



Date: 07.09.2022

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

**Scrip Code -543439**

**Subject: Outcome of Board Meeting held today i.e. Wednesday, on 07<sup>th</sup> September, 2022**

Dear Sir/Madam,

With regard to the captioned matter and pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We are pleased to inform you that meeting of the Board of Directors of the **BRANDBUCKET MEDIA & TECHNOLOGY LIMITED** was held on Wednesday, on 07<sup>th</sup>September, 2022 commenced at 7.00 P.M and concluded at 8.25 P. M. at Office No.208, 2<sup>nd</sup>Floor, ShivShakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri West, Mumbai, MH -400053, discussed and approved following matters as below:

1. Approved and recommended the Appointment of Nishigandha Shashikant Keluskar (DIN: 09154554) as a Managing Director, Who is retiring by rotation in terms of section 152(6) of the Company Act, 2013, in the ensuring Annual General Meeting for the approval of shareholders.
2. Approved the regularization and appointment of Mr. Amol Gulabrao Rokade (DIN: 09325082) as Non Executive Independent Director for a period of 5 years for shareholder's approval in Annual General Meeting.
3. Approved and recommended the proposal of increase in limit up to Rs. 50.00 Crores to make investment, loan/guarantee & advances in excess of limits specified under section 186 of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
4. Approved and recommended the proposal of increase in borrowing power up to Rs. 50.00 Crores in excess of limits specified under section 180 (1) (c) of Companies Act, 2013 and limit approved by the members previously, subject to the shareholder's approval in upcoming AGM.
5. Approved offer, Issue and Allot 1,00,00,000 Equity Convertible Warrants at a price of Rs. 33/- (including premium of Rs. 32/-per warrant) on Preferential Basis to Non-promoters for determined in accordance with Chapter V of the SEBI ICDR Regulations on Preferential Basis to Non-promoters for cash aggregating up to an amount of Rs. 33,00,00,000 (Rupees Thrity Three Crores only).

The details as required to be disclosed under Regulation 30 of the Listing Regulations read with SEBI Circular, is enclosed herewith as **Annexure-A**.



# BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: U93000MH2013PLC246147

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6. Approved and adopted the Directors Report along with all necessary annexure thereof for the FY 2021-22.
7. The board has fixed day, date, time and calendar of events and Notice for 09<sup>th</sup> Annual General Meeting of the Company will be held on 30<sup>th</sup> September, 2022 at 12.30 P.M at Registered Office-Office No.208, 2<sup>nd</sup> Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri West, Mumbai, MH – 400053
8. The Board of Director of the Company has fixed the date for Book Closure for the purpose of 09<sup>th</sup> Annual General Meeting of the Company from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022(both days inclusive).
9. The Board appointed Mr. Brajesh Gupta, Practicing Company Secretary Proprietor of M/s. Brajesh Gupta & Co. (Membership No: 33070; COP Number: 21306) as the Scrutinizer for conducting e-voting and poll process for 09<sup>th</sup> Annual General Meeting of the Company.
10. Took note on status of Statutory Registers maintained under Companies Act, 2013.
11. Authorization to Managing Director or Company Secretary of the Company to be responsible for conducting 09<sup>th</sup> AGM and entire poll process and voting.
12. Approved and authorised the Director and Authorized Representative of the Company to attend Annual General Meeting of Investee Companies.
13. 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**



**Nishigandha S Keluskar**  
**Managing Director**  
**DIN: 09154554**



**Annexure A to the point no. 5 of above Board Meeting Outcome**

Sr. No.	Particulars	Issue of Equity Warrants (convertible into equity shares of the Company) for Cash
1	Type of Securities proposed to be issued (viz. Equity Shares, Convertibles etc.)	Equity Convertible Warrants at Rs. 33/- per warrant (inclusive of Rs. 32/- as premium) per warrant
2	Type of Issuance (further public Preferential Allotment offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Preferential Allotment
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Upto 1,00,00,000 Equity Convertible Warrants at Rs. 33/- per warrant
4	Issue Price	Issue at price of Rs. 33/- (including premium of Rs. 32/-) as determined under Chapter V of SEBI ICDR Regulations.
5	Names of the Investors	1. Synematic Media & Consulting Private limited 2. Miniboss Consulting Private limited 3. Dev Pawar 4. Yogesh Kale 5. Sachin Puri
6	Tenure/ Conversion	Within 18 months

**FOR BRANDBUCKET MEDIA & TECHNOLOGY LIMITED**

  


**Nishigandha S Keluskar**  
**Managing Director**  
**DIN: 09154554**