



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

Registered Office: Office No. 208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road,
Anna Nagar, Andheri West, Mumbai-400053

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.in

E-mail: brandbucketmediatech@gmail.com

Date: 04/10/2023

To,
BSE Limited,
Corporate R Department,
PhirozeJeejeebhoy,
Dalal Street, Fort, Mumbai-400001

Security Code: 543439

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 10th Annual General Meeting of the Company held on 30th September, 2023.

Dear Sir/Madam,

With reference to above, we would like to state that the 10th Annual General meeting of the Company held on Saturday, 30th September, 2023.

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on Voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

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

Thanking You,

For Brandbucket Media & Technology Limited

Sanjiv Hasmukh Shah
Director
DIN: 06709778

Encl: Copy as above

BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

(CIN:L93000MH2013PLC246147)

Registered Office: Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 Mumbai Mumbai City MH 400053 IN
Ph:- +91 86523 69975 ; E-mail:- brandbucketmediatech@gmail.com, Website:-www.brandbucketmediatech.in

Date: 01/10/2023

Voting Results of Brandbucket Media & Technology Limited

Date of AGM :	September 30, 2023
Total No. of Shareholders on record date:	392
No. of Shareholders present in the meeting either in person or through proxy:	12
Promoters & Promoter Group :	3
Public :	9
No. of Shareholders attending the meeting through Video Conferencing:	
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2023 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.

Resolution required :		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution? :		No						
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	10,68,652	1068652	100.00	1068652	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1068652	1068652	100.00	1068652	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	94,34,348	7354348	77.95	7354348	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	9434348	7354348	77.95	7354348	0	100.00	0.00
Total		10503000	8423000	80.20	8423000	0	100.00	0.00

ITEM NO. 2: Appointment Of Director In Place Of Retiring Director By Rotation								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	10,68,652	1068652	100.00	1068652	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1068652	1068652	100.00	1068652	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	94,34,348	7354348	77.95	7354348	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	9434348	7354348	77.95	7354348	0	100.00	0.00
Total		10503000	8423000	80.20	8423000	0	100.00	0.00

ITEM NO. 3: Authorisation under Section 186 of the Company Act, 2013								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	10,68,652	1068652	100.00	1068652	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1068652	1068652	100.00	1068652	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	94,34,348	7354348	77.95	7354348	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	9434348	7354348	77.95	7354348	0	100.00	0.00
Total		10503000	8423000	80.20	8423000	0	100.00	0.00

ITEM NO. 4: Authorisation under Section 180 (1) (C) of the Company Act, 2013								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	10,68,652	1068652	100.00	1068652	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1068652	1068652	100.00	1068652	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	94,34,348	7354348	77.95	7354348	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	9434348	7354348	77.95	7354348	0	100.00	0.00
Total		10503000	8423000	80.20	8423000	0	100.00	0.00

ITEM NO. 5 :Approval of Related Party Transaction								
Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			Yes					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	10,68,652	1068652	100.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1068652	1068652	100.00	0	0	0	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)			0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	94,34,348	7354348	77.95	7354348	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	9434348	7354348	77.95	7354348	0	100.00	0.00
Total		10503000	8423000	80.20	7354348	0	87.31	0.00



REPORT OF SCRUTINIZER

Date: 03/10/2023

**To,
The Chairman,
M/s Brandbucket Media & Technology Limited
Office No. 208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road,
Anna Nagar, Andheri West, Mumbai-400053**

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the 10th Annual General Meeting of the Members of M/s Brandbucket Media & Technology Limited held on Saturday, 30th September, 2023 at 03:00 PM at registered office of Company.

Dear Sir,

I, **Brajesh Gupta, Practicing Company Secretary (Membership No.ACS-33070), Indore**, have been appointed by the Board of Directors of **M/s Brandbucket Media & Technology Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 10th AGM (hereinafter referred to as "the resolutions") of the company, as per the provisions of Sections 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, relating to voting through physical ballot process on the resolution contained in the notice of 10th Annual General Meeting of the Company. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on ballot paper of the 10th Annual General Meeting.

I submit my report as under:

1. As per the confirmation given by the Company, the Notice of the 10th AGM along-with Annual Report 2022-2023 have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant on 08th September, 2023 in compliance with the aforesaid MCA Circulars and SEBI Circular.

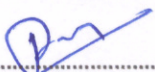
The Company has also mailed 1st and 2nd Addendum Notice of the 10th AGM to all shareholders who have registered their Email id on 23rd September, 2023 and 27th September, 2023 respectively.


2. As informed by the Company, an advertisement about 10thAGM to be held on Saturday, 30th September, 2023 at 03.00 p.m. has been published in Active Times (English) and in Mumbai Lakshdeep [Marathi] Newspaper on 10th September, 2023.

The Company has also published an advertisement for 1st and 2nd addendum to the Notice of 10th AGM on 26th September, 2023 and 28th September, 2023 in Active Times (English) and in Mumbai Lakshdeep [Marathi] Newspaper.

3. The Chairman informed to the members present in the 10th AGM that the Company has given facility of Voting through Ballot Paper and company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013 and the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

4. The Votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.

1. 
.....
(Witness)

2. 
.....
(Witness)

5. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in our presence with due identification marks placed by me.

6. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and poll paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

7. Total 12 members were physically present in the Annual General Meeting of the Company, all members physically present voted in AGM by Poll.

8. I did not found any invalid polling paper.

9. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.

10. The combined result of the Poll is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statement F.Y. 2022-23.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	12	8423000	100
Total	12	8423000	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them

Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Ordinary Resolution
Subject Matter : Appointment of Director in Place of Mr. Sanjiv Hasmukh Shah (DIN: 06709778) who retires by rotation and being eligible offer himself for re-appointment

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	12	8423000	100
Total	12	8423000	100

(i) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(ii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Authorisation under Section 186 of the Company Act, 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	12	8423000	100
Total	12	8423000	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 4

Nature of Resolution : Special Resolution

Subject Matter : Authorisation under Section 180(1) (c) of the Company Act, 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	12	8423000	100
Total	12	8423000	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

Resolution No. : 5

Nature of Resolution : Special Resolution

Subject Matter : Approval of Related Party Transaction.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	9	7354348	87.31
Total	9	7354348	87.31

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	3	1068652
Total	3	1068652

Resolution No. : 6
Nature of Resolution : Special Resolution
Subject Matter : To Approve the Issue of Equity Shares of the Company on Preferential Basis for Consideration other than Cash (Share Swap).

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	12	8423000	100
Total	12	8423000	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	0	0	0
Physical Poll	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Remote E-Voting	0	0
Physical Poll	0	0
Total	0	0

The electronic data and all other relevant records relating to the voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes.

Note: The Company has not provided E-Voting facility to the members of the Company as required Companies Act 2013 and SEBI (Listing Obligation and Disclosure Requirement)

Regulations, 2015, as per Chapter XB Chapter XC of the Securities and Exchange Board of India
(Issue of Capital and Disclosure Requirements) Regulations 2019

For Brajesh Gupta



Brajesh Gupta
Practicing Company Secretary
Membership No.: 33070
UDIN: A033070E001166466
Date: 03/10/2023

PRACTICING COMPANY SECRETARY