



Date: **22nd November 2024**

To,

BSE Limited

P. J. Towers, 25th Floor,,Dalal
Street,Mumbai - 400001.

Scrip Code: 532368

To,

National Stock Exchange of India Ltd

Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051.

Symbol: BCG

**SUB: SUMMARY OF 24 AGM PROCEEDINGS OF BRIGHTCOM GROUP LIMITED
HELD ON THURSDAY, 20/11/2024 AT 11:30AM THROUGH VC/OAVM**

Dear Sir/Madam,

Directors Present Through Video Conference:

- Mr. Raghu Allamsetty – Executive Director (Chairperson of the Meeting)
- Mr. Ram Sharma – Independent Director
- Mr. P. Leo Ganeshan – Independent Director
- Mr. Satyanarayana Yaduvalli – Independent Director

Members Present and Proceedings:

Number of Members present through VC/OAVM: [97].

Proxy participation: Not Applicable.

The Executive Director, Mr. Raghu Allamsetty, declared that the requisite quorum was present and commenced the meeting.

The AGM opened with a welcome note from the Executive Director, followed by his address. Mr. Allamsetty delivered a comprehensive overview of the company's operations and financial performance during FY 2024, including highlights of key strategic initiatives.





The following resolutions were discussed and approved during the meeting:

1. To receive, consider, and adopt the audited financial statements (Standalone and Consolidated) for the year ended March 31, 2024, along with the reports of the Board of Directors and Auditors.
2. To reappoint Mr. Raghu Allamsetty as Executive Director, who retires by rotation and, being eligible, offers himself for reappointment.
3. To appoint Mr. Raghu Allamsetty as Executive Director.
4. To appoint Dr. Chandrika Sethu Sharma as Independent Director.
5. To appoint Mr. Ram Sharma as Independent Director.
6. To appoint Mr. P. Leo Ganeshan as Independent Director.
7. To appoint Mr. Satyanarayana Yaduvalli as Independent Director.
8. To appoint M/s. A. V. R. S. K. and Associates LLP, Chartered Accountants, as statutory auditors of the Company, with Mr. Sreehari Suwarapu as the associated partner.

The voting results for each resolution were announced based on the Scrutinisers Report. All resolutions were passed with the requisite majorities.

The meeting concluded at 12:10 PM with a vote of thanks from the Executive Director, Mr. Raghu Allamsetty.

In his closing remarks, he expressed gratitude to the shareholders for their trust and continued support, the directors for their guidance, and the management team for their dedication. He reiterated the company's commitment to achieving long-term growth and enhancing shareholder value. Please find Enclosed Scrutinisers Report as attachment

We request you to take the above on record and oblige

Thanking you.

Yours sincerely,

For Brightcom Group Limited

Raghunath Allamsetty





CONSOLIDATED SCRUTINIZER'S REPORT

For Remote e-voting and e-voting at AGM

(Pursuant to section 108 of The Companies Act, 2013 and the Companies
(Management and Administration) Rules, 2014 as amended)

To,
Mr. Raghunath Allamsetty
Executive Director,
Brightcom Group Limited
Floor 5, 'Fairfield by Marriott Building'
Road No 2, Nanakramguda, Gachibowli,
Hyderabad, Telangana,

Dear Sir,

Sub: Consolidated Report of Scrutinizer on remote e-voting and electronic voting during the Annual General Meeting(AGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 for the 24th Annual General Meeting (AGM) of the Equity Shareholders of M/s. Brightcom Group Limited (the Company) held on Thursday November 21, 2024, at 11:30 AM IST through Video Conferencing (VC) facility/Other Audio-Visual Means (OAVM).

1. I, Saurabh Poddar, Practicing Company Secretary, Proprietor, M/s. Saurabh Poddar & Associates, Company Secretaries, Hyderabad, have been appointed as Scrutinizer by the Board of Directors of M/s. Brightcom Group Limited (Company) a company registered vide CIN: L64203TG1999PLC030996 for the purpose of scrutinizing the remote e-voting and electronic voting (e-voting) at the Annual General Meeting (AGM) of the Company in a fair and transparent manner pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Rules and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, (Listing Regulations) and circular dated May 13, 2022 issued by SEBI and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April 8, 2020, Circular no. 17/2020 dated April 13, 2020, Circular no.02/2021 dated January 13, 2021 and Circular no. 02/2022 dated May 05, 2022 (MCA Circulars), on the resolutions contained in the Notice of the 24th AGM of the members of the Company, held on Thursday November 21, 2024, at 11:30 AM IST through Video Conferencing (VC) facility / Other Audio Visual Means (OAVM) facility and also for ascertaining the requisite majority for the resolutions proposed therein.
2. The management of the Company is responsible to ensure compliance with the requirements of the Act, the Rules including MCA Circulars and Listing Regulations relating to remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of 24th AGM of the Members of the Company. Our responsibility as a scrutinizer for the voting process of voting through electronic means [i.e., by remote e-voting and e-voting at the AGM] is restricted to making consolidated Scrutinizers report of the votes cast "IN FAVOUR" or "AGAINST" the resolutions stated in the Notice, based on the reports generated from the e-voting system provided by evoting cdsi, the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting and e-voting at the AGM). The consolidated report is attached herewith as **Annexure-A**.



