

Bright Brothers Limited

Regd. Office :

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,

225, Nariman Point, Mumbai - 400 021.

Email: invcom@brightbrothers.co.in

Tel.: 022-25835158

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

CIN : L25209MH1946PLC005056

Brite

28th September, 2021

To,

BSE LIMITED

Corporate Relation Department

P. J. Towers, Dalal Street

Fort, Mumbai- 400 001

Ref: Scrip Code 526731

Dear Sir,

Sub: Submission of Scrutinizer's Report- 74th Annual General Meeting.

We enclose herewith Scrutinizer's Report on Remote e-voting and e- voting during AGM pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of 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 74th Annual General Meeting have been passed with requisite majority.

We request you to take the same on record.

Yours faithfully,

For **Bright Brothers Limited**



Sonali Pednekar

Company Secretary and Compliance Officer

Encl: as above

VOTING RESULTS OF 74TH ANNUAL GENERAL MEETING

Date of Annual General Meeting	27 th September, 2021
Total number of Shareholders as on record date i.e. 20 th September, 2021	5953
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	0
Public	0
No. of Shareholders attending through Video Conferencing:	
Promoter and Promoter Group	13
Public	38
Total	51



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

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

74th Annual General Meeting of shareholders of Bright Brothers Limited held on Monday, 27th September, 2021 at 12.00 noon (IST) at the deemed venue at the Registered Office of the Company i.e. Office no. 91, 9th Floor, Jolly Maker Chambers No. 2, 225, Nariman Point, Mumbai – 400021 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 18, 2021, 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 Monday, 27th September, 2021 at 12.00 noon (IST) at the deemed venue at the Registered Office of the Company i.e. Office no. 91, 9th Floor, Jolly Maker Chambers No. 2, 225, Nariman Point, Mumbai – 400021 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

In view of continuing 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 13th January, 2021 and Securities and Exchange Board of India (SEBI) on 15th January, 2021 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 on September 27, 2021

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 Monday, September 20, 2021. The Remote e-voting facility as prescribed under rules was kept open from Wednesday 22nd September, 2021 (9.00 a.m. IST) to Sunday, 26th September, 2021 (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 74th 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 27 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 September 26, 2021 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 September 27, 2021.

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://instameet.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 43 members have availed the facility of Remote E-voting and 24 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 74th AGM dated September 27, 2021 is attached below as annexure 1.

Thanking You

Yours faithfully

ABHISHEK PRAKASH

Digitally signed by ABHISHEK PRAKASH
DN: c=IN, st=Maharashtra,
2.5.4.20=88398f2d22a840a5283f1e4e20a8f7015a363a
0978b307056f942a3c53d8f7, postalCode=400054,
street=40, unity apt, marve road near maldal fire
brigade baf hira nagar mumbai,
serialNumber=3e50551def602508419a262cb7561a79f,
96f78113b3a3c2b6c6d4c589282d2c, o=Personal,
cn=ABHISHEK PRAKASH,
email=prakashn075461@rediffmail.com, c=IN,
Date: 2011.09.27 12:45:42 +05'30'

CS Abhishek Prakash

Practising Company Secretary

M No. 35941 | COP no. 13269

UDIN: A035941C001014303

Date: September 27, 2021

Place: Mumbai

ANNEXURE - 1

1) Ordinary Resolution

Resolution: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2021 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	43	460589	24	2618805	67	3079394	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	43	460589	24	2618805	67	3079394	100

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 a Dividend on equity shares for the financial year 2020-21.

Particulars	Remote Electronic Voting		E-voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	43	460589	24	2618805	67	3079394	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	43	460589	24	2618805	67	3079394	100

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 Mrs. Devika Bhojwani, Whole-time Director (DIN: 08355381), 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	40	460416	24	2618805	64	3079221	99.99
Dissent	3	173	0	0	3	173	0.01
Invalid	0	0	0	0	0	0	0
Total	43	460589	24	2618805	67	3079394	100

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 2021-22.

Particulars	Remote Electronic Voting		E-voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	42	460412	24	2618805	66	3079217	100
Dissent	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	42	460412	24	2618805	66	3079217	100

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

ABHISHEK PRAKASH
Digitally signed by ABHISHEK PRAKASH
DN: c=IN, o=Maharashtra, ou=CS Abhishek Prakash, email=abhishek.prakash@csabhishekprakash.com, cn=ABHISHEK PRAKASH
c=IN, o=Maharashtra, ou=CS Abhishek Prakash, email=abhishek.prakash@csabhishekprakash.com, cn=ABHISHEK PRAKASH
Date: 2021.09.27 17:45:37 +05'30'

CS Abhishek Prakash

Practising Company Secretary

M No. 35941 | COP no. 13269

UDIN: A035941C001014303

Date: September 27, 2021

Place: Mumbai