



BRIGHT BROTHERS LIMITED

CIN: L25209MH1946PLC005056

Registered Office : 610-611, Nirman Kendra, Famous Studio Lane, Dr. E'Moses Road, Mahalaxmi, Mumbai - 400 011.
Tel.: 91 22 6665 8282 • Fax: 91 22 6665 8801 • E-mail: invcom@brightbrothers.co.in • Website: www.brightbrothers.co.in

ATTENDANCE SLIP

Folio No. : _____
DP ID No. : _____
Client ID No. : _____
No. of Shares : _____

I hereby accord my presence at the **67th ANNUAL GENERAL MEETING** of the Company held on **Thursday, 4th September, 2014 at 11.30 a.m.** at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai - 400 020.

Name and Address of the Member/the Proxy	Signature of the Member/the Proxy

1. Only Member/Proxy holder can attend the Meeting.
2. Member/Proxy holder should bring his/her copy of the Annual Report for reference at the Meeting.



BRIGHT BROTHERS LIMITED

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]
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PROXY FORM

Name of the member(s) : _____
Registered address : _____

E-mail ID : _____
Folio No./Client Id : _____
DP ID : _____

I/We, being the member(s) of the above named company holding _____ shares, hereby appoint:

1. Name: _____
Address: _____
Email ID: _____ Signature _____ or failing him/her,
2. Name: _____
Address: _____
Email ID: _____ Signature _____ or failing him/her,
3. Name: _____
Address: _____
Email ID: _____ Signature _____

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 67th Annual General Meeting of the Company to be held on the 4th September, 2014 at 11.30 a.m. at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai - 400 020 and at any adjournment thereof in respect of such resolutions as are indicated on the reverse of this page:

Sr. No.	Resolutions	Type of Resolution	For	Against
Ordinary Business				
1	Adoption of Accounts.	Ordinary		
2	Declaration of dividend on Equity Shares.	Ordinary		
3	Appointment of Auditors.	Ordinary		
4	Alteration of Articles of Association of the Company.	Special		
5	Re-appointment of Mr. Suresh Bhojwani as Managing Director and fixation of remuneration.	Special		
Special Business				
6	Appointment of Mr. Byram Jeejeebhoy as an Independent Director for a period of five years.	Ordinary		
7	Appointment of Mr. K. P. Rao as an Independent Director for a period of five years.	Ordinary		
8	Appointment of Dr. T. S. Sethurathnam as an Independent Director for a period of five years.	Ordinary		
9	Invitation and Acceptance of Fixed Deposits from Members.	Ordinary		
10	Payment of Remuneration to Cost Auditor for the financial year 2014-15.	Ordinary		

Signed this _____ day of _____ 2014.

Signature of shareholder

Signature of Proxy holder(s)

Affix Revenue Stamp of Re. 1/-

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.