

HOARDINGS, SIGN BOARDS, CINEMA
SLIDES, NEWS PAPER, MAGAZINE
KIOSKS, RADIO, BANNERS,
SHOWCASE DISPLAY, CABLE T.V.
RLY. 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

September 30, 2023

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

**Subject: Intimation of 18th AGM Proceeding under Regulation 30 of SEBI (Listing
Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find attached proceedings of 18th Annual General Meeting of **BRIGHT OUTDOOR MEDIA LIMITED** held on Saturday, 30th Day Of September, 2023 at 12:00 Noon at Hotel Peninsula Grand, Sakinaka Junction, Lokmanya Tilak Nagar, Saki Naka, Andheri (East), Mumbai 400 069, Maharashtra, India and Concluded at 01.30 PM.

The above is for your information and records.

Thanking You,

Yours faithfully,
For **BRIGHT OUTDOOR MEDIA LIMITED**

YOGESH JIWANLAL LAKHANI
MANAGING DIRECTOR
DIN - 00845616

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18TH ANNUAL GENERAL MEETING OF THE MEMBERS OF BRIGHT OUTDOOR MEDIA LIMITED HELD ON SATURDAY, 30TH DAY OF SEPTEMBER, 2023 AT 12:00 NOON AT HOTEL PENINSULA GRAND, SAKINAKA JUNCTION, LOKMANYA TILAK NAGAR, SAKI NAKA, ANDHERI (EAST), MUMBAI 400 069, MAHARASHTRA, INDIA.

In accordance with provisions of Companies Act, 2013 and Articles of Association, Mr. Yogesh Jiwanlal Lakhani was elected as Chairman of the meeting. He welcomes to the present directors and shareholders, Statutory Auditors of Company in this 18th Annual General Meeting of Company.”

He has introduced the present directors of Company i.e., Mr. Bhavesh Mathuria Kirti, Mr. Roshan Suresh Oswal and Mr. Ameetkumar Vilaschandra Mehta.

Mr. Bhavesh Kirti Mathuria is chairman of Audit Committee of the Company and Mr. Roshan Suresh Oswal is Chairman of Stakeholders Relationship Committee of the Company, were present in the meeting for answer to shareholders queries.

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

Mrs. Jagruti Yogesh Lakhani, Whole Time Director was not able to present in the meeting due to their other assignments.

He informed to the present shareholders of Company that Notice of the 18th Annual General Meeting were already sent to the Members and all the Directors of the Company through email.

Further the Chairman delivered his speech which include the successful journey of Company from beginning till date, an overview of Company’s performance, Indian economic development & growth and Company's prospects etc.

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 AGM and for this purpose, Company had appointed Bigshare Services Private Limited to facilitate voting through electronic means.

Accordingly, the facility of casting votes by a member using remote e-Voting system had been completed between Wednesday, 27th September, 2023 at 09:00 a.m. (IST) and shall end on Friday, 29th September, 2023 at 05:00 p.m. (IST). Further if any eligible present members on cutoff date i.e. Saturday 23rd September, 2023, who has not voted through e-voting may cast their vote by Ballot Paper as available at Meeting place.

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After the speech, chairman placed agenda items as set out in the Notice convening the AGM, to members for their consideration and approval of:

A. ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and Auditors thereon.
- 2) To appoint a Director in place of Mrs. Jagruti Yogesh Lakhani (DIN 08961213) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, seeks re-appointment.
- 3) To appoint M/s. Vandana V. Dodhia & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office for a period of 5 (Five) consecutive financial years, from the conclusion of the 18th Annual General Meeting of the Company until the conclusion of the 23rd Annual General Meeting of the Company and to authorise the Board of Directors of the Company to fix their remuneration.

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 Chief Financial Officer of Company proposed a vote of thanks to the Chair.

The meeting concluded at 01:30 P.M.

Yours faithfully,

FOR BRIGHT OUTDOOR MEDIA LIMITED

YOGESH JIWANLAL LAKHANI
CHAIRMAN & MANAGING DIRECTOR
DIN - 00845616