

## 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

# Brite

16<sup>th</sup> September, 2015

Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**Sub:** Disclosure of Voting Results of the 68<sup>th</sup> Annual General Meeting of the Company held on 16<sup>th</sup> September, 2015 in terms of Clause 35A of the Equity Listing Agreement.

In terms of Clause 35A of the Equity Listing Agreement, please find below the details of the voting results at the Annual General Meeting of the Company.

### Details of Voting Results

Date of AGM	16 <sup>th</sup> September, 2015
Total number of shareholders on record date i.e. cut of date for E-voting: 9 <sup>th</sup> September, 2015	4357
No. of shareholders present in the meeting either in person or through proxy	41
Promoters and Promoter Group	13
Public	28

### Agenda-wise

Item No.	Details of the Agenda	Resolution required (ordinary/special)	Modes of voting	Remarks
1	Adoption of Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2015 including the Audited Balance Sheet as at that date and the Profit and Loss for the year ended 31 <sup>st</sup> March, 2015 together with the Report of the Board of Directors and the Auditor's Report thereon.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority.



**A Brite Group Company**

**Factories : Faridabad, Pondicherry, Bhimtal**

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2	Declaration of Dividend on Equity shares for the financial year 2014-15.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority.
3	Appointment of a director in place of Smt. Hira Bhojwani, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority.
4	Ratification of the appointment of M/s. Desai Saksena & Associates, Chartered Accountants, Mumbai, (Firm Registration No. 102358W) as Auditors of the Company.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority.
5	Payment of Commission to Directors.	Special	E-voting, Ballot and Poll	The resolution was passed with requisite majority.
6	Payment of Remuneration to Cost Auditors for the financial year 2015-16.	Ordinary	E-voting, Ballot and Poll	The resolution was passed with requisite majority.

The voting details are annexed herewith in the prescribed format.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Thanking you,  
Yours faithfully,  
For Bright Brothers Ltd.

  
Sarita Magar  
Company Secretary



Enclosure: As above.



BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)								
Clause 35A (Physical and e-VotingPostal Votes)								
Resolution 1								
Promoter/Public	Total Ballot Forms	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	8	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	0	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	20	2819040	1337	0.047427	1337	0	100.000000	0.000000
<b>Total</b>	<b>28</b>	<b>5680235</b>	<b>2862182</b>	<b>50.388443</b>	<b>2862182</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)								
Clause 35A (Physical and e-VotingPostal Votes)								
Resolution 2								
Promoter/Public	Total Ballot Forms	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	8	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	0	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	20	2819040	1337	0.047427	1337	0	100.000000	0.000000
<b>Total</b>	<b>28</b>	<b>5680235</b>	<b>2862182</b>	<b>50.388443</b>	<b>2862182</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)								
Clause 35A (Physical and e-VotingPostal Votes)								
Resolution 3								
Promoter/Public	Total Ballot Forms	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	8	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	0	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	20	2819040	1337	0.047427	1337	0	100.000000	0.000000
<b>Total</b>	<b>28</b>	<b>5680235</b>	<b>2862182</b>	<b>50.388443</b>	<b>2862182</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>



*Susita*



BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)								
Clause 35A (Physical and e-VotingPostal Votes)								
Resolution 4								
Promoter/Public	Total Ballot Forms	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	8	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	0	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	20	2819040	1337	0.047427	1337	0	100.000000	0.000000
<b>Total</b>	<b>28</b>	<b>5680235</b>	<b>2862182</b>	<b>50.388443</b>	<b>2862182</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)								
Clause 35A (Physical and e-VotingPostal Votes)								
Resolution 5								
Promoter/Public	Total Ballot Forms	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	8	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	0	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	19	2819040	1327	0.047073	1327	0	100.000000	0.000000
<b>Total</b>	<b>27</b>	<b>5680235</b>	<b>2862172</b>	<b>50.388267</b>	<b>2862172</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>

BRIGHT BROTHERS LIMITED (CIN : L25209MH1946PLC005056)								
Clause 35A (Physical and e-VotingPostal Votes)								
Resolution 6								
Promoter/Public	Total Ballot Forms	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	8	2860845	2860845	100.000000	2860845	0	100.000000	0.000000
Public – Institutional holders	0	350	0	0.000000	0	0	0.000000	0.000000
Public-Others	19	2819040	1327	0.047073	1327	0	100.000000	0.000000
<b>Total</b>	<b>27</b>	<b>5680235</b>	<b>2862172</b>	<b>50.388267</b>	<b>2862172</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>



*Scita*