



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: 14/11/2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001

BSE Scrip Code: 543439

Sub: Outcome of Board Meeting held today i.e., Thursday 14th November, 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. Thursday, 14th November, 2024 at 08.00 P.M. to 9.15 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. The Standalone and Consolidated Un-Audited Financial Results of the half year ended 30th September, 2024, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Adopted and approved the Limited Review Report on the Standalone and Consolidated Un-Audited Financial Results of the half year ended 30th September, 2024

Please take the same on your record and acknowledge the receipt of the same.

**Thanking You,
Yours Faithfully**

For Brandbucket Media & Technology Limited

**Kanika Kabra
Company Secretary**



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: L93000MH2013PLC246147

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Reg. Office: Office No. 302, 3rd Floor Killfire 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

STANDLAONE UNAUDITED FINANCIAL RESULTS FOR HALF YEAR AND YEAR ENDED 30TH SEPTEMBER, 2024. CODE: 542924

SCRIP

Sr. No.	Particulars	(Rs. in Lakhs)					
		Half Year Ended			Year Ended		
		30.09.2024	31.03.2024	30.09.2023	31.03.2024	31.03.2023	
	Unaudited	Audited	Unaudited	Audited	Audited		
1	Income from Operations	1,541.90	2,236.64	896.32	3,132.96	1,831.31	
2	Other income	-	-				
3	Total Revenue	1,541.90	2,236.64	896.32	3,132.96	1,831.31	
	Expenditure	-	-				
	(a) Cost of materials consumed						
	(b) Purchase of Stock in Trade	1,456.00	2,140.64	762.07	2,902.71	1,692.28	
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-				
	(d) Finance cost	-	-				
	(e) Employee benefit Expenses	10.97	15.54	12.45	27.99	18.55	
	(f) Depreciation & amortisation Expens	33.31	38.20	40.40	78.60	61.67	
	(g) Bad Debts	-	-				
	(h) Provision for bad and doubtful debts	-	-				
	(i) Other Expenditure	16.29	16.05	14.56	30.61	22.98	
4	Total Expenses	1,516.56	2,210.43	829.48	3,039.91	1,795.48	
5	Profit/(Loss) before Tax and Exceptional items	25.34	26.21	66.84	93.05	35.83	
6	Exceptional items	-	-	-	-	-	
7	Profit/(Loss) from ordinary activities before Tax Expenses	25.34	26.21	66.84	93.05	35.83	
	(a) Current Tax	7.20	(5.57)	5.57	-	11.80	
	(b) Income Tax for earlier years	-	-			-	
	(c) Deferred Tax	(0.62)	12.39	11.81	24.20	(2.84)	
8	Net Profit/(Loss) for the period After Tax	18.75	19.39	49.46	68.85	26.87	
9	Other Comprehensive Income/(Loss)						
	Fair value changes of the equity instruments through OCI						
	Income tax relating to items that will not be re-classified to profit or loss						
	Items that will be re-classified Profit or loss						
	Income tax relating to items that will be re-classified to profit or loss						
10	Total Comprehensive Income/(Loss)	18.75	19.39	49.46	68.85	26.87	
11	Earning Per share (EPS) *Not annualised						
	(a) Basic	0.08	0.08	0.47	0.30	0.26	
	(b) Diluted	0.08	0.08	0.47	0.30	0.26	
	Paid up capital	23,24,12,320	23,24,12,320	10,50,30,000	23,24,12,320	10,50,30,000	

Notes

- 1 The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on November 14, 2024.
- 2 The Statutory Auditors of the company have carried out the Audit for the Year ended on September 30, 2024
- 3 As per MCA notification dated 16th February 2015, the companies whose shares are listed on BSE SME Platform as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations 2009 are exempted from the compulsory requirements of adoption of IND-AS. As the Company is covered under exempted category from the compulsory adoption of IND AS, it has not adopted IND AS for preparation of financial results.
- 4 The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- 5 The results have been prepared in accordance with the recognition and measurement principles laid down under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and of the accounting principles generally accepted in India.
- 6 Investor Complaint for the Quarter Ended 30/09/2024. Opening - 0, Received -0, Resolved -0, Closing - 0.

