

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

The Listing Compliance Department

M/s. BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrp code: 539122

Dear Sir/Madam,

Sub: Proceedings of 42nd Annual General Meeting held on Monday, September 30, 2024

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Listing Regulations, we are submitting the details regarding the proceedings of the 42nd Annual General Meeting ("AGM") of the Company (enclosed herewith as Annexure) held on Monday, September 30, 2024 at 01.00 p.m. and concluded at 01:55 p.m. through Video Conferencing (VC) / Other Audio Video Means (OAVM) at Hyderabad.

Kindly take the same on record and display the same on the website of your exchange.

Thanking you

For **Bodhtree Consulting Limited**

Prashanth Mitta

Whole-time Director & CEO

DIN: 02459109



Encl: A/a.

Proceedings of 42nd Annual General Meeting

The 42nd Annual General Meeting (AGM) of the Members of Bodhtree Consulting Limited was held on Monday, September 30, 2024 at 01:00 p.m. through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") and concluded at 01:55 p.m.

Members present through video conferencing:

- a) Promoters and Promoter Group: 1
- b) Public: 46

Directors Present at the venue through Video Conferencing (i.e. Level-2, Wing A, Melange Towers, Hyderabad): 6

Mr. Santosh Kumar Vangapally	Whole-time Director
Mr. Prashanth Mitta	Whole-time Director & CEO
Mr. Nirvigna Kotla	Executive Director
Mr. Maruti Venkata Subba Rao Poluri	Independent Director & Chairman of Audit Committee
Mr. Ravinder Reddy Surukanti	Independent Director & Chairman of Stakeholders' Relationship Committee
Mr. Nikshit Hemendra Shah	Independent Director & Chairman of Nomination and Remuneration Committee

KMP other than Directors Present: 2

Mr. Bhanu Dinesh Alava	Chief Financial Officer
Mrs. Sarita Johri	Company Secretary

Invitees and Scrutinizer Present: 2

Mr. Vamsi Krishna, representative of M/s. RSM & Associates, Chartered Accountants	Statutory Auditors
Mr. Y Ravi Prasada Reddy, proprietor of M/s. RPR & Associates, Practicing Company Secretaries	Scrutinizer of 42 nd AGM

- Mrs. Sarita Johri, Company Secretary & Compliance Officer of the company welcomed all the members to the 42nd Annual General Meeting of the Company and confirmed that the convening of the virtual Annual General Meeting was in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and the Securities and Exchange Board of India (SEBI) and that the company has appointed Central Depository Services (India) Limited (CDSL) to conduct the voting by way of remote e-voting and e-voting during the AGM.

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- The Directors and Members present at the AGM elected Mr. Prashanth Mitta, CEO & Whole-time Director as the Chairman of the meeting. Mr. Prashanth Mitta occupied the Chair and on being satisfied that sufficient quorum was present at the meeting, ordered for commencement of the proceedings.
- The Chairman welcomed the members and their representatives present and introduced the Directors, Chief Financial Officer, Statutory Auditors and the Scrutinizer present at the meeting. The respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee were present at the AGM.
- The Chairman informed the Members that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- With the permission of the members, the Chairman took the Notice of the 42nd Annual General Meeting, Board's Report along with Annexures and the Financial Statements for the year ended March 31, 2024 along with the Statutory Auditors' Report and Secretarial Auditors Report as read, as the report of Statutory Auditors and the Secretarial Auditors were unqualified and without any adverse observations or comments in their respective reports.
- The Chairman thereafter, addressed the Members on the Business and Economic environment and explained about the performance of the Company during the Financial Year ended March 31, 2024 and future prospects.
- The Chairman thereafter gave the opportunity to the Members to ask questions or seek clarifications on the Business performance and the Annual Report of the Company.
- The Shareholders asked certain questions regarding operations of the Company, future plans, etc. and thereafter the Chairman responded to the queries raised by the Members.
- The Chairman thanked the Members for their continuous support and for attending and participating at the Meeting.

Thereafter it was informed to the members that those who have not exercised their vote at the Remote E-Voting which was opened from 9:00 AM on Friday, September 27, 2024 to 5:00 PM on Sunday, September 29, 2024 can exercise their vote after this meeting for another 15 minutes. It was informed to the Members that the Combined results of the remote e-voting and e-voting (Insta-poll) shall be placed at the Company's website i.e. www.bodhtree.com as well as website of the stock exchange @ www.bseindia.com where the shares of the Company are listed and also would be uploaded on the website of CDSL within prescribed time.

The Following items were discussed at the 42nd AGM of the Company:

Sl. No	Resolution
Ordinary Business	
1	<u>Ordinary Resolution:</u> 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.
2	<u>Ordinary Resolution:</u> To appoint a director in place of Mr. Santosh Kumar Vangapally (DIN: 09331903), who retires by rotation and being eligible offers himself for reappointment.
Special Business	
3	<u>Ordinary Resolution:</u> To Approve Related Party Transaction(s) for the FY 2024-25 and FY 2025-26.
4	<u>Special Resolution:</u> To increase the limits for borrowings.
5	<u>Special Resolution:</u> To make investments, give loans, guarantees and security in excess of limits specified under section 186 of the Companies Act, 2013.

All the Resolutions as per the Notice of 42nd AGM, if passed by the Members with requisite majority, are deemed to be passed on the date of the 42nd AGM i.e. September 30, 2024.

The poll results will be notified to the Stock Exchange @ www.bseindia.com in the format specified under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the details of the said results will also be available on the Company's website @ www.bodhtree.com.

The 42nd Annual General Meeting of the Company concluded at 01:55 p.m. (IST).

Thanking you

For Bodhtree Consulting Limited

Prashanth Mitta

Whole-time Director & CEO

DIN: 02459109

