



Date: April 30, 2025

To
BSE Limited
P. J. Towers, 25th Floor,
Dalal Street, Mumbai - 400001.
BSE Scrip Code: 532368

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
NSE Symbol: BCG

Sub: Summary of Extraordinary General Meeting ("EGM") Proceedings of Brightcom Group Limited held on Wednesday, 30 April 2025 at 11:30 A.M. IST through VC/OAVM

Dear Sir / Madam,

Directors present through VC/OAVM.

1. Mr. Raghunath Allamsetty – Executive Director & Chairman of the Meeting
2. Mr. P Leo Ganesan – Independent Director
3. Mr P V Subba Rao – Independent Director
4. Ms. Deepika Daliya – Independent Director
5. Mr. Ali Akber Bakir Bhoy Mamuwala – Independent Director
6. Mr. Shrikant Gehlot – Independent Director

Members' participation and quorum

1. Number of members present through VC/OAVM: 102
2. With the requisite quorum present, the Chairman called the meeting to order at 11:30 A.M.

Business transacted

The Company Secretary informed that, pursuant to Sections 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015, remote e-voting was provided from **27 April 2025 to 29 April 2025** and that members who had not voted electronically were provided an e-voting facility during the meeting.

Mr. Saurabh Poddar, Practising Company Secretary, acted as the Scrutiniser. The consolidated Scrutiniser's Report, received today after the close of voting, confirms that **all resolutions set out in the Notice of EGM dated 8 April 2025 were passed with the requisite majority.**

*All resolutions were approved with more than the requisite majority of votes cast **in favour**. Detailed voting statistics are provided in the Scrutiniser's Report enclosed herewith.





Sl. No.	Type of Resolution	Particulars	Mode of Voting	% favour (%)	Result
1	Special	Reduction of 6,00,000 equity shares of ₹ 2/- each (Capital Re-organisation)	Remote e-voting & e-voting at EGM	99.73 %	Passed
2	Ordinary	Ratification of appointment of Mr. Shrikant Gehlot (DIN 10909404) as Independent Director for five years	Remote e-voting & e-voting at EGM	99.94 %	Passed
3	Ordinary	Appointment of Mr. M. Suresh Kumar Reddy (DIN 00140515) as Whole-Time Director & CEO for five years	Remote e-voting & e-voting at EGM	85.37 %	Passed
4	Ordinary	Appointment of Mr. S. L. Narayana Raju as Chief Financial Officer	Remote e-voting & e-voting at EGM	85.39 %	Passed



The Chairman thanked the shareholders for their active participation and valuable support. The meeting concluded at **11:53 A.M.** with a vote of thanks.

Please take the above on record and acknowledge receipt.

Yours faithfully,

For Brightcom Group Limited

Raghunath Allamsetty
Executive Director





CONSOLIDATED SCRUTINIZER'S REPORT

For Remote e-voting and e-voting at EGM

(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 Extra-Ordinary General Meeting (EGM) pursuant to the provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management & Administration) Rules, 2014 for the Extra-Ordinary General Meeting (EGM) of the Equity Shareholders of M/s. Brightcom Group Limited (the Company) held on Wednesday, April 30, 2025 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 Extra-Ordinary General Meeting (EGM) 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 EGM of the members of the Company, held on Wednesday, April 30, 2025, 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 EGM 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 EGM] 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 e-voting CDSL, 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 EGM). The consolidated report is attached herewith as **Annexure-A**.



3. In accordance with the notice of the EGM sent to the members 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 Sunday, April 27, 2025 and was closed at 5:00 PM IST on Tuesday, April 29, 2025.
4. The Members holding shares as on Tuesday, April 22, 2025, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the EGM of the Company.
5. The voting at the EGM 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 EGM 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 EGM, the votes cast thereat were downloaded from the website of CDSL (<https://www.evotingindia.com>). Thereafter votes cast were unblocked on Wednesday, April 30, 2025 at 1.35 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 EGM 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 EGM are given as 'Annexure-A' to this report. Based on combined results, we report that, all the resolutions as per the Notice of the EGM 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 EGM.

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: F009190G000240311

Date: 30-04-2025
Place: Hyderabad

Annexure - A

Resolution No. and type of Resolution	Description	Mode of Voting	Total No. of votes cast	Votes infavour of the Resolution		Votes against the Resolution		Invalid votes	Abstain Votes
				No's	%age	No's	%age		
1 - Special Resolution	Reduction of Share Capital	Remote e-voting	64,00,46,871	638341917	99.7336	1704954	0.2664	-	-
		e-voting at AGM	6,60,279	621113	94.0683	39166	5.9317	-	-
		Total	64,07,07,150	63,89,63,030	99.73	17,44,120	0.2722	-	-
2- Ordinary Resolution	To ratify appointment Mr. Shrikant Gehlot (DIN # 10909404) as an Independent Director of the Company for a period of five consecutive years.	Remote e-voting	64,00,40,866	639681175	99.9438	359691	0.0562	-	-
		e-voting at AGM	660279	660279	100.0000	-	-	-	-
		Total	64,07,01,145	64,03,41,454	99.94	359691	0.0561	-	-
3 - Ordinary Resolution	Appointment of Mr. M. Suresh Kumar Reddy as Whole-Time Director and CEO	Remote e-voting	64,00,40,866	546317062	85.3566	93723804	14.6434	-	-
		e-voting at AGM	6,60,279	660279	100.0000	-	-	-	-
		Total	64,07,01,145	54,69,77,341	85.3717	93723804	14.6283	-	-
4 - Ordinary Resolution	Appointment of Mr. Narayana Raju as Chief Financial Officer (CFO)	Remote e-voting	64,00,40,866	546423815	85.3733	93617051	14.6267	-	-
		e-voting at AGM	6,60,279	6,60,279	100.0000	-	-	-	-
		Total	64,07,01,145	54,70,84,094	85.3883	93617051	14.6117	-	-

