To
Listing Compliance Department,
M/s. BSE Limited,
P.J.Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Disclosure under Reg. 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Ref: BSE Scrip Code. BODHTREE / 539122

With reference to captioned subject matter, we enclose copies of the advertisements issued in newspapers today, i.e. 5th September, 2019, regarding dispatch of the Notice of 37th Annual General Meeting, E-Voting information and matters related thereto.

This is for your information and necessary records.

Thanking you,

Yours sincerely,

For Bodhtree Consulting Limited

Varsha Gupta
Company Secretary

Encl: A/a
NOTICE OF 37TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Seventh Annual General Meeting (AGM) of the Members of Bodhtree Consulting Limited will be held on Saturday, 28th day of September, 2019 at 09.30 a.m. at Crystal-H, Radisson, HITEC City, Gachibowli, Hyderabad, Telangana State, India, 500 032.

The Notice setting out the business to be transacted at the meeting together with the Annual Report of the Company for the financial year 2018-19 has been dispatched to those members whose email id is not registered as well as to members who have requested for physical copy of Annual Report, at their registered address.

The Notice of AGM and the Annual Report has been sent electronically to those members who have registered their email address. The Annual Report is also available on the website of the Company and the same would be provided free of cost.

Any member, who has not received the Annual Report or any investor who has become a member of the Company after the dispatch of Annual Report, may send a request to the Company Secretary at the register office address for a copy of the Annual Report and can also attend the AGM in person or appoint a proxy.

Pursuant to Regulation 44 of LODR and Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the Company has engaged the services of M/s. Central Depository Services (India) Limited (CDSL), from time to time, to provide e-voting facility to the members.

Members holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., 20 Sep, 2019 may cast their vote electronically on all the business as set out in the Notice of AGM through electronic voting services provided by CDSL from a place other than venue of AGM (remote e-voting). The Members are further informed that:

a) The Ordinary & Special Business as set out in the Notice of AGM may be transacted through voting by electronic means.

b) Voting rights will be reckoned on the shares registered in the name of the Members as on 20 Sep, 2019 (cut-off date).

c) The period for remote e-voting commences on Wednesday, 25 Sep, 2019 (9.00 a.m. IST) and ends on Friday, 27 Sep, 2019 (5.00 p.m. IST) when remote e-voting module shall be disabled by CDSL. Please note that e-voting mode shall not be allowed beyond 5.00 p.m. on Friday, 27 Sep, 2019.

d) Any person who acquires shares and becomes Member of the Company after dispatch of the AGM Notice but on or before 20 Sep, 2019, may write to CDSL at helpdesk.evoting@cdslindia.com or to the Company at cosecy@bodhtree.com requesting for user ID and password.

e) The Members, who have not cast their vote electronically, can exercise their voting rights at the AGM. The Company will make necessary arrangements (e-voting/ballot) in this regard at the AGM Venue. Members, who cast their votes by e-voting prior to AGM may attend the AGM, but will not be entitled to cast their votes again.

f) Only those Members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their votes either by remote e-voting or e-voting/ballot at the AGM.

g) The Notice of AGM containing the e-voting instructions are available on website of the Company, viz. www.Bodhtree.com and website of CDSL, viz. www.evotingindia.com. The instructions for voting through electronic means are given in the Notice of AGM.

h) Any query or grievance in relation to voting by electronic means may be addressed directly to Ms. Varsha Gupta, Company Secretary, Contact Number: 04066222333 and/or Email ID: cosecy@bodhtree.com. Members may also refer the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for members available at downloads section of www.evotingindia.com or contact CDSL at the toll free no. 1800-200-5566/33.

i) The Results of voting will be declared by 30 Sep, 2019. The declared Results along with the Scrutinizer’s Report will be available forthwith on the Company’s website www.Bodhtree.com under the Investor Relations. The Results will also be uploaded and sent to M/s. BSE Ltd, Stock Exchange.

For BODHTREE CONSULTING LIMITED

Sd/-

L.N. RAMAKRISHNA
MANAGING DIRECTOR

DIN: 03623543

Place: Hyderabad

Date: 04 Sep, 2019
BODH TREE CONSULTING LIMITED
CIN: L74140TG1982PLC040516
Ph. No. 040- 66222333; Fax: 040-66222444.
E-mail: cosecy@bodhtree.com; Website: www.bodhtree.com

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