

Bright Brothers Limited

Regd. Office :

610/611, Nirman Kendra, Famous Studio Lane,
Dr. E'moses Road, Mahalaxmi, Mumbai - 400 011.
Tel.: (91-22) 2490 5324 Fax : 2490 5325
Email : ho@brightbrothers.co.in
Website : http://www.brightbrothers.co.in
CIN : L25209MH1946PLC005056



11TH August, 2017

To,
Department of Corporate Services,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001

Ref: Scrip Code 526731

Dear Sir,

Sub: Details of the Voting results at the 70th Annual General Meeting

We enclose herewith the result of voting conducted in connection with 70th Annual General Meeting of the Company:

Voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on all Agenda items transacted at the said meeting.

This is for your information and records.

Yours faithfully,

For Bright Brothers Limited



Sarita Magar
Company Secretary &
Compliance Officer

Encl: As above

BRIGHT BROTHERS LIMITED – VOTING RESULTS OF 70TH ANNUAL GENERAL MEETING

Date of Annual General Meeting	10 th August, 2017
Total no. of Shareholders on record date	4502
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	 8 44
No. of Shareholders attending through Video Conferencing Promoter and Promoter Group Public	 Not applicable



Produced with Scantopdf

Bright Brothers Limited

Resolution Required : (Ordinary)			including the Audited Balance Sheet as at that date and the Profit and Loss for the year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditor's Report thereon.					
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	2860845	100.0000	2860845	0.0000	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
	Total		2860845	100.0000	2860845	0.0000	0.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2819040	288714	10.2416	288714	0.0000	100.0000	0.0000
	Poll		221	0.0078	221	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288935	10.2494	288935	0	100.0000	0.0000
Total		5680235	3149780	55.4516	3149780	0	100.0000	0.0000



Bright Brothers Limited

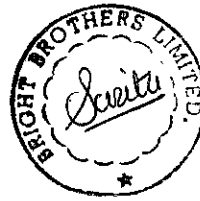
Resolution Required : (Ordinary)

2 - To declare a dividend on Equity shares for the financial year 2016-17.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

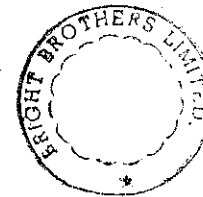
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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2860845	100.0000	2860845	0	0.0000	0.0000
Public Institutions	E-Voting	350	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2819040	288714	10.2416	288714	0	100.0000	0.0000
	Poll		221	0.0078	221	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288935	10.2494	288935	0	100.0000	0.0000
Total		5680235	3149780	55.4516	3149780	0	100.0000	0.0000



Bright Brothers Limited

Resolution Required : (Ordinary)			3 - To re-appoint a director in place of Smt. Hira Bhojwani, who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2819040	288714	10.2416	288714	0	100.0000	0.0000
	Poll		221	0.0078	221	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		288935	10.2494	288935	0	100.0000	0.0000
Total		5680235	288935	5.0867	288935	0	100.0000	0.0000

Savita



Bright Brothers Limited

Resolution Required : (Ordinary)

4 - To appoint M/s. Desai Saksena & Associates, Chartered Accountants, Mumbai, (Firm Registration No. 102358W) as Statutory Auditors of the Company for a further term of 5 years.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		2860845	100.0000	2860845	0	0.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2819040	288714	10.2416	288714	0	100.0000	0.0000
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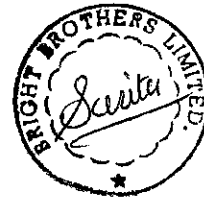
Resolution Required : (Special)

5 - To re-appoint Mr. Suresh Bhojwani as Chairman and Managing Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
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
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2819040	288714	10.2416	288714	0	100.0000	0.0000
	Poll		221	0.0078	221	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
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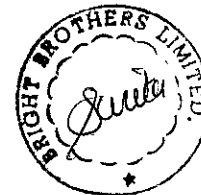
Resolution Required : (Special)

6 - Approval of remuneration to Mr. Karan Bhojwani – Vice President (Operations).

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

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	Total		0	0.0000	0	0	0.0000	0.0000
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Total		5680235	288935	5.0867	288935	0	100.0000	0.0000



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Resolution Required : (Ordinary)

7 - Payment of Remuneration to Cost Auditors for the financial year 2017-18.

Whether promoter/ promoter group are interested in the agenda/resolution?

No

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			polled	on outstanding shares	- in favour	-Against	favour on votes polled	on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
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	Poll		0	0.0000	0	0	0.0000	0.0000
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