

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 - U74300MH2005PLC156444



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

13th February, 2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: **543831**

Sub: Gist of the Proceeding of the Extra Ordinary General Meeting (“EGM”) of **BRIGHT OUTDOOR MEDIA LIMITED** held on Tuesday 13th February, 2024.

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

We would like to inform you that the Extra Ordinary General Meeting was held Tuesday, 13th February, 2024 at 01.00 p.m. at the Registered Office of the Company situated at 801, 8th floor, Crescent tower, Near morya house, fame infinity mall, Off new Link road, Andheri (w), Mumbai, Maharashtra, India, 400053. A copy of the proceedings of the Extra Ordinary 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 EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF BRIGHT OUTDOOR MEDIA LIMITED HELD ON TUESDAY, 13TH DAY OF FEBRUARY, 2024 AT REGISTERED OFFICE OF THE COMPANY SITUATED AT 801, 8TH FLOOR, CRESCENT TOWER, NEAR MORYA HOUSE, FAME INFINITY MALL, OFF NEW LINK ROAD, ANDHERI (W), MUMBAI, MAHARASHTRA, INDIA, 400053 AT 01:00 P.M.

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

He has introduced the present directors of Company. Mr. Yogesh Jiwanlal Lakhani, Mrs. Jagruti Yogesh Lakhani, Mr. Ameetkumar Vilaschandra Mehta, Mr. Bhavesh Mathuria Kirti, Directors of Company and Mr. Shekhar Mohan Manjrekar, CFO of Company were present in the meeting.

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

Other Director are not able to present in the meeting due to their other assignments.

He informed to the present shareholders of Company that Notice of the Extra Ordinary General Meeting and the Explanatory Statement were already sent to the Members of the Company.

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 EGM and for this purpose, Company had appointed NSDL to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Saturday, 10th February, 2024 at 09:00 a.m. (IST) and ended on Monday, 12th February, 2024 at 05:00 p.m. (IST). Further if any eligible present members on cutoff date i.e. Tuesday 06th February, 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 EGM, to members for their consideration and approval of:

SPECIAL BUSINESS:

- 1. TO CONSIDER AND APPROVE FURTHER ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS.**

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The Chairman informed to 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 Whole-time Director of Company proposed a vote of thanks to the Chair.

The meeting concluded at 02:00 P.M.

Yours faithfully,

For **Bright Outdoor Media Limited**

Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616