



Date: 08.06.2022

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai, Maharashtra 400001

BSE Script Code: 543439

**Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing
Obligation and Disclosure Requirements) Regulations, 2015 of Extra Ordinary General
Meeting of the Company held on 6th June, 2022.**

Dear Sir/Madam,

With reference to above, we would like to state that the Extra Ordinary General meeting of the Company held on Monday, June 06, 2022.

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 108 and 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.
Yours Faithfully,

For Brandbucket Media & Technology Limited



Nishigandha Shashikant Keluskar
Director
DIN: 09154554

ENCL: As Above.



NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

REPORT OF SCRUTINIZER

Date: 07th June, 2022

To,
The Chairman,
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 provision of section 109 of the Companies Act, 2013 read with Rule 20 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 Extra Ordinary General Meeting of the Members of **Brandbucket Media & Technology Limited** held on Monday, 06th June, 2022 at 3.00 p.m. at registered office of Company.

Dear Sir,

I, Nitesh Chaudhary, Proprietor of Nitesh Chaudhary & Associates, Practicing Company Secretary (Membership No. FCS-10010), Mumbai, have been appointed by the board of directors of **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 resolution contained in the Notice of Extra Ordinary General Meeting (herein after referred to as "the resolution") of the Company, as per the provisions of Section 108 and 109 of the Companies Act, 2013, read with the 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 Regulation with the Stock Exchanges, relating to voting through physical ballot process on the resolution contained in the notice of Extra Ordinary 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 Extra Ordinary General Meeting.

I submit my report as under:

1. The notice have been mailed through electronically to those members who have registered their email addresses with the Company or their Depository Participant and in other cases the Company has dispatched the Notice of the Extra Ordinary General Meeting .
2. As informed by the Company has published on 17.05.2022 an advertisement about the send notice in one English Daily and in one Regional Daily Newspaper.
3. The Chairman informed to the members present in the Extra Ordinary General Meeting that the Company has given facility of Voting through Ballot Papers and the Company has not provided voting facility through electronic means (E-Voting) due to applicable provisions of Companies Act 2013 and the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.


Office Address: 204, Chetak Chamber, 13-14 RNT Marg, Near Dawa Bazar, Indore - 462001
Mumbai office: B - 614 Crystal Plaza, Opposite Infinity Mall, New Link Road, Andheri (W), Mumbai - 400053
Email: csniteshchaudhary@gmail.com; Website: www.csniteshchaudhary.com
Mob. No. +91 86554 56923; +91 76669 91644






NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

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 7 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 : Increase in the Authorised Share Capital of the Company

(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	8	2,24,165	100
Total	8	2,24,165	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

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NITESH CHAUDHARY & ASSOCIATES
PRACTICING COMPANY SECRETARY

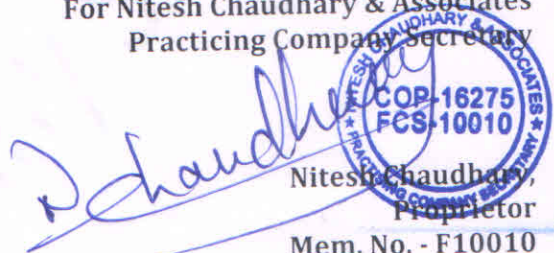
The ballot forms and all other relevant records, data relating to the voting (through Ballot) are under my safe custody and will be handed over to the Management/Company Secretary of Company for preserving safely after the Chairman signs the Minutes.

Recommendation:

The resolution given in the notice of Extra Ordinary General Meeting vide resolution no. 1 to 2 should be consider as passed, as the said resolution no. 1 & 2 secured 100% votes in favour by members of the Company according to the votes as stated in above table.

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 Nitesh Chaudhary & Associates
Practicing Company Secretary


Nitesh Chaudhary,
Proprietor

Mem. No. - F10010
COP. No. - 16275

UDIN: F010010D000471933

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General information about company

Scrip code	543439
NSE Symbol	
MSEI Symbol	
ISIN	INE0ILD01014
Name of the company	BUCKET MEDIA & TECHNOLOGY LIMITE
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-06-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

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Scrutinizer Details

Name of the Scrutinizer	Nitesh Chaudhary
Firms Name	Nitesh Chaudhary & Associates
Qualification	CS
Membership Number	F10010
Date of Board Meeting in which appointed	09-03-2022
Date of Issuance of Report to the company	07-06-2022

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Voting results	
Record date	30-05-2022
Total number of shareholders on record date	395
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	7
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

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Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase In The Authorised Share Capital of The Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3)=[(2)/(1)]*100$	(4)	(5)	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	156165	156165	100.0000	156165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	156165	156165	100.0000	156165	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	68000	68000	100.0000	68000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68000	68000	100.0000	68000	0	100.0000	0.0000
Total		224165	224165	100.0000	224165	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of Memorandum of association of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	156165	156165	100.0000	156165	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	156165	156165	100.0000	156165	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	68000	68000	100.0000	68000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	68000	68000	100.0000	68000	0	100.0000	0.0000
Total		224165	224165	100.0000	224165	0	100.0000	0.0000
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0