



October 21, 2021

BSE Limited

P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
Scrip Code: **532368**

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.
Symbol: **BCG**

Dear Madam/Sir,

Sub: Results of the Postal Ballot (Preferential Issue Related Resolutions)

With reference to the Notice of Postal Ballot as approved by the Board in its meeting held on September 16, 2021 and sent to the shareholders for their approval for the resolutions therein.

Please find attached the following:

1. Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annexure - I
2. Report of Scrutinizer dated October 20, 2021 - Annexure - II

The resolutions mentioned in the postal ballot notice has been deemed to be approved and passed on October 20, 2021 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.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary
M.No. A39254

Encl.: A/a

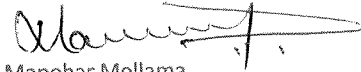


ANNEXURE - I

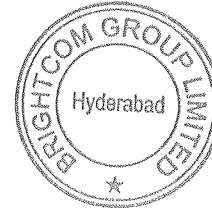
VOTING RESULTS

Name of the Company	BRIGHTCOM GROUP LIMITED
Type of Meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-10-2021
Record Date	10-09-2021
Total Number of Shareholders on record date	112244

For BRIGHTCOM GROUP LIMITED



Manohar Mollama
Company Secretary
M.No. A39254

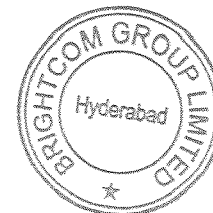


Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Issue of Equity Shares on a preferential basis to Non - Promoters						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	233284604	43113463	18.4811	43113463	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	233284604	43113463	18.4811	43113463	0	100.0000	0.0000
Public- Institutions	E-Voting	2309948	1724960	74.6753	1724960	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2309948	1724960	74.6753	1724960	0	100.0000	0.0000
Public- Non Institutions	E-Voting	806038572	130210330	16.1544	129257917	952413	99.2686	0.7314
	Poll							
	Postal Ballot (if applicable)							
	Total	806038572	130210330	16.1544	129257917	952413	99.2686	0.7314
Total	Total	1041633124	175048753	16.8052	174096340	952413	99.4559	0.5441
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For BRIGHTCOM GROUP LIMITED


 Manohar Mollama
 Company Secretary
 M.No. A39254



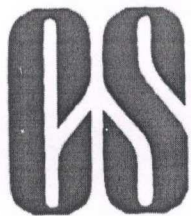
Resolution (2)

Resolution required: (Ordinary / Special)								
Whether promoter/promoter group are interested in the agenda/resolution?		Special No						
Description of resolution considered		Issuance of Warrants convertible into Equity Shares on Preferential basis to Non - Promoters						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	233284604	43113463	18.4811	43113463	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	233284604	43113463	18.4811	43113463	0	100.0000	0.0000
Public- Institutions	E-Voting	2309948	1724960	74.6753	1724960	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2309948	1724960	74.6753	1724960	0	100.0000	0.0000
Public- Non Institutions	E-Voting	806038572	130297825	16.1652	129305422	992403	99.2384	0.7616
	Poll							
	Postal Ballot (if applicable)							
	Total	806038572	130297825	16.1652	129305422	992403	99.2384	0.7616
Total	Total	1041633124	175136248	16.8136	174143845	992403	99.4334	0.5666
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

For BRIGHTCOM GROUP LIMITED


 Manohar Mollama
 Company Secretary
 M.No. A39254





Korukonda Sravan

B.Com (Hons), ACS

M.No: 43935, CP. No: 21828

1-8-702/4, Flat No.403, Vijetha Madhuram Apts., Above SBI, Shankarmutt Road, Nallakunta, Hyd-44

Scrutinizer Report on Postal Ballot
(Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman of the Board
BRIGHTCOM GROUP LIMITED
CIN: L64203TG1999PLC030996
Floor: 5, Fairfield by Marriott,
Road No: 2, Nanakramguda, Gachibowli,
Hyderabad - 500032, Telangana, India.

Dear Sir,

Sub: Scrutinizer's Report - Postal Ballot voting results (Remote e-voting)

I, Sravan Korukonda, 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 resolutions stated in the notice of the Postal Ballot dated September 16, 2021 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 resolutions 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(s).
2. In accordance with the Notice of the Postal Ballot dated September 16, 2021, dispatched to the shareholders by prescribed modes and the 'Newspaper Advertisement dated September 21, 2021' pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014; voting commenced on Tuesday, September 21, 2021 (09:00 hours IST) and ended on Wednesday, October 20, 2021 (17:00 hours IST) for e-voting. The e-voting facility was provided by Central Depository Services (India) Limited (CDSL). The votes were unblocked and the e-voting summary statement was downloaded from e-voting website of Central Depository Services (India) Limited (CDSL) after the closure of Postal Ballot as prescribed in the Notice.

Korukonda Sravan (CS)
M.No: 43935
CP. No: 21828

1-8-702/4, Flat No.403,
Vijetha Madhuram Apts., Above SBI,
Shankarmutt Road, Nallakunta, Hyd-44.



3. The shareholders holding shares as on September 10, 2021, "cut-off date" were entitled to vote on the resolution stated in the Notice of the Postal Ballot.
4. My report on the results of the voting is based on the data downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL).
5. The result of the e-voting is as per "Annexure-A".

Thanking you
Yours faithfully,



Sravan Korukonda
Practicing Company Secretary
M No.: 43935
C.P No: 21828
UDIN: A043935C001230527

Place: Hyderabad
Date: 20-10-2021


ANNEXURE -A

Item No.1- Issue of Equity Shares on a preferential basis to Non-Promoters

Mode	Total Number of Members who voted	Total votes	Favour			Against			Invalid/Abstained	
			No. of Members	Votes	%	No. of Members	Votes	%	Ballots	Votes
E-voting	891	175048753	798	174096340	99.46%	93	952413	0.54%	--	--
TOTAL	891	175048753	798	174096340	99.46%	93	952413	0.54%	--	--

Item No.2- Issuance of Warrants convertible into Equity Shares on Preferential basis to Non-Promoters

Mode	Total Number of Members who voted	Total votes	Favour			Against			Invalid/Abstained	
			No. of Members	Votes	%	No. of Members	Votes	%	Ballots	Votes
E-voting	891	175136248	791	174143845	99.43%	100	992403	0.57%	--	--
TOTAL	891	175136248	791	174143845	99.43%	100	992403	0.57%	--	--


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