



brightcom
group

EXTRAORDINARY GENERAL MEETING



EGM – APRIL 30, 2025

Overview:

- The EGM of Brightcom Group Limited was held on Wednesday, April 30, 2025, at 11:30 A.M. IST via Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- A total of 102 members participated.
- The meeting was chaired by Mr. Raghunath Allamsetty, Executive Director.
- E-voting was carried out from 27th April to 29th April, 2025, and additional voting was facilitated, for a short duration, after the conclusion of the EGM.
- Mr. Saurabh Poddar, Practising Company Secretary, acted as the Scrutiniser.



RESOLUTION-WISE BREAKDOWN - RESULTS

RESOLUTION 1:

Reduction of 600,000 equity shares of ₹2 each (Capital Reorganisation)

99.73% voted in favour.

RESOLUTION 2:

Ratification of appointment of Mr. Shrikant Gehlot (DIN 10909404) as Independent Director

99.94% voted in favour.

RESOLUTION 3:

Appointment of Mr. M. Suresh Kumar Reddy (DIN 00140515) as Whole-Time Director & CEO

85.37% voted in favour.

RESOLUTION 4:

Appointment of Mr. S. L. Narayana Raju as Chief Financial Officer

85.39% voted in favour.



REDUCTION OF SHARE CAPITAL

- Resolution No. 1 approved the reduction of Share Capital of 6 lakh shares that are currently issued but unlisted. This will enable the matching of Issued Capital and Listed Capital.
- 99.73% votes were in favour of this resolution.
- Next steps entail the execution of necessary steps in getting the required approvals.

INDEPENDENT DIRECTOR - RATIFICATION

- Resolution No. 2 ratified the appointment of Mr Shrikant Gehlot as Independent Director on the board of Brightcom Group Limited.
- 99.94% votes were in favour of this resolution.
- A necessary compliance is met with the ratification of this appointment.



APPOINTMENT OF WHOLE-TIME DIRECTOR & CEO

- Resolution No. 3 approved the appointment of Mr. M. Suresh Kumar Reddy as Whole-Time Director and CEO.
- Shareholders passed the resolution with 85.37% of votes in favour.
- However, the appointment will be done only upon Mr. Reddy receiving the required legal clearances to assume office.
- The company will formally notify him of the result and await his clear consent before onboarding.



APPOINTMENT OF CFO

- Resolution No. 4 approved the appointment of Mr. S. L. Narayana Raju as Chief Financial Officer (CFO).
- The resolution received 85.39% votes in favour.
- As with the CEO appointment, Mr. Raju's formal induction will depend on obtaining full legal clearance to hold a KMP position.
- The result will be communicated to him and his appointment will await his clear consent to come on board.



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