For and on behalf of the Board of Directors
For BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

UDIN: 240495528JZYVR8615
MUMBAI
Date: 14 November 2024

SANJIV HASMUKH SHAH
Director
DIN - 06709778

GAURAV MAHENDRA GORE
Director
DIN - 08534900

**BRANDBUCKET MEDIA & TECHNOLOGY LIMITED**

CIN: L91000MH12013PLC246147

Tel: +91 86573 69975

Website: www.brandbucketmediatech.com

E-mail: brandbucketmediatech@gmail.com

Reg. Office: Office No. 302, 3rd Floor Killfire 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

Statement of Assests and Liabilities as at September 30, 2024

Sr. No.	Particulars	As at	As at
		30th September 2024	31st March 2024
The		Unaudited	Audited
	ASSETS		
1)	Non Current Assets		
	Tangible assets		369.03
	Intangible assets	335.72	
	Deferred Tax Asset		
	Non-current investments	4,525.25	4,525.25
	Long-term loans and advances	187.27	187.27
	Total Non Current Assets	5,048.25	5,081.55
2)	Current Assets		
	Financial Assets		
	Investment		
	Trade receivable	372.00	5,533.81
	Cash and Cash Equivalents	7.21	78.38
	Short-term loans and advances		
	Other current assets	2,792.76	191.30
	Total Current Assets	3,171.97	5,803.49
	Total Assets	8,220.21	10,885.04
1)	EQUITY AND LIABILITIES		
	Shareholders' Funds		
	Equity Share Capital	2,324.12	2,324.12
	Reserves and surplus	5,613.33	5,594.58
	Total Shareholders' Funds	7,937.46	7,918.70
2)	Non-current liabilities		
	Long-term borrowings	-	-
	Deferred tax liabilities (Net)	31.27	31.89
	Other long-term liabilities		
	Long-term Provisions		
	Total Non-current liabilities	31.27	31.89
3)	Current Liabilities		
	#VALUE!		
	Borrowings		
	Trade Payable	535.35	2,885.57
	Other current liabilities	(339.35)	
	Short-term provisions	55.48	48.88
	Total Current Liabilities	251.49	2,934.45
	Total Equity & Liabilities	8,220.21	10,885.04
		(0.00)	(0.00)

For and on behalf of the Board of Directors
For BRANDBUCKET MEDIA & TECHNOLOGY LIMITEDUDIN: 24049552BJZYVR8615
MUMBAI

Date: 14 November 2024

SANJIV HASMUKH SHAH
Director

DIN - 06709778

GAURAV MAHENDRA GORE
Director

DIN - 08534900



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CASH FLOW STATEMENT FOR THE PERIOD ENDED September 30, 2024

(Rs. in Lakhs)

Particulars	For the year ended September 30, 2024		For the year ended March 31, 2024	
	₹	₹	₹	₹
A CASH FLOW FROM OPERATING ACTIVITIES :				
1 Profit/(Loss) Before Tax		25.34		93.05
Add/ (Less) : Adjustment for Depreciation and Amortization Expense	33.31		78.60	
Finance Cost				
Interest Income on Deposits				
2 Operating Profit/(Loss) before Working Capital Changes		33.31		78.60
Changes in Working Capital :		58.65		171.65
Adjustment for (increase)/decrease in operating assets				
Trade receivables	5,161.81		(5,000.70)	
Long Term Loans and Advances	(0.00)		2,408.46	
Other current assets	(2,601.46)		(191.30)	
Short Term Loans and Advances			-	
	2,560.35		(2,783.55)	
Adjustment for increase/(decrease) in operating Liabilities:				
Trade Payables	(2,350.22)		2,745.29	
Other Long Term Liabilities			-	
Other Current Liabilities	(339.35)		(20.56)	
Short Term Provisions	6.60		(30.94)	
Other Adjustment			(78.59)	
	(2,682.96)		2,615.19	
Net Changes in Working Capital		(122.62)		(168.36)
3 Cashflow from Operations before Taxes		(63.97)		3.29
Net Income Tax Paid		(7.20)		-
Net Cash flow from Operating Activities (A)		(71.17)		3.29
B CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Property, Plant & Equipment			(90.04)	
Purchase of Intangible Asset under Development				
Non-current investments				
#VALUE!	0.00		(4,405)	
Net Cash flow used in Investing Activities (B)				(4,495.04)
C CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from issue of equity shares				1,273.82
Increase In Share premium				3,057.18
Finance Cost Paid				
Net Cash flow from Financing Activities (C)				4,331.00
Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)		(71.17)		(160.75)
Cash and cash equivalents at the beginning of the period/year		78.38		239.13
Cash and cash equivalents as at the end of the period/year		7.21		78.38
Total		(71.17)		(160.75)
		7.21		78.38
		0.00		(0.00)

