

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

Date:- 30th March, 2022

To,

BSE Limited

Corporate Relationship Dept.

P.J. Towers, Dalal Street

Mumbai - 400 001

Dear Sir/Madam,

Sub:- Results of Postal Ballot

Ref:- Scrip Code: 526731

We refer to our letter dated 18th February, 2022 submitting the Postal Ballot Notice for seeking approval of the Members of the Company by way for Special Resolution for appointment of Mr. Karan Bhojwani as a Whole-time Director of the Company for a period of 5 (five) consecutive years beginning from 1st April, 2022 to 31st March, 2027.

In this regard, please note that Mr. Abhishek Prakash, Practicing Company Secretary, who was appointed as the Scrutinizer for the aforesaid Postal Ballot process has submitted his Report to the Company on 30th March, 2022. In accordance with the said Report, the Members of the Company have approved the Special Resolution as embodied in the Postal Ballot Notice dated 11th February, 2022 for appointment of Mr. Karan Bhojwani (DIN : 06423542) as a Whole-time Director of the Company with effect from 1st April, 2022 for a period of 5 (five) consecutive years as per the terms and conditions mentioned in the said Notice. The Members of the Company have approved the Special Resolution with a majority of 99.9945 % votes as detailed under:



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Votes in favour of the Resolution	99.9945%
Votes against the Resolution	0.0055%

You are requested to take the above information on record.

Thanking you,

Your faithfully,

For **Bright Brothers Limited**

Sonali Pednekar

Company Secretary & Compliance Officer



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Brite**Results of Postal Ballot****(As per Regulation 44(3) of Listing Regulations)**

Name of Company	Bright Brothers Limited
Date of Postal Ballot	11 th February, 2022
Voting start Date	28 th February, 2022
Voting End Date	29 th March, 2022
Total number of Members as on record date	6017
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable



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Brite**Agenda wise disclosure**

Resolution Required : (Special)			1 - Appointment of Mr. Karan Bhojwani (DIN 06423542) as a Whole-time Director and Remuneration payable to him					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	3057952	1521804	49.7655	1521804	0	100.0000	0.0000
	Poll		1536148	50.2345	1536148	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3057952	100.0000	3057952	0	100.0000	0.0000
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	2622233	14217	0.5422	14148	69	99.5147	0.4853
	Poll		8194	0.3125	8094	100	98.7796	1.2204
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		22411	0.8547	22242	169	99.2459	0.7541
Total		5680235	3080363	54.2295	3080194	169	99.9945	0.0055





SCRUTINIZER'S REPORT

[Pursuant to Section 108 & 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

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

Dear Sir,

I, Abhishek Prakash, Company Secretary in Practise was appointed as the Scrutinizer by the Board of Directors of Bright Brothers Limited, for the purpose of scrutinizing the physical Postal Ballot papers received by post and e-voting done through the platform provided by Link Intime India Private Limited (LIPL) in a fair and transparent manner and to ascertain requisite majority as per the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013, read together with Rule 20 & 22 of Companies (Management and Administration) Rules, 2014, including any statutory modification or re-enactment thereof on resolution as mentioned in the Notice of Postal Ballot dated February 11, 2022 and do hereby submit my report as under:

1. The dispatch of Postal ballot Notice along with the postal ballot form was completed on February 22, 2022.
2. The cut-off date for the purposes of identifying shareholders/Members, who will be entitled to vote on the resolutions as proposed in the Notice was Friday, February 11, 2022.
3. The last date of receipt of Postal ballot forms was Tuesday, March 29, 2022. The Remote e-voting facility as prescribed under rules was available from 9.00 hours IST on Monday, February 28, 2022 and ended at 17.00 hours IST on Tuesday, March 29, 2022.
4. The physical Postal Ballots Forms received till the time fixed for closing the postal ballot i.e 17.00 hours IST on Tuesday, March 29, 2022 were scrutinised and signatures of members who had cast their votes were verified with the specimen signatures registered with the Registrar and Transfer agents ("RTA") and as provided by the depositories.
5. None of the incomplete, unsigned or incorrect Postal Ballot form were considered.
6. The Votes casted by members were scrutinised to eliminate any duplicate voting i.e. votes casted by members through both the modes; Postal Ballot as well as remote e-voting. In such case the votes casted through remote e-voting prevailed as set forth in the Postal Ballot Notice.

7. The Voting Results of the Ballot including Remote e-voting is as under:

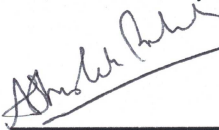
Special Resolution							
Resolution: Appointment of Mr. Karan Bhojwani (DIN: 06423542) as a Whole-time Director and Remuneration payable to him							
Votes	Postal Ballot		Remote E-voting		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	31	1544242	23	1535952	54	3080194	99.9945
Dissent	1	100	4	69	5	169	0.0055
Total	32	1914752	27	1536021	59	3080363	100
Invalid	2	370410	0	0	2	370410	-

Based on the votes above, the Special resolution -“Appointment of Mr. Karan Bhojwani (DIN: 06423542) as a Whole-time Director and Remuneration payable to him” has been **passed by the requisite majority** since more than Three-fourth of valid votes received are being casted in favour of the resolution.

8. All votes via E-Voting were valid. Few votes via Postal Ballot were declared invalid for following reasons:
- Signature were not matching with record.
 - Duplicate Voting i.e. Shareholder has voted through both Postal Ballot and E-voting. In this scenario E - Voting is considered.

The Postal Ballot Forms and other related papers will be handed over to the Company for safe custody after the Chairman signs the minutes of postal ballot process.

Thanking You
Yours faithfully



CS Abhishek Prakash
Practising Company Secretary
M No. 35941 | COP no. 13269
UDIN: A035941C003301951

Date: March 30, 2022
Place: Mumbai