



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com

E-mail: info@brandbucketmediatech.com

Date: 30/05/2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Ref.: Scrip Code - 543439

Sub: Outcome of 01/2022-2023 Board Meeting held on today i.e. Monday 30th May, 2022

Dear Sir/Madam,

We are pleased to inform you that the Board of Directors of Brandbucket Media & Technology Limited in their Meeting held on today i.e. Monday, 30th May, 2022 commenced at 08:30 PM and concluded at 09:15 PM at the Registered Office of the Company situated at Office No.208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053, discussed and approved following matters as below:

1. The Standalone Audited Financial Results of the Company for the quarter and Year ended 31st March, 2022, pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
2. Adopted the Standalone Auditors Report on the Audited Financial Results for the Quarter and Year ended 31st March, 2022.
3. Adopted the declaration regarding the Auditor's Report with unmodified opinion(s) pursuant to the Regulation 33(3) (d) of SEBI (LODR) Regulation, 2015.
4. Approved resignation of Ms. Sebi Goyal as Company Secretary cum Compliance Officer w.e.f. 30.05.2022.
5. Approved appointment of Mrs. Kanika Kabra as Company Secretary cum Compliance Officer w.e.f. 01.06.2022.

We hope you will find it in order and request you to take the same on your records.

Yours Faithfully,
For Brandbucket Media & Technology Limited

Nishigandha S. Keluskar
Managing Director
DIN: 09154554





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Sub: Submission of declaration as per Second proviso of the Regulation 33(3) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Audited Financial Results 31.03.2022.

Dear Sir/Madam,

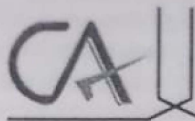
In accordance with Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 as amended from time to time, we hereby declare that the Statutory Auditors of the Company, **M/s Bhagat & Co**, Chartered Accountants, Ahmedabad, have expressed an-unmodified opinion in their Audit Report on the Standalone Financial Statements of the Company for the Financial year 2021-2022.

Kindly take it for information and record.

For Brandbucket Media & Technology Limited

Nishigandha S. Keluskar
Managing Director
DIN: 09154554





**INDEPENDENT AUDITOR'S REPORT
TO THE MEMBERS OF M/S BRANDBUCKET MEDIA & TECHNOLOGY LIMITED
I. Report on the Financial Statements**

1. Opinion

- A. We have audited the accompanying Financial Statements of six months and year to date financial results of BRANDBUCKET MEDIA & TECHNOLOGY LIMITED ("the Company"), for Six months ended 31st March 2022 and year to date results for the year ended 31st March 2022, ("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.
- B. In our opinion and to the best of our information and according to the explanations given to us, these six months financial results as well as the year to date results:
- are presented in accordance with the requirements of regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
 - give true and fair view of profit and other financial information for the six months ended 31st March 2022 as well as the year to date results for the period from 1st April 2021 to 31st March, 2022.

2. Basis for Opinion

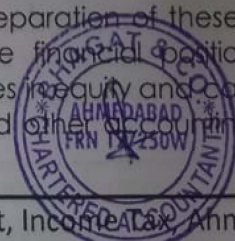
We conducted our audit of the Financial Statements in accordance with the Standards on Auditing specified under section 143 (10) of the Act (SAs). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India (ICAI) together with the independence requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Financial Statements.

3. Emphasis of Matter

We draw your attention to the management's assessment of the financial impact due to the lock-down and other restrictions and conditions related to the COVID - 19 pandemic situation, for which a definitive assessment of the impact in the subsequent period is highly dependent upon circumstances as they evolve. Our opinion is not modified in respect of this matter.

4. Management's Responsibility for the Financial Statements

- A. The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Act with respect to the preparation of these Financial Statements that give a true and fair view of the financial position, financial performance, total comprehensive income, changes in equity and cash flows of the Company in accordance with the Ind AS and other accounting principles



generally accepted in India. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

- B. In preparing the Financial Statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the Company's financial reporting process.

6. Auditor's Responsibilities for the Audit of the Financial Statements

- A. Our objectives are to obtain reasonable assurance about whether the Financial Statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Financial Statements.

