

## **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***

26<sup>th</sup> August, 2022

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- 75<sup>th</sup> Annual General Meeting.**

We enclose herewith Scrutinizer's Report on e- voting and Ballot 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 75<sup>th</sup> Annual General Meeting have been passed with requisite majority.

We request you to take the same on record.

Yours faithfully,

For **Bright Brothers Limited**

*A. Pednekar*

**Sonali Pednekar**

**Company Secretary and Compliance Officer**



Encl: as above

### VOTING RESULTS OF 75<sup>TH</sup> ANNUAL GENERAL MEETING

Date of Annual General Meeting	24 <sup>th</sup> August, 2022
Total number of Shareholders as on record date i.e. 17 <sup>th</sup> August, 2022	5843
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group	13
Public	51
<b>No. of Shareholders attending through Video Conferencing:</b>	
Promoter and Promoter Group	
Public	
<b>Total</b>	<b>64</b>







**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**

**75th Annual General Meeting of Bright Brothers Limited held on Wednesday, 24th August, 2022 at 11:30 a.m. IST at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai - 400 020**

Pursuant to the resolution passed by the Board of Directors of Bright Brothers Limited (hereinafter referred as 'Company') at its meeting held on May 27, 2022, I CS Abhishek Prakash, have been appointed as scrutiniser to report voting results of the votes casted during e-voting as well as voting by members during the Annual General Meeting (AGM) of Company held on Wednesday, August 24, 2022 at 11:30 a.m. IST at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai - 400 020.

**1. Cut-off date**

The cut-off date, as mentioned in the Notice, for identifying the shareholders, who will be entitled to vote on the resolutions as proposed in the Notice, was Wednesday, August 17, 2022. The e-voting facility as prescribed under the Rules was kept open from Friday, August 19, 2022 at 9.00 a.m. and ended on Tuesday, August 23, 2022 at 5.00 p.m.

**2. Remote E-Voting**

The Company had availed e-voting facility from Link Intime India Private Limited (LIPL) for extending the facility of e-Voting to the shareholders of the Company. LIPL had provided a system of recording votes of the shareholder electronically on all items of Business (both ordinary and special) sought to be transacted at 75<sup>th</sup> Annual General Meeting of the Company. LIPL had extended the said facility via its website <https://instavote.linkintime.co.in>.

The notices sent to the shareholders contained detailed procedure in point no. 28 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 August 23, 2022, the voting portal was duly blocked restricting any further votes casted through e-voting. The votes were available for scrutiny after conclusion of the AGM on August 24, 2022.

### 3. Voting at the AGM

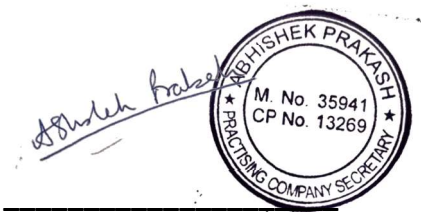
A Ballot Box was kept for the purpose of voting through ballots. It was duly locked and was opened after closure of the meeting in front of witnesses; Ms. Riddhi Soni and Mr. Jalpesh Darji and all the ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by Company/Registrar and Transfer Agents of the Company.

### 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 28 Members have availed the facility of casting vote through Ballot during the AGM.

The Consolidated Results with respect to each item of the agenda as set out in the notice of 75<sup>th</sup> AGM dated August 24, 2022 is attached below as annexure 1.

Thanking You  
Yours faithfully

A handwritten signature in blue ink, which appears to read 'Abhishek Prakash', is written over a circular stamp. The stamp is purple and contains the text 'ABHISHEK PRAKASH' at the top, 'M. No. 35941' and 'CP No. 13269' in the center, and 'PRACTISING COMPANY SECRETARY' at the bottom, flanked by two stars.

