



December 08, 2020

**BSE Limited**

P. J. Towers, 25<sup>th</sup> 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: Newspaper Advertisement - Notice of 21<sup>st</sup> Annual General Meeting, Book Closure and E-Voting Information.**

Please find attached clippings of the newspaper advertisement titled “ Notice of 21st Annual General Meeting, Book Closure and E-Voting Information “ that appeared in the Financial Express (English) and Nava Telangana (Telugu) newspapers.

Thanking you,

Yours faithfully,

**For BRIGHTCOM GROUP LIMITED**

**Manohar Mollama**  
**Company Secretary & Compliance Officer**  
**ACS - 39254**





# BRIGHTCOM GROUP LIMITED

(formerly Lycos Internet Limited)

Regd. Office: Floor: 5, Fairfield By Marriott, Road No. 2, Nanakramguda, Gachibowli,  
Hyderabad - 500032, India. CIN: L64203TG 1999PLC030996. Tel: +91 40 6744 9910, Fax: +91 22 6645 9677,  
www.brightcomgroup.com, email: ir@brightcomgroup.com

## NOTICE OF 21<sup>st</sup> ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 21<sup>st</sup> Annual General Meeting (AGM) of the Company will be held on Monday the 28<sup>th</sup> day of December 2020, at 11.00 a.m. through Video Conferencing (VC) facility/ Other Audio Visual Means ("OAVM") to transact the business as set out in the Notice of the said Annual General Meeting.

In compliance with the General Circular No.s 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBIHO/CFD/CMD1/CIR/P/2020/79 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "Circulars") companies are allowed to conduct AGMs through VC or OAVM without the physical presence of members at the venue. Hence, the AGM of the company is being held through VC.

In Compliance with the Circulars, electronic copy of the Annual Report 2019-20 has been sent to all the members whose e-mail IDs are registered with the Company / Depository Participant(s) as on Friday, November 27, 2020. The Annual Report including Notice of 21<sup>st</sup> AGM of the Company is available on the website of the Company ([www.brightcomgroup.com](http://www.brightcomgroup.com)), Stock Exchange websites ([www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)) and website of CDSL the agency for providing the remote e-voting / e-voting system at the AGM ([www.evotingindia.com](http://www.evotingindia.com)). The dispatch of Notice of the AGM through emails will be completed by December 6, 2020.

In compliance with Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations, 2015 the Company is pleased to provide its Shareholders with facility of remote e-voting and e-voting system at the AGM. The facility of casting votes by members using remote e-voting as well as e-voting system on the date of the AGM will be provided by CDSL.

In accordance with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed December 21, 2020 as the "Cut-off date" to determine the eligibility to vote by electronic means using remote e-voting as well as e-voting system on the date of the AGM. A person whose name is recorded in the register of members, maintained by the depositories as on the cut-off date i.e. December 21, 2020, shall be entitled to avail the facility of remote e-voting or e-voting at the AGM.

The members who have already cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again at e-voting at the AGM.

The remote e-voting period begins on Friday, December 25, 2020 at 9.00 a.m. and will end on Sunday, December 27, 2020 at 5.00 p.m. During this period the eligible shareholders of the Company, holding shares either in physical form or in dematerialized form, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

Those persons who have acquired shares and have become members of the Company after the dispatch of Notice of the AGM by the Company and whose names appear in the Register of Members as on the cut-off date i.e., December 21, 2020 can also view the Notice of 21<sup>st</sup> AGM on the Company's website. Such members can exercise their voting rights through remote e-voting by following the procedure as mentioned in the Notice of AGM.

In case of any queries / grievances relating to voting by electronic means, the Shareholders may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or at the Company's email at [ir@brightcomgroup.com](mailto:ir@brightcomgroup.com) or may contact the Company Secretary of the Company who is also the Compliance Officer at 040-6744 9910.

The Record Date under Regulation 42 of SEBI (LODR) Regulations, 2015 for the payment of Final Dividend for FY 2019-20 will be Monday, December 21, 2020. The last date for payment of dividend shall be on or before Monday, January 25, 2021.

The "Relevant Date" for the proposed issue of warrants in accordance with the SEBI (ICDR) Regulations shall be Friday, November 27, 2020, being the date 30 days prior to the date of passing of the Resolution by the Members of the Company for the proposed preferential issue of Warrants convertible into Equity Shares as mentioned in the Notice of AGM.

Mr. A. Sridhar, Practicing Company Secretary (C P No.:12011), has been appointed as a Scrutinizer to scrutinize the e-voting process in fair and transparent manner.

Notice is also given pursuant to Section 91 of Companies Act, 2013 and the applicable Rules thereunder and Regulation 42 & 47 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, December 22, 2020 to Monday, December 28, 2020 (both days inclusive) for the purpose of 21<sup>st</sup> AGM.

Members who have not registered their email addresses are requested to register their email addresses with their respective Depository Participants and members holding shares in Physical mode may provide necessary details like Folio Number, Name of the shareholder by email to [ir@brightcomgroup.com](mailto:ir@brightcomgroup.com) and [info@arthiconsultants.com](mailto:info@arthiconsultants.com).

for BRIGHTCOM GROUP LIMITED  
(formerly Lycos Internet Limited)

Sd/-

Place: Hyderabad

Date: December 4, 2020

Molama Manohar

Company Secretary & Compliance Officer

