

**Date: May 24, 2026**

**To**

**Listing Compliance Department**

**M/s. BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 539122

Dear Sir/Madam,

**Sub: Scrutinizer's Report and Declaration of Result of remote e-Voting, pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

We refer to our letter dated April 22, 2026, in connection with a Postal Ballot for seeking members' approval on the following items:

<b>S. No.</b>	<b>Description of the Resolutions</b>	<b>Type of Resolutions</b>
1.	To consider and appoint Mr. Sreenivasa Rao Ravinuthala (DIN: 03271625), as an Independent Director of the Company	Special Resolution
2.	To consider and approve the Related Party Transaction(s) for the FY 2026-27.	Ordinary Resolution

In this regard, the Company has provided remote e-voting facility to all its members for voting on the resolutions proposed in the Postal Ballot Notice dated April 20, 2026. Mr. Y. Ravi Prasada Reddy, Practising Company Secretary (Membership No. FCS 5783) had been appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his report on remote e-voting on May 24, 2026, as per which both the resolutions contained in the aforesaid Postal Ballot Notice have been approved by the members with requisite majority and, accordingly, all the resolutions are deemed to have been passed on May 23, 2026 (the last day of remote e-voting).

Please find, enclosed herewith, the following:

1. E-voting Results pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015; and
2. Scrutinizer's Report dated May 24, 2026 on remote e-voting.

The Results along with the Scrutinizer's Report are being hosted on the website of the Company at [www.bodhtree.ai](http://www.bodhtree.ai).

Request you to take the same on record.

Thanking you,

For **Bodhtree Consulting Limited**



**Vidhi Sharma**

Company Secretary & Compliance Officer

M. No. A78734

Encl: A/a

**General information about company**

Scrip code	539122
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE104F01029
Name of the company	BODHTREE CONSULTING LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	23-05-2026
Start time of the meeting	
End time of the meeting	

**Scrutinizer Details**

Name of the Scrutinizer	Y. Ravi Prasada Reddy
Firms Name	RPR & Associates
Qualification	CS
Membership Number	5783
Date of Board Meeting in which appointed	20-04-2026
Date of Issuance of Report to the company	24-05-2026

### Voting results

Record date	17-04-2026
Total number of shareholders on record date	4551
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

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 APPOINT MR. SREENIVASA RAO RAVINUTHALA (DIN: 03271625), AS AN 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	15999995	4000000	25	4000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15999995	4000000	25	4000000	0	100
Public- Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10000	0	0	0	0	0
Public- Non Institutions	E-Voting	5855575	81797	1.3969	81745	52	99.9364	0.0636
	Poll							
	Postal Ballot (if applicable)							
	Total		5855575	81797	1.3969	81745	52	99.9364
Total		21865570	4081797	18.6677	4081745	52	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

The Special Resolution was passed with requisite majority.

**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 CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) FOR FY 2026-27:				
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	15999995	4000000	25	4000000	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15999995	4000000	25	4000000	0	100
Public- Institutions	E-Voting	10000	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		10000	0	0	0	0	0
Public- Non Institutions	E-Voting	5855575	53099	0.9068	53046	53	99.9002	0.0998
	Poll							
	Postal Ballot (if applicable)							
	Total		5855575	53099	0.9068	53046	53	99.9002
Total		21865570	4053099	18.5364	4053046	53	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

Textual Information(1)

The Ordinary Resolution was passed with requisite majority.

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



**REPORT BY THE SCRUTINIZER ON THE REMOTE E-VOTING (POSTAL BALLOT) BY THE  
MEMBERS OF BODHTREE CONSULTING LIMITED**

*[Pursuant to Section 108 and Section 110 of the Companies Act, 2013 and Rule 21(2) of the Companies  
(Management and Administration) Rules, 2014, as amended]*

To,  
The Chairperson  
**BODHTREE CONSULTING LIMITED**  
(CIN: L74140TG1982PLC040516)  
Workafella, Cyber Crown- 409, 423, Sec-II, HUDA Techno Enclave,  
Madhapur, Hyderabad, Shaikpet, Telangana, India, 500081

Dear Sir,

**Subject: Submission of Voting Results of Postal Ballot through e-Voting of Bodhtree Consulting Limited in respect of the Resolution(s) contained in the Postal Ballot Notice dated April 20, 2026.**

I, Y. Ravi Prasada Reddy, (Membership No. FCS 5783), Proprietor, RPR & Associates, Company Secretaries (CP No. 5360) Practicing Company Secretary, Hyderabad was appointed as Scrutinizer by the Board of Directors of M/s. Bodhtree Consulting Limited (the “**Company**”) for the purpose of conducting the Postal Ballot/remote e-voting in respect of the resolution(s) as circulated in the Notice of Postal Ballot dated April 20, 2026, pursuant to the provisions of Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the ‘**Act**’), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), Secretarial Standards issued by the Institute of Company Secretaries of India on General Meeting (‘SS-2’) and the relaxations and clarifications issued by Ministry of Corporate Affairs (‘MCA’) vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively ‘MCA Circulars’).

