



October 29, 2026

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 October 28, 2026.

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 October 28, 2026 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**

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**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	INE0EEJ01023
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)	28-10-2026
Start time of the meeting	04:00 PM
End time of the meeting	04:15 PM

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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	18-09-2026
Date of Issuance of Report to the company	29-10-2026

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Voting results	
Record date	21-10-2026
Total number of shareholders on record date	21436
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	46
No. of resolution passed in the meeting	1
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 RAISE CAPITAL BY WAY OF A QUALIFIED INSTITUTION PLACEMENT TO ELIGIBLE INVESTORS THROUGH THE ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES				
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	17793149	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17793149	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	119807889	12749594	10.6417	12749594	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	119807889	12749594	10.6417	12749594	0	100.0000	0.0000
Total		181697777	56845822	31.2859	56845822	0	100.0000	0.0000
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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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 Wednesday, 28th October 2026 at 04:00 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 Saturday, 24th October 2026 at 9:00 A.M. and ends on Tuesday 27th October 2026 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 Wednesday, 21st October 2026, 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 29th October, 2026, in the presence of two witnesses.

Resolution No.1: - Special Resolution.

TO RAISE CAPITAL BY WAY OF A QUALIFIED INSTITUTION PLACEMENT TO ELIGIBLE INVESTORS THROUGH THE ISSUANCE OF EQUITY SHARES AND/OR OTHER ELIGIBLE SECURITIES.

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

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	54	0	54
Number of votes cast by them	56845822	0	56845822





% of Total Number of valid votes cast	100%	0	100%
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(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll Form at the AGM	Total
Number of Members voting	Nil	Nil	Nil
Number of votes cast by them	Nil	Nil	Nil
% of Total Number of valid votes cast	Nil	Nil	Nil

(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

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JAYMIN PIYUSH BHAI
MODI
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Jaymin Modi
Authorised Signatory
COP No:16948
Mem No:44248
PRC: 2146/2022
UDIN: A044248H002068886

Place: Mumbai
Date: 29-10-2026

