



December 31, 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: Corrigendum

This has reference to the Notice of Postal Ballot dated September 16, 2021 issued by the Company for the purpose of seeking members approval by way of Special Resolution for "Issue of Equity Shares on a preferential basis to Non-Promoters."

This Corrigendum is being issued to inform the Shareholders / beneficial owners of the company to clarify there has been a typo in the name of one of the proposed allottee. Inadvertently, the name has got typed as Mandeep Singh Sahni, Instead of Maninder Singh Sahni in Sl. No. 16 of the resolution no. 1 of the Notice, along with a tabular format in point no. 19 of the Explanatory Statement for resolution no. 1 attached to the Notice of Postal Ballot dated September 16, 2021 and passed by the shareholders on October 20, 2021."

Name of the following allottee appearing at sr. no.16 in the table be read as follows:

Sl. No.	Allottee Name	No. of Securities
16	Maninder Singh Sahni	3,00,000

Please read point no. 19 of the Explanatory statement of the Item No. 1 to the Notice of Postal Ballot dated September 16, 2021, the details of the pre-preferential Holding of the following allottee appearing at sr. no. 16 in the table be read as mentioned below:

Sl. No.	Name of the Proposed Allottee	Ultimate beneficial owner	Category of the Allottee	Pre-Issue		No of equity shares to be allotted	Post-Issue	
				No. of shares	%		No. of shares	%
16	Maninder Singh Sahni	Maninder Singh Sahni	Non-Promoter – Resident Individual	--	--	3,00,000	3,00,000	0.03

This has reference to the Notice of Annual General Meeting dated December 09, 2021 issued by the Company for the purpose of seeking members approval by way of Special Resolution for "Issue of Equity Shares on a preferential basis" which, the Company would like to transact in the ensuing Annual General Meeting to be held on December 31, 2021 at 11:00 am.





This Corrigendum is being issued to inform the Shareholders / beneficial owners of the company to clarify that, in Resolution no. 5 of the Notice, there has been an inadvertent typo in the “No. of Shares” column of the table wherein, the allottee Mr. Sunil Kumar Varma Potturi, it should be read as 5,41,990 instead of 5,41,991. Therefore, the “No. of Shares” in Sl. No. 3 of the resolution no. 5 of the Notice, along with a tabular format in point no. 19 of the Explanatory Statement for resolution no. 5 attached to the Notice of Annual General Meeting dated December 09, 2021 to be transaction on December 31, 2021 at 11:00 am should be read as 5,41,990. There is no change in the post shareholding percentage due to the said typo. And also, the issue size of the preferential issue should be read as Rs. 168,86,81,400 (Rupees One Hundred & Sixty-Eight Crore Eighty-Six Lakhs Eighty-One Thousand and Four Hundred only) instead of Rs. 168,86,81,399 wherever it mentioned in the entire Notice including the Explanatory Statement.

The No. of Shares of the allottee appearing at sr. no. 3 in the table be read as follows:

Sl. No.	Allottee Name	No. of Shares
3	Sunil Kumar Varma Potturi	5,41,990

Further, the Shareholders are requested to take note of the below as a part of the Explanatory Statement to resolution no. 5 of the Notice of AGM dated December 09, 2021:

“If the amount payable on account of the re-computation of price is not paid within the time stipulated in these regulations, the specified securities shall continue to be locked-in till the time such amount is paid by the allottees.”

In case of any queries / grievances regarding the Corrigendum to the Notice of Postal Ballot & AGM, please contact at +91-40-67449910 or at the email ir@brightcomgroup.com.

We request you to take the same on record and oblige.

Thanking you,
Yours faithfully,

For Brightcom Group Limited

M. Suresh Kumar Reddy
Chairman & Managing Director
DIN: 00140515



Encl.: Newspaper publications in English & Telugu Newspapers on December 31, 2021.