Note:

The above Cash Flow Statement has been prepared under the "Indirect Method" set out in Accounting Standard (AS-3) "Cash Flow Statements" notified under the Companies (Accounting Standard) Rules, 2006

For and on behalf of the Board of Directors
For BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

UDIN: 24049552BJZYR8615
MUMBAI
Date: 14 November 2024

SANJIV HASKIUKH SHAH
Director
DIN - 06709778

GURAV MAHENDRA GORE
Director
DIN - 08534900



P. H. SHAH & CO.
CHARTERED ACCOUNTANTS

H.O. : 206, Hemkoot Building, B/h.LIC Bldg, Nr. Gandhigram Railway Station, Ashram Road, Ahmedabad 380009
Tele/Fax : (O) 79-66053114 E-mail:pamil_shah@yahoo.com (M) : 94265 18279 Website: www.phshah.com
Branch :207, City Point, Near Paras Cinema, Santram Road, Nadiad-387001 Ph: 0268-2564111 (M)94281 52002
Branch : C/37, Dhanlaxmi Society, Bh. Arya Kanya Vidyalaya, Kareli baug, Vadodara 390018 (M) 98988 65012
Second Office : D/1,Shashwat, Amba Township, Adalaj, Gandhinagar. Ph.: 91 79 26401848 (M) 99742 87967

Limited Review Report on Unaudited Half Yearly Financial Results pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To the Board of Directors
BRANDBUCKET MEDIA & TECHNOLOGY LIMITED
(Formerly Known as BRANDBUCKET MEDIA & TECHNOLOGY PVT LTD)

We have reviewed the accompanying statement of unaudited financial results of BRANDBUCKET MEDIA & TECHNOLOGY LIMITED (the "Company") for the half-year ended 30th September 2024, ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. 'This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **P. H. SHAH & CO.**
CHARTERED ACCOUNTANTS
FR No.115464W



CA. Pamil H. Shah
(Partner)
M. No. 049552
UDIN: 24049552BJZYVR8615
Date: 14th November, 2024
Place: Ahmedabad



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CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR HALF YEAR AND YEAR ENDED 30TH SEPTEMBER, 2024.

SCRIP CODE: 549524

(Rs. in Lakhs)

