



Date: 16.09.2022

To,
The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai – 400051

Subject: Reply to your email dated 12.09.2022 w.r.t. Clarification | Regulation 30 of LODR | Outcome of Board Meeting

REF. NSE SYMBOL: BTML

Dear Sir,

With reference to the captioned subject, we wish to clarify as under:

- Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:
 1. Brief profile (in case of appointment)

Clarification: We attached herewith as **Annexure A** brief profile of M/s S Khasgiwala & Co., Chartered Accountants as the Internal Auditor of the Company.

- Options to purchase securities (including any Share Based Employee Benefit (SBEB) Scheme) at the time of instituting the scheme and vesting or exercise of options
 1. Brief details of options granted
 2. Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable);
 3. Total number of shares covered by these options;
 4. Pricing formula;
 5. Options vested;
 6. Time within which option may be exercised;

Clarification: This is to your inform your good office that we will shall be disclosing the below mentioned details to the Stock Exchange pursuant to shareholder's approval at the ensuing Annual General Meeting (AGM) scheduled to be held on 30th September 2022:

1. Brief details of options granted
2. Whether the scheme is in terms of SEBI (SBEB) Regulations, 2014 (if applicable);
3. Total number of shares covered by these options;



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



4. Pricing formula;
5. Options vested;
6. Time within which option may be exercised;

Please let us know if you require any further clarification/information in this regard.

Please accept the request.

Thanking You

Yours Faithfully,

FOR **BODHI TREE MULTIMEDIA LIMITED**

Mautik
Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2022.09.16
16:11:27 +05'30'

MR. MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383

Encl: Annexure A



BODHI TREE MULTIMEDIA LIMITED

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S Khasgiwala & Co.

Chartered Accountants

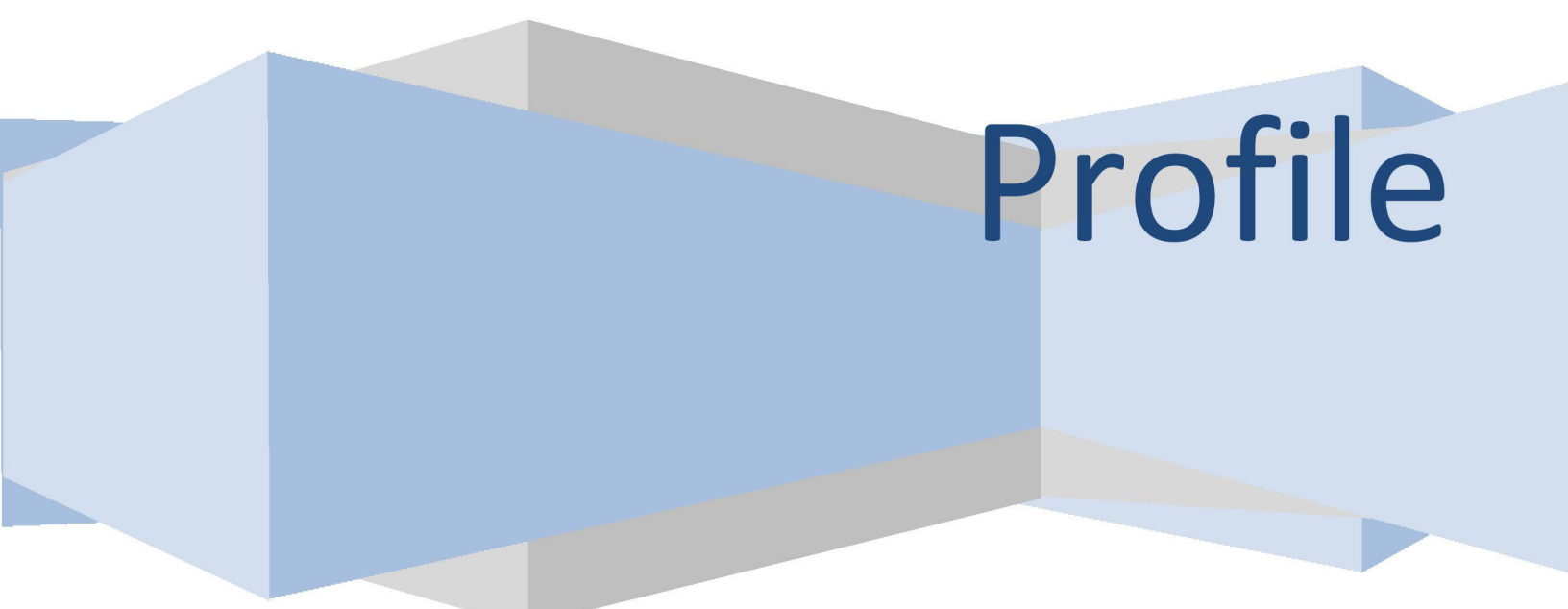
Office :

B-715, Jaswanti Allied Business Centre,
Ramchandra Lane, Kanchpada, Malad West,
Mumbai – 400 064

Contact information.

Office : +91-22-2888 8442

Mobile : +91- 98925 28442

The background features a series of overlapping, three-dimensional geometric shapes in shades of light blue and grey, creating a modern, architectural feel.

