



Date: 01.10.2026

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 Voting Result and Scrutinizers Report of the 13th Annual General Meeting of the company.

Dear Sir/Madam,

The details of Voting Results and Scrutinizers Report of the 13th Annual General Meeting of the Company held on September 30, 2026 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

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Mautik Ajit Tolia
Date: 2026.10.01
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**MAUTIK AJIT TOLIA
MANAGING DIRECTOR
DIN: 06586383**

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)	30-09-2026
Start time of the meeting	10:30 AM
End time of the meeting	10:55 AM

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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	05-09-2026
Date of Issuance of Report to the company	01-10-2026

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Voting results	
Record date	23-09-2026
Total number of shareholders on record date	21510
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	38
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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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, 2026, 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	43996228	99.7721	43996228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44096739	43996228	99.7721	43996228	0	100.0000	0.0000
Public-Institutions	E-Voting	17293149	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17293149	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	120307889	345988	0.2876	342896	3092	99.1063	0.8937
	Poll							
	Postal Ballot (if applicable)							
	Total	120307889	345988	0.2876	342896	3092	99.1063	0.8937
Total		181697777	44342216	24.4044	44339124	3092	99.9930	0.0070
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. Suresh Devdas Motwani (DIN: 06586400) 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	43996228	99.7721	43996228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44096739	43996228	99.7721	43996228	0	100.0000	0.0000
Public-Institutions	E-Voting	17293149	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17293149	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	120307889	345988	0.2876	342896	3092	99.1063	0.8937
	Poll							
	Postal Ballot (if applicable)							
	Total	120307889	345988	0.2876	342896	3092	99.1063	0.8937
Total		181697777	44342216	24.4044	44339124	3092	99.9930	0.0070
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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND APPROVE ENHANCEMENT IN OVERALL BORROWING LIMITS 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	43996228	99.7721	43996228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44096739	43996228	99.7721	43996228	0	100.0000	0.0000
Public-Institutions	E-Voting	17293149	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17293149	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	120307889	345988	0.2876	342896	3092	99.1063	0.8937
	Poll							
	Postal Ballot (if applicable)							
	Total	120307889	345988	0.2876	342896	3092	99.1063	0.8937
Total		181697777	44342216	24.4044	44339124	3092	99.9930	0.0070
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)				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	43996228	99.7721	43996228	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	44096739	43996228	99.7721	43996228	0	100.0000	0.0000
Public- Institutions	E-Voting	17293149	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	17293149	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	120307889	345988	0.2876	342896	3092	99.1063	0.8937
	Poll							
	Postal Ballot (if applicable)							
	Total	120307889	345988	0.2876	342896	3092	99.1063	0.8937
Total		181697777	44342216	24.4044	44339124	3092	99.9930	0.0070
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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Ajit Tolia

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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 13th 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 13th 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 Saturday, September 26, 2026 up to 5.00 PM IST on Tuesday, September 29, 2026.
2. Electronic copy of the Annual Report 2025-2026 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 Wednesday, September 23, 2026, 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 13th 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, 2026 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, 2026, 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	57	-	57
Number of votes cast by them	44342216	-	44342216
% 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	02	-	02
Number of votes cast by them	3092	-	3092
% 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. Sukesh Devdas Motwani (DIN: 06586400) 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	57	-	57
Number of votes cast by them	44342216	-	44342216
% of Total Number of valid votes cast	100%	-	99.99%

(ii) Voted **against the** resolution

Particulars	Remote E-voting	Poll at AGM	Total
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Number of Members voting	02	0	02
Number of votes cast by them	3092	0	3092
% of Total Number of valid votes cast	100%	0	0.01%

(iii) Invalid Votes – Nil

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

Resolution No. 3:- Special Resolution

To Consider and Approve Enhancement in overall Borrowing Limits of the Company.

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

Particulars	Remote E-Voting	Poll at AGM	Total
Number of Members voting	57	-	57
Number of votes cast by them	44342216	-	44342216
% 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	02	0	02
Number of votes cast by them	3092	0	3092
% of Total Number of valid votes cast	100%	0	0.01%

(iii) Invalid Votes – Nil

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

Resolution No. 4:- 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	57	-	57
Number of votes cast by them	44342216	-	44342216
% 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	02	0	02
Number of votes cast by them	3092	0	3092
% of Total Number of valid votes cast	100%	0	0.01%

(iii) Invalid Votes – **Nil**

Thus, the Ordinary Resolution as contained in Item No. 4 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 13th 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**

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Date: 2026.10.01
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**CS Jaymin Modi
Authorised Signatory
M.No 44248
COP No. 16948
PRC: 2146/2022
UDIN: - A044248H001697262**

**Date: - 01-10-2026
Place: - Mumbai**