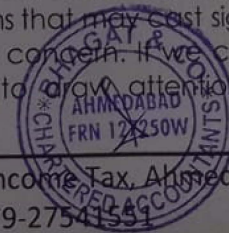
- B. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

i) Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

ii) Obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.

iii) Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.

iv) Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our

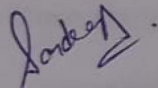


auditor's report to the related disclosures in the Financial Statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- v) Evaluate the overall presentation, structure and content of the Financial Statements, including the disclosures, and whether the Financial Statements represent the underlying transactions and events in a manner that achieves fair presentation.
- C. Materiality is the magnitude of misstatements in the Financial Statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Financial Statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Financial Statements.
- D. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- E. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

The Statement included the results for the six months ended 31st March 2022 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2022 and the published unaudited year to date figures up to the six months of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

For Bhagat & Co.
Chartered Accountants
Firm Registration Number -127250W



CA Sandeep Mulchandani
Partner
Membership Number - 144241



Place: Ahmedabad
Date: May 30, 2022

UDIN: 22144241AJXNDV9417



AUDITED FINANCIAL RESULTS FOR HALF YEAR AND YEAR ENDED 31st MARCH 2022

Sr. No.	PARTICULARS	Half Year Ended		Year Ended	
		31.03.2022	30.09.2021	31.03.2022	31.03.2021
		Audited	Unaudited	Audited	Audited
(In Rs.)					
1	Income from Operations	111288491	61399157	172687648	151926953
2	Other income				
3	Total Revenue	111288491	61399157	172687648	151926953
	Expenditure				
	(a) Cost of materials consumed				
	(b) Purchase of Stock in Trade	107832420	56507389	164339809	144080000
	(c) Changes in inventories of Finished goods, Work-in-progress & Stock in Trade				
	(d) Finance cost				
	(e) Employee benefit Expenses	1110673	678450	1789123	1345900
	(f) Depreciation & amortisation Expenses	523921	210574	734495	628578
	(g) Bad Debts				
	(h) Provision for bad and doubtful debts				
	(i) Other Expenditure	1249504	811435	2060939	1772960
4	Total Expenses				
5	Profit/(Loss) before Tax and Exceptional items	571973	3191309	3763282	4099515
6	Exceptional Items				
7	Profit/(Loss) from ordinary activities before tax	571973	3191309	3763282	4099515
	Tax Expenses				
	(a) Current Tax	142993	797827	940821	1004935
	(b) Income Tax for earlier years				
	(c) Deferred Tax	280131	209475	489606	180972
8	Net Profit/(Loss) for the period After Tax	148849	2184007	2332856	2913608
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				
10	Total Comprehensive Income/(Loss)				
11	Earning Per share (EPS) *Not annualised	0.05	1.32	0.74	291.36
	(a) Basic				
	(b) Diluted				

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 May 30,2022
- 2 The Statutory Auditors of the company have carried out the audit for the Year ended on March 31, 2022.
- 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 Basic and diluted earnings per share for six months ended 31st March, 2022 & 30th September, 2021 have been calculated for six months and not annualised.
- 5 The figures for the previous periods / year are re-classified / re-arranged / re-grouped , wherever necessary, to confirm current period classification.
- 6 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.
- 7 Investor Complaint for the Quarter Ended 31/03/2022. Opening - 0, Received -0, Resolved -0, Closing - 0.

For Brandbucket Media & Technology Limited

Nishigandha S. Keluskar
Managing Director
DIN: 09154554



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Statement of Assests and Liabilities as on March 31st, 2022

