



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, Mumbai, Maharashtra, India, 400053
CIN: U93000MH2013PLC246147
Tel: +91 86523 69975

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

Date: 04/09/2024

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, 04th September, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirements), 2015 this is to inform you that Board of Directors of Brandbucket Media and Technology Limited in their Meeting held on Wednesday, 04th September, 2024 commence at 05.00 p.m. and concluded at 07:15 p.m. at the Registered office of the Company 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, Mumbai-MH 400053. The Board transacted and approved following matters:

1. Approved and recommend to members for re-appointment of Mr. Sanjiv Hasmukh Shah (DIN: 06709778) who retires by rotation and being eligible, offers himself for re-appointment.
2. The board has recommended to members for the Appointment of M/s. P.H.SHAH & CO. (Partnership Firm), Chartered Accountants (FRN: 115464W) as Statutory Auditor of the Company for period of five years in place of previous Auditor M/s. S.D. Mehta & Co. Chartered Accountant, (Firm Registration No. 137193W) resigned on dt. 10.07.2024.
3. Approved and recommended the limit for Related Party Transaction of upto Rs. 200.00 crores and obtain shareholder's approval in upcoming Annual General Meeting.
4. Approved and recommended the proposal to make investment, loan/guarantee & advances in excess of limits specified under section 186 of companies Act, 2013 upto Rs. 200.00 crores subject to the shareholder's approval in upcoming Annual General Meeting.
5. Approved and recommended the proposal of increase in borrowing power in excess of limits specified under section 180 (1) (c) of companies Act, 2013 upto Rs. 200.00 crores, subject to the shareholder's approval in upcoming Annual General Meeting.
6. Approved and adopted the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report, for the FY 2023-24.
7. Took on records the Comments/Qualification, made by Secretarial auditors in their Audit Report for the F.Y 2023- 2024 and given clarification on the same.
8. Approved CEO & CFO Certifications as on 31.03.2024
9. Took on record Director Disqualification Certificate issued by Practicing Company Secretary for the F.Y. 2023-2024.



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10. The Board has approved the day, date, time and calendar of events and Notice of 11th Annual General Meeting of the company.
11. The Board has fixed the date for Book Closure for purpose of 11th Annual General Meeting of the Company from 24th September, 2024 to 30th September, 2024 (both days inclusive).
12. Appointed Mr. Brajesh Gupta, Practicing Company Secretary (Membership No. ACS - 33070), proprietor of M/s. Brajesh Gupta & Co. as Scrutinizer for conducting E-voting process for Annual General Meeting of the Company.
13. Took note on status of Statutory Registers maintained under Companies Act, 2013.
14. Authorized to Executive Director or Company Secretary of the Company to send the notice of AGM along with the necessary Certificates of issued by Practicing Chartered Accountant/PCS and to conduct AGM and the entire E-voting process in fair and transparent manner.
15. Authorized to the Directors and Authorised Representatives of the Company to attend the Annual General Meeting of investee Companies.
16. Performance evaluation of Auditors done by Audit Committee.

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**