

## **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

16<sup>th</sup> August, 2019

BSE Limited,  
Corporate Relations Dept.  
P. J. Towers, Dalal Street,  
Fort, Mumbai- 400 001  
**Ref: Scrip Code 526731**

Dear Sir,

**Sub: Submission of Scrutiniser's Report – 72<sup>nd</sup> 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 72<sup>nd</sup> Annual General Meeting have been passed with the requisite majority.

We request you to take the same on record.

Yours faithfully,

**For Bright Brothers Limited**

Sonali Pednekar

**Company Secretary & Compliance Officer**



Encl: as above

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The logo for Brite, featuring the word "Brite" in a stylized, red, italicized font with a small star above the letter 'i'.

BRIGHT BROTHERS LIMITED

VOTING RESULTS OF 72<sup>ND</sup> ANNUAL GENERAL MEETING

Date of Annual General Meeting	13 <sup>th</sup> August, 2019
Total no. of Shareholders on record date i.e. Tuesday, 6 <sup>th</sup> August, 2019	3666
<b>No. of Shareholders present in the meeting either in person or through proxy:</b> Promoter and Promoter Group Public	12 29
<b>No. of Shareholders attending through Video Conferencing</b> Promoter and Promoter Group Public	Not applicable

