

# BRIGHT BROTHERS LIMITED

CIN: L25209MH1946PLC005056

Registered Office : Office no. 91, 9<sup>th</sup> 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

## NOTICE OF POSTAL BALLOT

Notice is hereby given to the Members of Bright Brothers Limited ("the Company"), pursuant to Section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") and other applicable provisions of the Act, Rules, Circulars and Notifications issued thereunder (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time), that the Special Resolution as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot and Electronic voting.

### SPECIAL RESOLUTION:-

**1. Appointment of Mr. Karan Bhojwani (DIN: 06423542) as a Whole-time Director and Remuneration payable to him:**

To consider and, if thought fit, to pass the following resolution as a **Special Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Sections 152, 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the members of the Company be and is hereby accorded for the appointment of Mr. Karan Bhojwani (DIN: 06423542), who is currently designated as Vice President-Operations, as a Whole-time Director of the Company, who shall be liable to retire by rotation, for a period of five years beginning from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2027 and remuneration payable to him on the terms and conditions as contained in the agreement to be entered between the Company and Mr. Karan Bhojwani and as set out in the Explanatory Statement annexed to this Notice of Postal Ballot.

**RESOLVED FURTHER THAT** the Board of Directors and Nomination and Remuneration Committee be and are hereby authorized to alter and vary the terms and conditions as may be permissible under law in the best interest of the Company and on the terms of remuneration and perquisites as set out in the explanatory statement.

**RESOLVED FURTHER THAT** in the event of any loss or inadequacy of profit in any financial year comprised in the period of appointment, the Company will pay to the Whole-time Director, remuneration in accordance with the applicable provisions of Schedule V of the Companies Act, 2013.

**RESOLVED FURTHER THAT** the Board of Directors as per the recommendation of the Nomination and Remuneration Committee thereof be and is hereby authorized to take all such steps as may be necessary, proper or expedient to give effect to this resolution."

By order of the Board of Directors,  
For **BRIGHT BROTHERS LIMITED**

**Suresh Bhojwani**

*Chairman & Managing Director*

DIN: 00032966

*Place* : Mumbai

*Date* : 11<sup>th</sup> February, 2022

**Registered Office:**

Office no. 91, 9<sup>th</sup> Floor,  
Jolly Maker Chambers No. 2,  
225, Nariman Point,  
Mumbai – 400021.

## ANNEXURE TO THE NOTICE

**(Pursuant to Regulation 36(3) of the SEBI (LODR) Regulations, 2015)**

<b>Particulars</b>	Mr. Karan Suresh Bhojwani
<b>Current Designation</b>	Vice President-Operations
<b>Date of Birth and age</b>	30 <sup>th</sup> April, 1979, Age 42
<b>Date of proposed Appointment as a Director</b>	1 <sup>st</sup> April, 2022
<b>Qualifications</b>	i. Studied at International Baccalaureate at United World College, Singapore ii. Studied Business Management at Bryant College, United States of America
<b>Experience in specific functional area</b>	i. Production, Marketing and Sales Management ii. Strategic thinking and Decision making iii. Financial and Technical areas
<b>Number of equity shares held in the Company as on 31<sup>st</sup> March, 2021</b>	17,500 equity shares
<b>List of Public Companies in which Directorships held as on 31<sup>st</sup> March, 2021 (Excluding Private limited companies)</b>	NIL
<b>Chairman/member of the Committees of the Board of the Companies in which he is a Director</b>	Not applicable
<b>Remuneration Last Drawn</b>	Rs. 49.85 lakhs per annum for the financial year 2021-22
<b>Remuneration proposed to be paid</b>	As mentioned in the special resolution in the Notice of Postal Ballot and explanatory statement annexed to the said Notice.
<b>Relationship with other Director/ Key Managerial Personnel</b>	i. Son of Mr. Suresh Bhojwani, Chairman and Managing Director and Mrs. Devika Bhojwani, Whole-time Director. ii. Grandson of Mrs. Hira Bhojwani, Non-Executive Director. Not related to any other Director/Key Managerial Personnel.

