



## BRANDBUCKET MEDIA & TECHNOLOGY LIMITED

CIN: L93000MH2013PLC246147

Tel: +91 86523 69975

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

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

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**Date: 26.12.2023**

To,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai, Maharashtra 400001

**BSE Scrip Code: 543439**

**Subject: Proceedings of the Extra Ordinary 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 find enclosed herewith proceedings of the Extra Ordinary General Meeting of the Company held on Tuesday, 26<sup>th</sup> December, 2023 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.

The meeting commenced at 01:00 p.m. and concluded at 1.40 p.m.

Kindly take the same on record and acknowledge the receipt.

**Thanking You,**

**For Brandbucket Media & Technology Limited**

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

**Registered Office : Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar,  
Andheri west, Mumbai-400053 Mumbai Mumbai City MH 400053 IN**



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

The Extra-ordinary General Meeting of the Company held on Tuesday 26<sup>th</sup> December, 2023 at Office No. 208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053 MumbaiMH 400053 IN.

**TOTAL NUMBER OF MEMBERS PRESENT:** 13 Members Physically Present

### DIRECTORS/KMPS/INVITEES PRESENT:

#### Directors

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

#### Key Managerial Personnel

S.No	Name of KMP	Designation
1.	Mrs. Kanika Kabra	Company Secretary
2.	Mr. Kailas Nandu Salve	CFO

#### By invitation

S.No.	Name	Designation
1.	Brajesh Gupta ( Practicing Company Secretary)	Secretarial Auditor cum Scrutinizer

The following business were placed by the Chairman and transacted at the EGM.

### SPECIAL BUSINESS:

S.NO.	Description of Resolution	Nature of Resolution	Mode of Voting
1.	Migration Of Listing / Trading Of Equity Shares Of The Company From SME Platform Of BSE Limited To Main Board Of BSE Limited (BSE):	Special Resolution	Voting through 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 EGM and all the necessary

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entries in the attendance register and attendance slip were signed by shareholders, thereafter he confirm that meeting can be started, meeting started on 1:00 p.m.

Mrs. Kanika Kabra, Company Secretary of the Company, welcome to the Board Members and Shareholders in the EGM of the Company, and given introduction of the Board Members & Invitees to the Shareholders.

Mr. Sanjiv Hasmukh Shah, Executive Director of the company was the chairman of the EGM, He took the chair and called the proceedings of the EGM, He delivered welcome Speech to the members of the company, informed to the meeting about the business activities.

The Chairman handed over to Mrs. Kanika Kabra, Company Secretary to proceed with further business matter of the EGM as stated in the Notice of EGM, and Mrs. Kanika Kabra, had 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.

Thereafter the chairman given instructions to the shareholders to vote on the resolutions/agendas of the meeting stated in the notice of EGM 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 concludes the meeting at 01:40 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 EGM 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

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