

REGISTERED & CORPORATE OFFICE :

Level-2, Wing-A, Melange Towers, Patrika Nagar,
Madhapur, Hitech City, Hyderabad - 500 081

TEL : +91 40 4261 9840 **WEB:** www.Bodhtree.com

CIN : L74140TG1982PLC040516

Date: September 30, 2024

To

Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Scrip code: 539122

Dear Sir/Madam

Sub: Submission of venue e-voting results of the 42nd Annual General Meeting (AGM) including remote e-voting, as per Regulation 44(3) of SEBI (LODR) Regulations, 2015

We are pleased to inform that the 42nd Annual General Meeting of the Company was held on September 30, 2024 through Video Conferencing (VC) / Other Audio Video Means (OAVM) at Hyderabad and all the following resolutions have been passed with the requisite majority through venue e-voting at the said AGM including remote e-voting.

SI No	Description	Resolution Type
Ordinary Business		
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, including Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.	Ordinary
2	To appoint a director in place of Mr. Santosh Kumar Vangapally (DIN: 09331903), who retires by rotation and being eligible offers himself for reappointment.	Ordinary
Special Business		
3	To Approve Related Party Transaction(s) for the FY 2024-25 and FY 2025-26.	Ordinary
4	To increase the limits for borrowings.	Special
5	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.	Special

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations, 2015, we furnish below the details / results of the voting at the 42nd AGM held on September 30, 2024 in the prescribed format along with combined scrutinizer report (both remote e-voting and venue voting).

SI No	Description	
1	Date of 42 nd AGM	September 30, 2024
2	Book Closure Date for 42 nd AGM	25-09-2024 to 30-09-2024 (Both days inclusive)
3	Total Number of Shareholders on Record date	4566
4	Number of Shareholders present in the meeting through Video conferencing	47

Category wise Report for each Resolution in the prescribed format is enclosed at **Annexure-I** which was consolidated for the e-voting including voting at AGM along with combined scrutinizer report (both remote e-voting and ballot).

We request you to take the same on record.

Thanking you

For **Bodhtree Consulting Limited**

Prashanth Mitta

Whole-time Director & CEO

DIN: 02459109



ANNEXURE – I

SKYLINE VENTURES INDIA LIMITED	
Date of the AGM	30-09-2024
Total number of shareholders on record date	4566
Number of shareholders present in the meeting either in person or through proxy: Promoters and Promter Group: Public:	NA
Number of shareholders attended the meeting through video conferencing: Promoters and Promter Group: Public:	1 46

Resolution No.	1							
Resolution required: (Ordinary / Special)	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the year ended March 31, 2024, including Audited Balance Sheet as at March 31, 2024, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution)							
Whetehr promoter / promoter group are interested in the agenda / resolution - No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16000000	16000000	100	16000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>16000000</i>	<i>16000000</i>	<i>100</i>	<i>16000000</i>	<i>0</i>	<i>100</i>	<i>0</i>
Public - Institutions	E-voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>10000</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	1163114	5336	0.45	5320	16	99.70	0.30
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>1163114</i>	<i>5336</i>	<i>0.45</i>	<i>5320</i>	<i>16</i>	<i>99.70</i>	<i>0.30</i>
Total		17173114	16005336	93.20	16005320	16	99.99	0.01

Resolution No.	2							
Resolution required: (Ordinary / Special)	To appoint a director in place of Mr. Santosh Kumar Vangapally (DIN: 09331903), who retires by rotation and being eligible offers himself for reappointment. (Ordinary Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution - No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16000000	12000000	75.00	12000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>16000000</i>	<i>12000000</i>	<i>75.00</i>	<i>12000000</i>	<i>0</i>	<i>100</i>	<i>0</i>
Public - Institutions	E-voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>10000</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	1163114	5336	0.45	5320	16	99.70	0.30
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>	<i>1163114</i>	<i>5336</i>	<i>0.45</i>	<i>5320</i>	<i>16</i>	<i>99.70</i>	<i>0.30</i>
Total		17173114	12005336	69.90	12005320	16	99.99	0.01