### NOTES:

- The Explanatory Statements and reasons for the proposed Special Resolution pursuant to Section 102 read with Section 110 of the Act setting out material facts are appended herein below. The details of the Director seeking appointment, in terms of Regulation 36(3) of the Listing Regulations and the Act including Secretarial Standard-2, are appended hereto and form part of this Notice.
- The Company has appointed Mr. Abhishek Prakash (FCS 35941: COP 13269) Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner.
- The Notice is being sent to all the Members, whose names appear in the Register of Members / list of Beneficial Owners as received from National Securities Depository Limited and Central Depository Services (India) Limited as on Friday, 11<sup>th</sup> February, 2022. The Notice is being sent to members in electronic form to the e-mail addresses registered with the Company or the Depository Participant(s). Physical copy of the Notice and Postal Ballot Form are being sent to those members who have not registered their e-mail address with the Company or the Depository Participant(s) along with postage prepaid self-addressed Business Reply Envelope ('BRE').
- The Members, whose names appear in the Register of Members / List of Beneficial Owners as on, Friday, 11<sup>th</sup> February, 2022, being the cut-off date, are entitled to vote on the Resolution set forth in this Notice. A person who is not a Member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date.

5. In compliance with provisions of Section 110 and other applicable provisions of the Act read with the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer e-voting facility to all the Members of the Company. For this purpose, the Company has entered into an agreement with Link Intime India Private Limited, Registrar and Share Transfer Agents (RTA) of the Company for facilitating e-voting to enable the Shareholders to cast their votes electronically.
6. Members may please note that the Postal Ballot Notice will also be available on the Company's website at [www.brightbrothers.co.in](http://www.brightbrothers.co.in), website of the Stock Exchange i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on Link Intime India Private Limited at [www.linkintime.co.in](http://www.linkintime.co.in).
7. Kindly note that the Members can opt for only one mode of voting, i.e., either by Physical Ballot or e-voting. If Members are opting for e-voting, Members are requested not to vote by Physical Ballot also and vice versa. However, in case Members cast their vote by Physical Ballot and e-voting, then voting done through e-voting shall prevail and votes cast through the Physical Ballot will be treated as invalid.
8. Members desiring to exercise vote by physical Postal Ballot are requested to carefully read the instructions printed in the Postal Ballot Form and return the Form duly completed and signed in the enclosed self-addressed Business Reply Envelope to the Scrutinizer so as to reach the Scrutinizer on or before the close of working hours on Tuesday, 29<sup>th</sup> March, 2022. The postage cost will be borne by the Company. However, envelopes containing Postal Ballot Form(s), if deposited in person or sent by courier or registered / speed post at the expense of the Member will also be accepted.
9. The voting period begins at 9.00 hours IST on Monday, 28<sup>th</sup> February, 2022 and ends at 17.00 hours IST on Tuesday, 29<sup>th</sup> March, 2022. The e-voting module shall be disabled by Link Intime India Private Limited for voting thereafter.
10. The Scrutinizer will submit his report to the Chairman or any other person authorized by the Board and declare the result of the voting forthwith after completion of the scrutiny. The results of the voting by Postal Ballot and E-voting will be announced on Wednesday, 30<sup>th</sup> March, 2022. The Resolution, if passed by requisite majority shall be deemed to have been passed on Tuesday, 29<sup>th</sup> March, 2022, being the last date specified by the Company for receipt of duly completed Postal Ballot Forms or e-voting. The Scrutinizer's decision on the validity of votes cast through Postal Ballot will be final.
11. Results of voting shall be declared within 48 hours from the conclusion of the remote e-voting and the declared results along with the report of the scrutinizer shall be accessed on the website of BSE Limited i.e. [www.bseindia.com](http://www.bseindia.com), Company i.e. [www.brightbrothers.co.in](http://www.brightbrothers.co.in) and Link Intime India Private Limited i.e. <https://instavote.linkintime.co.in>.
12. The vote in this Postal Ballot cannot be exercised through proxy.

**By order of the Board of Directors,  
For BRIGHT BROTHERS LIMITED**

**Suresh Bhojwani**  
*Chairman & Managing Director*  
DIN: 00032966

*Place* : Mumbai

*Date* : 11<sup>th</sup> February, 2022

**Registered Office:**

Office no. 91, 9<sup>th</sup> Floor,  
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Mumbai- 400021

## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

As on the date of the notice of Postal Ballot, the Company has six Directors on the Board which comprises of three Independent Directors, two Executive Directors and one Non-Executive Director. The tenure of Mrs. Hira Bhojwani (DIN: 00032997), Non-Executive Director of the Company expires on 31<sup>st</sup> March, 2022.

