

Date: July 17, 2026

To
The Manager,
BSE SME Platform
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Scrip Code: 543831

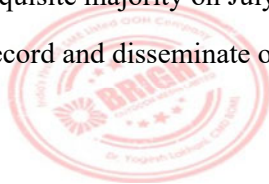
Sub: Disclosure of Voting Results of Postal Ballot Notice dated June 12, 2026 along with Scrutinizer Report.

As per Postal Ballot Notice dated June 12, 2026 sent to the shareholders for approval of 2 agenda item, please find attached voting results of the same conducted through remoting e-voting process as enclosed in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-A), together with the Scrutinizer's Report on the e-voting (Annexure-B).

The said resolution is passed with the requisite majority on July 16, 2026 (the last date for e-voting).

You are requested to take the same on record and disseminate on your website.

Thanking You,
Yours faithfully,



BRIGHT OUTDOOR MEDIA LIMITED

YOGESH JIWANLAL LAKHANI
MANAGING DIRECTOR
DIN - 00845616

Registered Office:

801, 8th floor, Crescent Tower, near Morya House, opp. Off Link Road, Veera Desai Industrial Estate, Andheri West, Mumbai, Maharashtra 400053. | CIN - L74300MH2005PLC156444

Phone: 022 6714 0000 | **Email:** info@brightoutdoor.com | **Website:** www.brightoutdoor.com

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Voting results	
Record date	12-06-2026
Total number of shareholders on record date	749
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

[Prev](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				MIGRATION OF THE LISTING AND TRADING OF THE EQUITY SHARES OF THE COMPANY FROM THE SME PLATFORM OF BSE LIMITED TO THE MAIN BOARD OF BSE LIMITED AND LISTING OF THE EQUITY SHARES ON THE MAIN BOARD OF THE NATIONAL STOCK EXCHANGE OF INDIA				
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	15299663	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	15299663	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	1760250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1760250	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4763253	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		211500	4.4402	211500	0	100.0000	0.0000
	Total	4763253	211500	4.4402	211500	0	100.0000	0.0000
Total		21823166	211500	0.9692	211500	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MS. KAJAL A AVALANI (DIN: 11765598) AS AN INDEPENDENT DIRECTOR 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	15299663	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		15255334	99.7103	15255334	0	100.0000	0.0000
	Total	15299663	15255334	99.7103	15255334	0	100.0000	0.0000
Public- Institutions	E-Voting	1760250	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1760250	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4763253	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		211500	4.4402	211500	0	100.0000	0.0000
	Total	4763253	211500	4.4402	211500	0	100.0000	0.0000
Total		21823166	15466834	70.8735	15466834	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Annexure – B

SCRUTINIZER'S REPORT

**Pursuant to Section 110 of the Companies Act, 2013 read with Rule 20 and 22
of the Companies (Management and Administration) Rules, 2014**

To,
The Chairman
BRIGHT OUTDOOR MEDIA LIMITED
801, 8th Floor, Crescent Tower, Near Morya House,
Fame Infinity Mall, Off New Link Road,
Andheri (W), Mumbai, Maharashtra, India, 400053

**Scrutinizer's Report on Postal Ballot voting by way of remote voting by electronic means in respect
of passing of the resolution set-out in the notice dated June 12, 2026 through Postal Ballot.**

Dear Sir,

I, CS Nikunj Kanabar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Bright Outdoor Media Limited ("the Company") at their meeting held on 12th June, 2026, for the purpose of scrutinizing Postal Ballot voting conducted by way of remote e-voting process in a fair and transparent manner on the resolution contained in the Postal Ballot Notice dated June 12, 2026 in compliance with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 dated April 13, 2020 read with other relevant circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars").

1. The said appointment as Scrutinizer is under the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I must scrutinize the process of e-voting conducted for the postal ballot, using an electronic voting system on the dates referred to in the Notice.

2. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

3. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from E-voting portal of Bigshare Services Pvt Ltd as maintained at the Registered office of Company.