Resolution No.	3							
Resolution required: (Ordinary / Special)	To Approve Related Party Transaction(s) for the FY 2024-25 and FY 2025-26. (Ordinary Resolution)							
Whetehr promoter / promoter group are interested in the agenda / resolution - No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16000000	16000000	100	16000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>16000000</i>	<i>16000000</i>	<i>100</i>	<i>16000000</i>	<i>0</i>	<i>100</i>
Public - Institutions	E-voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>10000</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	1163114	5336	0.45	5320	16	99.70	0.30
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>1163114</i>	<i>5336</i>	<i>0.45</i>	<i>5320</i>	<i>16</i>	<i>99.70</i>
Total		17173114	16005336	93.20	16005320	16	99.99	0.01

Resolution No.	4							
Resolution required: (Ordinary / Special)	To increase the limits for borrowings. (Special Resolution)							
Whetehr promoter / promoter group are interested in the agenda / resolution - No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16000000	16000000	100	16000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>16000000</i>	<i>16000000</i>	<i>100</i>	<i>16000000</i>	<i>0</i>	<i>100</i>
Public - Institutions	E-voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>10000</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	1163114	5336	0.45	5320	16	99.70	0.30
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>1163114</i>	<i>5336</i>	<i>0.45</i>	<i>5320</i>	<i>16</i>	<i>99.70</i>
Total		17173114	16005336	93.20	16005320	16	99.99	0.01

Resolution No.	5							
Resolution required: (Ordinary / Special)	To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013. (Special Resolution)							
Whether promoter / promoter group are interested in the agenda / resolution - No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour (4)	No. of votes – against (5)	% of votes in favour on votes polled (6)=[(4)/(2)*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	16000000	16000000	100	16000000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>16000000</i>	<i>16000000</i>	<i>100</i>	<i>16000000</i>	<i>0</i>	<i>100</i>
Public - Institutions	E-voting	10000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>10000</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>	<i>0</i>
Public – Non Institutions	E-voting	1163114	5336	0.45	5320	16	99.70	0.30
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	<i>Total</i>		<i>1163114</i>	<i>5336</i>	<i>0.45</i>	<i>5320</i>	<i>16</i>	<i>99.70</i>
Total		17173114	16005336	93.20	16005320	16	99.99	0.01



FORM NO. MGT.13

REPORT BY THE SCRUTINIZER

On remote e-voting & e-voting on the day of AGM

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(3) of the Companies
(Management and Administration) Amendment Rules, 2014]

To,
Sri. Prashanth Mitta
Chairman of 42nd Annual General Meeting of
M/s. Bodhtree Consulting Limited
(CIN: L74140TG1982PLC040516)
Level-2, Wing-A, Melange Towers, Patrika Nagar,
Madhapur, Hitech City, Hyderabad, Telangana – 500081.

Sub- Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 42nd Annual General Meeting (AGM) of the members of M/s. **Bodhtree Consulting Limited** held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM") at the Registered Office of the Company.

Dear Sir,

I, Y. Ravi Prasada Reddy, (CP No.: 5360), Proprietor of RPR & Associates, Company Secretaries, Hyderabad (M.No: F5783), have been appointed by the Board of Directors of M/s. **BODHTREE CONSULTING LIMITED** ("the Company") as Scrutinizer for the purpose of scrutinizing the e-voting process and report thereof, as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on the below mentioned resolutions proposed at the 42nd Annual General Meeting (AGM) of the members of the Company, held on Monday, September 30, 2024 at 01:00 p.m. (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM"). I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Annual Report containing the notice dated 07th August, 2024 convening the 42nd Annual General Meeting of Company was sent only by electronic mode (e-mail) to those members whose email addresses were registered with the company/Depositories/ Depository Participants pursuant to MCA Circulars dated May 05, 2020, January 13, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circulars dated May 12, 2020; January 15, 2021; May 13, 2022 and January 05, 2023 (collectively referred as "SEBI circulars").

