

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 August, 2019

BSE Limited,
Corporate Relations Dept.
P. J. Towers, Dalal Street,
Fort, Mumbai- 400 001
Ref: Scrip Code 526731

Dear Sir,

Sub: Submission of Scrutiniser's Report – 72nd Annual General Meeting.

We enclose herewith Scrutinizer's report on e-voting and ballot voting pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014.

Based on the Scrutinizer's Report, we state that all the resolutions as set out in the Notice convening the 72nd Annual General Meeting have been passed with the requisite majority.

We request you to take the same on record.

Yours faithfully,

For Bright Brothers Limited


Sonali Pednekar



Company Secretary & Compliance Officer

Encl: as above

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The logo for Brite, featuring the word "Brite" in a stylized, red, italicized font with a small star above the letter 'i'.

BRIGHT BROTHERS LIMITED

VOTING RESULTS OF 72ND ANNUAL GENERAL MEETING

Date of Annual General Meeting	13 th August, 2019
Total no. of Shareholders on record date i.e. Tuesday, 6 th August, 2019	3666
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	12 29
No. of Shareholders attending through Video Conferencing Promoter and Promoter Group Public	Not applicable





CONSOLIDATED SCRUTINIZER'S REPORT

**[Pursuant to Section 108 of the Companies Act, 2013 and Companies
(Management and Administration) Rules**

To,
**The Chairman,
Bright Brothers Limited**

**72nd Annual General Meeting of shareholders of Bright Brothers Limited held on Tuesday,
13th August, 2019 at Walchand Hirachand Hall, 4th Floor, Indian Merchant Chamber
Building, IMC Marg Churchgate, Mumbai – 400020 at 11.30 a.m.**

1. Appointment as a Scrutiniser

Pursuant to resolution passed by the Board of the Bright Brothers Limited (hereinafter referred as 'Company') at its meeting held on 21st May, 2019, I have been appointed as scrutiniser for the Remote e-voting (clause (ix) sub rule (4) of Rule 20) held between Thursday, August 08, 2019 at 09.00 a.m. till Monday, August 12, 2019 at 05.00 p.m.

2. Cut-off date

The cut off date for the purposes of identifying shareholders, who will be entitled to vote on the resolutions as proposed in the Notice, was Tuesday, August 06, 2019. The Remote e-voting facility as prescribed under rules was kept open from Thursday, August 08, 2019 at 09.00 a.m. till Monday, August 12, 2019 at 05.00 p.m.

3. Remote E-Voting

The Company has availed facility of Central Depository Services Limited (CDSL). for extending the facility of remote e-Voting to the shareholders of the Company. CDSL has provided a system of recording votes of the shareholder electronically on all items of Business (both ordinary and special) sought to be transacted at 72nd Annual General

Meeting of the Company. CDSL had extended the said facility via website www.evotingindia.com.

The notices sent contained detailed procedure in point 16 in notes to the notice of AGM, to be followed by shareholders who were desirous to cast their votes electronically under Rule 20 of Companies (Management and Administration) Rules, 2014 as amended.

At the end of Voting period on August 12, 2019, the voting portal was duly blocked restricting any further votes as per the requisite. On August 13, 2019 the votes cast by using Remote E-voting facility were duly unblocked by me as scrutiniser in the presence of Mrs. Riddhi Soni and Mr. Jalpesh Darji as witnesses, as prescribed.

Further, the Company extended Ballot forms to the Shareholders in lieu of Remote E-voting. The said forms were duly verified and taken on record for the report.

4. Voting at the AGM

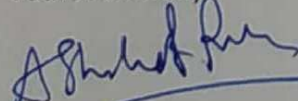
A Ballot Box was kept for the purpose of voting through ballots was duly locked and were opened on closure of the meeting in front of aforementioned witnesses and all the ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by Company/Registrar and Transfer Agents of the Company.

5. Results

Based on the votes made available, 09 members have cast their votes via Remote E-Voting, 01 member has availed ballot facility in lieu of e-voting provided to them vide courier & 26 members or there representative have availed polling facility at the AGM Venue.

The Consolidated Results with respect to each item of the agenda as set out in the notice of 72nd AGM dated August 13, 2019 is attached below as annexure 1.

Thanking You
Yours faithfully



CS Abhishek Prakash

Proprietor | COP no. 13269

Date: August 13, 2019

Place: Mumbai



ANNEXURE 1**1) Ordinary Resolution**

Resolution: Consideration and adoption of financials as on 31.03.2019 along with Report of Directors and Auditor's Report thereon.

