

**BRIGHT BROTHERS LIMITED – VOTING RESULTS OF 69<sup>TH</sup> ANNUAL GENERAL MEETING**

Date of Annual General Meeting	03 <sup>rd</sup> August, 2016
Total no. of Shareholders on record date	4352
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoter and Promoter Group Public	7 35
<b>No. of Shareholders attending through Video Conferencing</b> Promoter and Promoter Group Public	Not applicable

**Agenda- wise disclosure**

Item No. 1: To adopt Audited Financial Statements for the year ended 31<sup>st</sup> March, 2016 together with the Report of the Board of Directors and Auditor's Report thereon.

Resolution Required :			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2860845	0	0.0000	0	0	0.0000	0.0000
	Poll		2860845	100.0000	2860845	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2860845</b>	<b>100.0000</b>	<b>2860845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2819040	2140	0.0759	2140	0	100.0000	0.0000
	Poll		292085	10.3612	292085	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>294225</b>	<b>10.4371</b>	<b>294225</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>5680235</b>	<b>3155070</b>	<b>55.5447</b>	<b>3155070</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Item No.2: To declare dividend on Equity Shares for the F.Y. 2015-16

Resolution Required :		(Ordinary)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No except to the extent of their shareholding						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]} * 100	[4]	[5]	[6] = {[4]/[2]} * 100	[7] = {[5]/[2]} * 100
Promoter and Promoter Group	E-Voting	2860845	0	0.0000	0	0	0.0000	0.0000
	Poll		2860845	100.0000	2860845	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2860845</b>	<b>100.0000</b>	<b>2860845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	Poll	2819040	292085	10.3612	292085	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>292085</b>	<b>10.3612</b>	<b>292085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
			<b>3152930</b>	<b>55.5070</b>	<b>3152930</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Item No. 3 To appoint a Director in place of Mr. Suresh Bhojwani (DIN: 00032966), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution Required :		(Ordinary)						
Whether promoter/ promoter group are interested in the agenda/resolution?		No except the Interested Director						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	2860845	0	0.0000	0	0	0.0000	0.0000
	Poll		2860845	100.0000	2860845	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2860845</b>	<b>100.0000</b>	<b>2860845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	Poll	2819040	292085	10.3612	292085	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>292085</b>	<b>10.3612</b>	<b>292085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	<b>Total</b>		<b>3152930</b>	<b>55.5070</b>	<b>3152930</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Item No. 4 To ratify the appointment of M/s. Desai Saksena & Associates, Chartered Accountants, Mumbai as Statutory Auditors of the Company

Resolution Required :		(Ordinary)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2860845	0	0.0000	0	0	0.0000	0.0000
	Poll		2860845	100.0000	2860845	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2860845</b>	<b>100.0000</b>	<b>2860845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	Poll	2819040	292085	10.3612	292085	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>292085</b>	<b>10.3612</b>	<b>292085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
			<b>3152930</b>	<b>55.5070</b>	<b>3152930</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Item No. 5 Re-appointment of Smt. Hira T. Bhojwani (DIN: 00032997) as Wholetime Director- Commercial

Resolution Required :		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No except the Interested Director						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	2860845	0	0.0000	0	0	0.0000	0.0000
	Poll		2860845	100.0000	2860845	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2860845</b>	<b>100.0000</b>	<b>2860845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	Poll	2819040	292085	10.3612	292085	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>292085</b>	<b>10.3612</b>	<b>292085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
			<b>3152930</b>	<b>55.5070</b>	<b>3152930</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



Item No. 6 Payment of Remuneration to Cost Auditors for the financial year 2016-17

Resolution Required :		Special Business (Ordinary)						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3] = {[2]/[1]} * 100	[4]	[5]	[6] = {[4]/[2]} * 100	[7] = {[5]/[2]} * 100
Promoter and Promoter Group	E-Voting	2860845	0	0.0000	0	0	0.0000	0.0000
	Poll		2860845	100.0000	2860845	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>2860845</b>	<b>100.0000</b>	<b>2860845</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	Poll	2819040	292085	10.3612	292085	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>292085</b>	<b>10.3612</b>	<b>292085</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
			<b>3152930</b>	<b>55.5070</b>	<b>3152930</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



For BRIGHT BROTHERS LIMITED

*Suresh Bhojwani*

SURESH BHOJWANI  
CHAIRMAN & MANAGING DIRECTOR