



brightcom
group

WEEKLY REPORT



Business Development

TAGLINE:

- "CROSSING THE BRIDGE TO NEW HEIGHTS" SIGNIFIES OUR COMMITMENT TO GROWTH AND SUCCESS.

LONDON PUBLISHER ROADSHOW (OCT 28-31):

- ENGAGE WITH UK PUBLISHERS TO EXPAND OUR REACH.

BARCELONA EVENT (OCT 28-30):

- SHOWCASE PROGRAMMATIC CAPABILITIES AT DIGIDAY EUROPE.
- BUILD CONNECTIONS WITH EUROPEAN INDUSTRY LEADERS.



Compliance & AGM Notice

BOARD MEETING HIGHLIGHTS (OCT 24):

- AGM FY23 NOTICE APPROVED FOR NOV 21.
- M/S D. S. P. REDDY & CO APPOINTED AS CHARTERED ACCOUNTANTS FOR Q4 OF FY24 RESULTS, ISSUING LIMITED REVIEW REPORT PER SEBI LODR.
- M/S SAURABH PODDAR & ASSOCIATES, COMPANY SECRETARIES APPOINTED AS PCS TO CONDUCT THE AGM.
- FY23 ANNUAL REPORT AND AGM NOTICE UPLOADED TO EXCHANGES AND BEING MAILED TO MEMBERS.



AGM Agenda

AGM FY23 (NOV 21):

- PRESENT COMPANY'S FY23 FINANCIAL PERFORMANCE.
- STATUTORY AUDITOR APPOINTMENT AT THE AGM.
- RATIFY DIRECTOR APPOINTMENTS.
- OPPORTUNITY FOR SHAREHOLDERS TO INTERACT WITH THE MANAGEMENT.



Dividend Decision

BOARD DECISION:

- AFTER STRATEGIC REVIEW, THE BOARD HAS WITHDRAWN THE RECOMMENDATION FOR A FINAL DIVIDEND FOR FY 2022-23.

FOCUS ON GROWTH:

- RESOURCES ARE PRIORITIZED FOR KEY GROWTH INITIATIVES AND INVESTMENTS.

COMMITMENT TO SHAREHOLDERS:

- ALIGNED WITH FUTURE PLANS FOR LONG-TERM VALUE CREATION AND SUSTAINABLE BUSINESS PROGRESS.



Trade Resumption & Future Compliance

REVOCAION APPLICATION:

- BEING SUBMITTED TO NSE AND BSE.
- EXCHANGE FEEDBACK AND APPROVAL PENDING SUBMISSION.
- REGULAR TRADING TO RESUME ONCE APPROVALS ARE GRANTED.

FUTURE COMPLIANCE:

- ESTABLISH BETTER SYSTEMS TO ENSURE ONGOING COMPLIANCE IN THE LONG TERM.



THANK YOU!

