

# Brandbucket Media & Technology Limited

Corp Office: 25/26, Diamond Plaza, Laxminarayan Shopping Centro Poddar Road, Malad (E) Mumbai

Regd. Office: Office No.208, 2nd Floor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar,

Andheri west, Mumbai-400053

Email; [brandbucketmediatech@gmail.com](mailto:brandbucketmediatech@gmail.com); CIN: U93000MH2013PLC246147

Date: 09/03/2022

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

Scrip Code - 542924

Subject: Outcome of Board Meeting held today i.e Tuesday, on 9<sup>th</sup> March, 2022

Dear Sir/Madam,

We are pleased to inform you that meeting of the Board of Directors of the Company held today Tuesday, 9<sup>th</sup> March, 2022, commenced at 3:00 pm and concluded at 3.45 pm at Office No.208, 2ndFloor, Shiv Shakti, SRA CHS Ltd Link Road, Anna Nagar, Andheri West, Mumbai, MH -400053, transacted and approved the following matters:

1. Increase in Authorised Capital of the Company from Rs. 4,00,00,000 (Rupees Four Crore) to Rs. 25,00,00,000 (Rupees Twenty-Five Crore), subject to members approval by way of Extra Ordinary General Meeting.
2. Alteration in Capital Clause of MOA of the Company, subject to member's approval by way of Extra Ordinary General Meeting.
3. Approved date, place and venue of Extra-ordinary General Meeting along-with the Notice of Extra- Ordinary General Meeting.
4. Approved the appointment of M/s. Nitesh Chaudhary & Associates., Practicing Company Secretary as a scrutinizer for Extra Ordinary General Meeting.
5. Authorizing Managing Directors and Company Secretary for smooth conduct of Extra Ordinary General Meeting of the company.

Thanking you,  
Yours Faithfully,

For Brandbucket Media & Technology Limited



Nishigandha S Keluskar  
Managing Director  
DIN: 09154554