As Scrutinizer, I have scrutinized:

- (i) the process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
- (ii) the process of e-voting at the AGM through electronic voting system ("e-voting").

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, September 27, 2024 at (9:00 a.m. IST) and end on Sunday, September 29, 2024, at (5:00 p.m. IST) and the e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through VC / OA VM and who had not cast their vote through remote e - voting.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Tuesday, September 24, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

The management of Company is responsible to ensure the compliance with:

(i) the requirements of the Companies Act, 2013 and Rules made thereunder, (ii) the MCA Circulars; (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR"), relating to remote e-voting prior and during the AGM on the resolutions contained in the notice calling the 42nd Annual General Meeting of the members of the Company. The management of the Company is also responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as Scrutinizer is restricted to make a scrutinizers report of votes cast "in favor" or "against" or "invalid" the resolutions mentioned in the Notice of the 42nd AGM, based on the reports generated from the e-voting system provided by CDSL, the authorized agency, engaged by the Company to provide e-voting facility and attendance papers / documents furnished to me electronically by the Company and/ or CDSL for my verification.

After completion of the proceedings and e-voting, the votes were unblocked at 02:03 p.m. on 30th September, 2024. The details of e-voting were downloaded from CDSL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

Number of members participated by way of remote e-voting: 96

Number of members participated in the e-voting on the day of AGM (Venue Voting): 1

Total number of members participated in the voting: 97

The detailed Voting Results are as follows:

Item No. 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon;

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	5336	5320	99.70	16	0.30	0	0
e-Voting on the day of AGM	16000000	16000000	100.00	0	0	0	0
Total	16005336	16005320	99.99	16	0.01	0	0

The above Ordinary Resolution as contained in the notice of 42nd Annual General Meeting dated August 07, 2024 has been passed with overwhelming majority.

Item No.2: Ordinary Resolution

To approve the re-appointment of Mr. Santosh Kumar Vangapally (DIN: 09331903) as director who retires by rotation and being eligible, offers himself for re-appointment.

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	5336	5320	99.70	16	0.30	0	0
e-Voting on the day of AGM	12000000	12000000	100.00	0	0	0	0
Total	12005336	12005320	99.99	16	0.01	0	0

The above Ordinary Resolution as contained in the notice of 42nd Annual General Meeting dated August 07, 2024 has been passed with overwhelming majority.

Item No. 3: Ordinary Resolution

To approve the related party transactions for the FY 2024-25 and 2025-26.

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	5336	5320	99.70	16	0.30	0	0
e-Voting on the day of AGM	16000000	16000000	100.00	0	0	0	0
Total	16005336	16005320	99.99	16	0.01	0	0

The above Ordinary Resolution as contained in the notice of 42nd Annual General Meeting dated August 07, 2024 has been passed with overwhelming majority.

Item No. 4: Special Resolution

To increase the borrowing limits of the Company.

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	5336	5320	99.70	16	0.30	0	0
e-Voting on the day of AGM	16000000	16000000	100.00	0	0	0	0
Total	16005336	16005320	99.99	16	0.01	0	0

The above Special Resolution as contained in the notice of 42nd Annual General Meeting dated August 07, 2024 has been passed with overwhelming majority.

Item No. 5: Special Resolution

To make investments, give loans, guarantees and security in excess of limits specified under Section 186 of the Companies Act, 2013.

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	5336	5320	99.70	16	0.30	0	0
e-Voting on the day of AGM	16000000	16000000	100.00	0	0	0	0
Total	16005336	16005320	99.99	16	0.01	0	0

The above Special Resolution as contained in the notice of 42nd Annual General Meeting dated August 07, 2024 has been passed with overwhelming majority.

The Registers and other records relating to electronic voting shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid 42nd Annual General Meeting and thereafter the same will be handed over to the Chairperson or the Company Secretary for safe keeping.

Thanking You,
Yours faithfully,
For RPR & Associates
Practicing Company Secretaries

Y. Ravi Prasada Reddy
Proprietor,
FCS No. 5783, CP No. 5360

Place: Hyderabad
Date: September 30, 2024

UDIN: F005783F001378308