As per Regulation 17(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 (hereinafter referred to as "Listing Regulations"), the Board of Directors of the Company shall comprise of not less than six Directors if the listed company is included in the top 2000 listed entities as per the market capitalization of the Company as on 31<sup>st</sup> March, 2021. As per the list of entities issued by BSE Ltd. as on 31<sup>st</sup> March, 2021, our Company is included in the top 2000 listed entities as per the market capitalization. Hence, the Board of Directors of our Company should comprise of six Directors in order to comply with the aforesaid Regulation.

As the tenure of Mrs. Hira Bhojwani is expiring on 31<sup>st</sup> March, 2022, subject to the approval of the Members of the Company, the Nomination and Remuneration Committee has recommended the appointment of Mr. Karan Bhojwani, who is currently designated as Vice President-Operations, as Whole-time Director of the Company with effect from 1<sup>st</sup> April, 2022, for the period of five years beginning from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2027 and the remuneration payable to him as per the terms and conditions stated below.

The Board of Directors of the Company at its meeting held on 11<sup>th</sup> February, 2022 has, subject to the approval of the Members of the Company, approved the said appointment and the remuneration payable to him. The Company is seeking approval of the Members by passing the special resolution through Postal Ballot procedure as per the Section 108 and 110 of the Companies Act, 2013 ('the Act') read with Rule 20 and Rule 22 of Companies (Management & Administration) Rules, 2014 and Regulation 44 of the Listing Regulations.

It is therefore proposed to appoint Mr. Karan Bhojwani as Whole-time Director of the Company and approve his remuneration as detailed herein. A brief profile of Mr. Karan Bhojwani as per Regulation 36(3) of the Listing Regulations is provided below.

### **Brief Profile of Mr. Karan Bhojwani, Vice President-Operations:**

Mr. Karan Bhojwani has immense knowledge of the industry in which the Company operates and its business operations. Further, his expertise and skills have contributed effectively to the growth of the Company. He is associated with the Company since 2003 (i.e. for 19 years). He joined the Company as a Management Trainee in the Brite Consumer Division, then he was appointed as Manager - Brite Branded Products w.e.f. 1<sup>st</sup> September, 2006 to manage business on all India basis. In order to look after the overall operation of all the manufacturing units, Mr. Karan Bhojwani was given an additional responsibility to expand the business and therefore he was appointed as Vice President- Operations w.e.f. 1<sup>st</sup> April, 2011.

The Company achieved significant progress under his leadership. His contribution has been noteworthy to the Company's growth trajectory. Therefore, the Company is seeking approval from its members for appointment of Mr. Karan Bhojwani as Whole-time Director w.e.f. 1<sup>st</sup> April, 2022 and the remuneration payable to him. The details of proposed remuneration are provided below:

<b>Term of appointment</b>	5 years (1 <sup>st</sup> April, 2022 to 31 <sup>st</sup> March, 2027)
<b>Term of remuneration</b>	3 years (1 <sup>st</sup> April, 2022 to 31 <sup>st</sup> March, 2025)

**Terms and conditions of remuneration:**

The proposed terms and conditions of remuneration subject to the limits prescribed under Schedule V of the Companies Act, 2013 are provided below:

**a. Basic Salary:**

Rs. 1,90,000 p.m. (Rupees One Lakh Ninety Thousand only) with authority to the Board of Directors to grant annual increment(s) as they may deem fit based on the recommendation of the Nomination and Remuneration Committee.

**b. Allowances:**

- i. House Rent Allowance payable monthly, equivalent to 50% of basic salary.
- ii. Leave Travel Allowance as per the Company's policy.
- iii. Other Allowances like Home Maintenance, Special Allowance, Education Allowance, Conveyance Allowance, Uniform Allowance and Soft furnishing Allowance as per Company's policy.

**c. Perquisites:**

- i. Health Insurance Policy of self and family and Personal Accident Insurance as per Company's policy.
- ii. Reimbursement of expenses incurred for purchase of books and periodicals.
- iii. Reimbursement of entertainment expenses incurred in the course of business of the Company.
- iv. Reimbursement of Membership fees of two clubs in India (excluding admission and life membership fees).
- v. Reimbursement of charges pertaining to gas, electricity, water and any other utility bills.
- vi. Reimbursement of expenses incurred by the Director on behalf of the Company.
- vii. Provision of Car with driver for official as well as personal use.
- viii. Communication facilities like telephone, internet connection and such other facilities at the residence of the Director.

