Bright Brothers Limited

Regd. Office:

610/611, Nirman Kendra, Famous Studio Lane, Dr. E'moses Road, Mahalaxmi, Mumbai - 400 011.

Tel.: (91-22) 2490 5324 Fax: 2490 5325

Email: ho@brightbrothers.co.in Website: http://www.brightbrothers.co.in

CIN: L25209MH1946PLC005056

5th September, 2014

The Secretary, Bombay Stock Exchange Limited 1st Floor, Rotunda Building, B. S. Marg, Fort, Mumbai - 400 001.

Kind Attn: Mr. Ravindra Palande - Asst. Gen. Manager - Listing Compliance

Dear Sir.

Ref: Scrip Code 526731

Subject: Report pursuant to Clause 35A of the Listing Agreement

Pursuant to the provisions of Clause 35A of the Listing Agreement with the Stock Exchanges, the results of the voting held at the Annual General Meeting of Bright Brothers Ltd. on Thursday, 4th September, 2014 is furnished below:

Date of AGM: 4th September, 2014 at 11.30 a.m.

Location: Walchand Hirachand Hall, 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai - 400 020.

Total number of shareholders on record date: 4303

No. of shareholders present in meeting through person or proxy: 51

Promoter and Promoter Group: 11

Public: 40

Video conferencing of the Annual General Meeting was not arranged.

Details of voting results:

The combined result of voting through e-voting, ballot forms received through post and poll taken at the Annual General Meeting are enclosed.

Thanking you,

For Bright Brothers Ltd.

Tushar Naik

CFO & Company Secretary

Encl: As above.