3. In accordance with the notice of the 24th AGM sent to the members and the advertisement published pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting period was open from 9:00 AM IST on Monday, November 18, 2024 and was closed at 5:00 PM IST on Wednesday, November 20, 2024.
4. The Members holding shares as on Sunday, November 13, 2024, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 24th AGM of the Company.
5. The voting at the AGM was allowed by using an electronic voting system, on the resolutions on which the voting is to be held. The said voting system was provided to all those members who attended the AGM through VC/OAVM but have not cast their votes by availing the remote e-voting facility. As per the information provided by Aarthi Consultants Private Limited, the name of the members who had already voted through a remote e-voting facility was blocked for voting at the AGM.
6. After the conclusion of the voting at the AGM, the votes cast thereof were downloaded from the website of CDSL (<https://www.evotingindia.com>). Thereafter votes cast were unblocked on Thursday, November 2024, 2024 at 3.31 PM in the presence of two witnesses, Mr. Nirmal Poddar and Mrs. Vaishali Poddar, who were not in the employment of the Company and the e-voting results/list of members who have voted for and against were downloaded from the e-voting website of <https://www.evotingindia.com>. They have signed below in confirmation of the votes being unblocked in their presence.



Mr. Nirmal Poddar



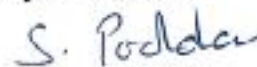
Mrs. Vaishali Poddar

7. I have scrutinized and reviewed the remote e-voting and e-voting at the AGM and votes tendered therein based on the data downloaded from CDSL, e-voting system.
8. The combined results of the remote e-voting and e-voting at the AGM are given as 'Annexure-A' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the 24th AGM of the Company stand passed with the requisite majority.
9. The electronic data and all other relevant records relating to the e-voting are under my safe custody and will be handed over to the Executive Director of the Company for preservation safely after the Chairman considers, approves and signs the minutes of the 24th AGM.

Thanking you,



for M/s. Saurabh Poddar & Associates
Company Secretaries



Name: Saurabh Poddar

Designation : Proprietor

Membership No: FCS 9190

COP No: 10787

PR : 785/2020 dated 30th June 2020

UDIN: F009190F002500030

Date: 21-11-2024

Place: Hyderabad

Annexure - A

Resolution No. and type of Resolution	Description	Mode of Voting	Total No. of votes cast	Vote in favour of the Resolution		Votes against the Resolution		Invalid votes	Abstain Votes
				No.s	Percentage	No.s	Percentage		
1 - Ordinary Resolution	A review of Audited (Statutory and Consolidated) Financial Statements for FY 2022-23	Remote e-voting e-voting at AGM	18,46,07,224 4,36,38,318	8,88,48,513 4,16,88,318	48.0284 100.0000	9,61,51,201	51,9746	-	-
		Total	22,66,35,542	13,05,33,951	57.5937	9,61,51,201	424,61	-	-
2 - Ordinary Resolution	Appointment of Statutory Auditors	Remote e-voting e-voting at AGM	18,46,34,842 4,36,38,318	9,41,72,332 4,16,88,318	50.9495 100.0000	9,06,62,444	49,0501	-	-
		Total	22,65,13,160	13,46,80,700	59.9765	9,06,62,464	40,0235	-	-
3 - Ordinary Resolution	To re-appoint Mr. Meghnaath Allamrath (DIN # 0666018) who retires by rotation, and being eligible offers himself for re-appointment.	Remote e-voting e-voting at AGM	18,61,14,335 4,36,38,318	9,49,82,059 4,16,79,023	80.2638 99.9791	3,67,21,514	197,763	-	-
		Total	22,76,02,871	19,30,82,362	83.5718	3,67,40,605	16,1282	-	-
4 - Special Resolution	Appointment of Mr. Meghnaath Allamrath (DIN # 0666018) as an Director (Executive) of the Company.	Remote e-voting e-voting at AGM	18,61,15,447 4,36,38,318	9,12,13,035 4,16,84,023	73.5739 99.9911	4,49,02,283	24,126	-	-
		Total	22,76,03,760	18,28,97,078	80.2834	4,49,06,082	197,7124	-	-
5 - Special Resolution	Appointment of Mr. Suresh Sharma (DIN # 06567944) as an Independent Director of the Company.	Remote e-voting e-voting at AGM	18,61,15,310 4,36,38,318	9,14,20,453 4,16,90,418	52.1044 99.9810	1,46,94,800	7,8956	-	-
		Total	22,76,03,628	21,39,30,868	93.5489	1,47,02,706	6,4641	-	-
6 - Special Resolution	Appointment of Mr. Suryanarayana Yadvally (DIN # 0758315) as an Independent Director of the Company.	Remote e-voting e-voting at AGM	18,61,12,660 4,36,38,318	9,11,52,898 4,16,85,419	51.2634 99.9930	1,49,45,762	8,0226	-	-
		Total	22,76,03,978	21,28,48,315	93.4351	1,49,92,662	6,5434	-	-
7 - Special Resolution	Appointment of Dr. Chandrika Seta Sharma (DIN # 10754180) as an Independent Director of the Company.	Remote e-voting e-voting at AGM	18,61,12,660 4,36,38,318	9,12,48,659 4,16,83,419	52.0134 99.9910	1,48,63,981	7,9466	-	-
		Total	22,76,03,978	21,29,34,037	93.4757	1,48,66,801	6,5262	-	-
8 - Special Resolution	Appointment of Mr. P. Leo Gaudian as an Independent Director of the Company.	Remote e-voting e-voting at AGM	18,61,15,310 4,36,38,318	9,17,13,777 4,16,84,061	51.3934 99.9919	1,49,11,283	8,0466	-	-
		Total	22,76,03,628	21,28,98,688	93.4571	1,49,01,940	6,6229	-	-