Sr. No.	Particulars	Half Year Ended			Year Ended	
		30.09.2024	31.03.2024	30.09.2023	31.03.2024	31.03.2023
		Unaudited (CONSOLIDATED)	Audited (CONSOLIDATED)	Unaudited (STANDALONE)	Audited (CONSOLIDATED)	Audited (STANDALONE)
1	Income from Operations	1,852.00	2,525.42	896.32	3,421.74	1,831.31
2	Other Income	-	-	-	-	-
3	Total Revenue	1,852.00	2,525.42	896.32	3,421.74	-
	Expenditure					
(a)	Cost of materials consumed	1,716.48	2,381.21	762.07	3,145.28	1,692.28
(b)	Purchase of Stock in Trade	-	-	-	-	-
(c)	Changes in inventories of Finished goods, Work-in-progress & Stock in Trade	-	-	-	-	-
(d)	Finance cost	-	-	-	-	-
(e)	Employee benefit Expenses	16.15	19.56	12.45	32.01	18.55
(f)	Depreciation & amortisation Expenses	45.08	51.13	40.40	91.53	61.67
(g)	Bad Debts	-	-	-	-	-
(h)	Provision for bad and doubtful debts	-	-	-	-	-
(i)	Other Expenditure	26.50	24.15	14.56	38.71	22.98
4	Total Expenses	1,804.21	2,478.05	829.48	3,307.53	3,548.84
5	Profit/(Loss) before Tax and Exceptional Items	47.80	47.37	66.84	114.21	35.83
6	Exceptional Items	-	-	-	-	-
7	Profit/(Loss) from ordinary activities before tax	47.80	47.37	66.84	114.21	49.03
	Tax Expenses					
(a)	Current Tax	11.99	(1.30)	5.57	4.27	11.80
(b)	Income Tax for earlier years	-	-	-	-	-
(c)	Deferred Tax	0.21	13.40	11.82	25.71	(2.84)
8	Net Profit/(Loss) for the period After Tax	35.59	35.27	49.46	84.73	36.29
9	Other Comprehensive Income/(Loss)					
	Fair value changes of the equity instruments through OCI					
	Income tax relating to items that will not be re-classified to profit or loss					
	Items that will be re-classified Profit or loss					
	Income tax relating to items that will be re-classified to profit or loss					
10	Total Comprehensive Income/(Loss)	35.59	35.27	49.46	84.73	36.29
11	Earning Per share (EPS) *Not annualised					
(a)	Basic	0.15	0.12	0.86	0.81	0.27
(b)	Diluted	0.15	0.12	0.86	0.81	0.27

Notes

- The above Financial Results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on November 14, 2024.
- The Statutory Auditors of the company have carried out the Audit for the Year ended on September 30, 2024
- As per MCA notification dated 16th February 2015, the companies whose shares are listed on BSE SME Platform as referred to in Chapter XB of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 are exempted from the compulsory requirements of adoption of IND-AS. As the Company is covered under exempted category from the compulsory adoption of IND AS, it has not adopted IND AS for preparation of financial results.
- The figures for the previous periods / year are re-classified / re-arranged / re-grouped, wherever necessary, to confirm current period classification.
- The results have been prepared in accordance with the recognition and measurement principles laid down under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and of the accounting principles generally accepted in India.
- Investor Complaint for the Quarter Ended 30/09/2024. Opening - 0, Received -0, Resolved -0, Closing - 0.

For and on behalf of the Board of Directors
For BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

SANJIV HASMUKH SHAH
Director
DIN - 06709778

GAURAV MAHENDRA GORE
Director
DIN - 08534900

UDIN: 24049552BJZYV59113
MUMBAI
Date: 14 November 2024



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Statement of Assests and Liabilities as at September 30, 2024

Sr. No.	Particulars	30.09.2024	As at 31st March 2024
The		Unaudited (CONSOLIDATED)	Audited (CONSOLIDATED)
	ASSETS		
1)	Non Current Assets		
	Tangible assets		
	Intangible assets	556.65	611.87
	Deferred Tax Asset		
	Good will		
	Non-current investments	237.45	3,698.02
	Long-term loans and advances	255.05	255.05
	Total Non Current Assets	1,049.14	4,564.94
2)	Current Assets		
	Financial Assets		
	Investment		
	Trade receivable	763.21	5,956.18
	Cash and Cash Equivalents	15.66	86.05
	Short-term loans and advances	90.00	90.00
	Other current assets	2,871.47	270.00
	Total Current Assets	3,740.35	6,402.23
	Total Assets	4,789.49	10,967.17
1)	EQUITY AND LIABILITIES		
	Shareholders' Funds		
	Equity Share Capital	2,324.12	2,324.12
	Reserves and surplus	2,118.61	5,610.44
	Minority interest		
	Total Shareholders' Funds	4,442.73	7,934.56
2)	Non-current liabilities		
	Long-term borrowings	-	
	Deferred tax liabilities (Net)	55.07	57.40
	Other long-term liabilities		
	Long-term Provisions		
	Total Non-current liabilities	55.07	57.40
3)	Current Liabilities		
	Financial Liabilities		
	Borrowings		
	Trade Payable	557.27	2,906.45
	Other current liabilities	-321.07	19.88
	Short-term provisions	55.48	48.88
	Total Current Liabilities	291.69	2,975.21
	Total Equity & Liabilities	4,789.49	10,967.17
		-0.00	-0.00

