



BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: www.brandbucketmediatech.com

E-mail: info@brandbucketmediatech.com

Date: 01st October, 2022

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

Security Code: 543439

Subject: Proceedings of the 09th Annual General Meeting of Brandbucket Media & Technology Limited

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), Please to enclosed herewith proceedings of the 09th Annual General Meeting of the Company held on Friday at the registered office of the Company at Office No.208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri West, Mumbai-400053 IN, which was started at 12:30 P.M. and concluded at 02:00 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

For Brandbucket Media & Technology Limited



Nishigandha S. Keluskar
Managing Director
DIN: 09154554

Encl: Copy as above

**PROCEEDINGS OF 9TH AGM & BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:**

The 09th Annual General Meeting of Brandbucket Media & Technology Limited was held on Friday, 30th September, 2022 at 12:30 PM at Office No.208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri West, Mumbai-400053 IN

DIRECTORS/KMPS/INVITEES PRESENT:**Directors**

Sr. No.	Name of Director	Designation
1.	Mr. Nishigandha Shashikant Keluskar	Managing Director
2.	Mr. Sandeep Prabhakar Khare	Independent Director (Chairman of Audit Committee)
3.	Mr. Gaurav Mahendra Gore	Non-Executive Director
4.	Mr. Amol Gulabrao Rokade	Independent Director

Key Managerial Personnel

Sr. No.	Name of KMP	Designation
1.	Ms. Kailas Nandu Salve	Chief Financial Officer
2.	Ms. Kanika Kabra	Company Secretary

By invitation

Sr. No.	Name	Designation
1.	M/s. Bhagat & Co. through its partner Mr. Sandeep Mulchandani.	Statutory Auditor
2.	CS Brajesh Gupta in person from M/S Brajesh Gupta & Co	Secretarial Auditor cum Scrutinizer.

The following business were placed by the Chairman and transacted at the 09th AGM.

ORDINARY BUSINESS:

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	To receive, consider and adopt the Audited Balance Sheet of the Company as on 31st March, 2022 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.	Ordinary Resolution	Ballot Paper (Poll)

**SPECIAL BUSINESS:**

Sr. No.	Description of Resolution	Nature of Resolution	Mode of Voting
2.	Authorisation under Section 186 of the Company Act, 2013	Special Resolution	Ballot Paper (Poll)
3.	Authorisation under Section 180 of the Company Act, 2013	Special Resolution	Ballot Paper (Poll)
4.	Regularization of appointment of Ms. Amol Gulabrao Rokade (DIN: 09325082) as an Independent Non-Executive Director of the company	Special Resolution	Ballot Paper (Poll)
5.	To approve issue of equity warrants convertible into equity shares of the company on preferential basis for cash:	Special Resolution	Ballot Paper (Poll)

Mr. Brajesh Gupta, Practicing Company Secretary, scrutinizer of the meeting confirm and checked the requirements of quorum, and he confirmed that the requisite quorum is available for 9th AGM and all the necessary entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirm that meeting can be started, meeting started on 12:30 p.m.

Mrs. Kanika Kabra, Company Secretary of the Company, welcome to the Board Members and Shareholders in the 09th AGM of the Company, and give introduction of the Board Members & Invitees to the Shareholders.

Mr. Nishigandha Shashikant Keluskar, Managing Director of the company was the chairman of the 09th AGM, she took the chair called the proceedings of the AGM, and she delivered welcome Speech to the members of the company, informed to the meeting about the business activities of the Company.

The Chairman of the meeting informed to the members that the notice of 9th AGM is contain the resolution no. 5 i.e. for approval of preferential issue of 1,00,00,000 equity warrants convertible into equity shares of the company on preferential basis for cash, the board of directors approved the same in its meeting dated 7th September, 2022 along with all necessary documents, list of proposed allottees, PCS Certificates, Valuation Report as required under Chapter V of SEBI ICDR Regulations, the board of directors recommended this resolution no. 5 with explanatory statement to the members for their consideration and approval with or without modification as Special Resolution.

In this regards the company has also made an application i.e. in-principle application with BSE Ltd. (Stock Exchange) vide case no. 159435 dated 08th September, 2022 i.e. the date of notice of AGM was issued by the company, in this regards the company has received a query/observation from BSE Ltd. stating that as follows:

1. It is observed that there is difference of Post preferential issue % in notice & listing portal please provide clarification on this (in listing portal % for Promoters and Promoter Group is 12.56% and for Public it is 87.44 further in notice for Promoters and Promoter Group is 12.57% and for Public it is 87.42);



2. The calculation of 90 trading days in the valuation report is not correct.

In this regards the company has submitted the reply to the BSE Ltd. against the query no. 1 as follows:

Clarification: Post issue shareholding pattern is as follows:

Category	Pre preferential issue		Post preferential issue	
	No of Shares	%	No of Shares	%
Promoters and Promoter Group (A)	16,52,652	52.42%	16,52,652	12.56%
Public (B)	15,00,348	47.58%	1,15,00,348	87.44%
Total (A) + (B)	31,53,000	100.00%	1,31,53,000	100.00%
Custodian (C)	0	0	0	0
Grand Total (A) + (B) + (C)	31,53,000	100.00%	1,31,53,000	100.00%

We would like to submit that difference of Post preferential issue % in notice & listing portal is different just because of decimal calculation at the time of calculation it was not rounded off therefore it is different, however we ensure that in the Annual General Meeting (physical meeting with voting through Ballot Voting i.e. POLL) in which the said resolution will be dealt by members of the company, the same will be kept before members with the correction for their approval.

Accordingly the Resolution no. 5 is required to be passed with the modification and correction before the members and instructed to Company Secretary to make correction and changes in Resolution no. 5 for approval by the members.

The chairman also ask the company secretary to place the valuation report received from Valuer with correction of 90 trading days as required by BSE Ltd., the com secretary placed the valuation report before the meeting.

The resolution 5as transacted with the modification and correction as per the information's given by the chairman in the meeting.

The Chairman handed over to Mrs. Kanika Kabra, Company Secretary to proceed with further business matter of the AGM as stated in the Notice of AGM, and Mrs. Kanika Kabra given instructions to distribute the Ballot Papers to the members for voting, and scrutinizer given instruction to the members to deposit the duly filled up and signed Ballot Papers in the Ballot Box which was locked in the presence of members.

Thereafter, Chairman invited the queries from the shareholders if any. None of the shareholders has raised any queries during the meeting.



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Thereafter the chairman given instructions to the shareholders to vote on the resolutions/agendas of the meeting stated in the notice of AGM through Ballot Paper only, the duly filled up and signed Ballot paper should be submit in the Ballot Box in the presence of Scrutinizer.

Mrs. Kanika Kabra, Company Secretary of the company conclude the meeting at 2:00 P.M. with a vote of thanks to the Chair, members, invitees and Management.

The Chairman announced that, the results of voting results of the voting done at the AGM along with the Scrutinizer's Report will be announced within two working days at the Registered Office of the Company and the same shall be displayed on the Website www.brandbucketmediatech.com. The Chairman also informed that the voting results would also be intimated to BSE Ltd.

We request you to kindly take the above information on record in terms of the compliance requirements of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015.

Thanking you,
Yours faithfully,

For Brandbucket Media & Technology Limited



Nishigandha S. Keluskar
Managing Director
DIN: 09154554