A Brite Group Company

Factories: Faridaba, Pondicherry, Bhimtal

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		BRIGHT BROTHER	S LIMITED (CIN: L	2520914H1946FLC0	05056)		
		Clau	se 354 (Physical ar Resolution 1	nd e-Voting)	•		
Promoter/Public	No. of shares held	No. of votes	% of Votes Folled on outstanding shares (3)=[(2)/(1)]* i00	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)]*100
omoter and Promoter Group	2860845	2860845	100.000000	2860845	0	100.000000 0.00000C	0.000000
blic - Institutional holders	350 2819040	4366	0.000000 0.154875	3365	1001	77.072836	22.927164
blic-Others tal	5680235	2865211	50.441769	2864210	1001	99.965064	0.034936
tal .					OSAFC)		
		BRIGHT BROTHER	IS LIMITED (CIN : L USE 35A (Physical a	.25205MH1946PLC0	03036)		
		Ciat	Resolution 2	2			
			ni siti i Ballad			% of Votes in	
,	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. a Votes - in	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)] *100	% of Votes agains on votes polled (7)=[(5)/(2)] *100
Promoter/Public	2860845	2860845	100.000000	2860845	0	100.000000	0.00000
blic - Institutional holders	350	0	0.000000	3365	0	0.000000	0.000000
olic-Others	2819010 5600235	3365 2864210	0.119367 £0.124146	2364210	G	100.000000	0.00000
cal + ye	1 5600235						
		BRIGHT BROTHE	RS LIMITED (CIN:	L25205 MH1943FLC0	05054)		
		Cla	use 35A '21. 'sical a Resolution				
	T						
	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. cf Votes - in	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)]	% of Votes agains on votes polled
Promoter/Public	(1)	polled (2)	(3)=[(2)/(1)]* 100	favcur (4)	against (5)	*100 100 000000	(7)=[(5)/(2)] *100
omoter and Promoter Group	2850845	286G845 0	100.000000	2860845	0		0.00000
ublic - Institutional holders	350 2819040	4366	0.000000	3365	1001	77.072836	
ublic-Others otal	5630235	2865211	50.441769	2864210	1001	99.965064	0.03493
)tal	1				05050)		
		BRIGHT BROTHE	RS LIMITED (CiN: use 35A (Physical a	L25205MH1946PLC	005056)	- Marie - Mari	
		Cla	Pesclution	4			
			% of Votes Polled on outstanding shares	No. cf Votes – in	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]	
	No. of shares held (1)	No. of votes polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	*100	(7)=j(5)/(2,]*100
Promoter/Public romoter and Promoter Group		2860845	. 100,00000				
ublic - Institutional holders	350	0	0.000000				
	2819040	4366 2865211		7			
ublic-Ofners		2865211	30.441703			·	
ublic-Ofners otal	5580235	11//					
	5680235	PRIGHT BROTHE	RS LIMITED (CIN: ause 35A (Physical Resolution	L2520aN H1940PLC and e-Voting) 15	005056)	· · · · · · · · · · · · · · · · · · ·	
		BRIGHT BROTHE	ause 35A (Physical	no. of Votes – in	No. of Votes -	% of Votes in favour on votes polled (6)=[(4)/(2)	% of Votes again
	No. of shares taild	BRIGHT BROTHE CI: No. of votes polled (2)	### with a specific and a specific a	No. of Votes – in	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2) *100	(7)=[(5)/(2)] *100
Promoter/Public	No. of shares held (1)	No. of votes polled (2) 2860845	### ### ##############################	And e-Voting) 1 5 No. 0; Votes – in favour (4) 0 2860846	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)	(7)=[(5)/(2)] *100 0 0.00000 0 0.00000
Promoter/Public romoter and Promoter Gro-	No. of shares held (1) p 2850345	No. of votes polled (2) 2860845	% of Votes Polied on outstanding shares (3)=[(2)/(1)]* 160 0.000000	And e-Voting) 1	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2) *100 0 100.00000 0 0.00000 1 77.07283	(7)=[(5)/(2)] *100 0 0.00000 0 0.00000 6 22.92710
Promoter/Public Promoter and Promoter Gros Jubilic – Institutional holders Tubilic-Others	No. of shares held (1)	No. of votes polled (2) 2860845	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 160 0 0 00000 0 0 00000 0 0 00000	No. 0; Votes = in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2) *100 0 100.00000 0 0.00000 1 77.07283	(7)=[(5)/(2)] *100 0 0.00000 0 0.00000 6 22.92710
Promoter/Public romoter and Promoter Gros Jubiic – Institutional holders Jubiic-Others	No. of shares held (1) p 2850345 350 2919340	No. of votes polled (2) 286844 4366 286521	Rescrition Res	And e-Voting) 1	No. of Votes – against (5) 5 100	favour on votes polled (6)=[(4)/(2) *100 0 100.00000 0 0.00000 1 77.07283	(7)=[(5)/(2)] *10: 0 0.0000 0 0.0000 6 22.9271
Promoter/Public romoter and Promoter Gro- 'ublic – Institutional holders	No. of shares held (1) p 2850345 350 2919340	No. of votes polled (2) 2860845 4366 286521	Rescrition Res	And e-Voting) 1	No. of Votes – against (5) 5 100	favour on votes polled (6)=[(4)/(2) *100 0 100.00000 0 0.00000 1 77.07283	(7)=[(5)/(2)] *100 0 0.00000 0 0.00000 6 22.92710
Promoter/Public Promoter and Promoter Gros Jubilic – Institutional holders Tubilic-Others	No. of shares held (1) p	No. of votes polled (2) 2860845 4366 286521 ERIGHT BROTH	with a standard and a	And e-Voting) No. 0; Votes – In favour (4) 2860845 3365 2864210 L25205h:H194SPL0 and e-Voting)	No. of Votes — against (5) 100 100 100 100	favour on votes polled (6)=[(4)/(2) *100 0 100.00000 1 77.07283 1 99.96506 % of Votes in favour on votes polled (6)=[(4)/(2)	on votes: pclled (7)=[(5)(2)] 10: 0.0000 0.000
Promoter/Public Promoter and Promoter Gro- Tublic – Institutional holders Tublic-Others Total	No. of shares hald (1) p 2850345	No. of votes polled (2) 2860845 4366 286521 BRIGHT BROTHI	### Accordance ### Accordance	nade-Voting) No. 0; Votes – in favour (4) No. 0; Votes – in favour (4) 2860245 2864210 125299h:H194SPLC and e-voting) n 6 No. of Votes – in favour (4)	No. of Votes — against (5) 100 100 005056) No. of Votes — against (5)	favour on votes polled (6)=[(4)/(2) *100 0 100.00000 1 77.07283 1 99.96506 % of Votes in favour on votes polled (6)=[(4)/(2) *100	on votes polled (7)=[(5)(2)] 100 (000) (7) (0.000) (6) (22.9271) (4) (0.0349) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7
Promoter/Public romoter and Promoter Gropublic – Institutional holders rotal	No. of shares held (1) p 2850345 350 2319940 5620235	No. of votes polled (2) 286521 ERIGHT BROTHE CI No. of votes polled (2)	### ### ### ### ### ### ### ### ### ##	And e-Voting) No. of Votes – in favour (4) Second of the voting of the	No. of Votes – against (5) 100 100 100 100 100 100 100 100 100 10	favour on votes polled (6)=[(4)/(2) *100 100.00000 0 0.00000 1 77.07283 1 99.96506	on votes polled [7]=[[5](5](2]] 10 [0] [0] [0] [0] [0] [0] [0] [0] [0] [0
Promoter/Public romoter and Promoter Gro- ublic – Institutional holders ublic-Others otal Promoter/Public Promoter Fromoter Gro-	No. of shares held (1) p 2850345	No. of votes polled (2) ERIGHT BROTHE 2860845 286521 ERIGHT BROTHI CI No. of votes polled (2) 286064	### Accordance ### Accordance	No. o; Votes = in [1/4001 (4)] No. o; Votes = in [1/4001 (4)] No. of Votes = in [1/4001 (4)]	No. of Votes – against (5) 100 100	favour on votes polled (6)=[(4)/(2) *100	on votes: pollec (7)=[(5)(2)] 10: 0 0.0000 0 0.0000 6 22.9271 4 0.0349 % of Votes again on votes pollec (7)=[(5)(2)] 10 0 0.0000 0 0.0000
Promoter/Public Promoter and Promoter Gro- Tublic – Institutional holders Tublic-Others Total	No. of shares held (1) p 2850345	No. of votes PRIGHT BROTHE	### Accordance ### Accordance	And e-Voting) No. 0; Votes – in favour (4) Second of the favour (3) L28205h:H194SPLC and e-Voting) No. of Votes – in favour (4) No. of Votes – in favour (4) 286084	No. of Votes – against (5) 100 100 0005056) No. of Votes – against (5) 5 0 125	favour on votes polled (6)=[(4)/(2) *100 0 100.00000 1 77.07283 1 99.96506 % of Votes in favour on votes polled (6)=[(4)/(2 *100 0 100.00000 0 0.00000 0 0.00000 1 71.34677	on votes polled [7]=[(5)(2)] 10 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0

