Bright Brothers Limited
Regd. Office :
Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,
225, Nariman Point, Mumbai - 400 021.
Email: invcom@brightbrothers.co.in
Tel.: 022-25835158 / +91 8828204635
Website : http://www.brightbrothers.co.in
CIN : L25209MH1946PLC005056

Date: 20th September, 2026

To,
BSE LIMITED
Corporate Relations Department
P. J. Towers, Dalal Street
Fort, Mumbai- 400 001

Dear Sir/ Madam,

Ref.: Scrip Code 526731

Sub.: Submission of Scrutinizer's Report- 79th Annual General Meeting

We enclose herewith Scrutinizer's Report on e-voting and Ballot voting during the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) [xii] of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the Scrutinizer's Report, we state that all the resolutions as set out in the notice the 79th convening Annual General Meeting held on 18th September, 2026 have been passed with requisite majority.

We request you to take the same on record.

Yours faithfully,

For BRIGHT BROTHERS LIMITED

SONALI AMIT PEDNEKAR
Digitally signed by SONALI AMIT PEDNEKAR
Date: 2026.09.20 10:26:24 +05'30'

Sonali Pednekar
Company Secretary & Compliance Officer

Encl.: As above

Bright Brothers Limited
Regd. Office :
Office No. 91, 9th Floor, Jolly Maker Chambers No. 2,
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VOTING RESULTS OF 79TH ANNUAL GENERAL MEETING

Date of Annual General Meeting	18th September, 2026
Total number of Shareholders as on record date i.e. 18th August, 2025	5399
No. of Shareholders present in the meeting either in person or through proxy: Promoter and Promoter Group Public	 11 43
No. of Shareholders attending through Video Conferencing: Promoter and Promoter Group Public	NA NA NA
Total	**54**

CONSOLIDATED REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
Bright Brothers Limited

Consolidated Scrutinizer's Report on voting through remote e-voting and ballot paper during the 79th Annual General Meeting of BRIGHT BROTHERS LIMITED held on Friday, 18th September, 2026 at 11:30 a.m. IST at "Walchand Hirachand Hall", 4th Floor, Indian Merchant's Chamber Building, IMC Marg, Churchgate, Mumbai- 400 020

A. I, CS Abhishek Prakash (COP 13269), have been appointed as Scrutinizer by the Board of Directors of the Company at their meeting held on Tuesday, May 12, 2026**,** to scrutinize the voting done by the shareholders of the Company through E-voting process and Ballot during the Annual General Meeting (AGM) held on Friday, September 18, 2026 at 11.30 a.m. IST pursuant to the provisions of Section 108 and 109 of the Act read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015.

B. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 36 and 44 of SEBI (Listing Obligations and Disclosure Requirements), 2015 (including any statutory modification(s) and/or re-enactment(s)thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening 79th Annual General Meeting of the Company and explanatory statement along with the procedure for e-voting and ballot paper voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company's Registrar and Share Transfer Agent/Depository Participant(s) for communication purposes.

   The Company completed dispatch of Notice along with explanatory statement on Tuesday, August 25, 2026, to those members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owner maintained by the Depositories as on Friday, August 21, 2026.

C. The Company had availed e-voting facility from MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) for extending the facility of e-Voting to the shareholders of the Company. MUFG Intime India Private Limited had provided a system of recording votes of the shareholder electronically on all items of Business (both ordinary and special) sought to be transacted at Annual General Meeting of the Company. MUFG Intime India Private Limited had extended the said facility via its website https://instavote.linkintime.co.in.
   Further, a Ballot Box was kept for the purpose of voting through ballots. It was duly locked and was opened after closure of the meeting in front of witnesses; Ms. Vijayalaxmi Gupta and Ms. Sarita

Magar and all the ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by Company/Registrar and Transfer Agents of the Company.

D. The e-voting period commenced on September 15, 2026 at 9.00 a.m. and ended on September 17, 2026 at 5.00 p.m and the e-voting portal was blocked for voting thereafter. The votes cast through e-voting and during the AGM were unblocked in the presence of 2 (two) witnesses i.e. Ms. Vijayalaxmi Gupta and Ms. Sarita Magar.

E. The Register, in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining the list of shares with differential voting rights.

F. On the basis of the votes exercised by the shareholders of the Company through e-voting and by way of Ballot during the AGM held on Friday, September 18, 2026, I have issued this Scrutinizer's Report.

Date of the AGM	September 18, 2026
Total Number of Shareholders on record date	5399
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	11
Public	43

Resolution Item No. 1 – Ordinary Resolution

Adoption of Financial Statements:

a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Board of Directors and the Auditor's Report thereon.

b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of Auditors thereon.