**CS Abhishek Prakash**  
Practising Company Secretary  
M No. 35941 | COP no. 13269  
UDIN: A035941D000840481

**Date:** August 25, 2022

**Place:** Mumbai

**ANNEXURE - 1**

**1) Ordinary Resolution**

Resolution: To receive, consider and adopt the Audited Financial Statements for the year ended 31st March, 2022 together with the Report of the Board of Directors and the Auditor's Report thereon..

Particulars	Remote Electronic Voting		Voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	19060	27	3071637	66	3090697	99.89
Dissent	1	3278	0	0	1	3278	0.11
Invalid	0	0	0	0	0	0	0
Abstain	2	49	1	100	3	149	0
Total	42	22387	28	3071737	70	3094124	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 Dividend on equity shares for the financial year 2021-22.

Particulars	Remote Electronic Voting		Voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	19060	28	3071737	67	3079217	99.89
Dissent	1	3278	0	0	1	3278	0.11
Invalid	0	0	0	0	0	0	0
Abstain	2	49	0	0	2	49	0
Total	42	22387	28	3071737	70	3094124	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 Mr. Suresh Bhojwani, Chairman and Managing Director (DIN: 00032966), who is liable to retire by rotation

Particulars	Remote Electronic Voting		Voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	19060	28	3071737	67	3079217	99.89
Dissent	1	3278	0	0	1	3278	0.11
Invalid	0	0	0	0	0	0	0
Abstain	2	49	0	0	2	49	0
Total	42	22387	28	3071737	70	3094124	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: To appoint M/s. GMJ & Co., Chartered Accountants, (Firm Registration No. 103429W) as Statutory Auditors of the Company for a term of 5 years.

Particulars	Remote Electronic Voting		Voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	19060	28	3071737	67	3079217	99.89
Dissent	1	3278	0	0	1	3278	0.11
Invalid	0	0	0	0	0	0	0
Abstain	2	49	0	0	2	49	0
Total	42	22387	28	3071737	70	3094124	100

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 Remuneration to Cost Auditors for the financial year 2022-23.**

Particulars	Remote Electronic Voting		Voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	19060	28	3071737	67	3079217	99.89
Dissent	1	3278	0	0	1	3278	0.11
Invalid	0	0	0	0	0	0	0
Abstain	2	49	0	0	2	49	0
Total	42	22387	28	3071737	70	3094124	100

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

## 6) Special Resolution

**Resolution: Re-appointment of Mr. Suresh Bhojwani (DIN: 00032966) as Chairman and Managing Director and payment of remuneration.**

Particulars	Remote Electronic Voting		Voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	39	19060	28	3071737	67	3079217	99.89
Dissent	1	3278	0	0	1	3278	0.11
Invalid	0	0	0	0	0	0	0
Abstain	2	49	0	0	2	49	0
Total	42	22387	28	3071737	70	3094124	100

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

**7) Special Resolution**

Resolution: Re-appointment of Mrs. Devika Bhojwani (DIN 08355381) as a Whole-time Director and payment of remuneration.

Particulars	Remote Electronic Voting		Voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	18995	28	3071737	66	3090732	99.89
Dissent	2	3343	0	0	2	3343	0.11
Invalid	0	0	0	0	0	0	0
Abstain	2	49	0	0	2	49	0
Total	42	22387	28	3071737	70	3094124	100

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

**8) Special Resolution**

Resolution: Appointment of Mr. Kuchimanchi Viswanath (DIN 00547132) as an Independent Director..

Particulars	Remote Electronic Voting		Voting During AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	38	19045	28	3071737	66	3090782	99.89
Dissent	2	3293	0	0	2	3293	0.11
Invalid	0	0	0	0	0	0	0
Abstain	2	49	0	0	2	49	0
Total	42	22387	28	3071737	70	3094124	100

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

*Abhishek Prakash*



**CS Abhishek Prakash**

Practising Company Secretary

M No. 35941 | COP no. 13269

UDIN: A035941D000840481

**Date:** August 25, 2022

**Place:** Mumbai