

## **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](mailto:invcom@brightbrothers.co.in)

Tel.: 022-25835158 / +91 8828204635

Website : <http://www.brightbrothers.co.in>

CIN : L25209MH1946PLC005056

The logo for Brite, featuring the word "Brite" in a stylized, red, cursive font with a small star above the letter 'i'.

Date: 25<sup>th</sup> August, 2025

### **BSE LIMITED**

Corporate Relations Department

P. J. Towers, Dalal Street,

Fort, Mumbai-400 001

Dear Sir/Madam,

**Ref: Scrip Code 526731**

### **Sub: Proceedings of 78<sup>th</sup> Annual General Meeting (AGM)**

We would like to inform you that the 78<sup>th</sup> Annual General Meeting (AGM) of the Company was held today i.e. Monday, 25<sup>th</sup> August, 2025 at 11:30 a.m. IST at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai- 400020.

We enclose herewith, summary of proceedings of the aforesaid AGM under Regulation 30, Part-A of Schedule III of SEBI (Listing of Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For **Bright Brothers Limited**

**Sonali Pednekar**

**Company Secretary and Compliance Officer**

Encl: As above

**A Brite Group Company**

**Factories : Pondicherry, Faridabad, Bhimtal, Dehradun, Pune, Haridwar, Hosur**

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### **Summary of proceedings of 78<sup>th</sup> Annual General Meeting of the Company**

1. The 78<sup>th</sup> Annual General Meeting (AGM) of Bright Brothers Limited was held today i.e. Monday, 25<sup>th</sup> September, 2025 at 11:30 a.m. IST at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai- 400 020. The AGM commenced at 11:30 a.m. and concluded at 12:30 p.m.
2. Mr. Suresh Bhojwani, Chairman and Managing Director welcomed all the Shareholders to the 78<sup>th</sup> AGM of the Company and the requisite quorum being present; called the meeting to order.
3. With the consent of the Members, the Notice convening the meeting, the Directors' Report and Auditor's Report were considered as read.
4. It was informed to the Members that since the Auditor's Report did not contain any observation / comments; the same was not required to be read at the AGM pursuant to the provisions of Section 145 of the Companies Act, 2013.
5. Chairman informed the members that Registers were kept on the table for inspection.
6. Mr. Karan Bhojwani, Whole-time Director on behalf of Mr. Suresh Bhojwani, Chairman and Managing Director of the Company delivered the speech where he briefly deliberated about the financial highlights of the Company for the financial year 2024-25 and business highlights for the current financial year 2025-26.
7. The Chairman asked Ms. Sonali Pednekar, Company Secretary & Compliance Officer to inform the members about voting facilities provided by the Company. She informed the members about voting facilities provided by the Company. She further informed that Mr. Abhishek Prakash is appointed as Scrutinizer to scrutinize the votes casted by shareholders through E-voting/Poll.
8. The Chairman then requested the members present to share their views / comments or raise queries, if any. Few members shared their observations and raised their queries which were satisfactorily answered by Mr. Chirag Shah, Chief Financial Officer and Mr. Karan Bhojwani, Whole-time Director of the Company.

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9. The resolutions passed by the members at the AGM are provided below:

- i. a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2025 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 31<sup>st</sup> March, 2025 together with the Report of Auditors thereon.
- ii. To declare dividend on equity shares for the financial year 2024-25.
- iii. To re-appoint Mr. Suresh Bhojwani, Chairman and Managing Director (DIN: 00032966), who is liable to retire by rotation.
- iv. Ratification for payment of remuneration to Cost Auditors for the financial year 2025-26.
- v. Appointment of Secretarial Auditor of the Company for a term of 5 years.
- vi. Approval for payment of remuneration to Mr. Suresh Bhojwani (DIN: 00032966), Chairman and Managing Director of the Company for remaining period of his term of 5 years.
- vii. Approval for payment of remuneration to Mrs. Devika Bhojwani (DIN: 08355381), Whole-time Director of the Company for remaining period of her term of 5 years.
- viii. Re-appointment of Mr. Anil Kumar Bhandari (DIN:00031194) as an Independent Director of the Company.
- ix. Payment of Commission to Non-executive Directors.

Mr. Abhishek Prakash, Practicing Company Secretary, Scrutinizer was present at the meeting for conduct of voting in a fair and transparent manner. The Chairman informed that the result of voting done through e-voting and voting during the meeting will be declared within 2 working days of the conclusion of the meeting. The Chairman authorized the Company Secretary to declare the results of voting.

For **Bright Brothers Limited**

**Sonali Pednekar**

**Company Secretary & Compliance Officer**

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