The perquisites/ allowances shall be valued as per the Income-tax Rules, wherever applicable, in the absence of such rules perquisites/ allowances shall be valued at actual cost.

**d. Other perquisites as per rules of the Company:**

- i. Contribution to Provident Fund
- ii. Superannuation Fund
- iii. Gratuity Premium

**Disclosures as per the provisions of the Companies Act, 2013 and SEBI's Listing Regulations:**

Mr. Karan Bhojwani has confirmed that he is neither disqualified from being appointed as a Director in terms of Section 164 of the Act nor he is debarred from holding office as a Director of the Company, by virtue of any order issued by the Securities and Exchange Board of India or any other such authority and he has given his consent to act as a Director of the Company.

Except the Promoters of the Company, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in this resolution. This statement may also be regarded as an appropriate disclosure under the Listing Regulations.

**INSTRUCTIONS FOR VOTING THROUGH ELECTRONIC MEANS:**

As per the SEBI circular dated December 9, 2020, individual shareholders holding securities in demat mode can register directly with the depository or will have the option of accessing various ESP portals directly from their demat accounts.

Type of shareholders	Login Method
<b>Individual Shareholders holding securities in demat mode with NSDL</b>	<ul style="list-style-type: none"> <li>• If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: <a href="https://eservices.nsd.com">https://eservices.nsd.com</a> either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section. A new screen will open. You will have to enter your User ID and Password.</li> <li>• After successful authentication, you will be able to see e-Voting services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on Company name or e-Voting service provider name i.e. LINKINTIME and you will be re-directed to “InstaVote” website for casting your vote during the remote e-Voting period.</li> <li>• If the user is not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsd.com">https://eservices.nsd.com</a>. Select “Register Online for IDeAS “Portal or click at <a href="https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsd.com/SecureWeb/IdeasDirectReg.jsp</a></li> <li>• Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsd.com/">https://www.evoting.nsd.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/ OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on Company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.</li> </ul>
<b>Individual Shareholders holding securities in demat mode with CDSL</b>	<ul style="list-style-type: none"> <li>• Existing user of who have opted for Easi / Easiest, they can login through their User ID and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest are <a href="https://web.cdslindia.com/myeasi/home/login">https://web.cdslindia.com/myeasi/home/login</a> or <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on New System Myeasi.</li> <li>• After successful login of Easi / Easiest the user will be also able to see the E Voting Menu. The Menu will have link of e-Voting service provider i.e. LINKINTIME. Click on “LINKINTIME” and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.</li> <li>• If the user is not registered for Easi/Easiest, option to register is available at <a href="https://web.cdslindia.com/myeasi/Registration/EasiRegistration">https://web.cdslindia.com/myeasi/Registration/EasiRegistration</a>.</li> <li>• Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile &amp; Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. LINKINTIME. Click on LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.</li> </ul>

