

HOARDINGS, SIGN BOARDS, CINEMA
SLIDES, NEWS PAPER, MAGAZINE
KIOSKS, RADIO, BANNERS,
SHOWCASE DISPLAY, CABLE T.V.
R.LY. ADVERTISEMENT, B.E.S.T. AD,
FILM MODELLING EVEBT & SALES
PROMOTION AND DIGITAL PRINTING
THROUGHOUT INDIA

Bright Outdoor Media Limited
(Formerly known as Bright Outdoor Media Private Limited)
CIN - L74300MH2005PLC156444



Registered Office- 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (West), Mumbai
400 053, Maharashtra, India.

Contact No.- 67140000-99 | **FAX** 67140011-22 | **Email ID-** Brightoutdoor@gmail.com | **Website-** www.brightoutdoor.com

September 26, 2024

To,
The Manager,
BSE India Ltd.
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001.

Scrip Code: 543831

Sub: Gist of the Proceeding of the 19th Annual General Meeting (“AGM”) of Bright Outdoor Media Limited held on Thursday, September 26, 2024.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Regulation 30 of SEBI (LODR) Regulations, 2015 to the captioned subject, we would like to inform you that the 19th Annual General Meeting was held on Thursday, September 26, 2024 at 12.00 Noon at Hotel Peninsula Grand, Sakinaka Junction, Lokmanya Tilak Nagar, Saki Naka, Andheri (East), Mumbai - 400069, Maharashtra, India. A copy of the proceedings of the 19th Annual General Meeting as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 is enclosed.

Kindly take the above information in your record.

Yours faithfully,
FOR BRIGHT OUTDOOR MEDIA LIMITED

YOGESH JIWANLAL LAKHANI
MANAGING DIRECTOR
DIN: 00845616

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**PROCEEDING OF 19TH ANNUAL GENERAL MEETING OF THE MEMBERS OF
BRIGHT OUTDOOR MEDIA LIMITED HELD ON THURSDAY, 26TH DAY OF
SEPTEMBER, 2024 AT HOTEL PENINSULA GRAND, SAKINAKA JUNCTION,
LOKMANYA TILAK NAGAR, SAKI NAKA, ANDHERI (EAST), MUMBAI - 400069,
MAHARASHTRA, INDIA AT 12:00 NOON.**

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Yogesh Jiwanlal Lakhani was elected as Chairman of the meeting by the directors Present on the dais. He welcomes to the present directors and shareholders of Company in this 19th Annual General Meeting of Company.”

The Chairman of Company has introduced the present directors, Key Managerial Personnel of Company in the meeting.

Mr. Bhavesh Kirti Mathuria, Chairman of Audit Committee and Non-Executive Independent director, was available to give the answer of Shareholders queries.

Further Mr. Bhavesh Kirti Mathuria, being a member of Stakeholder Relationship Committee (SRC), has been authorized to represent the Chairman and give the answer of Shareholders queries.

Further the Statutory Auditors & Representative of Secretarial Auditor were also present at the meeting.

The Chairman has confirmed the quorum of the meeting and called the same in order.”

He informed to the present shareholders of Company that Notice of the Annual General Meeting and the Explanatory Statement along with the copies of Audited Financial Statements for the year ended 31st March, 2024, together with the Directors’ and Auditors’ Reports were already sent to the Members, Statutory Auditors and all the Directors of the Company through email.

Further the Audited financial Statements are also available for inspection for any member at the meeting place of the Company.

Further Members may please note that the Statutory Auditors have not made any qualifications, observations, or comments in their Audit Report for year ended 31st March, 2024.

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Thereafter the Chairman has delivered his speech, which include overview of Company's performance & new developments in last financial year 2023-24, growth and Company's prospect.

Also, the Chairman informed to the members that the Company had provided the facility of remote e-Voting to its Members in respect of the businesses to be transacted at the AGM and for this purpose, Company had appointed Bigshare Services Private Limited to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Monday, 23rd September, 2024 at 09:00 a.m. (IST) to Wednesday, 25th September, 2024 at 05:00 p.m. Further if any eligible present members on cutoff date i.e. Thursday, 19th September, 2024, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

ORDINARY BUSINESS:

- 1. ADOPTION OF AUDITED FINANCIAL STATEMENTS;**
- 2. APPOINTMENT OF MRS. JAGRUTI YOGESH LAKHANI (DIN 08961213) AS WHOLE-TIME DIRECTOR, LIABLE TO RETIRE BY ROTATION;**
- 3. DECLARATION OF FINAL DIVIDEND OF RS. 0.50/- PAISA PER EQUITY SHARE (5%) FOR THE FINANCIAL YEAR 2023-24;**

SPECIAL BUSINESS:

- 4. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS;**
- 5. CHANGE IN DESIGNATION OF MRS. JAGRUTI YOGESH LAKHANI (DIN 08961213) AS WHOLE-TIME DIRECTOR TO NON-EXECUTIVE DIRECTOR AND FIXATION OF REMUNERATION;**

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Also, the Chairman informed the members that the results of voting during the meeting shall be announced by intimating to the Stock Exchange and will be placed on the website of the Company.

At last, the Chairman thanked the shareholders for their continued support and declared the meeting as concluded.

The Vice President of Company proposed a vote of thanks to the Chair.

The meeting concluded at 01:30 P.M.

Kindly take the above information on your records.

Yours faithfully,
FOR BRIGHT OUTDOOR MEDIA LIMITED

YOGESH JIWANLAL LAKHANI
MANAGING DIRECTOR
DIN: 00845616