



Date: 4th Oct. 2026

To,
The Manager – Listing Compliance
BSE Limited
Phiroze Jejeebhoy Towers,Dalal Street,
Mumbai – 400001
Scrip Code: 532368

To
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,Bandra Kurla
Complex, Bandra (E),Mumbai – 400051
Symbol: BCG

Subject: Submission of Scrutinizer's Report and Voting Results of the 27th Annual General Meeting

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Scrutinizer's Report along with the consolidated voting results in respect of the resolutions considered and voted upon at the 27th Annual General Meeting ("AGM") of Brightcom Group Limited held on Saturday, 3 October 2026 at 11:00 A.M. through Video Conferencing / Other Audio Visual Means.

The Scrutinizer, Mr. Putcha Sarada, Practising Company Secretary, has submitted his report dated 4 October 2026 after scrutinizing the remote e-voting and e-voting conducted at the AGM and reconciling the votes with the records maintained by the Company / Registrar and Transfer Agent.

Final Consolidated Voting Results

Res. No.	Particulars	Votes in Favour	%	Votes Against	%	Result
1	Adoption of Audited Standalone & Consolidated Financial Statements for FY 2025-26	4,34,88,573	93.84%	28,55,750	6.16%	Passed
2	Appointment of Statutory Auditors	4,34,46,73	93.58%	29,82,414	6.42%	Passed
3	Re-appointment of Mr. Raghunath Allamsetty as Director liable to retire by rotation	4,33,97,92	93.53%	30,00,325	6.47%	Passed
4	To amend, ratify and confirm earlier resolutions for issue of equity shares	4,32,08,29	93.22%	31,45,072	6.78%	Passed
5	To discontinue the appointment of CS Saurabh Poddar as Secretarial Auditor	4,54,81,21	97.96%	9,47,935	2.04%	Passed
6	Appointment of CS P. Sarada as Secretarial Auditor	4,35,12,68	93.72%	29,16,814	6.28%	Passed





The above figures represent the final consolidated tally of remote e-voting and e-voting at the AGM, as certified by the Scrutiniser in Annexure-1 to his report. No invalid votes were reported for any of the six resolutions.

Accordingly, all the resolutions set out in the Notice of the 27th AGM have been duly passed by the requisite majority of shareholders.

The Scrutiniser's Report, together with the detailed voting results, is enclosed herewith and shall also be made available on the Company's website.

This is submitted for your information and records.

Thanking you,

Yours faithfully,

For Brightcom Group Limited



Raghunath Allamsetty
Executive Director
DIN:00060018

Encl.: Scrutiniser's Report dated 4 October 2026 along with Annexure-1 – Consolidated Voting Results





P. SARADA COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S

SCRUTINIZER'S REPORT

8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell : 98483 02393

E-mail : snaradacs@gmail.com

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) Amendment) Rules, 2015

To

The Chairman of the 27th Annual General Meeting of the Members of BRIGHTCOM GROUP LIMITED (the Company) to held on the Saturday, 03rd day of October, 2026 at the registered office of the Company at 6-3-1086/VGT/101/B, VISTA GRAND TOWERS, 1ST FLOOR, RAJ BHAVAN ROAD, SOMAJIGUDA, Hyderabad, Nampally, Telangana, India, 500082 through Video Conferencing/ Other Audio Visual Means (OAVM).

Dear Sir,

I, Sarada Putcha, Company Secretary in Practice have been appointed by the Board of Directors of M/s. BRIGHTCOM GROUP LIMITED (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) as amended by Companies (Management and Administration) Amendment) Rules, 2015 on the Resolutions contained in the Notice to the 27th Annual General Meeting (AGM) of the members of the Company, held on the Saturday, 03rd day of October, 2026 at the registered office of the Company at 6-3-1086/VGT/101/B, VISTA GRAND TOWERS, 1ST FLOOR, RAJ BHAVAN ROAD, SOMAJIGUDA, Hyderabad, Nampally, Telangana, India, 500082 through Video Conferencing/ Other Audio Visual Means (OAVM).