Particulars	Remote Electronic Voting		Physical Voting (Poll at AGM & Ballot paper received in lieu of E-voting)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	206193	27	2969922	34	3176115	100
Dissent	2	2	0	0	2	2	0
Invalid	0	0	0	0	0	0	0
Total	9	206195	27	2969922	36	3176117	100.00

Based on the afore said results we report that the ordinary Resolution as contained above has been passed with requisite majority

2) Ordinary Resolution

Resolution : To declare of dividend on Equity Shares for the Financial year 2018-19

Particulars	Remote Electronic Voting		Physical Voting (Poll at AGM & Ballot paper received in lieu of E-voting)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	206193	27	2969922	34	3176115	100
Dissent	2	2	0	0	2	2	0
Invalid	0	0	0	0	0	0	0
Total	9	206195	27	2969922	36	3176117	100.00

Based on the afore said results we report that the ordinary Resolution as contained above has been passed with requisite majority

3) Ordinary Resolution

Resolution: Re –appointment of Smt. Hira Bhojwani (DIN: 00032997), who retires by rotation, and being eligible, offers herself for re-appointment.

Particulars	Remote Electronic Voting		Physical Voting (Poll at AGM & Ballot paper received in lieu of E-voting)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	206193	14	9884	21	216077	100
Dissent	2	2	0	0	2	2	0
Invalid	0	0	0	0	0	0	0
Total	9	206195	14	9884	23	216079	100.00

Based on the afore said results we report that the ordinary Resolution as contained above has been passed with requisite majority

4) Ordinary Resolution

Resolution: Payment of Remuneration to Cost Auditors for the financial year 2019-20.

Particulars	Remote Electronic Voting		Physical Voting (Poll at AGM & Ballot paper received in lieu of E-voting)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	206193	27	2969922	34	3176115	100
Dissent	2	2	0	0	2	2	0
Invalid	0	0	0	0	0	0	0
Total	9	206195	27	2969922	36	3176117	100.00

Based on the afore said results we report that the ordinary Resolution as contained above has been passed with requisite majority

5) Special Resolution

Resolution: Re-appointment of Mr. K. P. Rao (DIN: 00027577) as Independent Director for a period of five years.

Particulars	Remote Electronic Voting		Physical Voting (Poll at AGM & Ballot paper received in lieu of E-voting)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	206193	27	2969922	34	3176115	100
Dissent	2	2	0	0	2	2	0
Invalid	0	0	0	0	0	0	0
Total	9	206195	27	2969922	36	3176117	100.00

Based on the afore said results we report that the Special Resolution as contained above has been passed with requisite majority

6) Special Resolution

Resolution: Re-appointment of Dr. T. S. Sethurathnam (DIN 00042704) as an Independent Director for the period of five years.

Particulars	Remote Electronic Voting		Physical Voting (Poll at AGM & Ballot paper received in lieu of E-voting)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	206193	27	2969922	34	3176115	100
Dissent	2	2	0	0	2	2	0
Invalid	0	0	0	0	0	0	0
Total	9	206195	27	2969922	36	3176117	100.00

Based on the afore said results we report that the Special Resolution as contained above has been passed with requisite majority

7) Special Resolution

Resolution: Re-appointment of Mr. Byram Jeejeebhoy (DIN 00033204) as an Independent Director for the period of five years.

Particulars	Remote Electronic Voting		Physical Voting (Poll at AGM & Ballot paper received in lieu of E-voting)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	5	189	27	2969922	33	2970111	93.51
Dissent	2	2	0	0	2	2	0
Invalid	2	206004	0	0	2	206004	6.49
Total	9	206195	27	2969922	36	3176117	100.00

Based on the afore said results we report that the Special Resolution as contained above has been passed with requisite majority

8) Special Resolution

Resolution: Appointment of Smt. Hira Bhojwani (DIN 00032997) as Non-Executive Non-Independent Director of the Company.

Particulars	Remote Electronic Voting		Physical Voting (Poll at AGM & Ballot paper received in lieu of E-voting)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	206193	14	9884	21	216077	100
Dissent	2	2	0	0	2	2	0
Invalid	0	0	0	0	0	0	0
Total	9	206195	14	9884	23	216079	100.00

Based on the afore said results we report that the Special Resolution as contained above has been passed with requisite majority

9) Special Resolution

Resolution: Appointment of Mrs. Devika Bhojwani (DIN 08355381) as Whole-time Director of the Company.

Particulars	Remote Electronic Voting		Physical Voting (Poll at AGM & Ballot paper received in lieu of E-voting)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	206193	14	9884	21	216077	100
Dissent	2	2	0	0	2	2	0
Invalid	0	0	0	0	0	0	0
Total	9	206195	14	9884	23	216079	100.00

Based on the afore said results we report that the Special Resolution as contained above has been passed with requisite majority

10) Special Resolution

Resolution: Re-appointment of Mr. Karan Bhojwani, Vice President- Operations for a period of five years.

Particulars	Remote Electronic Voting		Physical Voting (Poll at AGM & Ballot paper received in lieu of E-voting)		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	7	206193	14	9884	21	216077	100
Dissent	2	2	0	0	2	2	0
Invalid	0	0	0	0	0	0	0
Total	9	206195	14	9884	23	216079	100.00

Based on the afore said results we report that the Special Resolution as contained above has been passed with requisite majority