Sr. No.	Particulars	As at	As at
		31st March 2022	31st March 2021
		Audited	Audited
	ASSETS		
1)	Non Current Assets		
	Tangible assets	3,40,80,025	28,23,152
	Deferred Tax Asset	(14,88,254)	(5,63,479)
	Non-current investments	1,20,25,000	1,20,25,000
	Long-term loans and advances		
	Total Non Current Assets	4,46,16,772	1,42,84,673
2)	Current Assets		
	Financial Assets		
	Investment		
	Trade receivable	6,10,17,782	3,13,27,710
	Cash and Cash Equivalents	1,68,04,885	33,81,540
	Short-term loans and advances		
	Other current assets		
	Total Current Assets	7,78,22,667	3,47,09,250
	Total Assets	12,24,39,439	4,89,93,923
1)	EQUITY AND LIABILITIES		
	Shareholders' Funds		
	Equity Share Capital	3,15,30,000	1,00,000
	Reserves and surplus	6,97,54,837	1,01,64,828
	Total Shareholders' Funds	10,12,84,837	1,02,64,828
2)	Non-current liabilities		
	Long-term borrowings		1,18,25,000
	Deferred tax liabilities (Net)		
	Long-term Provisions		
	Total Non-current liabilities	0	1,18,25,000
3)	Current Liabilities		
	Financial Liabilities		
	Borrowings		
	Trade Payable	1,32,26,259	1,93,84,148
	a) total outstanding of micro enterprises and small enterprises		
	b) total outstanding dues of creditor other than micro enterprises and small enterprises		
	Other current liabilities	64,01,021	10,26,948
	Short-term provisions	15,27,322	64,92,999
	Total Current Liabilities	2,11,54,602	2,69,04,095
	Total Equity & Liabilities	12,24,39,439	4,89,93,923

For Brandbucket Media & Technology Limited

Nishigandha S. Keluskar
Managing Director
DIN: 09154554



MUMBAI
30-05-2022



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STATEMENT OF CASH FLOWS FOR THE YEAR ENDED 31st MARCH 2022

PARTICULARS	As at 31st March 2022	As at 31st March 2021
A. CASH FLOW FROM OPERATING ACTIVITIES	-	-
Profit Before Tax	37,63,282	40,99,515
Adjusted for :	-	-
a. Depreciation	7,34,495	6,28,578
b. Interest Expenses & Finance Cost	-	0
c. Interest & Other Income	-	-
d. Other Adjustment	(20,27,678)	0
Operating profit before working capital changes	24,70,099	47,28,093
Adjusted for :	-	-
a. Decrease / (Increase) in Inventories	-	-
b. Decrease / (Increase) in trade receivable	(2,96,90,072)	(91,93,210)
b. Decrease / (Increase) in Current Investments	-	(50,25,000)
c. (Increase) / Decrease in short term loans and advances	1,18,25,000	93,25,000
d. Increase / (Decrease) in Trade Payables	(61,57,889)	2,09,243
e. Increase / (Decrease) in short term provisions	(49,65,677)	47,52,365
f. Increase / (Decrease) in other current liabilities	53,74,073	(17,38,252)
g. (Increase) / Decrease in Other Current Assets	-	-
other adjustments	-	(1,19,724)
Cash generated from operations	(2,36,14,565)	(17,89,578)
Income Tax Paid (net of refunds)	9,40,821	10,04,935
NET CASH GENERATED FROM OPERATION	(2,45,55,386)	-2794513
	-	-
B. CASH FLOW FROM INVESTING ACTIVITES	-	-
a. (Purchase) / Sale of Fixed Assets	(3,19,91,368)	-
b. (Purchase) / Sale of non-current investment	-	0
c. (Increase) / Decrease in Long term loans and advances	-	0
d. Increase / (Decrease) in Long Term Provisions	-	0
e. (Increase) / Decrease in Other Non Current Assets	-	0
f. (Increase) in Misc. Expenses	-	0
g. Interest & Other Income	-	0
h. Dividend Income	-	0
Net cash (used) in investing activities	(3,19,91,368)	0
	-	0
	-	0
C. CASH FLOW FROM FINANCING ACTIVITES	-	-
a. Interest & Finance Cost	-	0
b. Proceeds from share issued / application	6,75,00,000	0
c. (Repayments) / proceeds of long term borrowings	-	0
d. (Repayments) / proceeds of short term borrowings	-	0
	-	0
Net cash generated/(used) in financing activities	6,75,00,000	0
	-	0
Net Increase / (Decrease) in cash and cash equivalents	1,34,23,345	1933580
	-	0
Cash and cash equivalents at the beginning of the year	33,81,540	14,47,960
Cash and cash equivalents at the end of the year	1,68,04,885	33,81,540

For Brandbucket Media & Technology Limited

Nishigandha S. Keluskar
 Managing Director
 DIN: 09154554



MUMBAI
 30-05-2022