

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

Brite

13th November, 2020

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 – 73rd Annual General Meeting.

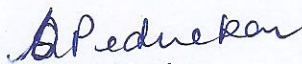
We enclose herewith Scrutinizer's report on e-voting and ballot voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Report, we state that all the resolutions as set out in the Notice convening the 73rd 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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**BRIGHT BROTHERS LIMITED****VOTING RESULTS OF 73rd ANNUAL GENERAL MEETING**

Date of Annual General Meeting	12 th November, 2020
Total no. of Shareholders on record date i.e. Thursday, 5 th November, 2020	3536
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	 0 0
No. of Shareholders attending through Video Conferencing Promoter and Promoter Group Public	 13 27



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

73rd Annual General Meeting of shareholders of Bright Brothers Limited held on Thursday, 12th November, 2020 at 11.00 a.m.(IST) at the deemed venue at the Registered Office of the Company i.e. 610-611, Nirman Kendra, Famous Studio Lane, Dr. E'Moses Road, Mahalaxmi, Mumbai – 400011 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Pursuant to resolution passed by the Board of the Bright Brothers Limited (hereinafter referred as 'Company') at its meeting held on June 29, 2020, I CS Abhishek Prakash, have been appointed as scrutiniser for the remote e-voting as well as e-voting by members during the Annual General Meeting (AGM) of Bright Brothers Limited (hereinafter referred as the "Company") held on Thursday, 12th November, 2020 at 11.00 a.m.(IST) at the deemed venue at the Registered Office of the Company i.e. 610-611, Nirman Kendra, Famous Studio Lane, Dr. E'Moses Road, Mahalaxmi, Mumbai – 400011 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

In view of current extraordinary circumstances arising on account of threat posed by Covid-19 Pandemic situation and in accordance with General Circular(s) issued by Ministry of Corporate affairs on 5th May, 2020 read with circulars dated 8th April, 2020, 13th April, 2020, 21st April, 2020, 15th June, 2020 and 17th August, 2020 and in compliance with the other provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") the Company held its AGM through VC / OAVM, without the physical presence of the Members at a common venue. The Company had filed an application for extension of time as per the MCA's circular dated 17th August, 2020 for holding AGM and the same was approved. The AGM was held on November 12, 2020

1. 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 Thursday, November 05, 2020. The Remote e-voting facility as prescribed under rules was kept open from Saturday, 7th November, 2020 (9.00 a.m. IST) and Wednesday, 11th November, 2020 (5.00 p.m. IST).

2. Remote E-Voting

The Company has availed facility of Link Intime India Private Limited (LIPL) for extending the facility of remote e-Voting to the shareholders of the Company. LIPL 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 73rd Annual General Meeting of the Company. LIPL had extended the said facility via website <https://instavote.linkintime.co.in>.

The notices sent contained detailed procedure in point 18 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 November 11, 2020 the voting portal was duly blocked restricting any further votes as per the requisite. The votes were available to scrutinise post the finalisation of complete voting process i.e. Remote voting and e-voting during the AGM on November 12, 2020.

3. Voting at the AGM

The Company availed the shareholders facility to cast their vote during AGM via evoting provided by LIPL on their website <https://instavote.linkintime.co.in>. The voting was open during the AGM and locked post 15 minutes of conclusion of AGM.

4. Results

Based on the report made available on the web portal of Link Intime India Private Limited aggregate of 42 members have availed the facility of Remote E-voting and 4 Members have availed the facility of E-voting during the AGM.

The Consolidated Results with respect to each item of the agenda as set out in the notice of 73rd AGM dated November 12, 2020 is attached below as annexure 1.

Thanking You

Yours faithfully

**ABHISHEK
PRAKASH**

Digitally signed by ABHISHEK PRAKASH
DN: c=IN, o=Abhishek Prakash,
2.5.4.20=ABHISHEK PRAKASH, email=abhishek.prakash@linkintime.co.in,
serialNumber=360051, cn=ABHISHEK PRAKASH
Reason: I am the signer of this document.
Signed by: ABHISHEK PRAKASH
Date: 2020.11.13 17:30:42 +05'30'

CS Abhishek Prakash

Practising Company Secretary

M No. 35941 | COP no. 13269

UDIN: A035941B001228990

Date: November 13, 2020

Place: Mumbai

ANNEXURE - 1**1) Ordinary Resolution**

Resolution: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2020 together with the Report of the Board of Directors and the Auditor's Report thereon.

Particulars	Remote Electronic Voting		E-voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	3223611	3	21	45	3223632	100
Dissent	0	0	1	10	1	10	0
Invalid	0	0	0	0	0	0	0
Total	42	3223611	4	31	46	3223642	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 confirm the payment of Interim Dividend declared on 9th March, 2020, as the final dividend, on equity shares for the financial year 2019-20.

Particulars	Remote Electronic Voting		E-voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	3223611	4	31	46	3223642	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	42	3223611	4	31	46	3223642	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: Re-appointment of Mr. Suresh Bhojwani, Chairman and Managing Director (DIN: 00032966), Director who is liable to retire by rotation

Particulars	Remote Electronic Voting		E-voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	203664	4	31	33	203695	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	29	203664	4	31	33	203695	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 2020-21.

Particulars	Remote Electronic Voting		E-voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	3223611	4	31	46	3223642	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	42	322611	4	31	46	3223642	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: Payment of Commission to Directors.

Particulars	Remote Electronic Voting		E-voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	3223611	2	11	43	3223622	100
Dissent	0	0	2	20	2	20	0
Invalid	0	0	0	0	0	0	0
Total	42	3223611	4	31	46	3223642	100.00

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

6) Special Resolution

Resolution: Appointment of Mr. Anil Kumar Bhandari (DIN: 00031194) as an Independent Director for a period of five years

Particulars	Remote Electronic Voting		E-voting During AGM)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	3223611	4	31	46	3223642	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	42	322611	4	31	46	3223642	100.00

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

7) Special Resolution

Resolution: Approve payment of remuneration to Mr. Suresh Bhojwani (DIN: 00032966) Chairman and Managing Director of the Company for remaining period of his term of 5 years.

Particulars	Remote Electronic Voting		E-voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	29	203664	4	31	33	203695	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	29	203664	4	31	33	203695	100.00

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