



Date: 04/10/2022

To,
The Bombay Stock Exchange,
Department of Corporate Services,
Floor 25, P.J. Tower, Dalal Street,
Mumbai-400 001

BSE Script Code: 543439

Subject: Declaration of Voting Result under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 of 09th Annual General Meeting of the Company held on 30th September, 2022.

Dear Sir/Madam,

With reference to above, we would like to state that the 09th Annual General meeting of the Company held on Friday, September 30, 2022 at 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

Please find enclosed herewith:

1. Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015;
2. Scrutinizer Report on E-Voting as per the provisions of Section 109 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014;

Please take the same on your record and acknowledge the receipt of the same.

Thanking You.
Yours Faithfully,

Thanking You,
Yours Faithfully,

For Brandbucket Media & Technology Limited

Nishigandha S Keluskar
Digitally signed by
Nishigandha S Keluskar
Date: 2022.10.04
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Nishigandha S. Keluskar
Managing Director
DIN: 09154554



BRAJESH GUPTA & Co.

COMPANY SECRETARY IN PRACTICE

ICSI UCN- SS2020752900, PRN-2012/2022

Add: I-74, LIG COLONY, INDORE (M.P.)-452007

Ph. No. +917566666512, email-id: brajesh.cs19@gmail.com

REPORT OF SCRUTINIZER

To,
The Chairman,
Brandbucket Media & Technology Limited
Office No. 208, 2nd Floor, Shiv Shakti,
SRA Chs Ltd Link Road, Anna Nagar,
Andheri west, Mumbai-400053

Scrutinizer's Report on poll voting conducted pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 and voting through poll voting system at the 09th Annual General Meeting of the Members of Brandbucket Media & Technology Limited held on Friday, 30th September, 2022 at 12:30 P.M. Office No. 208, 2nd Floor, Shiv Shakti, Sra Chs Ltd Link Road, Anna Nagar, Andheri West, Mumbai-400053 In

Dear Sir,

I, **Brajesh Gupta, Practicing Company Secretary, Indore**, have been appointed by the Board of Directors of **Brandbucket Media & Technology Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the poll and ascertaining the requisite majority on the voting carried out on the resolutions contained in the Notice of 09th AGM (hereinafter referred to as "the resolutions") dated 09th September, 2022 of the 09th Annual General Meeting as per the provisions of Sections 109 of the Companies Act, 2013, read with Rules 21 of the Companies (Management and Administration) Rules, 2014.

The management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under and the Listing Agreements with the Stock Exchanges, voting through physical ballot. My responsibility as Scrutinizer is restricted to make a Scrutinizer's Report of votes cast by the members for the resolutions contained in the notice based on ballot paper of the 09th Annual General Meeting.

I submit my report as under:

1. As per confirmation given by the Company, the Company has dispatched the Notice of the 9th AGM to the Shareholders of the Company through Courier as determined by the Cutoff date for dispatch of Notice to the Shareholders of the Company.
2. As informed by the Company has published on 12th September, 2022 an advertisement about the dispatch notice of 9th AGM and Book Closure in one English Daily and in one Regional Daily.
3. The Chairman informed to the members present in the 9th AGM that the Company has given facility of Voting through Ballot Paper and company has not provided voting facility through electronic means (E-Voting) due to applicable provision of Companies, Act, 2013 and the SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB or Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009.

4. The votes were unblocked in presence of the two witnesses, who are not in the employment of the Company. They have signed below in conformation of the votes being unblocked in their presence.


Witness 1


Witness 2

5. The Company has also distributed the physical ballot forms at the venue of the Annual General Meeting of the Company to enable the Shareholders to cast their votes physically.

6. After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me.

7. The locked ballot box was subsequently opened in our presence upon conclusion of meeting and Ballot paper/ authorization/proxies were diligently scrutinized. The poll papers were reconciled the records maintained by the Company/ Registrar and Transfer Agents of the Company and the poll papers.

8. Total 8 members were physically present in the 9th Annual General Meeting of the Company, all members physically present voted in AGM by Poll.

9. I did not found any invalid polling paper.

10. The result of the Poll is as under:

Resolution No. : 1
Nature of Resolution : Ordinary Resolution
Subject Matter : Adoption of Financial Statement F.Y. 2021-22.

