

REGISTERED & CORPORATE OFFICE :

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Date: 28 Sep, 2019

To
Listing Compliance Department
M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub: Proceedings of 37th Annual General Meeting of the Company.
Ref: Scrip Code. BODHTREE / 539122

With reference to the captioned subject, we would like to inform you that the 37th Annual General Meeting (AGM) of the Company was held on Saturday, the 28th day of Sep, 2019 at 09.30 A.M. at Crystal-I, Radisson, HITEC City, Gachibowli, Hyderabad - 500032, Telangana State.

Pursuant to Regulation 30 read with Schedule III (A)(10)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the proceedings of 37th AGM of the Company are enclosed herewith at Annexure-I.

We will separately intimate the voting results to the stock exchange.

We request to take the same on your record.

Thanking you,

Yours sincerely,

For Bodhtree Consulting Limited


Varsha Gupta
Company Secretary



Encl: A/a

SUMMARY OF THE PROCEEDINGS OF THE 37TH ANNUAL GENERAL MEETING OF BODHTREE CONSULTING LIMITED

The 37th Annual General Meeting of Bodhtree Consulting Limited was held on Saturday, the 28th day of Sep, 2019 at 09.30 A.M. at Crystal-I, Radisson Hotel, HITEC City, Gachibowli, Hyderabad - 500032, Telangana State, India.

Director's present

1. Mr. Muninder Raja Arram - Chairman and Director
2. Mr. L N Ramakrishna - Managing Director
3. Mr. Sanjiv Gupta - Director
4. Mr. Rajesh Katragadda - Independent Director
5. Mr. Srinivas Reddy Mallayagari - Independent Director

In attendance:

1. Mr. T.N.V. Visweswara Rao - partner, NKR & Co, Chartered Accountants, Statutory Auditors
 2. Mr. P S Rao - P S Rao & Associates, Practising Company Secretaries, Secretarial Auditors
 3. Ms. N Vanitha, Practising Company Secretary & Scrutinizer
 4. Ms. Varsha Gupta - Company Secretary
- The meeting commenced at 9.30 A.M. and concluded at 11.30 A.M.
 - The requisite quorum was present throughout the meeting.
 - Mr. Muninder Raja Arram, Director chaired the meeting.
 - The Chairman of the meeting delivered his speech on the business and performance highlights of the Company.
 - Notice of the Annual General Meeting since already circulated, was taken as read with permission of the members.
 - Auditor's Report was read by the Company Secretary.
 - The Chairman requested the members to express their views and to raise queries, if any, with regard to the financial statements for the year 2018-19 and also about the operations. Some of the members asked about the future plans which were addressed by the Chairman.
 - Members were informed that pursuant to the provisions of the Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has arranged for e-voting facility to its members in respect of all the businesses to be transacted at the 37th AGM of the Company. The e-voting commenced on 25th September, 2019 at 9.00 A.M. and ended on 27th September, 2019 at 5.00 P.M. Further, members who could not cast their vote(s) electronically and attended the meeting either in person or proxy, were provided with a facility to cast their votes through ballot paper.



- Ms. N. Vanitha, Practising Company Secretary, Hyderabad, was appointed to scrutinize voting at the AGM and e-voting process in a fair and transparent manner.
- Company Secretary read the agenda items of 37th AGM Notice for the information of members.

ORDINARY BUSINESS:

1. Adoption of the Audited Financial Statements of the Company for the year ended 31st March, 2019 together with the Report of the Board of Directors and Auditors thereon and the audited Consolidated Financial Statements of the Company for the year 2018-19.
2. Appointment of Mr. LN Rama Krishna (DIN: 03623543), Director, who retires by rotation and being eligible offers himself for re-appointment.
3. Appointment of M/s NSVR & Associates LLP, Chartered Accountants (ICAI Firm Registration Number: 008801S/S200060) as Statutory Auditors of the Company for a period of five years.

SPECIAL BUSINESS

4. Appointment of Mr. Muninder Raja Arram (DIN: 07962171) as Director of the Company
 5. Appointment of Mr. Srinivas Reddy Mallayagari (DIN: 08070053) as Independent Director of the Company for a period of five years.
 6. Approval for further issuance of securities
- The members were informed that results of e-voting and ballot voting (poll), along with the Scrutinizer's Report will be placed on the Company's website and the website of CDSL after the result is declared by the Chairman and the same will also be communicated to the Stock Exchange.
 - The members were also informed that the resolutions, if passed, shall be considered as passed effective today i.e. 28th September, 2019
 - Then the meeting was concluded with vote of thanks.

You are requested to take the above information on your records.

Thanking you

Yours sincerely,
For Bodhtree Consulting Limited

Varsha Gupta
Varsha Gupta
Company Secretary

