



August 05, 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: Proceedings of Extraordinary General Meeting ("EGM") and Voting Results

Please find enclosed herewith the following in respect of Extraordinary General Meeting of the Company held on Thursday, August 05, 2021 at 11.00 A.M through VC/OAVM:

1. Summary of the proceedings of the EGM as required under Regulation 30, Part-A of the Schedule-III of the SEBI (LODR) Regulations, 2015 as **Annexure-I**
2. Voting Results pursuant to Regulation 44 (3) of SEBI (LODR) Regulations, 2015 as **Annexure-II**
3. Report of the Scrutinizer dated August 05, 2021 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 as **Annexure-III**

Request you to take the same on record and oblige.

Thanking you,

Yours sincerely,

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary & Compliance Officer
ACS - 39254

Encl.: A/a



**Annexure-I****SUMMARY OF PROCEEDINGS OF THE EXTRAORDINARY GENERAL MEETING OF BRIGHTCOM GROUP LIMITED HELD ON THURSDAY, AUGUST 05, 2021 AT 11:00 A.M. THROUGH VC/OAVM.**

The Extraordinary General Meeting ("EGM") of the Members of Brightcom Group Limited ("the Company") was held on Thursday, August 05, 2021 at 11.00 AM through Video Conferencing (VC). The following Directors were present:

Sl. No.	Name of the Director	Designation
1	Mr. M. Suresh Kumar Reddy	Chairman & Managing Director
2	Mr. Vijay Kancharla	Executive Director
3	Mr. Peshwa Acharya	Independent Director
4	Mr. Raghunath Allamsetty	Independent Director
5	Dr. K. Jayalakshmi Kumari	Independent Director
6	Dr. Surabhi Sinha	Independent Director

In attendance:

Sl. No.	Name	Designation
1	Mr. Y Srinivasa Rao	Chief Financial Officer
2	Mr. Manohar Mollama	Company Secretary
3	Mr. Chandra Babu Naidu	Partner, P C N & Associates, Statutory Auditors
4	Mr. Sravan Korukonda	Scrutinizer, Practicing Company Secretary

Members Present:

No. of Members present through VC/OAVM: **118**

No. of Members present in Proxy: **Not Applicable**

Mr. M. Suresh Kumar Reddy, the Chairman of the Board took the Chair and conducted the proceedings of the Meeting. The requisite quorum was present and therefore the meeting was called to order. The Chairman delivered his speech.





The Shareholders were informed that the copies of Notice of the Extraordinary General Meeting dated July 13, 2021 have been emailed to all the Members and that the original documents along with the statutory registers are available for online inspection. The shareholders were further informed that the Company had provided the Members the facility to cast their vote electronically on all resolutions as set forth in the Notice of the EGM. Members who were present at the EGM and had not cast their votes electronically were provided an opportunity to cast their votes through e-voting during the meeting.

Members sought certain clarifications/information, which were responded to appropriately.

The following items of business, as per the Notice of the EGM dated July 13, 2021 were transacted at the Meeting:

1. To Increase in Authorised Share Capital of the Company.
2. To Alteration in the Capital Clause of Memorandum of Association.
3. To Capitalize Reserves of the Company and to issue Bonus Shares.
4. To approve raising of funds and issuance of securities by the Company.
5. To Issue of Equity Shares on a preferential basis to Non-Promoters.

The Company Secretary then announced that the results of the e-voting will be informed to the Stock Exchanges once the Scrutinizer submits his report and also be placed on the website of the Company and CDSL.

The meeting was concluded at 11:46 AM with a vote of thanks by the Company Secretary.

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary & Compliance Officer
ACS - 39254





Annexure-II

We would like to inform that the Extraordinary General Meeting (“EGM”) of the Company was held on Thursday, August 05, 2021 at 11.00 A.M through VC/OAVM.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of the EGM.

The cut-off date for purpose of determining the shareholders eligible to vote was Thursday, July 29, 2021.

BRIGHTCOM GROUP LIMITED	
Date of the EGM	August 05, 2021
Total number of shareholders on record date	85,766
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	08
Public:	110

The agenda wise disclosure of voting details is enclosed herewith.

