

**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**5<sup>th</sup> September, 2014**Brite**The Secretary,  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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, 4<sup>th</sup> September, 2014 is furnished below:**Date of AGM:** 4<sup>th</sup> September, 2014 at 11.30 a.m.**Location:** Walchand Hirachand Hall, 4<sup>th</sup> 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

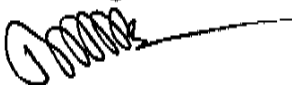
Video conferencing of the Annual General Meeting was not arranged.

**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.

Total	6880238	2865211	60.41769	2864110	1101	89.981674	0.038428
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**BRIGHT BROTHERS LIMITED (CIN : L28209MH1946PLC005086)**

**Clause 35A (Physical and e-Voting)**

**Resolution 8**

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	2010040	4366	0.154875	3385	1101	74.782410	25.217590
<b>Total</b>	<b>6880238</b>	<b>2865211</b>	<b>60.41769</b>	<b>2864110</b>	<b>1101</b>	<b>89.981674</b>	<b>0.038428</b>

**BRIGHT BROTHERS LIMITED (CIN : L28209MH1946PLC005086)**

**Clause 35A (Physical and e-Voting)**

**Resolution 9**

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	2818040	4366	0.154875	3385	1001	77.072836	22.927164
<b>Total</b>	<b>6880238</b>	<b>2865211</b>	<b>60.41769</b>	<b>2864210</b>	<b>1001</b>	<b>89.985084</b>	<b>0.034938</b>

**BRIGHT BROTHERS LIMITED (CIN : L28209MH1946PLC005086)**

**Clause 35A (Physical and e-Voting)**

**Resolution 10**

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	2010040	4366	0.154875	3385	1001	77.072836	22.927164
<b>Total</b>	<b>6880238</b>	<b>2865211</b>	<b>60.41769</b>	<b>2864210</b>	<b>1001</b>	<b>89.985084</b>	<b>0.034938</b>

