



February 28, 2022

**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: Results of the Postal Ballot**

With reference to the Notice of Postal Ballot as approved by the Board in its meeting held on January 25, 2022 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 February 28, 2022 - Annexure - II

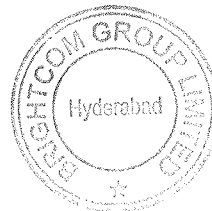
The resolutions mentioned in the postal ballot notice has been deemed to be approved and passed on February 27, 2022 which is the last date of receipt of postal ballot forms.

The voting results along with the scrutinizer's report will also be made available on the Company's website at [www.brightcomgroup.com](http://www.brightcomgroup.com). Request you to take on record and oblige.

Yours faithfully,

For BRIGHTCOM GROUP LIMITED  
(formerly, Lycos Internet Limited)

M. SURESH KUMAR REDDY  
Chairman & Managing Director



Encl.: A/a





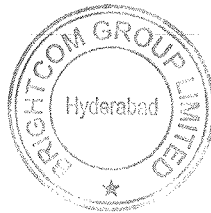
**ANNEXURE - I**

**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) | 27-02-2022              |
| Record Date   | 21-01-2022              |
| Total Number of Shareholders on record date   | 229551                  |

For BRIGHTCOM GROUP LIMITED  
(Formerly, Lycos Internet Limited)

M. SURESH KUMAR REDDY  
Chairman & Managing Director

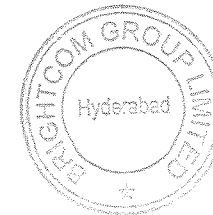


| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                      |                    | 40213838            | 17.2381   | 40213838                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 233284604          |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | <b>233284604</b>   | <b>40213838</b>     | <b>17.2381</b>                                      | <b>40213838</b>          | <b>0</b>               | <b>100.0000</b>                      | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      |                    | 16294761            | 70.2722   | 15916606                 | 378155                 | 97.6793                              | 2.3207                             |
|  | Poll                          | 23188055           |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | <b>23188055</b>    | <b>16294761</b>     | <b>70.2722</b>                                      | <b>15916606</b>          | <b>378155</b>          | <b>97.6793</b>                       | <b>2.3207</b>                      |
| Public- Non Institutions   | E-Voting                      |                    | 52900404            | 6.7375  | 52475025                 | 425379                 | 99.1959                              | 0.8041                             |
|  | Poll                          | 785160465          |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | <b>785160465</b>   | <b>52900404</b>     | <b>6.7375</b>                                       | <b>52475025</b>          | <b>425379</b>          | <b>99.1959</b>                       | <b>0.8041</b>                      |
| <b>Total</b>   | <b>Total</b>                  | <b>1041633124</b>  | <b>109409003</b>    | <b>10.5036</b>                                      | <b>108605469</b>         | <b>803534</b>          | <b>99.2656</b>                       | <b>0.7344</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | <b>Yes</b>                           |                                    |

For BRIGHTCOM GROUP LIMITED  
(formerly, Lycos Internet Limited)

*M. Suresh Kumar Reddy*

M. SURESH KUMAR REDDY  
Chairman & Managing Director

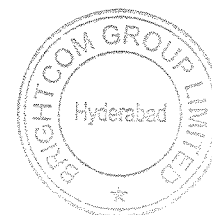


| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                      |                    | 40213838            | 17.2381   | 40213838                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          | 233284604          |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 233284604          | 40213838            | 17.2381   | 40213838                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      |                    | 16294761            | 70.2722   | 9303688                  | 6991073                | 57.0962                              | 42.9038                            |
|  | Poll                          | 23188055           |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 23188055           | 16294761            | 70.2722   | 9303688                  | 6991073                | 57.0962                              | 42.9038                            |
| Public- Non Institutions   | E-Voting                      |                    | 52894515            | 6.7368  | 52461785                 | 432730                 | 99.1819                              | 0.8181                             |
|  | Poll                          | 785160465          |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 785160465          | 52894515            | 6.7368  | 52461785                 | 432730                 | 99.1819                              | 0.8181                             |
| <b>Total</b>   | <b>Total</b>                  | 1041633124         | 109403114           | 10.5030   | 101979311                | 7423803                | 93.2143                              | 6.7857                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |

For BRIGHTCOM GROUP LIMITED  
(formerly Lycos Internet Limited)

*M. Suresh Kumar Reddy*

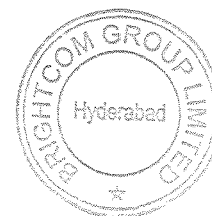
M. SURESH KUMAR REDDY  
Chairman & Managing Director