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules relating to voting through electronic means on the resolutions contained in the notice to the 27th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, the authorised agency to provide e-voting facilities, engaged by the Company.
2. Further to the above, I submit my report as under:-
 - i. The e-voting period remained open from 09.00 a.m. on Wednesday, 30th September 2026 and end at 5.00 p.m. on Friday, 02nd September 2026.
 - ii. The Members of the Company as on the 'cut-off' date i.e. 28th September, 2026 were entitled to vote on the resolutions (items no 1 to 3 as set out in the notice of the 27th AGM of the Company).



- iii. The votes cast were unblocked on 03rd October 2026 after 12.28 PM in the presence of two witnesses Mr C. Balanand Mr V. Ram Kumar who were not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.
- iv. Thereafter, the details containing *inter-alia*, list of equity share holders, who voted 'for', 'against' each of the resolutions that were put to vote, were generated from the e-voting website of the Central Depository Services (India) Limited i.e. www.evotingindia.com and based on such reports generated, the result of the e-voting is as under:

Ordinary Business:

RESOLUTION 1

Ordinary Resolution:

1. Adoption of Audited (Standalone & Consolidated) Financial Statements:

- a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
- b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
439	426715443	93.73

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
58	28555748	6.27

iii. INVALID VOTES: NIL



RESOLUTION 2

Ordinary Resolution: To appoint the Statutory Auditors:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
414	426339032	93.47

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
83	29782734	6.53

iii. INVALID VOTES: NIL

RESOLUTION 3

Ordinary Resolution: To re-appoint Mr. Raghunath Allamsetty (DIN # 00060018), who retires by rotation, and being eligible offers himself for the re-appointment:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
417	425809514	93.42

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
79	30003252	6.58

iii. INVALID VOTES: NIL

RESOLUTION 4

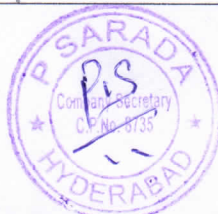
To amend, ratify and confirm earlier resolutions for issue of equity shares:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
396	423839134	93.10

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast



person or by proxy)		
99	31405132	6.90

iii. INVALID VOTES: NIL

RESOLUTION 5

To discontinue the appointment of CS Saurabh Poddar (C.P.No. 10787) as Secretarial Auditor:

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
452	446642911	97.92

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
45	9478855	2.08

iii. INVALID VOTES: NIL

RESOLUTION 6

Appointment of CS P Sarada (C.P.No. 8735) as Secretarial Auditor:

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
421	426980532	93.61

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
76	29141234	6.39

iii. INVALID VOTES: NIL

Thanking you,

Yours faithfully,

P. Sarada
PUTCHA SARADA

Practising Company Secretary

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 04/10/2026

UDIN: A021717H001723296



For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada
Practicing Company Secretaries



P. SARADA

COMPANY SECRETARIES

P. SARADA

M.Com., LL.B., A.C.S.

8-3-168/B/10, Siddhartha Nagar (North)

ESI, Near A.G. Colony

Hyderabad - 500 038

Cell: 98483 02393

E-mail: sharadacs@gmail.com

FORM NO. MGT-13
REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] as amended by Companies (Management and Administration) (Amendment) Rules, 2015 and voting by electronic voting system at the Annual General Meeting of BRIGHTCOM GROUP LIMITED held on 03rd October, 2026 at 11.00 A.M.

To

The Chairman, of 27th Annual General Meeting of the Equity Shareholders of M/s. BRIGHTCOM GROUP LIMITED held on 03rd October, 2026 at 11.00 A.M at 6-3-1086/VGT/101/B, VISTA GRAND TOWERS, 1ST FLOOR, RAJ BHAVAN ROAD, SOMAJIGUDA, Hyderabad, Nampally, Telangana, India, 500082 through Video Conferencing/ Other Audio Visual Means (OAVM).