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	8	1712652	100
E-Voting at AGM	0	0	0
Total	8	1712652	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0

E-Voting at AGM	0	0
Total	0	0

Resolution No. : 2
Nature of Resolution : Special Resolution
Subject Matter : Authorization under Section 186 of the Company Act, 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	8	1712652	100
E-Voting at AGM	0	0	0
Total	8	1712652	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 3
Nature of Resolution : Special Resolution
Subject Matter : Authorization under Section 180 of the Company Act, 2013

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	8	1712652	100
E-Voting at AGM	0	0	0
Total	8	1712652	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 4
Nature of Resolution : Special Resolution
Subject Matter : Regularization of appointment of Ms. Amol Gulabrao Rokade (DIN: 09325082) as an Independent Non-Executive Director of the company

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	8	1712652	100
E-Voting at AGM	0	0	0
Total	8	1712652	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting at AGM	0	0
Total	0	0

Resolution No. : 5
Nature of Resolution : Special Resolution
Subject Matter : To approve issue of equity warrants convertible into equity shares of the Company on preferential basis for cash:

(i) Voted in favour of the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical Poll	8	1712652	100
E-Voting at AGM	0	0	0
Total	8	1712652	100

(ii) Voted against the resolution:

Mode	Number of members who voted	Number of votes cast by them	% of total number of valid votes

			cast
Physical Poll	0	0	0
E-Voting at AGM	0	0	0
Total	0	0	0

(iii) Invalid votes:

Mode	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical Poll	0	0
E-Voting at AGM	0	0
Total	0	0

The Ballot papers and all other relevant records relating to the poll voting are under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman signs the Minutes of this AGM.

Note: The Company has not provided E-voting facility to the members of the Company as required Companies, Act, 2013 and the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as per Chapter XB Chapter XC of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 not required to provide the facility to vote by electronic means.

For M/s Brajesh Gupta & Co.



Brajesh Gupta
Practicing Company Secretary
Membership No.: 33070
UDIN: A033070D001128219

Place: Mumbai
Date: 3rd October, 2022

Received By

Digitally signed by
Nishigandha S
Keluskar
Date: 2022.10.04
11:56:34 +05'30'

BRANDBUCKET MEDIA & TECHNOLOGY LIMITED
(CIN: U93000MH2013PLC246147)

Registered Office: Office No.208, 2nd Floor, Shiv Shakti, SRA Chs Ltd Link Road, Anna Nagar, Andheri west, Mumbai-400053
Ph:- 91 86523 69975 / 18; E-mail:- brandbucketmediatech@gmail.com, Website:-info@brandbucketmediatech.com

Date: 03/10/2022

Voting Results of Brandbucket Media & Technology Limited

Date of AGM :	September 30, 2022
Total No. of Shareholders on record date:	392
No. of Shareholders present in the meeting either in person or through proxy:	8
Promoters & Promoter Group :	3
Public :	5
No. of Shareholders attending the meeting through Video Conferencing:	N.A.
Promoters and Promoter Group :	N.A.
Public :	N.A.

Agenda - wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1: To consider and adopt the Audited Financial Statements for the Financial Year ended 31st March, 2022 together with the report of Board of Directors and Auditors thereon

Resolution required :			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1652652	1652652	100.00	1652652	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1652652	1652652	100.00	1652652	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	1500348	60000	4.00	60000	50	100.00	0.08
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1500348	60000	4.00	60000	50	100.00	0.08
Total		3153000	1712652	54.32	1712652	50	100.00	0.00

ITEM NO. 2: Authorisation under Section 186 of the Company Act, 2013

Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1652652	1652652	100.00	1652652	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1652652	1652652	100.00	1652652	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	1500348	60000	4.00	60000	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	1500348	60000	4.00	60000	0	100.00	0.00
Total		3153000	1712652	54.32	1712652	0	100.00	0.00

ITEM NO. 3: Authorisation under Section 180 of the Company Act, 2013

Resolution required :			Special					
Whether promoter/promoter group are interested in the agenda/resolution? :			No					
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1652652	1652652	100.00	1652652	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1652652	1652652	100.00	1652652	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	1500348	60000	4.00	60000	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	1500348	60000	4.00	60000	0	100.00	0.00
Total		3153000	1712652	54.32	1712652	0	100.00	0.00

ITEM NO. 4: Regularization of appointment of Ms. Amol Gulabrao Rokade (DIN: 09325082) as an Independent Non-Executive Director of the company								
Resolution required :				Special				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1652652	1652652	100.00	1652652	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1652652	1652652	100.00	1652652	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	1500348	60000	4.00	60000	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	1500348	60000	4.00	60000	0	100.00	0.00
Total		3153000	1712652	54.32	1712652	0	100.00	0.00

ITEM NO. 5: To approve issue of equity warrants convertible into equity shares of the company on preferential basis for cash:								
Resolution required :				Special				
Whether promoter/promoter group are interested in the agenda/resolution? :				No				
Category	Mode of Voting	No. of shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding Shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	Polling	1652652	1652652	100.00	1652652	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total	1652652	1652652	100.00	1652652	0	100	0.00
Public - Institutions	Polling	0	0	0	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0.00
Public - Non Institutions	Polling	1500348	60000	4.00	60000	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total	1500348	60000	4.00	60000	0	100.00	0.00
Total		3153000	1712652	54.32	1712652	0	100.00	0.00

Thanking You,
Yours Faithfully,
For Brandbucket Media & Technology Limited

Digitally signed by
Nishigandha S
Keluskar
Date: 2022.10.04
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Nishigandha S. Keluskar
Managing Director
DIN: 09154554