I submit my report as under:

1. As per applicable MCA Circulars and Regulation 44 of the Listing Regulations, the Company has sent the Postal Ballot Notice on April 20, 2026, only through e-mail to the Members whose e-mail addresses were available in the beneficial ownership data of National Securities

YEDDULA RAVI  
PRASADA  
REDDY  
Digitally signed by  
YEDDULA RAVI  
PRASADA REDDY  
Date: 2026.05.24  
12:37:49 +05'30'

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Depository Limited and Central Depository Services (India) Limited ('Depositories'); and the record of Venture Capital and Corporate Investments Private Limited ('VCC IPL'), Registrar and Share Transfer Agent of the Company.

2. As per the MCA Circulars, physical copies of the Notice, postal ballot forms and pre-paid Business Reply Envelops were not dispatched to Members for this Postal Ballot. Accordingly, the communication of assent or dissent of the Members had taken place through the remote e-voting process.
3. The Members of the Company holding Equity Shares, as at the close of business hours on the cut-off date i.e. April 17, 2026, were entitled to vote on the Resolution(s) as set out in Postal Ballot Notice dated April 20, 2026, through remote e-voting.
4. In compliance with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 read with the MCA Circulars and the Listing Regulations, the Company has published an advertisement on April 23, 2026, in Financial Express, an English Newspaper and in Nava Telangana, a Vernacular i.e., Telugu Newspaper regarding completion of dispatch of Postal Ballot Notice dated April 20, 2026, and also specified therein the matters prescribed in the Rules in connection with remote e-voting.
5. The Company had appointed Central Depository Services (India) Limited (CDSL), as the Service Provider, for providing the facility of remote e-voting to the Members of the Company from 10.00 a.m. (IST) on Friday, April 24, 2026, to 5.00 p.m. (IST) on Saturday, May 23, 2026.
6. The votes cast by the Members electronically were unblocked at 05.32 p.m. (IST) on Saturday, May 23, 2026, in the presence of two witnesses not in the employment of the Company. Thereafter, the details of votes were downloaded from the website of CDSL.
7. On scrutiny, I report that 49 (Forty-Nine) Members had exercised their votes through remote e-voting. The voting was reckoned in proportion to the paid-up value of the shares mentioned against the name of the Member in the Register of the Members as at the close of business hours on April 17, 2026.

The detailed e-voting results are as follows:

**Resolution No.1: Special Resolution**

**TO CONSIDER AND APPOINT MR. SREENIVASA RAO RAVINUTHALA (DIN: 03271625), AS AN INDEPENDENT DIRECTOR OF THE COMPANY:**

YEDDULA  
RAVI  
PRASADA  
REDDY

Digitally signed  
by YEDDULA RAVI  
PRASADA REDDY  
Date: 2026.05.24  
12:38:15 +05'30'

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes*	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	40,81,797	40,81,745	99.998	52	0.001	-	-

Number of votes abstained – 0.

**Resolution No.2: Ordinary Resolution**

**TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTION(S) FOR FY 2026-27:**

Type of Poll	Total Number of votes polled	Votes in favour of the Resolution		Votes against the Resolution		Invalid Votes*	
		Nos.	%	Nos.	%	Nos.	%
Remote e-Voting	40,53,099	40,53,046	99.998	53	0.001	-	-

Number of votes abstained – 0.

**RESULT OF THE REMOTE E-VOTING:**

The resolution(s) as set out in the Postal Ballot Notice dated April 20, 2026, have been passed by the Members with requisite majority.

The Register of Postal Ballot and all other relevant records of e-voting process given / provided / maintained in electronic mode will remain in my custody until the signing of the Minutes of the Postal Ballot and the same shall be handed over thereafter to the Chairperson of the Company or to any other person as authorized by the Chairperson, for safe keeping.

You may, accordingly, declare the results of the postal ballot held through remote e-voting.

Thanking you,

Yours faithfully,

**For RPR & Associates**

Practising Company Secretaries

YEDDULA RAVI PRASADA  
REDDY  
Date: 2026.05.24 12:38:35  
+05'30'

**Y. Ravi Prasada Reddy**

Proprietor, FCS No. 5783, CP No. 5360

Place: Hyderabad

Date: May 24, 2026

**UDIN: F005783H000456618**