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
Company Secretary & Compliance Officer
ACS - 39254

Copy to:

NSDL, CDSL and Aarthi Consultants Private Limited



Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Increase in Authorised Share Capital of the Company						
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		34997670	18.7527	34997670	0	100.0000	0.0000
	Poll	186627685						
	Postal Ballot (if applicable)							
	Total	186627685	34997670	18.7527	34997670	0	100.0000	0.0000
Public- Institutions	E-Voting		238377	30.4289	238377	0	100.0000	0.0000
	Poll	783389						
	Postal Ballot (if applicable)							
	Total	783389	238377	30.4289	238377	0	100.0000	0.0000
Public- Non Institutions	E-Voting		103958872	32.4628	99678701	4280171	95.8828	4.1172
	Poll	320240425						
	Postal Ballot (if applicable)							
	Total	320240425	103958872	32.4628	99678701	4280171	95.8828	4.1172
Total	Total	507651499	139194919	27.4194	134914748	4280171	96.9251	3.0749
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



Home

Validate

Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration in the Capital Clause of Memorandum of Association						
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		34997670	18.7527	34997670	0	100.0000	0.0000
	Poll	186627685						
	Postal Ballot (if applicable)							
	Total	186627685	34997670	18.7527	34997670	0	100.0000	0.0000
Public- Institutions	E-Voting		238377	30.4289	238377	0	100.0000	0.0000
	Poll	783389						
	Postal Ballot (if applicable)							
	Total	783389	238377	30.4289	238377	0	100.0000	0.0000
Public- Non Institutions	E-Voting		103955977	32.4619	99191923	4764054	95.4172	4.5828
	Poll	320240425						
	Postal Ballot (if applicable)							
	Total	320240425	103955977	32.4619	99191923	4764054	95.4172	4.5828
Total	Total	507651499	139192024	27.4188	134427970	4764054	96.5774	3.4226
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

For BRIGHTCOM GROUP LIMITED

Manohar Mollama
 Manohar Mollama
 Company Secretary
 M.No. A39254



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Capitalize Reserves of the Company and to issue Bonus Shares				
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		34997670	18.7527	34997670	0	100.0000	0.0000
	Poll	186627685						
	Postal Ballot (if applicable)							
	Total	186627685	34997670	18.7527	34997670	0	100.0000	0.0000
Public- Institutions	E-Voting		238377	30.4289	238377	0	100.0000	0.0000
	Poll	783389						
	Postal Ballot (if applicable)							
	Total	783389	238377	30.4289	238377	0	100.0000	0.0000
Public- Non Institutions	E-Voting		103958977	32.4628	103897133	61844	99.9405	0.0595
	Poll	320240425						
	Postal Ballot (if applicable)							
	Total	320240425	103958977	32.4628	103897133	61844	99.9405	0.0595
Total	Total	507651499	139195024	27.4194	139133180	61844	99.9556	0.0444
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 (4)

Resolution required: (Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?


Special
No

Description of resolution considered

To approve raising of funds and issuance of securities by the Company

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	186627685	34997670	18.7527	34997670	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		186627685	34997670	18.7527	34997670	0	100.0000
Public- Institutions	E-Voting	783389	238377	30.4289	0	238377	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		783389	238377	30.4289	0	238377	0.0000
Public- Non Institutions	E-Voting	320240425	103952977	32.4609	103462241	490736	99.5279	0.4721
	Poll							
	Postal Ballot (if applicable)							
	Total		320240425	103952977	32.4609	103462241	490736	99.5279
Total	Total	507651499	139189024	27.4182	138459911	729113	99.4762	0.5238
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



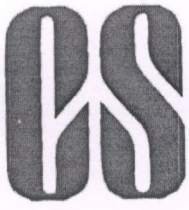
Resolution (5)

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 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		34997670	18.7527	34997670	0	100.0000	0.0000
	Poll	186627685						
	Postal Ballot (if applicable)							
	Total		186627685	34997670	18.7527	34997670	0	100.0000
Public- Institutions	E-Voting		238377	30.4289	0	238377	0.0000	100.0000
	Poll	783389						
	Postal Ballot (if applicable)							
	Total		783389	238377	30.4289	0	238377	0.0000
Public- Non Institutions	E-Voting		103951677	32.4605	100950836	3000841	97.1132	2.8868
	Poll	320240425						
	Postal Ballot (if applicable)							
	Total		320240425	103951677	32.4605	100950836	3000841	97.1132
Total	Total	507651499	139187724	27.4180	135948506	3239218	97.6728	2.3272
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

Annexure-III

SCRUTINIZER'S REPORT

To,
The Chairman
BRIGHTCOM GROUP LIMITED
(formerly Lycos Internet Limited)
Floor-5, Fairfield by Marriott,
Road No: 2, Nanakramguda, Gachibowli,
Hyderabad-500032, Telangana, India.

