

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: L25209MH1946PLC009056

5th September, 2014

Brite

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

Attendance:

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.

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)

Clause 35A (Physical and e-Voting)

Resolution 1

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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
Promoter and Promoter Group	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	2819040	4366	0.154875	3365	1001	77.072836	22.927164
Total	5680235	2865211	50.441769	2864210	1001	99.965064	0.034936

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)

Clause 35A (Physical and e-Voting)

Resolution 2

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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
Promoter and Promoter Group	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	2819040	3365	0.113367	3365	0	100.000000	0.000000
Total	5680235	2864210	50.124146	2364210	0	100.000000	0.000000

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)

Clause 35A (Physical and e-Voting)

Resolution 3

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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
Promoter and Promoter Group	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	2819040	4366	0.154875	3365	1001	77.072836	22.927164
Total	5680235	2865211	50.441769	2864210	1001	99.965064	0.034936

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)

Clause 35A (Physical and e-Voting)

Resolution 4

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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
Promoter and Promoter Group	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	2819040	4366	0.154875	3365	1001	77.072836	22.927164
Total	5680235	2865211	50.441769	2864210	1001	99.965064	0.034936

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)

Clause 35A (Physical and e-Voting)

Resolution 5

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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
Promoter and Promoter Group	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	2819040	4366	0.154875	3365	1001	77.072836	22.927164
Total	5680235	2865211	50.441769	2864210	1001	99.965064	0.034936

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)

Clause 35A (Physical and e-Voting)

Resolution 6

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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
Promoter and Promoter Group	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	2819040	4366	0.154875	3115	1251	71.345770	28.653230
Total	5680235	2865211	50.441769	2863960	1251	99.956338	0.043662

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)

Clause 35A (Physical and e-Voting)

Resolution 7

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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
Promoter and Promoter Group	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	2819040	4366	0.154375	3265	1101	74.782410	25.217590



	5680235	2865211	50.441769	2864110	1101	99.961574	0.038426
Total							

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)

Clause 35A (Physical and e-Voting)

Resolution 8

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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
Promoter/Public							
Promoter and Promoter Group	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	2819040	4366	0.154875	3265	1101	74.782410	25.217590
Total	5680235	2865211	50.441769	2864110	1101	99.961574	0.038426

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)

Clause 35A (Physical and e-Voting)

Resolution 9

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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
Promoter/Public							
Promoter and Promoter Group	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	2819040	4366	0.154875	3365	1001	77.072836	22.927164
Total	5680235	2865211	50.441769	2864210	1001	99.965064	0.034936

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)

Clause 35A (Physical and e-Voting)

Resolution 10

	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	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
Promoter/Public							
Promoter and Promoter Group	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	2819040	4366	0.154875	3365	1001	77.072836	22.927164
Total	5680235	2865211	50.441769	2864210	1001	99.965064	0.034936

