

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: L25209MH1946PLC005036***Brite***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: Outcome of Annual General Meeting held on 4th September, 2014.**

| Sr. No. | Subject Matter of Resolution | Type of Resolution | Manner of Voting | Results of Voting |
|---------|--|--------------------|------------------|-------------------|
| 1 | Adoption of the Balancesheet, Profit and Loss Account, Directors' and Auditor's Report for the financial year 2013-14. | Ordinary | Poll | Adopted |
| 2 | Declaration of dividend for the financial year 2013-14 (20%) Rs. 2 per equity share of Rs. 10 each. | Ordinary | Poll | Approved |
| 3 | Appointment of Auditors. | Ordinary | Poll | Re-appointed |
| 4 | Alteration of Articles of Association of the Company | Special | Poll | Approved |
| 5 | Re-appointment of Mr. Suresh Bhojwani as Managing Director and fixation of remuneration | Special | Poll | Re-appointed |
| 6 | Appointment of Mr. Byram Joejeebhoy as an Independent Director for a period of five years. | Ordinary | Poll | Appointed |
| 7 | Appointment of Mr. K.P.Rao as an independent Director for a period of five years. | Ordinary | Poll | Appointed |
| 8 | Appointment of Dr. T.S.Sethurathnam as an independent Director for a period of five years. | Ordinary | Poll | Appointed |
| 9 | Invitation and Acceptance of Fixed Deposits from members. | Ordinary | Poll | Approved |
| 10 | Payment of Remuneration to Cost Auditors for the financial year 2014-15. | Ordinary | Poll | Approved |

Thanking you,

For Bright Brothers Ltd.


Tushar Naik
CFO & Company Secretary

