



Date: 30.09.2021

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

Sub: Proceedings of the 8th Annual General Meeting of the Company

Dear Sir/Madam,

This is to inform you that the 8th Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021 at 11:30A.M. at the registered Office of the Company Situated at 507,Reliable Business Centre Jogeshwari (West) Mumbai 400102to transact the business as stated in the Notice dated 7thSeptember,2021.

In this regard, enclosed please find herewith the summary of the proceedings of the AGM as required under Regulation 30 read with paraA of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is for your information and records.

Thanking You,

Yours Faithfully,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik
Ajit Tolia

Digitally signed
by Mautik Ajit
Tolia
Date: 2021.09.30
14:36:26 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



BODHI TREE MULTIMEDIA LIMITED

507, 5TH Floor, Reliable Business Centre Commercial premises Co op Soc. Ltd. Anand Nagar,
Opp Heera panna Shopping Centre, Oshiwara, Jogeshwari (west), Mumbai 400102
Tel.: 022-40101293 Email : info@bodhitreemultimedia.com www.bodhitreemultimedia.com



PROCEEDINGS OF THE 8TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF M/S BODHI TREE MULTIMEDIA LIMITED HELD ON THURSDAY, 30TH SEPTEMBER, 2021 AT 11:30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT 507, RELIABLE BUSINESS CENTRE JOGESHWARI(WEST) MUMBAI 400102.

The 8th Annual General Meeting (AGM) of the Company was held on Thursday, 30th September, 2021 at 11:30 A.M. at the registered Office of the Company Situated at 507, Reliable Business Centre Jogeshwari(West) Mumbai 400102.

Mr. Mautik Ajit Tolia, Managing Director of the Company occupied the chair.

The Company Secretary with the permission of the Chairman introduced the Directors and the Committee members present at the Meeting.

Five Members were present in person at the Meeting. No Proxy attended the Meeting. The Chairman called the meeting in order as the requisite quorum was present throughout the meeting.

Ms. Saloni Jain, Company Secretary informed that the Statutory registers as per the Companies Act, 2013 and other documents as referred on the Notice of AGM are open for inspection by the Members of the Company.

The Chairman thereafter welcomed the Members and proceeded to deliver his speech, giving an overview of the Economy, Impact of Corona Virus Disease(Covid-19) pandemic and financial performance of the Company for the Financial year 2020-21.

With the Consent of the Shareholders, the Notice Convening the AGM, the Board's Report and the Auditor's report were taken as read.

Thereafter, the Chairman briefed the members of the business to be transacted at the 8th Annual General Meeting:

Ordinary Business:

- Considered, Reviewed and Adopted the Profit and Loss Account of the Company for the year ended 31st March, 2021 and Balance Sheet as at that date, Cash Flow statement for the year ended 31st March, 2021 and Report of the Directors and Auditors thereon.
- Considered and approved the appointment of Director in place of Mr. Mr. Mautik Ajit Tolia (DIN: 06586383) who retires by rotation & being eligible offers himself for re-appointment as Director.



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- Considered and approved the appointment of Director in place of Suresh Devdas Motwani (DIN: 06586400) who retires by rotation & being eligible offers himself for re-appointment as Director.

The Chairman Further informed the Members that the Voting results and poll shall be intimated to the Stock Exchange and shall be made available on the Website of the Company within 48 hours of the Conclusion of the Annual General Meeting.

The Meeting thereafter concluded with the vote of thanks to all the members at 12:00 P.M.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For **BODHI TREE MULTIMEDIA LIMITED**

Mautik
Ajit Tolia

Digitally signed by
Mautik Ajit Tolia
Date: 2021.09.30
14:36:58 +05'30'

MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383



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