% of Victes Poiled

No. of shares held

(1) 2860845 350 2819040

Promoter/Public
Promoter and Promoter Group
Public – Institutional holders
IPublic-Others

No. of votes

polled (2) 2860845

% of Vetes Period on eutstanding shares (3)=[(2)/(1)]* 100 100.000000 0.0000000 0 154375



No. of Votes - in

favour (4) 2860845

No. of Votes -against (5)

1101

% of Votes in

% of Votes against on votes polled (7)=[(5)/(2)] *100 0.000000 0.000000 25.217590

[ctal	5680235	2865211		2864110	1101	99.961574	0.038426
otal	* 1	PRICHT REOTHER	RS LIMITED (Chi : L	25209MH1943PLC00	05056)		
		Cla	use 35A (Physical al	id e-voiling)			
			Resolution 8				
	No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes - in	No. of Votes – against (5)	polled (6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4) 2860845	0	100.000000	0.000000
Premoter/Public	2860845	2860845	100.000000	0	0	0.000000	
Promoter and Promoter Group	350	0	0 000000		1101	74.782410	
Public – Institutional holders	2819040	4366		272440	1101	99.961574	0.038426
Public-Others Yotal	5680235	2865211	50.441769	2004110			

Yotal		BRIGHT BROTHER Clas	RS LIMITED (CIN : L use 35A (Physical a Resolution 9	.25209MH1946PLC00 nd e-Voting)	(15050)		
Promoter/Public Fromoter and Promoter Group Public – Institutional holders Public-Others Total	No. of shares held (1) 2860845 350 2819040 6682235	No of votes	0.000000 0.154875 50.441769	No. cf Votes - in favour (4) 2860845 0 3365	against (5) 0 0 1001 1001	polled (6)=[(4)/(2)]	(7)=((5):(2)) 100 0.000000 0.000000 0.000000 22.927164

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Promoter/Public F:omoter and Prumote: Group Fublic - institutional he/gers Fublic-Others Total	No. of shares held (1) 2830845 350 2810040 5690235	No. of votes polled (2) 2860845	0.000C00 0.154875	No. cf Votes - in fevour (4) 2860845 0 3365	against (5)	polled (6)=[(4)/(2)] *100 100.000000 0.0000000 77.072836	(7)=:[(5)/(21) 100 0.000000 0.000000 22.927164

