

Bright Brothers Limited

Regd. Office :

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Website : <http://www.brightbrothers.co.in>
CIN : L25209MH1946PLC005056

24th September, 2018

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

Ref: Scrip Code 526731

Dear Sir,

Sub: Submission of Scrutiniser's Report – 71st Annual General Meeting.

We enclose herewith Scrutinizer's report on e-voting and ballot voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Report, we state that all the resolutions as set out in the Notice convening the 71st Annual General Meeting have been passed with the requisite majority.

This is for your information and records.

Yours faithfully,

For Bright Brothers Limited

Sonali Pednekar

Company Secretary & Compliance Officer



Encl: as above

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun



CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules**

To,
**The Chairman,
Bright Brothers Limited**

71st Annual General Meeting of Equity shareholders of Bright Brothers Limited held on Saturday, 22nd September, 2018 at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Behind Prince of Wales Museum, Kala Ghoda, Fort, Mumbai – 400001 at 3.00 p.m.

1. Appointment as a Scrutiniser

Pursuant to resolution passed by the Board of the Bright Brothers Limited (hereinafter referred as 'Company') at its meeting held on 29th May, 2018, I have been appointed as scrutiniser for the Remote e-voting (clause (ix) sub rule (4) of Rule 20) held between Wednesday, September 19, 2018 at 09.00 a.m. till Friday September 21, 2018 at 05.00 p.m.

2. Cut-off date

The cut off date for the purposes of identifying shareholders, who will be entitled to vote on the resolutions as proposed in the Notice, was Friday, September 14, 2018. The Remote e-voting facility as prescribed under rules was kept open for three days from Wednesday, September 19, 2018 at 09.00 a.m. till Friday September 21, 2018 at 05.00 p.m.

3. Remote E-Voting

The Company has availed facility of Central Depository Services Limited (CDSL). for extending the facility of remote e-Voting to the shareholders of the Company. CDSL has provided a system of recording votes of the shareholder electronically on all items of Business (both ordinary and special) sought to be transacted at 71st Annual General Meeting of the Company. CDSL had extended the said facility via website www.evotingindia.com.

The notices sent contained detailed procedure in point 17 in notes to the notice of AGM, to be followed by shareholders who were desirous to cast their votes electronically under Rule 20 of Companies (Management and Administration) Rules, 2014 as amended.

At the end of Voting period on 21st September, 2018, the voting portal was duly blocked restricting any further votes as per the requisite. On September 22, 2018 the votes cast by using Remote E-voting facility were duly unblocked by me as scrutiniser in the presence of Mrs. Riddhi Soni and Mr. Jalpesh Darji as witnesses, as prescribed.

Further, the Company extended Ballot forms to the Shareholders in lieu of Remote E-voting. The said forms were duly verified and taken on record for the report.

4. Voting at the AGM

A Ballot Box was kept for the purpose of voting through ballots was duly locked and were opened on closure of the meeting in front of aforementioned witnesses and all the ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by Company/Registrar and Transfer Agents of the Company.

5. Results

Based on the votes made available, 15 members have cast their votes via Remote E-Voting & 24 members or there representative have availed polling facility at the AGM Venue.

The Consolidated Results with respect to each item of the agenda as set out in the notice of 71st AGM dated 22nd September, 2018 is mentioned below.

1) Ordinary Resolution

Resolution : Consideration and adoption of Audited financials as on 31.03.2018 along with Report of Directors and Auditor's Report thereon

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	199	24	3150450	34	3150649	98.2076
Dissent	5	57503	0	0	5	57503	1.7924
Invalid	0	0	0	0	0	0	0
Total	15	57702	24	3150450	39	3208152	100.00

Based on the afore said results we report that the ordinary Resolution as contained above has been passed with requisite majority

2) Ordinary Resolution

Resolution : To declare of dividend on Equity Shares for the Financial year 2017-18

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	199	24	3150450	34	3150649	98.2076
Dissent	5	57503	0	0	5	57503	1.7924
Invalid	0	0	0	0	0	0	0
Total	15	57702	24	3150450	39	3208152	100.00

Based on the afore said results we report that the ordinary Resolution as contained above has been passed with requisite majority

3) Ordinary Resolution

Resolution: Appoint a director in place of Mr. Suresh Bhojwani (DIN: 00032966), who retires by rotation, and being eligible, offers himself for re-appointment.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	199	10	289255	20	289454	83.4264
Dissent	5	57503	0	0	5	57503	16.5735
Invalid	0	0	0	0	0	0	0
Total	15	57702	10	289255	25	346957	100.00

Based on the afore said results we report that the ordinary Resolution as contained above has been passed with requisite majority

4) Ordinary Resolution

Resolution : Payment of Remuneration to Cost Auditors for the financial year 2018-19.

Particulars	Remote E Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	199	24	3150450	34	3150649	98.2076
Dissent	5	57503	0	0	5	57503	1.7924
Invalid	0	0	0	0	0	0	0
Total	15	57702	24	3150450	39	3208152	100.00

Based on the afore said results we report that the ordinary Resolution as contained above has been passed with requisite majority

5) Special Resolution

Resolution: Continuation of appointment of Mr. K. P. Rao (DIN: 00027577), Dr. T. S. Sethurathnam (DIN: 00042704) and Mr. Byram Jeejeebhoy (DIN: 00033204) as Independent Directors as per Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

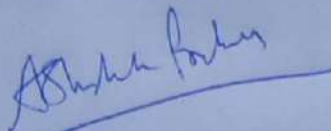
Particulars	Remote E Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	10	199	24	3150450	34	3150649	98.2076
Dissent	5	57503	0	0	5	57503	1.7924
Invalid	0	0	0	0	0	0	0
Total	15	57702	24	3150450	39	3208152	100.00

Based on the afore said results we report that the Special Resolution as contained above has been passed with requisite majority

All the above mentioned resolutions were passed with requisite majority.

The electronic data and all other relevant records relating to the remote e-voting and poll is under safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You
Yours faithfully



CS Abhishek Prakash

Proprietor | COP no. 13269

Date: September 22, 2018

Place: Mumbai

