



BRIGHT BROTHERS LIMITED

CIN: L25209MH1946PLC005056

Registered Office : Office no. 91, 9th Floor, Jolly Maker Chambers No. 2, 225, Nariman Point, Mumbai 400021.

• Tel.: 91 8828204635 • E-mail: invcom@brightbrothers.co.in • Website: www.brightbrothers.co.in

POSTAL BALLOT FORM

(To be returned to Scrutinizer appointed by the Company)

1. Name and address of Member :

2. Name(s) of Joint holder(s), if any :

3. Registered Folio no./ :
DPID No./Client ID No.*
(*Applicable to Members holding
Shares in dematerialized form)

4. Number of Shares held :

I/We hereby exercise my/our vote in respect of the Special Resolution to be passed through Postal Ballot for the special business stated in the Postal Ballot Notice of the Company dated 11th February, 2022, by conveying my/our assent or dissent to the said resolution by placing the tick (✓) mark at the appropriate box below:

Sr. No.	Description of the Special Resolution	No. of Shares	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Appointment of Mr. Karan Bhojwani (DIN 06423542) as a Whole-time Director and Remuneration payable to him			

Place :

Date :

Email : Tel. No.:

Signature of Member

Note:

1. Kindly read the instructions printed overleaf before filling the form.
2. Last date for receipt of Postal Ballot Forms by the Scrutinizer is 29th March, 2022
3. For e-voting, Individual Members holding the securities in demat mode with, NSDL may visit <https://eservices.nSDL.com> and CDSL may visit <https://web.cdslindia.com/myeasi/home/login>

INSTRUCTIONS:

1. A Member desiring to exercise vote by Postal Ballot may complete this postal Ballot Form and send it to the Scrutinizer in the attached self-addressed Business Reply Envelope. Postage will be borne and paid by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or post at the expense of the Member will also be accepted.
2. The Form should be completed and signed by the Member, as per the specimen signature registered with the Company/Depository Participants. In case of joint holding, this Form should be completed and signed by the first named Member and in his/her absence, by the next named Member.
3. Duly completed Postal Ballot Form should reach on or before the close of working hours on Tuesday, 29th March, 2022. All Postal Ballot Forms received after this date will be strictly treated as if reply from such Member has not been received.
4. There will be only one Postal Ballot Form for every folio/demat account irrespective of the number of joint holder(s).
5. In case of shares held by Companies, trusts, societies etc. the duly completed Postal Ballot Form should be accompanied by a certified copy of Board Resolution/ Authority Letter.
6. Members are requested not to send any other paper along with the Postal Ballot Form in the enclosed self- addressed Business Reply Envelope, as all such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelopes would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
7. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of a Postal Ballot Form will be final and binding.
8. The Scrutinizer's decision on the validity of a Postal Ballot will be final and will submit his final Report on 30th March, 2022.
9. The Company shall submit the result to the stock exchange viz., BSE Ltd. and announce the result of Postal Ballot on the Company's website.
10. All documents referred to in the accompanying Notice and the Explanatory Statement will be available for inspection by the members up to the date of declaration of the results of the Postal Ballot of the Company. Members seeking to inspect such documents can send an email to invcom@brightbrothers.co.in.
11. A Member may request for duplicate Postal Ballot Form from the Company at its Corporate Office located at B-54, Wagle Industrial Estate Road No. 33, Opp. Dyaneshwar Nagar, Next to George Motors, Thane (West) 400 604 or email at invcom@brightbrothers.co.in or download the same from the Company's website <http://www.brightbrothers.co.in/>

The duplicate Postal Ballot Form duly filled in and signed should reach the Scrutinizer on or before 5.00 p.m. on 29th March, 2022.