4. Cut -off date

The Members of the Company as on the "cut-off" date i.e. Friday, June 12, 2026, were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

The Peer Review Certificate No. 8017/2026

5. Remote e-voting process:

- i. The Company had appointed Bigshare Services Pvt Ltd as the service provider, for the purpose of extending the facility of E-voting to the Members of the Company.
 - ii. Bigshare Services Private Limited is the Registrar and Share Transfer Agent ("RTA") of the Company.
 - iii. Bigshare Services Private Limited had provided a system for recording the votes of the Members through E-voting on all the items of the business as mentioned in the Notice of the Company.
 - iv. Bigshare Services Private Limited had set up an electronic voting facility on its website, <https://ivote.bigshareonline.com>. The Company had uploaded all the items of the business as mentioned in Postal Ballot Notice, on the website of the Company to facilitate the Members of the Company to cast their vote through E-voting. The same was also uploaded on the website of Bigshare Services Private Limited and on the website of Stock Exchange i.e. BSE Limited, for information of the members of the Company.
 - v. The remote e-voting period remained open from Wednesday, June 17, 2026 (9.00 a.m. IST) and ends on Thursday, July 16, 2026 (5.00 p.m. IST).
 - vi. The votes cast during the remote e-voting were unblocked on July 16, 2026 after the conclusion of e-voting period for Postal Ballot and was witnessed by two witnesses who are not in the employment of the Company.
 - vii. Thereafter, the details containing, inter alia, the list of Members who voted "in favor" or "against" on the resolution were generated from the remote e-voting website of Bigshare Services Private Limited, i.e., <https://ivote.bigshareonline.com> Based on the report generated by Bigshare Services Private Limited and relied upon by me, data regarding the remote e-voting was scrutinized on test check basis.
6. I submit my report on the results of the remote e-voting for postal ballot, based on the report generated by Bigshare Services Pvt Ltd, scrutinized on test check basis, and relied upon by me as under:

RESOLUTION NO. 1: MIGRATION OF THE LISTING AND TRADING OF THE EQUITY SHARES OF THE COMPANY FROM THE SME PLATFORM OF BSE LIMITED TO THE MAIN BOARD OF BSE LIMITED AND LISTING OF THE EQUITY SHARES ON THE MAIN BOARD OF THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED:

I. *Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	14	211500	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting		Nil	

**Plot No 60, 202 Maya Kunj, 4th Road, Off M G Road, Near Tiwari Hospital,
Tilak Nagar, Goregaon (W), Mumbai -400104, Maharashtra, India**



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III. Invalid/abstained/Less Voted:

Particulars	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting	2	1,52,55,334

**Please note that no votes have been cast by Promoter/Promoter Group and votes cast by only public shareholders have been considered for the results of e-voting for the resolution in accordance with the regulation 277 of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.*

Based on the aforesaid report, it may be seen that the said special Resolution of the Postal Ballot Notice have been passed with requisite majority.

RESOLUTION NO. 2: APPOINTMENT OF MS. KAJAL A AVALANI (DIN: 11765598) AS AN INDEPENDENT DIRECTOR OF THE COMPANY:

I. Voted in favor of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	16	1,54,66,834	100%

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	Nil		

III. Invalid/abstained/Less Voted:

Particulars	Number of members Voted	Number of votes cast by them (Shares)
Remote E-voting	Nil	

Based on the aforesaid report, it may be seen that the said Ordinary Resolution of the Postal Ballot Notice have been passed with requisite majority.

Further the voting results of the aforesaid Postal Ballot may accordingly be declared by the Chairman or Authorized person.

7. Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company and (iii) placing on website of Bigshare Services Pvt Ltd. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

The electronic data and all other relevant records relating to the E-voting shall remain in our safe custody and shall be handed over to the Company.



**NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES**

Email: csnikunjkanabar@gmail.com

Mob: +91 7738720808

The Peer Review Certificate No. 8017/2026

THANKING YOU

FOR NIKUNJ KANABAR & ASSOCIATES COUNTER SIGNED BY ON BEHALF OF

**NIKUNJ KANABAR
MEMBERSHIP NUMBER: F12357
CP NUMBER - 27358
UDIN: F012357H000863856
PLACE: MUMBAI
DATE: 17TH JULY, 2026**

**BRIGHT OUTDOOR MEDIA LIMITED
YOGESH JIWANLAL LAKHANI
MANAGING DIRECTOR
DIN: 00845616**