Profile

Introduction

CA Sumit Khasgiwala is proprietor of the firm S Khasgiwala & Co established in the year 2010 has post qualification experience of more than 12+ years. The firm has extensive experience in Accounting, Statutory Audit, Internal Audits, Taxation, Company Law matters, Income tax representations, Advisory services, Management Consultancy and other financial consultancy services.

We are successfully handling the service solutions that assist us in providing complete guidance to our clients at every stage as desired by them, thus helping us achieve high satisfaction levels. The firm's growth is attributable to our unwavering attention on quality of service we offer and emphasis we put on constant up gradation of our technical and professional capabilities.

Our Vision

Our vision is to be the pioneer to deliver professional excellence by providing value addition that result in maximizing the customer satisfaction with utmost ethics, integrity & professional standards laid by ICAI.

Our Services

1. Accounting Services & MIS Reporting

We offer highly efficient accounting services which are provided by us for all our clients. We also offer design, implementation and review of accounting model. Apart from that we also serve MIS reports to our clients periodically as per their need.

2. Auditing & Assurance Services

We are competent professionals in our team who are efficient in auditing and assurance services. Our wide range of services is aimed for financial stability of the clients and takes care of the decision making abilities. Our emphasis is on ensuring strong internal control systems to minimize the risk of accidental or deliberate errors and omissions. Safeguarding of assets, adequate division of authority over key control areas and compliance with internal operating policies and guidelines are other focus areas of our procedures. Our objective is to ensure that resources of the organization are optimized to deliver maximum possible value

- Statutory audit
- Internal audit & concurrent audit
 - Compliance with management controls
 - Systems and process improvements
 - Management audit
- Income & Expenditure audit
- Bank & Stock audit
- Due Diligence

- Certification work.

3. Company Law Matters Consultancy

Every company according to the laws of the land need to register with the registrar of companies and it is also necessary with documents for various statutory requirements. We have experts having experience in offering our clients with consultancy on company law matters. Our wide range of products includes reformation, maintenance and compliance of statutory records etc.

- Formation of company in India, viz, Private Limited, Public Limited, Subsidiary Co. Government Co., Joint Venture Co., Holding Co., Foreign Co., etc.
- All matters related with Registrar of Companies & Company Law Board
- Maintenance & compliance of Statutory Record
- Consultancy in above matters

4. Income Tax Services

We specialize in providing Income tax services to individuals, small scale and medium scale businesses which are highly effective and efficient. Our range of services include preparation of returns, getting assessment done, TDS and withholding tax compliance, fringe benefit tax compliance and income tax appeals before CIT and ITAT. We assist companies in preparing a defence against possible future inquiries from revenue authorities by assessing the current transfer pricing policies. The potential risks can then be evaluated and if required, appropriate corrective actions can be implemented.

- Preparation of return
- Getting assessment done
- Consultancy in tax matters & tax planning
- TDS & Withholding tax compliance
- Income tax Appeals before CIT (Appeals) and ITAT

5. VAT & GST Matters Consultancy

We advise on GST matters which has become extremely vital in present day scenario and has proved to be highly beneficial for them. We provide pin to plane services under GST that includes registration, filing of periodicals returns, assessment, issue of necessary forms and appeals

- Registration
- Filing of periodicals returns
- Assessment
- Issue of necessary forms
- Audit
- Appeals

6. Management Consultancy and other ad-hoc Management Support

The Firm provide management support, in case of start-ups and also facilitate their finance requirements. We have expertise in the team that supports the management to streamline derailed activity and once streamlined transfer back to management for ongoing routine

business functions. We carefully manage the work provided to us completed within provided time frame and with utmost management satisfaction.

- Work is to be performed by experienced professionals
- Cost is known and fixed
- A long-term commitment is not required
- Expectations and deadlines are mutually agreed and consistently met
- Experts are always available for special projects
- A logical, orderly, and neat filing system is established and maintained
- If full-time staff is eventually required, we can help with recruiting and training
- After our assignment is completed, we are always available for special projects

Human Capital

CA Sumit Khasgiwala, both are is qualified Fellow Chartered Accountant and has the expertise in dealing with various business issues for more than 12 years. We have well qualified trained and strongly motivated team of over 12 personnel professionally qualified, semi qualified and experienced paid personnel who have expertise in the aforesaid fields. We keep ourselves abreast of all changes and development in the fields in which we deal.

The Firm has alliance with experienced and trained personnel whose services are availed on need base which includes Legal Advisors, Income Tax Officials, Bankers, Valuers, Company Secretaries and also Chartered Accountants on our list having expertise in different fields.

Clientele

The services that we provide are based upon knowledge and understanding of the local and international market conditions at the macro and micro levels. In particular our office is staffed by people who understand the business culture, management requirements and multiple laws and possess the professional expertise that the market demands. Our aim is to build a niche for ourselves as a single window access professional concern. Our philosophy is based upon building deep and long lasting relationships rather than to seek profit exclusively from short-term opportunities.

Key Industries served:

- Manufacturing
- FMCG Retailers/ Distributors
- Stock Brokers & Financial Consultancy Services
- Medical and Health Care
- Food Processing
- Real Estate & Construction
- Hotels, Travel, Tourism & Leisure
- Artists, Media and Entertainment
- Law Firms