

**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 / +91 8828204635  
Website : <http://www.brightbrothers.co.in>  
CIN : L25209MH1946PLC005056

**Brite**

Date : 16<sup>th</sup> September, 2023

To,  
**BSE LIMITED**  
Corporate Relation Department  
P. J. Towers, Dalal Street  
Fort, Mumbai- 400 001

Dear Sir,

**Ref: Scrip Code 52673**

**Sub: Submission of Scrutinizer's Report- 76<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 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Based on the Scrutinizer's Report, we state that all the resolutions as set out in the notice the 76<sup>th</sup> convening 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*

Sonali Pednekar  
Company Secretary & Compliance Officer



Encl.: As above

**A Brite Group Company**

**Factories :** Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur

### VOTING RESULTS OF 76<sup>TH</sup> ANNUAL GENERAL MEETING

Date of Annual General Meeting	15 <sup>th</sup> September, 2023
Total number of Shareholders as on record date i.e. 8 <sup>th</sup> September, 2023	4761
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	
Promoter and Promoter Group	11
Public	35
<b>No. of Shareholders attending through Video Conferencing:</b>	NA
Promoter and Promoter Group	
Public	
<b>Total</b>	<b>46</b>





CS ABHISHEK PRAKASH M.COM, ACS, LLB, DCL

PRACTISING COMPANY SECRETARY

MOBILE: +91 98215 24 832

EMAIL: CSABHISHEKPRAKASH@GMAIL.COM

**CONSOLIDATED REPORT OF SCRUTINIZER**

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

To,  
The Chairman,  
Bright Brothers Limited

**Consolidated Scrutinizer's Report on voting through remote e-voting and ballot paper during the 76th Annual General Meeting of BRIGHT BROTHERS LIMITED held on Friday, 15th September, 2023 at 11.30 a.m. IST at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai- 400 020**

- A. I, CS Abhishek Prakash (Membership No. F12716), have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Wednesday, 24<sup>th</sup> May, 2023, to scrutinize the voting done by the shareholders of the Company through E-voting process and Ballot during the Annual General Meeting (AGM) held on Friday, 15th September, 2023 at 11.30 a.m. IST pursuant to the provisions of Section 108 and 109 of the Act read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.
- B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening 76th Annual General Meeting of the Company and explanatory statement along with the procedure for e-voting and ballot paper voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes in compliance SEBI's circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 5th January 2023. The Company completed dispatch of Notice along with explanatory statement on 23<sup>rd</sup> August, 2023 to those members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on 18<sup>th</sup> August, 2023.
- C. 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 Annual General Meeting of the Company. LIPL had extended the said facility via its website <https://instavote.linkintime.co.in>.

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.

- D. The e-voting period commenced on Tuesday, 12th September, 2023 at 9.00 a.m. IST and ended on Thursday, 14th September, 2023 at 5.00 p.m IST and the e-voting portal was blocked for voting thereafter. After the time fixed for closing of e-voting at AGM by the Chairman, voting was closed, and votes cast through e-voting and during the AGM were unblocked in the presence of 2 (two) witnesses i.e. Ms. Riddhi Soni and Mr. Abhishek Barari.
- E. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.
- F. On the basis of the votes exercised by the shareholders of the Company through e-voting and by way of Ballot during the AGM held on Friday, 15<sup>th</sup> September, 2023, I have issued this Scrutinizer's Report.

Date of the AGM	15 <sup>th</sup> September, 2023
Total Number of Shareholders on record date	4761
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
Promoter and Promoter Group	11
Public	35

The Consolidated Results with respect to each item of the agenda as set out in the notice of 76<sup>th</sup> AGM dated 15<sup>th</sup> September, 2023 is attached below as Annexure A.

