



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Registered Office: Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Andheri, Mumbai, Maharashtra, India, 400053
CIN: U93000MH2013PLC246147
Tel: +91 86523 69975

Website: www.brandbucketmediatech.com
E-mail: info@brandbucketmediatech.com

Date: 07/08/2024

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai - 400001

Scrip Code - 543439

Sub: Outcome of Board Meeting held on Wednesday, 07th August, 2024

Dear Sir/Madam,

This is to inform you that Board of Directors of Brandbucket Media and Technology Limited in their Meeting held on Today, i.e. Wednesday, 07th August, 2024 at 4.00 P.M. to 05.10 P.M. at its Registered office at Office No. 302, 3rd Floor, Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Andheri, Mumbai, Maharashtra, India, 400053 inter-alia transacted and approved the following matters: -

1. We hereby inform you that pursuant to the allotment of 80,00,000 Equity Convertible Warrants of Rs. 10/- at price of Rs. 33/- (inclusive Rs. 23 as premium) out of 1,00,00,000 Equity Convertible Warrants as approved by the Shareholders in their Annual General Meeting held on 30th September 2022 to the Non -Promoter Allottees and allotted the 80,00,000 Equity Convertible Warrants on receipt of 25% of subscription amount in following manner: -

Date	No. of Equity Convertible Warrants allotted
20th October, 2022	17,50,000
21st October, 2022	32,50,000
24th October, 2022	30,00,000
Total	80,00,000

Further the Company on receipt of remaining amount ie. 75% of Equity Convertible Warrants, converted the following No. of warrants into Equity Shares out of allotted 80,00,000 Equity Convertible Warrants in following manner: -

Date	No. of Equity Warrants converted into Equity Shares
03rd January, 2023	9,00,000
05th January, 2023	8,00,000
07th January, 2023	8,00,000
09th January, 2023	8,00,000
11th January, 2023	9,00,000
12th January, 2023	9,50,000



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13th January, 2023	8,50,000
17th January, 2023	13,50,000
Total	73,50,000

The 100% allotment amount was received on only 73,50,000 Warrant out of 80,00,000 equity convertible warrants, which have been issued as fully paid up Equity Shares of the Company. Thus, Company didn't receive the remaining 75% of amount on 6,50,000 Convertible Warrant non-excisable within the duration of 18 months from the date of allotment.

Therefore, the Board of Directors at their meeting held on today i.e. 7th August, 2024 took the decision to forfeit the said 6,50,000 partly paid up Equity Convertible Warrants on which remaining 75% call money has not been received by the company, along with the amount already paid up on such partly paid up Equity Convertible Warrants.

2. The Board authorized any Director or Company Secretary of the Company for the surrender / extinguishment of ISIN of Convertible Equity Warrant.
3. Approved and appointed M/s. Shailesh Pandey & Co as Internal Auditor of the Company for the F. Y. 2023-2024, 2024-2025 and 2025-2026.

We hope you will find it in order and request you to take the same on your records.

Thanking you,

Yours Faithfully,
For Brandbucket Media & Technology Limited

Sanjiv Hasmukh Shah
Executive Director
DIN - 06709778