



## **BRANDBUCKET MEDIA & TECHNOLOGY LIMITED**

Registered Office: Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Andheri, Mumbai, Mumbai, Maharashtra, India, 400053

CIN: U93000MH2013PLC246147

Tel: +91 86523 69975

Website: [www.brandbucketmediatech.com](http://www.brandbucketmediatech.com)

E-mail: [info@brandbucketmediatech.com](mailto:info@brandbucketmediatech.com)

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**Date: 30<sup>th</sup> September, 2024**

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

**Security Code: 543439**

**Subject: Proceedings of the 11<sup>th</sup> 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 11<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2024 at the registered office of the Company at Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Mumbai, 400053 IN, which was started at 05:30 P.M. and concluded at 05:55 P.M.

Kindly take the same on record and acknowledge the receipt.

Thanking You,

**For Brandbucket Media & Technology Limited**

**Kanika Kabra**  
**Company Secretary**

Encl: Copy as above



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### **BRIEF DETAILS OF ITEMS DELIBERATED AT THE MEETING, MANNER OF APPROVAL AND RESULT THEREOF:**

The 11th Annual General Meeting of Brandbucket Media & Technology Limited was held on Monday, 30<sup>th</sup> September, 2024 at 05:30 PM at Office No. 302, 3rd Floor Kilfire Premises Co Op Soc Ltd, C-17, Dalia Industrial Area, New Link Road, Near Fun Republic Cinema, Andheri West, Mumbai, 400053 IN.

**MEMBERS' PRESENT:** 18 Members were present at the meeting physically. Required quorum was present at the AGM including proxy

### **DIRECTORS/KMPS/INVITEES PRESENT:**

#### **Directors**

Sr. No.	Name of Director	Designation
1.	Ms. Nishigandha Shashikant Keluskar	Managing Director
2.	Mr. Sanjiv Hasmukh Shah	Executive Director
3.	Mr. Gaurav Mahendra Gore	Non-Executive Director
4.	Mr. Sandeep Prabhakar Khare	Non-Executive and Independent Director

#### **Key Managerial Personnel**

Sr. No.	Name of KMP	Designation
1.	Ms. Kanika Kabra	Company Secretary

#### **By invitation**

Sr. No.	Name	Designation
1.	Mr. Brajesh Gupta	Secretarial Auditor cum Scrutinizer.

The following business were placed by the Chairman and transacted at the 11th 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, 2024 and the Profit and Loss Account for the year ended on that date and Reports of Auditors and Directors thereon.	Ordinary Resolution	Voting through ballot paper
2.	Appointment Of Director in place of Mr. Sanjiv Hasmukh Shah (DIN: 06709778) who retires by rotation and being eligible offer	Ordinary Resolution	Voting through ballot paper



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	himself for re-appointment		
3.	Appointment of M/s. P.H. Shah & Co. as Statutory Auditor of the Company	Ordinary Resolution	Voting through ballot paper

### **SPECIAL BUSINESS:**

<b>Sr. No.</b>	<b>Description of Resolution</b>	<b>Nature of Resolution</b>	<b>Mode of Voting</b>
4.	Authorisation under Section 186 of the Company Act, 2013	Special Resolution	Voting through ballot paper
5.	Authorisation under Section 180 of the Company Act, 2013	Special Resolution	Voting through ballot paper
6.	Approval of Related Party Transaction	Special Resolution	Voting through ballot paper

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 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 05:30 p.m.

Mrs. Kanika Kabra, Company Secretary of the Company, welcome to the Board Members and Shareholders in the 11<sup>th</sup> AGM of the Company, and give introduction of the Board Members & Invitees to the Shareholders.

Mr. Sanjiv Hasmukh Shah, Director of the company was the chairman of the 11<sup>th</sup> AGM, he took the chair called the proceedings of the AGM, he delivered welcome Speech to the members of the company, informed to the meeting about the business activities. He informed to the members that Directors Report, Financial Statements for the financial year ended March 31, 2024 and Independent Auditors' Report on the Accounts for the financial year 2023-2024 of the Company were already dispatched to the shareholders.

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. She deliberated the proposed resolutions along with addendum Notice to be passed and thereafter informed the Members regarding voting through ballot paper after the conclusion of the Meeting, the members can cast their vote on the resolution through ballot paper only distributed in AGM.

Thereafter, the Chairman gave opportunity to the shareholders for asking their queries and questions if any by inviting the queries from the shareholders. None of the shareholders has raised any queries during the meeting.

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.

The meeting concluded at 05:55 P.M. with a vote of thanks to the Chair and the members.



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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 2 working days at the Registered Office of the Company and the same shall be displayed on the Website [www.brandbucketmediatech.in](http://www.brandbucketmediatech.in). The Chairman also informed that the voting results would also be intimated to BSE Limited.

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**

**Kanika Kabra**  
**Company Secretary**