UDIN: 24049552BJZYVS9113
MUMBAI
Date: 14 November 2024

SANJIV HASMUKH SHAH
Director
DIN - 06709778

GAURAV MAHENDRA GORE
Director
DIN - 08534900

For and on behalf of the Board of Directors
for BRANDBUCKET MEDIA & TECHNOLOGY LIMITED



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CONSOLIDATED CASH FLOW STATEMENT FOR THE PERIOD ENDED September 30, 2024

(Rs. in Lakhs)

Particulars	For the Half year ended 30 September, 2024 (CONSOLIDATED)		For the year ended March 31, 2024 (CONSOLIDATED)	
	₹	₹	₹	₹
A CASH FLOW FROM OPERATING ACTIVITIES :				
1 Profit/(Loss) Before Tax		47.80		114.21
Add/(Less) : Adjustment for Depreciation and Amortization Expense	45.08		91.53	
Finance Cost				
Interest Income on Deposits				
		45.08		91.53
2 Operating Profit/(Loss) before Working Capital Changes		92.87		205.74
Changes in Working Capital :				
Adjustment for (increase)/decrease in operating assets				
Trade receivables	5,192.97		(5,423.07)	
Long Term Loans and Advances	0.00		2,340.68	
other current assets	(2,601.47)		(270.00)	
Short Term Loans and Advances	-		(90.00)	
	2,591.50		(3,442.40)	
Adjustment for increase/(decrease) in operating Liabilities:				
Trade Payables	(2,349.18)		2,766.17	
Other Long Term Liabilities	-		-	
Other Current Liabilities	(340.95)		(0.68)	
Short Term Provisions	6.60		(30.94)	
Other Adjustment	(3,519.82)		(309.88)	
	(6,203.34)		2,424.66	
Net Changes in Working Capital		(3,611.84)		(1,017.74)
3 Cashflow from Operations before taxes		(3,518.97)		(812.00)
Net Income Tax Paid		(11.99)		(4.27)
Net Cash flow from Operating Activities (A)		(3,530.96)		(816.27)
B CASH FLOW FROM INVESTING ACTIVITIES				
Purchase of Property, Plant & Equipment	-		(90.04)	
Purchase of Intangible Asset under Development	-		-	
Goodwill	-		-	
Non-current investments	3,460.57		(3,577.77)	
Interest on Deposits	-		-	
Net Cash flow used in Investing Activities (B)		3,460.57		(3,667.81)
C CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from issue of equity shares	0.00			1,273.82
Increase In Share premium	-			3,057.18
Finance Cost Paid	-			-
Net Cash flow from Financing Activities (C)		0.00		4,331.00
Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)		(70.39)		(153.08)
Cash and cash equivalents at the beginning of the period/year		86.05		239.13
Cash and cash equivalents as at the end of the period/year		15.66		86.05
		(70.39)		(153.08)

Note:

The above Cash Flow Statement has been prepared under the "Indirect Method" set out in Accounting Standard (AS-3) "Cash Flow Statements" notified under the Companies (Accounting Standard) Rules, 2006