Thanking You  
Yours faithfully

**Abhishek  
Prakash**

Digitally signed by  
Abhishek Prakash  
Date: 2023.09.16  
13:06:02 +05'30'

**CS Abhishek Prakash**

Practising Company Secretary  
M No. F12716 | COP no. 13269  
UDIN: F012716E001019271  
Peer Review No: 3778/2023

**Date:** September 16, 2023

**Place:** Mumbai

COUNTERSIGNED BY:

**For Bright Brothers Limited**

*Sonali Pednekar*

**Sonali Pednekar  
Company Secretary**

**Date:** September 16, 2023

**Place:** Mumbai

**ANNEXURE A: CONSOLIDATED RESULTS OF EVOTING**

**Resolution Item No. 1 – Ordinary Resolution**

**1 - a) To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March, 2023 together with the Report of the Board of Directors and the Auditor's Report thereon**

**b) To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2023 together with the Report of Auditors thereon (Ordinary Resolution)**

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	3079552	370310	12.0248	370310	0	100.0000	0.0000
	Poll		2691742	87.4069	2691742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3062052</b>	<b>99.4317</b>	<b>3062052</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2600633	13578	0.5221	13528	50	99.6318	0.3682
	Poll		6044	0.2324	6044	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19622</b>	<b>0.7545</b>	<b>19572</b>	<b>50</b>	<b>99.7452</b>	<b>0.2548</b>
<b>Total</b>		<b>5680235</b>	<b>3081674</b>	<b>54.2526</b>	<b>3081624</b>	<b>50</b>	<b>99.9984</b>	<b>0.0016</b>

**Resolution Item No. 2 - Ordinary Resolution:**

**To declare final dividend on equity shares for the financial year ended 31st March, 2023.**

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	3079552	370310	12.0248	370310	0	100.0000	0.0000
	Poll		2691742	87.4069	2691742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3062052</b>	<b>99.4317</b>	<b>3062052</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2600633	13578	0.5221	13528	50	99.6318	0.3682
	Poll		6043	0.2324	6043	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19621</b>	<b>0.7545</b>	<b>19571</b>	<b>50</b>	<b>99.7452</b>	<b>0.2548</b>
<b>Total</b>		<b>5680235</b>	<b>3081673</b>	<b>54.2526</b>	<b>3081623</b>	<b>50</b>	<b>99.9984</b>	<b>0.0016</b>

**Resolution Item No. 3 - Ordinary Resolution:**

**To re-appoint Mrs. Devika Bhojwani, Whole-time Director (DIN: 08355381), who is liable to retire by rotation**

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	3079552	370310	12.0248	370310	0	100.0000	0.0000
	Poll		2691742	87.4069	2691742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3062052</b>	<b>99.4317</b>	<b>3062052</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2600633	13578	0.5221	13528	50	99.6318	0.3682
	Poll		6043	0.2324	6043	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19621</b>	<b>0.7545</b>	<b>19571</b>	<b>50</b>	<b>99.7452</b>	<b>0.2548</b>
<b>Total</b>		<b>5680235</b>	<b>3081673</b>	<b>54.2526</b>	<b>3081623</b>	<b>50</b>	<b>99.9984</b>	<b>0.0016</b>

**Resolution Item No. 4 - Ordinary Resolution:**

**To approve the Payment of Remuneration to Cost Auditors for the financial year 2023-24**

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	3079552	370310	12.0248	370310	0	100.0000	0.0000
	Poll		2691742	87.4069	2691742	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>3062052</b>	<b>99.4317</b>	<b>3062052</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2600633	13578	0.5221	13528	50	99.6318	0.3682
	Poll		6043	0.2324	6043	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19621</b>	<b>0.7545</b>	<b>19571</b>	<b>50</b>	<b>99.7452</b>	<b>0.2548</b>
<b>Total</b>		<b>5680235</b>	<b>3081673</b>	<b>54.2526</b>	<b>3081623</b>	<b>50</b>	<b>99.9984</b>	<b>0.0016</b>



**Resolution Item No. 5 - Ordinary Resolution**

**Approval to enhance the limit of remuneration payable to Ms. Ruchika Bhojwani, Chief Operating Officer of the Company and holding an office or place of profit in the Company**

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	3079552	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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
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
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	2600633	13578	0.5221	13528	50	99.6318	0.3682
	Poll		6043	0.2324	6043	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>19621</b>	<b>0.7545</b>	<b>19571</b>	<b>50</b>	<b>99.7452</b>	<b>0.2548</b>
<b>Total</b>		<b>5680235</b>	<b>19621</b>	<b>0.3454</b>	<b>19571</b>	<b>50</b>	<b>99.7452</b>	<b>0.2548</b>