

Bright Brothers Limited

Regd. Office :

Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,
225, Nariman Point, Mumbai - 400 021.
Email: invcom@brightbrothers.co.in
Tel.: 022-25835158 / +91 8828204635
Website : <http://www.brightbrothers.co.in>
CIN : L25209MH1946PLC005056

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

Date: 27th September, 2024

BSE LIMITED

Corporate Relations Department
P. J. Towers, Dalal Street,
Fort, Mumbai-400 001

Dear Sir/Madam,

Ref: Scrip Code 526731

Sub: Proceedings of 77th Annual General Meeting (AGM)

We would like to inform you that the 77th Annual General Meeting (AGM) of the Company was held today i.e. Friday, 27th September, 2024 at 11:30 a.m. IST at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai- 400020.

We enclose herewith, summary of proceedings of the aforesaid AGM under Regulation 30, Part-A of Schedule III of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**

Sonali Pednekar
Company Secretary and Compliance Officer

Encl: As above

A Brite Group Company

Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur

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Summary of proceedings of 77th Annual General Meeting of the Company

1. The 77th Annual General Meeting (AGM) of Bright Brothers Limited was held today i.e. Friday, 27th September, 2024 at 11:30 a.m. IST at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai- 400 020. The AGM commenced at 11:30 a.m. and concluded at 12:10 p.m.
2. Mr. Suresh Bhojwani, Chairman and Managing Director welcomed all the Shareholders to the 77th AGM of the Company and the requisite quorum being present; called the meeting to order.
3. With the consent of the Members, the Notice convening the meeting, the Directors' Report and Auditor's Report were considered as read.
4. It was informed to the Members that since the Auditor's Report did not contain any observation / comments, the same was not required to be read at the AGM pursuant to the provisions of Section 145 of the Companies Act, 2013.
5. Chairman informed the members that Registers were kept on the table for inspection.
6. On behalf of the Chairman, Mr. Karan Bhojwani, Whole-time Director delivered the speech where he briefly deliberated about the financial highlights of the Company for the financial year 2023-24 and business highlights for the current financial year 2024-25.
7. The Chairman asked Ms. Sonali Pednekar, Company Secretary & Compliance Officer to inform the members about voting facilities provided by the Company. Ms. Sonali Pednekar, Company Secretary informed the members about voting facilities provided by the Company. Ms. Sonali Pednekar further informed that Mr. Abhishek Prakash is appointed as Scrutinizer to scrutinize the votes casted by shareholders through E-voting/Poll.
8. The Chairman then requested the members present to share their views / comments or raise queries, if any. Few members shared their observations and raised their queries which were satisfactorily answered by Mr. Chirag Shah, Chief Financial Officer and Mr. Karan Bhojwani, Whole-time Director of the Company.

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9. The resolutions passed by the members at the AGM are provided below:

- i. a) To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st March, 2024 together with the Report of the Board of Directors and the Auditor's Report thereon.

b) To receive, consider and adopt the Audited Consolidated Financial Statements for the year ended 31st March, 2024 together with the Report of Auditors thereon.
- ii. To declare a Dividend on equity shares for the financial year 2023-24.
- iii. To re-appoint Mr. Karan Bhojwani (DIN: 06423542), Whole-time Director, who is liable to retire by rotation.
- iv. Ratification for payment of remuneration to Cost Auditors for the financial year 2024-25.
- v. Approval for payment of remuneration to Mr. Karan Bhojwani (DIN: 06423542), Whole-time Director of the Company for remaining period of his term of 5 years.

Mr. Abhishek Prakash, Practicing Company Secretary, Scrutinizer was present at the meeting for conduct of voting in a fair and transparent manner. The Chairman informed that the result of voting done through e-voting and voting during the meeting will be declared within 2 working days of the conclusion of the meeting. The Chairman authorized the Company Secretary to declare the results of voting.

For **Bright Brothers Limited**

Sonali Pednekar

Company Secretary & Compliance Officer

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