Sir,

I, Sarada Putcha, Practicing Company Secretary, have been appointed as Scrutinizer by the Board of Directors, M/s. BRIGHTCOM GROUP LIMITED (herein referred to as "the company") for the purpose scrutinizing the E-Voting at AGM taken on the below mentioned resolutions, at the 27th Annual General Meeting of the equity shareholders of the company held on 03rd October, 2026 at 11.00 A.M at 6-3-1086/VGT/101/B, VISTA GRAND TOWERS, 1ST FLOOR, RAJ BHAVAN ROAD, SOMAJIGUDA, Hyderabad, Nampally, Telangana, India, 500082 through Video Conferencing/ Other Audio Visual Means (OAVM).

I submit our report as under:

1. After the time fixed for closing of the E-Voting at AGM by the Chairman, diligently scrutinized. The E-Voting at AGM were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company with the Company.
2. The E-Voting at AGM, which were incomplete and / or which were otherwise found defective have been treated as invalid.



3. The result of the E-Voting at AGM is as under:

ORDINARY BUSINESS:

RESOLUTION 1

Ordinary Resolution:

1. Adoption of Audited (Standalone & Consolidated) Financial Statements:

- a. To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon; and
- b. To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
25	8169730	99.999

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
1	2	0.001

iii. INVALID VOTES: NIL

RESOLUTION 2

Ordinary Resolution: To appoint the Statutory Auditors:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
22	8128352	99.49

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
4	41380	0.51



iii. INVALID VOTES: NIL

RESOLUTION 3 – ORDINARY RESOLUTION

Ordinary Resolution: To re-appoint Mr. Raghunath Allamsetty (DIN # 00060018), who retires by rotation, and being eligible offers himself for the re-appointment:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
25	8169730	99.999

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
1	2	0.001

iii. INVALID VOTES: NIL

RESOLUTION 4

To amend, ratify and confirm earlier resolutions for issue of equity shares:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
23	8169162	99.99

ii. VOTED AGAINST THE RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
3	570	0.01

iii. INVALID VOTES: NIL

RESOLUTION 5

To discontinue the appointment of CS Saurabh Poddar (C.P.No. 10787) as Secretarial Auditor:

i. VOTED IN FAVOUR OF RESOLUTION

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast



person or by proxy)		
24	8169230	99.99

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
2	502	0.01

iii. **INVALID VOTES: NIL**

RESOLUTION 6

Appointment of CS P Sarada (C.P.No. 8735) as Secretarial Auditor:

i. **VOTED IN FAVOUR OF RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
23	8149152	99.75

ii. **VOTED AGAINST THE RESOLUTION**

Number of Members present and voting (in person or by proxy)	Number of Votes cast by them	% of the Total number of valid votes cast
3	20580	0.25

INVALID VOTES: NIL

- The 'Annexure' containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The E-Voting at AGM and all other relevant records were sealed and handover to the Director authorized by the Board for safe keeping.
- The consolidated results of the votes cast (by e-voting and by E-Voting at AGM) is provided as Annexure-I to this report.

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada

Practising Company Secretary

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 04/10/2026

UDIN: A021717H001723296



For PUTCHA SARADA
Practising Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada
Practising Company Secretaries

ANNEXURE-1

Consolidated results of voting (by remote e-voting and e-voting at AGM) for resolution numbers 1 to 6 of the notice of the 27th Annual General Meeting of M/s. BRIGHTCOM GROUP LIMITED held on Saturday, 03rd October 2026 at 11.00 A.M.

Resolution No.	Total Valid Votes Cast		
	E-voting	e-voting at AGM	Total
1	455271191	8169732	463440923
2	456121766	8169732	464291498
3	455812766	8169732	463982498
4	455244266	8169732	463413998
5	456121766	8169732	464291498
6	456121766	8169732	464291498

Resolution No.	Voted in favor of Resolution				Voted against Resolution			
	E-voting	e-voting at AGM	Total	%	E-voting	e-voting at AGM	Total	%
1	426715443	8169730	434885173	93.84	28555748	2	28555750	6.16
2	426339032	8128352	434467384	93.58	29782734	41380	29824114	6.42
3	425809514	8169730	433979244	93.53	30003252	2	30003254	6.47
4	423839134	8169162	432008296	93.22	31405132	570	31405702	6.78
5	446642911	8169230	454812141	97.96	9478855	502	9479357	2.04
6	426980532	8149152	435129684	93.72	29141234	20580	29161814	6.28