Type of shareholders	Login Method
<b>Individual Shareholders (holding securities in demat mode) &amp; login through their depository participants</b>	<ul style="list-style-type: none"> <li>• You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility.</li> <li>• Once login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</li> <li>• Click on Company name or e-Voting service provider name i.e. LINKINTIME and you will be redirected to “InstaVote” website for casting your vote during the remote e-Voting period.</li> </ul>
<b>Individual Shareholders holding securities in Physical mode &amp; e-Voting Service Provider is LINKINTIME</b>	<ol style="list-style-type: none"> <li>1. Open the internet browser and launch the URL: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> <ol style="list-style-type: none"> <li>A. Click on “<b>Sign Up</b>” under ‘<b>SHARE HOLDER</b>’ tab and register with your following details: -               <ol style="list-style-type: none"> <li>1. <b>User ID:</b> Shareholders/members holding shares in <b>physical form shall provide</b> Event No + Folio Number registered with the Company.</li> <li>2. <b>PAN:</b> Enter your 10-digit Permanent Account Number (PAN) Members who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided to you, if applicable.</li> <li>3. <b>DOB/DOI:</b> Enter the Date of Birth (DOB)/Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format).</li> <li>4. <b>Bank Account Number:</b> Enter your Bank Account Number (last four digits), as recorded with your DP/Company.                   <ul style="list-style-type: none"> <li>* Shareholders/members holding shares in <b>physical form</b> but have not recorded ‘c’ and ‘d’, shall provide their Folio Number in ‘d’ above</li> </ul> </li> </ol> </li> <li>B. Set the password of your choice (The password should contain minimum 8 characters, at least one special Character (@!#\$%&amp;*), at least one numeral, at least one alphabet and at least one capital letter).</li> <li>C. Click “confirm” (Your password is now generated).</li> </ol> </li> <li>2. Click on ‘Login’ under ‘<b>SHARE HOLDER</b>’ tab.</li> <li>3. Enter your User ID, Password and Image Verification (CAPTCHA) Code and click on ‘<b>Submit</b>’.</li> <li>4. After successful login, you will be able to see the notification for e-voting. Select ‘<b>View</b>’ icon.</li> <li>5. E-voting page will appear.</li> <li>6. Refer the Resolution description and cast your vote by selecting your desired option ‘<b>Favour / Against</b>’ (If you wish to view the entire Resolution details, click on the ‘<b>View Resolution</b>’ file link).</li> <li>7. After selecting the desired option i.e. Favour / Against, click on ‘<b>Submit</b>’. A confirmation box will be displayed. If you wish to confirm your vote, click on ‘<b>Yes</b>’, else to change your vote, click on ‘<b>No</b>’ and accordingly modify your vote.</li> </ol>
<b>Institutional shareholders:</b>	<p>Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on the e-voting system of LIPL at <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a> and register themselves as ‘<b>Custodian / Mutual Fund / Corporate Body</b>’. They are also required to upload a scanned certified true copy of the Board Resolution / Authority letter/ Power of Attorney etc. together with attested specimen signature of the duly Authorised Representative(s) in PDF format in the ‘<b>Custodian / Mutual Fund / Corporate Body</b>’ login for the Scrutinizer to verify the same.</p>

Type of shareholders	Login Method
In case the Individual Shareholders, holding securities in Physical mode & e-Voting service Provider is LINKINTIME, have forgotten the password:	<ul style="list-style-type: none"> <li>Click on 'Login' under 'SHARE HOLDER' tab and further Click 'forgot password?' option available on the e-Voting website of Link Intime: <a href="https://instavote.linkintime.co.in">https://instavote.linkintime.co.in</a></li> <li>Enter User ID, select Mode and Enter Image Verification (CAPTCHA) Code and Click on 'Submit'.</li> <li>In case shareholders/members is having valid email address, Password will be sent to his/her registered e-mail address.</li> <li>Shareholders/ members can set the password of his/her choice by providing the information about the particulars of the Security Question and Answer, PAN, DOB/DOI, Bank Account Number (last four digits) etc. as mentioned above.</li> <li>The password should contain minimum 8 characters, at least one special character (@!#\$%&amp;*), at least one numeral, at least one alphabet and at least one capital letter.</li> <li>User ID for Shareholders holding shares in Physical Form (i.e. Share Certificate): Your User ID is Event No + Folio Number registered with the Company.</li> </ul>
In case Individual Shareholders, holding securities in demat mode with NSDL/ CDSL, have forgotten the password:	<ul style="list-style-type: none"> <li>Shareholders/members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned depository/depository participants website.</li> <li>It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.</li> <li>For shareholders/members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.</li> <li>During the voting period, shareholders/members can login any number of time till they have voted on the resolution(s) for a particular "Event".</li> </ul>
Helpdesk for Individual Shareholders holding securities in physical mode/ Institutional shareholders:	Shareholders facing any technical issue in login may contact Link Intime INSTAVOTE helpdesk by sending a request at <a href="mailto:enotices@linkintime.co.in">enotices@linkintime.co.in</a> or contact on: - Tel: 022 – 4918 6000.

**Helpdesk for Individual Shareholders holding securities in demat mode:**

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL:	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL:	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at 022- 23058738 or 22- 23058542-43

**By order of the Board of Directors,  
For BRIGHT BROTHERS LIMITED**

**Suresh Bhojwani**  
Chairman & Managing Director  
DIN: 00032966

Place : Mumbai

Date : 11<sup>th</sup> February, 2022

**Registered Office:**

Office no. 91, 9<sup>th</sup> Floor,  
Jolly Maker Chambers No. 2,  
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