February 21, 2020

BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code: 532368

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
Symbol: BCG

Dear Madam / Sir,

Sub: Results of the Postal Ballot

Please find enclosed:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Annexure - I

2. Report of Scrutinizer dated February 21, 2020 – Annexure - II

The resolution in the postal ballot notice has been deemed to be approved and passed on February 20, 2020 which is the last date of receipt of postal ballot forms.

The voting results along with the scrutinizer’s report will also be made available on the Company’s website at www.brightcomgroup.com

Request you to take on record and oblige.

Thanking you,

For BRIGHTCOM GROUP LIMITED

[Signature]

Mahesh Mollana
Company Secretary
M.No. A20°54

brightcom group limited (Formerly Lycos Internet Limited)
FLOOR: 5, FAIRFIELD BY MARRIOTT, ROAD NO: 2, NANAKRAMGUDA, GACHIBOWLI, HYDERABAD – 500032, TELANGANA, INDIA.
EMAIL : IR@BRIGHTCOMGROUP.COM WEB : WWW.BRIGHTCOMGROUP.COM CIN : L64203TG1999PLC030996
VOTING RESULTS

<table>
<thead>
<tr>
<th>Name of the Company</th>
<th>BRIGHTCOM GROUP LIMITED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of Meeting</td>
<td>Postal Ballot</td>
</tr>
<tr>
<td>Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)</td>
<td>20-02-2020</td>
</tr>
<tr>
<td>Record Date</td>
<td>10-01-2020</td>
</tr>
<tr>
<td>Total Number of Shareholders on record date</td>
<td>30098</td>
</tr>
</tbody>
</table>

ANNEXURE - 1

Mafiohar Mollama
Company Secretary
M.No. A39254

FOR BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary
M.No. A39254

Hyderabad
### Resolution (1)

**Resolution required:** (Ordinary / Special)

**Whether promoter/promoter group are interested in the agenda/resolution?**

Special

No

**Issue of Equity Shares on a preferential basis to Muskaan Limited, Mr. Kishan Prakash and Mr. Ishan Prakash.**

<table>
<thead>
<tr>
<th>Category</th>
<th>Mode of voting</th>
<th>No. of shares held</th>
<th>No. of votes polled</th>
<th>% of Votes polled on outstanding shares</th>
<th>No. of votes – in favour</th>
<th>No. of votes – against</th>
<th>% of votes in favour on votes polled</th>
<th>% of Votes against on votes polled</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Promoter and Promoter Group</strong></td>
<td>E-Voting</td>
<td>186427685</td>
<td>30983727</td>
<td>16.6197</td>
<td>30983727</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
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<tr>
<td></td>
<td>Poll</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
<td>43607018</td>
<td>23.3908</td>
<td>43607018</td>
<td>0</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td>186427685</td>
<td>74590745</td>
<td>40.0106</td>
<td>74590745</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td><strong>Public- Institutions</strong></td>
<td>E-Voting</td>
<td>38545110</td>
<td>1145289</td>
<td>2.9713</td>
<td>1145289</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
<td>0</td>
<td>0.0000</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>38545110</td>
<td>1145289</td>
<td>2.9713</td>
<td>1145289</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td><strong>Public- Non Institutions</strong></td>
<td>E-Voting</td>
<td>251278704</td>
<td>64287848</td>
<td>25.5843</td>
<td>61151554</td>
<td>3136294</td>
<td>95.1215</td>
<td>4.8785</td>
</tr>
<tr>
<td></td>
<td>Poll</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>Postal Ballot (if applicable)</td>
<td>160889</td>
<td>0.0640</td>
<td>160889</td>
<td>0</td>
<td>0</td>
<td>100.0000</td>
<td>0.0000</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td></td>
<td>251278704</td>
<td>64448737</td>
<td>25.6483</td>
<td>61312443</td>
<td>3136294</td>
<td>95.1337</td>
<td>4.8663</td>
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<tr>
<td><strong>Total</strong></td>
<td></td>
<td><strong>476251499</strong></td>
<td><strong>140184771</strong></td>
<td><strong>29.4350</strong></td>
<td><strong>137048477</strong></td>
<td><strong>3136294</strong></td>
<td><strong>97.7627</strong></td>
<td><strong>2.2373</strong></td>
</tr>
</tbody>
</table>

**Whether resolution is Pass or Not.**

Yes

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary
M.No. A39254

Hyderabad
Dear Sir,

Sub: Scrutinizer's Report - Postal Ballot voting results (e-voting & physical ballot forms)

I, A. Sridhar, Practicing Company Secretary resident of Hyderabad, appointed as Scrutinizer by the Board of Directors of Brightcom Group Limited (the Company) for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner in respect of the resolution stated in the notice of the Postal Ballot dated December 20, 2019 proposed to be passed by the shareholders of the Company, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to conduct of business through Postal Ballot by the shareholders on the resolution proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer is to render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, on the resolution.

   In accordance with the Notice of the Postal Ballot dated December 20, 2019, dispatched to the shareholders by prescribed modes and the 'Advertisement' pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014 dated January 23 & 24, 2020 voting commenced on Wednesday, January 22, 2020 (9:00 hours IST) and ended on Thursday, February 20, 2020 (17:00 hours IST) for physical ballots and as well as for e-voting. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL). The votes were unblocked at around 05.15 PM on February 20, 2020 and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited (CDSL).

   The shareholders holding shares as on January 10, 2020, "cut-off date" were entitled to vote on the resolution stated in the Notice of the Postal Ballot.

   The ballot papers received were scrutinized. The ballot papers received were reconciled with the records maintained by the Company/ R&TA and the authorizations / power of attorney etc., lodged thereof. The voters were also scrutinized for the purpose of eliminating duplicate voting.

   My report on the results of the voting is based on the data downloaded from the Central Depository Services (India) Limited (CDSL) and the votes cast through physical ballot forms received respectively in respect of the resolution contained in the Notice of the Postal Ballot.
6. The result of the voting is as under:

Item No.1: Issue of Equity Shares on a preferential basis to Muskaan Limited, Mr. Kishan Prakash and Mr. Ishan Prakash

<table>
<thead>
<tr>
<th>Mode</th>
<th>Total Ballots</th>
<th>Total votes</th>
<th>Favour No. of Ballots</th>
<th>Votes</th>
<th>%</th>
<th>Against No. of Ballots</th>
<th>Votes</th>
<th>%</th>
<th>Invalid / Abstained</th>
</tr>
</thead>
<tbody>
<tr>
<td>E- voting</td>
<td>167</td>
<td>96416864</td>
<td>145</td>
<td>93280570</td>
<td>96.75%</td>
<td>22</td>
<td>3136294</td>
<td>3.25%</td>
<td>--</td>
</tr>
<tr>
<td>Physical</td>
<td>13</td>
<td>43767907</td>
<td>13</td>
<td>43767907</td>
<td>100.00%</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>--</td>
</tr>
<tr>
<td>TOTAL</td>
<td>180</td>
<td>140184771</td>
<td>158</td>
<td>137048477</td>
<td>97.76%</td>
<td>22</td>
<td>3136294</td>
<td>2.24%</td>
<td>--</td>
</tr>
</tbody>
</table>

7. Register of postal ballot and all other relevant records of voting process given/provided/maintained in electronic mode and the postal ballots (physical) received will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot and the same shall be handed over thereafter to the Chairman/person authorized by him for safe keeping.

Thanking you

Yours faithfully,

A. Sridhar
Practicing Company Secretary
C.P No: 12011

Place: Hyderabad
Date: 21-02-2020