Thanking you,

Yours faithfully,

P. Sarada

Putcha Sarada

Practising Company Secretary

Membership No: ACS 21717

COP: 8735

Place: Hyderabad

Date: 04/10/2026

UDIN: A021717H001723296



For PUTCHA SARADA
Practising Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada

Practising Company Secretaries

ANNEXURE

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes virtually at AGM	No. of Total Votes Cast	No. of votes in favor	% of votes in favour	No. of votes Against	% of votes Against
Resolution No. 1	*Promoter and group	370993848	303590784	0	303590784	303590784	100.00	0	0.00
	Public-Institutions	0	0	0	0	0	0.00	0	0.00
	Public – Others	1647528025	151680407	8169732	159850139	131294389	82.14	28555750	17.86
	Total	2018521873	455271191	8169732	463440923	434885173	93.84	28555750	6.16

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes virtually at AGM	No. of Total Votes Cast	No. of votes in favor	% of votes in favour	No. of votes Against	% of votes Against
Resolution No. 2	*Promoter and group	370993848	303590784	0	303590784	303590784	100.00	0	0.00
	Public-Institutions	0	0	0	0	0	0.00	0	0.00
	Public – Others	1647528025	152530982	8169732	160700714	130876600	81.44	29824114	18.56
	Total	2018521873	456121766	8169732	464291498	434467384	93.58	29824114	6.42

	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes virtually at AGM	No. of Total Votes Cast	No. of votes in favor	% of votes in favour	No. of votes Against	% of votes Against
Resolution No. 3	*Promoter and group	370993848	303590784	0	303590784	303590784	100.00	0	0.00
	Public-Institutions	0	0	0	0	0	0.00	0	0.00
	Public – Others	1647528025	152221982	8169732	160391714	130388460	81.29	30003254	18.71
	Total	2018521873	455812766	8169732	463982498	433979244	93.53	30003254	6.47



P. SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada
Practicing Company Secretaries

Resolution No. 4	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes virtually at AGM	No. of Total Votes Cast	No. of votes in favor	% of votes in favour	No. of votes Against	% of votes Against
	*Promoter and group	370993848	303590784	0	303590784	303590784	100.00	0	0.00
	Public- Institutions	0	0	0	0	0	0.00	0	0.00
	Public – Others	1647528025	151653482	8169732	159823214	128417512	80.35	31405702	19.65
	Total	2018521873	455244266	8169732	463413998	432008296	93.22	31405702	6.78

Resolution No. 5	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes virtually at AGM	No. of Total Votes Cast	No. of votes in favor	% of votes in favour	No. of votes Against	% of votes Against
	*Promoter and group	370993848	303590784	0	303590784	303590784	100.00	0	0.00
	Public- Institutions	0	0	0	0	0	0.00	0	0.00
	Public – Others	1647528025	152530982	8169732	160700714	151221357	94.10	9479357	5.90
	Total	2018521873	456121766	8169732	464291498	454812141	97.96	9479357	2.04

Resolution No. 6	Promoter / Public	No. of Shares held	No. of votes polled by e-voting	No. of votes virtually at AGM	No. of Total Votes Cast	No. of votes in favor	% of votes in favour	No. of votes Against	% of votes Against
	*Promoter and group	370993848	303590784	0	303590784	303590784	100.00	0	0.00
	Public- Institutions	0	0	0	0	0	0.00	0	0.00
	Public – Others	1647528025	152530982	8169732	160700714	131538900	81.85	29161814	18.15
	Total	2018521873	456121766	8169732	464291498	435129684	93.72	29161814	6.28



For PUTCHA SARADA
Practicing Company Secretaries
Membership No. A 21717
C. P. No. 8735

P. Sarada
Practicing Company Secretaries