For and on behalf of the Board of Directors

MUMBAI
Date: 14 November 2024
UDIN: 24049552BJZYVS9113

SANJIV HASMUKHI SHAIH
Director
DIN - 06709778

GABRAV MAHENDRA GORE
Director
DIN - 08534900



P. H. SHAH & CO.
CHARTERED ACCOUNTANTS

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Branch : C/37, Dhanlaxmi Society, Bh. Arya Kanya Vidyalaya, Kareli baug, Vadodara 390018 (M) 98988 65012
Second Office : D/1,Shashwat, Amba Township, Adalaj, Gandhinagar. Ph.: 91 79 26401848 (M) 99742 87967

Independent Auditors' Review Report on Unaudited Consolidated Half-yearly Financial Results of BRANDBUCKET MEDIA & TECHNOLOGY LIMITED) pursuant to the Regulation 33 Of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Review Report

**To the Board of Directors of
BRANDBUCKET MEDIA & TECHNOLOGY LIMITED**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **BRANDBUCKET MEDIA & TECHNOLOGY LIMITED** (the “Company”) (the “Parent”) and its subsidiary (the parent and its subsidiaries together referred to as “the Group”) for the half-year ended 30th September 2024, (“the Statement “) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This statement is the responsibility of the Company’s Management and approved by the Company’s Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard 25 Interim Financial Reporting, prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India and in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’). Our responsibility is to issue a report on these financial statements based on our review.
3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, “Review of Interim Financial Information Performed by the Independent Auditor of the Entity” issued by the Institute of Chartered Accountants of India. ‘This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. We also performed procedures in accordance with the circulars issued by the SEBI under Regulation 33(8) of the listing regulations, as amended, to the extent applicable.



P. H. SHAH & CO.
CHARTERED ACCOUNTANTS

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5. The Statement includes the results of the following entities:

Sr. No.	Name of the Entity	Relationship
1.	BRANDBUCKET MEDIA & TECHNOLOGY LIMITED	Parent
2.	BINARYCODE IT AND CONSULTING PRIVATE LIMITED	Subsidiary

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited consolidated financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. We did not review the financial results of the subsidiary included in the consolidated unaudited financial results, whose interim financial results are for the six months ended September 30, 2024, as considered in the Statement. These interim financial results are unaudited and have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiary, is based solely on such unaudited financial results. In our opinion and according to the information and explanations given to us by the Management, these financial results are not material to the Group.

Our conclusion on the statement is not modified in respect of our reliance on the interim results certified by the Management.

For **P. H. SHAH & CO.**
CHARTERED ACCOUNTANTS
FRN: 115464W



CA. Pamil H. Shah
(Partner)
M. No. 049552
UDIN: 24049552BJZYVR8615
Date: 14th November, 2024
Place: Ahmedabad



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: 14/11/2024

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400001

BSE Scrip Code: 543439

Subject: Non-Applicability of Disclosure Under Regulation 23(9) Of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions for the Half Year Ended September 30, 2024.

Dear Sir/Madam,

Pursuant to Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 the Compliance with the Corporate Governance provisions as specified in Regulation 17 to 27 and clause (b) to (i) of sub regulation (2) of Regulation 46 and Para C, D and E of schedule V of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 shall not apply to the listed entity which has listed its Specified securities on SME / ITP Platform.

In this regard, please note that our Company is listed on Bombay Stock Exchange of India Ltd. (SME Platform) and therefore, our Company is not required to submit "Disclosure on Related Party Transactions" as required under Regulation 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year and year ended on 30.09.2024.

However the following related party transaction occurred during the normal course of Business.

a) List of related parties where control exists and related parties with whom transactions have taken place and relationship

Sr. No.	Name of the Related Party	Relation
1	Kailas Nandu Salve	CFO
2	Kanika Kabra	Company Secretary

Sr. No.	Name of the Related Party	Nature of Transaction	F.Y 2024-25 (half Yearly)
1	Kailas Nandu Salve	Remuneration	1.20 Lakh
2	Kanika Kabra	Remuneration	1.20Lakh

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Brandbucket Media & Technology Limited

Kanika Kabra
Company Secretary