## **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



16th 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	16th 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
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## 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.	in the second	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 rotaion 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.		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.

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		BRI		TED (CIN: L25209MF sical and e-VotingPos Resolution 1	tal Votes)			
Promoter/Public	Total Ballot	No. of shares held	No. of votes polled	% 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
	rottina		2860845		2860845	0	100.000000	0.000000
Promoter and Promoter Group	8	2860845				0	0.000000	0.000000
Public - Institutional holders	0	350	0	0.000000		U		
	20	2819040	1337	0.047427	1337	- 0	100.000000	A STATE OF THE PARTY OF THE PAR
Public-Others Total	28			50.388443	2862182	0	100.000000	0.000000

		BRI	GHT BROTHERS LIMIT Clause 35A (Phys	TED (CIN: L25209MH sical and e-VotingPos				
				Resolution 2				
Promoter/Public	Total Ballot	No. of shares held	No. of votes polled	% 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
The state of the s	17.511111	2860845	2860845	100.000000	2860845	0	100,000000	0.000000
Promoter and Promoter Group	0			0.000000	0	0	0.000000	0.000000
Public – Institutional holders	0	350	2000			0	100.000000	0.000000
Public-Others	20	2819040	1337					The second secon
Total	28	5680235	2862182	50.388443	2862182	0	100.000000	0.000000

	75.	BRI	GHT BROTHERS LIMIT	TED (CIN: L25209MH	1946PLC005056)			
			Clause 35A (Phys	ical and e-VotingPos	tal Votes)			
		Maria Land		Resolution 3	AND THE PARTY OF T			
Promoter/Public	Total Ballot	No. of shares held	No. of votes polled	% 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
	0	2860845	100000000000000000000000000000000000000	100.000000	2860845	0	100.000000	0.000000
Promoter and Promoter Group				0.000000		0	0.000000	0.000000
Public – Institutional holders	0	350				0	100.000000	-
Public-Others	20	2819040	1337	The state of the s	1337	0		
Total	28	5680235	2862182	50.388443	2862182	0	100.000000	0.000000



		, BRI		ical and e-VotingPos Resolution 4	tal Votes)			
Promoter/Public	Total Ballot	No. of shares held	No. of votes polled	% 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
		2860845	7 2000	100.000000	2860845	(	100.000000	0.000000
Promoter and Promoter Group				0.000000			0.000000	0.000000
Public - Institutional holders	0	350						-
Public-Others	20	2819040	1337	0.047427	1337		100.000000	
Total	28		2862182	50.388443	2862182		100.000000	0.000000

		BRI	GHT BROTHERS LIMIT	TED (CIN: L25209MH	1946PLC005056)			
			Clause 35A (Phys	ical and e-VotingPos	tal Votes)			
				Resolution 5				
Promoter/Public	Total Ballot	No. of shares held	No. of votes polled	% 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
		2860845	2860845	100000000000000000000000000000000000000	2860845		100.000000	0.000000
Promoter and Promoter Group	. 0	- Constitution of the Cons	2000075	0.000000			0.000000	0.000000
Public – Institutional holders	0	350	0		2 322 52		-	
Public-Others	19	2819040	1327	0.047073	1327		100,000000	
Total	27	5680235	2862172	50.388267	2862172		100.000000	0.000000

		BRI		TED (CIN: L25209MH sical and e-VotingPos Resolution 6				
Promoter/Public	Total Ballot	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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
the second secon	0	2860845	2860845	100,000000	2860845	0	100.000000	0.000000
Promoter and Promoter Group	0	177.77.77.77.77		0.000000		Û	0.000000	0.000000
Public – Institutional holders	. 0	350	0	The state of the s	77.11.00		The second secon	-
Public-Others	19	2819040	1327	0.047073	1327		100.000000	Charles and Charle
Total	27	5680235	2862172	50.388267	2862172	0	100.000000	0.000000





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