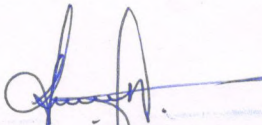
Dear Sir,

Combined Report on the remote e-voting and e-voting conducted at the Extraordinary General Meeting (EGM) of Brightcom Group Limited held on Thursday, August 05, 2021 at 11:00 am through VC/OAVM.

As per the provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company had provided facility for voting through electronic means (remote e-voting) on all the resolutions contained in the notice of the EGM.

I, Sravan Korukonda, Practicing Company Secretary having COP number: 21828 was appointed as Scrutinizer by the Board of Directors of M/s. Brightcom Group Limited (the Company) for the purpose of scrutinizing the process of remote e-voting and e-voting on the day of Extraordinary General Meeting (EGM) of the Company on the resolutions contained in the Notice of EGM of the members of the Company held through Video Conferencing (VC) at 11:00 a.m. on Thursday, August 05, 2021.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and related Rules in respect of voting through electronic means on the Resolution(s) contained in the notice of the EGM.


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.



The Company had appointed Central Depository Services (India) Limited (CDSL), Hyderabad as the Service Provider, for providing the facility of remote e-voting to the shareholders of the Company from August 02, 2021 (9:00 a.m.) to August 04, 2021 (5.00 p.m.). The cut-off date for ascertaining the voting rights for the purpose of EGM, in terms of Rule 20 of the Companies (Management and Administration) Rules, 2014, was July 29, 2021.

The Company had provided the facility to attend the e-EGM through VC through the CDSL eVoting system along with the facility of e-voting on the date of EGM for the shareholders who could not participated in the remote e-voting.

After completion of the proceedings and e-voting, the votes were unblocked at 12:08 p.m. on August 05, 2021. The details of e-voting were downloaded from CDSL system. Thereafter, I have reviewed and scrutinized the total voting and the votes were counted.

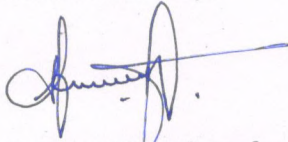
Number of members participated by way of remote e-voting: 472
Number of members participated in the e-voting on the day of EGM: 17
Total number of members participated in the voting: 489

I hereby confirm that, I am maintaining the Registers received from the Service Provider electronically in respect of the votes cast through remote e-Voting and e-Voting on the day of EGM. I shall be arranging to hand over these records to the Chairman of the Extraordinary General Meeting of the Company or to any other person as authorized by the Chairman, after confirmation and signing of the Minutes.

Based on the reports generated from the remote e-voting system provided by CDSL and e-Voting on the day of EGM, I hereby submit the consolidated report of remote e-Voting and e-Voting on the day of EGM as **Annexure-A**.

Thanking you,

Yours faithfully,



Sravan Korukonda
Practicing Company Secretary
M. No.: 43935
C.P.No: 21828
(UDIN: A043935C000740411)

Place: Hyderabad

Date: August 05, 2021

ANNEXURE -A

Item No.1- Increase in Authorised Share Capital of the Company.

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	488	139194919	468	134914748	96.93%	20	4280171	3.07%	--	--
TOTAL	488	139194919	468	134914748	96.93%	20	4280171	3.07%	--	--

Item No.2- Alteration in the Capital Clause of Memorandum of Association.

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	488	139192024	467	134427970	96.58%	21	4764054	3.42%	--	--
TOTAL	488	139192024	467	134427970	96.58%	21	4764054	3.42%	--	--

Item No.3- To Capitalize Reserves of the Company and to issue Bonus Shares.



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	489	139195024	480	139133180	99.96%	9	61844	0.04%	--	--
TOTAL	489	139195024	480	139133180	99.96%	9	61844	0.04%	--	--

Item No.4- To approve raising of funds and issuance of securities by the Company.

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	487	139189024	459	138459911	99.48%	28	729113	0.52%	--	--
TOTAL	487	139189024	459	138459911	99.48%	28	729113	0.52%	--	--

Item No.5- 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	486	139187724	423	135948506	97.67%	63	3239218	2.33%	--	--
TOTAL	486	139187724	423	135948506	97.67%	63	3239218	2.33%	--	--



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