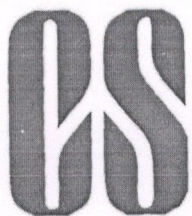


| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| 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                      | 233284604          | 40213838            | 17.2381   | 40213838                 | 0                      | 100.0000                             | 0.0000                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 233284604          | 40213838            | 17.2381   | 40213838                 | 0                      | 100.0000                             | 0.0000                             |
| Public- Institutions   | E-Voting                      | 23188055           | 16294761            | 70.2722   | 9681843                  | 6612918                | 59.4169                              | 40.5831                            |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 23188055           | 16294761            | 70.2722   | 9681843                  | 6612918                | 59.4169                              | 40.5831                            |
| Public- Non Institutions   | E-Voting                      | 785160465          | 52907429            | 6.7384  | 52242779                 | 664650                 | 98.7437                              | 1.2563                             |
|  | Poll                          |                    |                     |   |                          |                        |                                      |                                    |
|  | Postal Ballot (if applicable) |                    |                     |   |                          |                        |                                      |                                    |
|  | <b>Total</b>                  | 785160465          | 52907429            | 6.7384  | 52242779                 | 664650                 | 98.7437                              | 1.2563                             |
| <b>Total</b>   | <b>Total</b>                  | 1041633124         | 109416028           | 10.5043   | 102138460                | 7277568                | 93.3487                              | 6.6513                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |

For BRIGHTCOM GROUP LIMITED  
(formerly, Lycos Internet Limited)

*M. Suresh Kumar Reddy*  
M. SURESH KUMAR REDDY  
Chairman & Managing Director





# 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 January 25, 2022 proposed to be passed by the shareholders of the Company, submit my report as under:

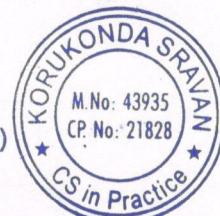
1. The compliance with the provisions of the Companies Act, 2013 and the rules made thereunder relating to conduct of business through Postal Ballot by the shareholders on the resolutions proposed in the Notice of the Postal Ballot is the responsibility of the management. My responsibility as a Scrutinizer 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 January 25, 2022, dispatched to the shareholders by prescribed modes and the 'Newspaper Advertisement dated January 29, 2022 pursuant to Rule 22(3) of the Companies (Management and Administration) Rules, 2014; voting commenced on Saturday, January 29, 2022 (09:00 hours IST) and ended on Sunday, February 27, 2022 (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

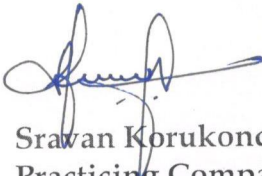
1-8-702/4, Flat No.403,  
Vijetha Madhuram Apts., Above SBI,  
Shankarmutt Road, Nallakunta, Hyd-44.



28 FEB 2022

3. The shareholders holding shares as on January 21, 2022 "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,



28 FEB 2022

**Sravan Korukonda**  
Practicing Company Secretary  
M. No.: 43935  
C.P No: 21828  
UDIN: A043935C002737307

Place: Hyderabad  
Date: 28-02-2022

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     | 1155                              | 109409003        | 1113           | 108605469        | 99.27%        | 42             | 803534        | 0.73%        | --                | --        |
| <b>TOTAL</b> | <b>1155</b>                       | <b>109409003</b> | <b>1113</b>    | <b>108605469</b> | <b>99.27%</b> | <b>42</b>      | <b>803534</b> | <b>0.73%</b> | <b>--</b>         | <b>--</b> |

**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     | 1149                              | 109403114        | 1082           | 101979311        | 93.21%        | 67             | 7423803        | 6.79%        | --                | --        |
| <b>TOTAL</b> | <b>1149</b>                       | <b>109403114</b> | <b>1082</b>    | <b>101979311</b> | <b>93.21%</b> | <b>67</b>      | <b>7423803</b> | <b>6.79%</b> | <b>--</b>         | <b>--</b> |

**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     | 1159                              | 109416028        | 1115           | 102138460        | 93.35%        | 44             | 7277568        | 6.65%        | --                | --        |
| <b>TOTAL</b> | <b>1159</b>                       | <b>109416028</b> | <b>1115</b>    | <b>102138460</b> | <b>93.35%</b> | <b>44</b>      | <b>7277568</b> | <b>6.65%</b> | <b>--</b>         | <b>--</b> |

  
**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.



28 FEB 2022