No.1:- Ordinary Resolution

Item No. 1. Adoption of financial statements:-

To receive, consider and adopt The Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and the Auditors thereon-

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

Particulars	Remote E-Voting	Poll at AGM	Total
Number of Members voting	80	-	80



Number of votes cast by them	62954306	-	62954306
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	04	-	04
Number of votes cast by them	1339	-	1339
% of Total Number of valid votes cast	100%	-	0.01%

(iii) Invalid Votes - Nil

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

Resolution No. 2:- Ordinary Resolution

To appoint Mr. Mautik Ajit Tolia (DIN: 06586383) 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	78	-	78
Number of votes cast by them	62954301	-	62954301
% of Total Number of valid votes cast	99.99%	-	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	05	0	05
Number of votes cast by them	1342	0	1342

% of Total Number of valid votes cast	100%	0	0.01%
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(iii) Invalid Votes – Nil

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

Resolution No. 3:- Ordinary Resolution

To consider the appointment of M/S Anila a. Masand & Co., as statutory auditors of the company and authorized board of directors to fix the remuneration.

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

Particulars	Remote E-Voting	Poll at AGM	Total
Number of Members voting	78	-	78
Number of votes cast by them	62954301	-	62954301
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	05	0	05
Number of votes cast by them	1342	0	1342
% of Total Number of valid votes cast	100%	0	0.01%

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 3 is passed with requisite majority

Resolution No. 4:- Special Resolution

Regularization of Mr. Ajit Naik (DIN: 07157860) as Non-Executive, Independent Director of the Company

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



Number of votes cast by them	1573	0	1573
% of Total Number of valid votes cast	100%	0	0.01%

(iii) Invalid Votes – Nil

Thus, the Special Resolution as contained in Item No. 5 is passed with requisite majority

Resolution No. 6: - Ordinary Resolution

To appoint M/s Jaymin Modi & Co., firm of company secretaries in practice as secretarial auditors for a term of upto 5 (five) consecutive years, fix their remuneration.

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

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	79	-	79
Number of votes cast by them	62954304	-	62954304
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	5	0	5
Number of votes cast by them	1341	0	1341
% of Total Number of valid votes cast	100%	0	0.01%

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 6 is passed with requisite majority

Resolution No. 7:- Ordinary Resolution

To Approve Material Related Party Transaction(S) With Related Parties.

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



Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	79	-	79
Number of votes cast by them	62954303	-	62954303
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against** the resolution

Particulars	Remote E-voting	Poll at AGM	Total
Number of Members voting	5	0	5
Number of votes cast by them	1342	0	1342
% of Total Number of valid votes cast	100%	0	0.01%

(iii) Invalid Votes – Nil

Thus, the Ordinary Resolution as contained in Item No. 7 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 12th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

**For Jaymin Modi & Co,
Company Secretary**

Jaymin
Piyush
Bhai Modi

Digitally signed by
Jaymin Piyush Bhai
Modi
Date: 2025.10.01
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**CS Jaymin Modi
Authorised Signatory
M.No 44248
COP No. 16948
PRC: 2146/2022
UDIN: - A044248G001422537**



**Date: - 01.10.2025
Place: - Mumbai**