<table>
<tr><th rowspan="2">Category</th><th rowspan="2">Mode of Voting</th><th>No. of shares held</th><th>No. of votes polled</th><th>% of Votes Polled on outstanding shares</th><th>No. of Votes – in favour</th><th>No. of Votes – Against</th><th>% of Votes in favour on votes polled</th><th>% of Votes against on votes polled</th></tr>
<tr><th>[1]</th><th>[2]</th><th>[3]={[2]/[1]}*100</th><th>[4]</th><th>[5]</th><th>[6]={[4]/[2]}*100</th><th>[7]={[5]/[2]}*100</th></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="4">3097852</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>3097852</td><td>100.0000</td><td>3097852</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>3097852</td><td>100.0000</td><td>3097852</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Institutions</td><td>E-Voting</td><td rowspan="4">50</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td rowspan="4">Public Non Institutions</td><td>E-Voting</td><td rowspan="4">2582333</td><td>425</td><td>0.0165</td><td>425</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Poll</td><td>25890</td><td>1.0026</td><td>25890</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Postal Ballot</td><td>0</td><td>0.0000</td><td>0</td><td>0</td><td>0.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td>26315</td><td>1.0191</td><td>26315</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
<tr><td>Total</td><td></td><td>5680235</td><td>3124167</td><td>55.0007</td><td>3124167</td><td>0</td><td>100.0000</td><td>0.0000</td></tr>
</table>

Resolution Item No. 2 - Ordinary Resolution:

Declaration of Dividend

To declare dividend on equity shares for the financial year 2025-26.

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	3097852	0	0.0000	0	0	0.0000	0.0000
	Poll		3097852	100.0000	3097852	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3097852**	**100.0000**	**3097852**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2582333	425	0.0165	425	0	100.0000	0.0000
	Poll		25890	1.0026	25890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26315**	**1.0191**	**26315**	**0**	**100.0000**	**0.0000**
Total		**5680235**	**3124167**	**55.0007**	**3124167**	**0**	**100.0000**	**0.0000**

Resolution Item No. 3 - Ordinary Resolution:

Re-appointment of Mrs. Devika Bhojwani, Whole-time Director (DIN: 08355381), who is liable to retire by rotation

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	3097852	0	0.0000	0	0	0.0000	0.0000
	Poll		3097852	100.0000	3097852	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3097852**	**100.0000**	**3097852**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2582333	425	0.0165	425	0	100.0000	0.0000
	Poll		25890	1.0026	25890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26315**	**1.0191**	**26315**	**0**	**100.0000**	**0.0000**
Total		**5680235**	**3124167**	**55.0007**	**3124167**	**0**	**100.0000**	**0.0000**

Resolution Item No. 4 - Ordinary Resolution:

Ratification for payment of remuneration to Cost Auditors for the financial year 2025-26:

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	3097852	0	0.0000	0	0	0.0000	0.0000
	Poll		3097852	100.0000	3097852	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3097852**	**100.0000**	**3097852**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2582333	425	0.0165	425	0	100.0000	0.0000
	Poll		25890	1.0026	25890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26315**	**1.0191**	**26315**	**0**	**100.0000**	**0.0000**
Total		**5680235**	**3124167**	**55.0007**	**3124167**	**0**	**100.0000**	**0.0000**

Resolution Item No. 5 - Special Resolution

Re-appointment of Mr. Kuchimanchi Viswanath (DIN: 00547132) 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	3097852	0	0.0000	0	0	0.0000	0.0000
	Poll		3097852	100.0000	3097852	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3097852**	**100.0000**	**3097852**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2582333	425	0.0165	425	0	100.0000	0.0000
	Poll		25890	1.0026	25890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26315**	**1.0191**	**26315**	**0**	**100.0000**	**0.0000**
Total		**5680235**	**3124167**	**55.0007**	**3124167**	**0**	**100.0000**	**0.0000**

Resolution Item No. 6 - Special Resolution

Re-appointment of Mr. Karan Bhojwani (DIN: 06423542) as Whole-time Director and payment of remuneration

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	3097852	0	0.0000	0	0	0.0000	0.0000
	Poll		3097852	100.0000	3097852	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3097852**	**100.0000**	**3097852**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	50	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	2582333	425	0.0165	425	0	100.0000	0.0000
	Poll		25890	1.0026	25890	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**26315**	**1.0191**	**26315**	**0**	**100.0000**	**0.0000**
Total		**5680235**	**3124167**	**55.0007**	**3124167**	**0**	**100.0000**	**0.0000**

G. As requested by the Management, I am submitting herewith a consolidated report on the results of E-Voting together with the results of the Voting during the AGM.

It is to be noted that

1. The votes cast does not include abstained votes.
2. There were no invalid votes cast on the above resolutions.
3. The aforesaid resolutions were passed by the members of the Company with requisite majority.

ABHISHEK PRAKASH ★ PRACTISING COMPANY SECRETARY ★ M No. F12716 CP No. 13269

CS Abhishek Prakash
Practising Company Secretary
M No. F12716 | COP no. 13269
UDIN: F012716H001535149
Peer Review No: 3778/2023

Date: September 19, 2026
Place: Mumbai

SONALI AMIT PEDNEKAR
Digitally signed by SONALI AMIT PEDNEKAR
Date: 2026.09.20 10:05:05 +05'30'

Sonali Pednekar
Company Secretary and Compliance Officer
Bright Brothers Limited
Membership No.: A25471

Date: September 20, 2026
Place: Mumbai