



Date: 29th December 2025

To
The Manager – Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 532368

To
The Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Symbol: BCG

Subject: 26th AGM of the company held on 28th December 2025

Dear Stakeholders,

We are pleased to attach the scrutinizer report for the captioned subject line. The same will be submitted in the prescribed format also within 24 hours from the release of this notice.

Kindly take the above on record vide Regulation 30 of SEBI – LODR 2015

Thanking you,



For Brightcom Group Limited
Raghunath Allamsetty
Executive Director
DIN: 00060018

Encl - a/a





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. M Suresh Kumar Reddy
Chairman & Managing Director
Brightcom Group Limited
6-3-1086/VGT/101/B,
Vista Grand Towers, 1st Floor, Raj Bhavan Road
Somajiguda, Hyderabad – 500082.
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 26th Annual General Meeting (AGM) of the Equity Shareholders of M/s. Brightcom Group Limited (the Company) held on Sunday, December 28, 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. Brighton 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 26th AGM of the members of the Company, on Sunday, December 28, 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 26th 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 26th 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 December 26, 2025 and was closed at 5:00 PM IST on December 27, 2025.
4. The Members holding shares as on December 20, 2025, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 26th 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 thereat were downloaded from the website of CDSL (<https://www.evotingindia.com>). Thereafter votes cast were unblocked on Sunday, December 28, 2025 at 1.50 PM in the presence of two witnesses, Mr. Nayan Baid and Mr. Nirmal 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. J Vijay Kumar


Mr. Nayan Baid

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 26th 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 Managing Director of the Company for preservation safely after the Chairman considers, approves and signs the minutes of the 26th AGM.

Thanking you,



for M/s. Saurabh Poddar & Associates
Company Secretaries



Name: Saurabh Poddar
Designation : Proprietor
Membership No: FCS 9190
COP No: 10787
PR : 6415/2025 dated 07-02-2025
UDIN: F009190G002997111

Date: 29-12-2025

Place: Hyderabad

ANNEXURE - "A"

Voting Results

| Date of AGM : 28-12-2025 | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|------------|
| Total number of shareholders on record date | | | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| No. of Shareholders attended the meeting through video Conferencing | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| Agenda- wise disclosure (to be disclosed separately for each agenda item) : Adoption of Audited (Standalone & Consolidated) Financial Statements FY 2024-25 | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| PROMOTER AND PROMOTER GROUP | E-Voting | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | 28-12-2025 |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 113 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 1 |
| | Total: | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | 112 |
| PUBLIC-INSTITUTIONS | E-Voting | 34041333 | 22423419 | 65.87 | 28660 | 22394759 | 0.12 | 93.00 | 113 |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 1 |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | 112 |
| | Total: | 34041333 | 22423419 | 65.87 | 28660 | 22394759 | 0.13 | 99.87 | |
| PUBLIC-NON INSTITUTIONS | E-Voting | 1613486692 | 106285500 | 6.59 | 95963612 | 10321888 | 90.27 | 10.00 | |
| | Venue-E-Voting | 0 | 4767856 | 0.30 | 4767856 | 0 | 100.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 1613486692 | 111053356 | 6.88 | 100731468 | 10321888 | 90.71 | 9.29 | |
| Total: | | 2018521873 | 496985588 | 24.62 | 464268941 | 32716647 | 93.42 | 6.58 | |



| Date of AGM : 28-12-2025 | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|
| Total number of shareholders on record date | | | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| Agenda- wise disclosure (to be disclosed separately for each agenda item) : Ratification of Appointment of Statutory Auditors | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| PROMOTER AND PROMOTER GROUP | E-Voting | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | |
| PUBLIC-INSTITUTIONS | E-Voting | 34041333 | 24038281 | 70.61 | 2027819 | 22010462 | 8.44 | 92.00 | |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 34041333 | 24038281 | 70.61 | 2027819 | 22010462 | 8.44 | 91.56 | |
| PUBLIC-NON INSTITUTIONS | E-Voting | 1613486692 | 106305856 | 6.59 | 85797175 | 20508681 | 80.71 | 19.00 | |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 1613486692 | 111073712 | 6.88 | 90565031 | 20508681 | 81.54 | 18.46 | |
| Total: | | 2018521873 | 498620806 | 24.70 | 456101663 | 42519143 | 91.47 | 8.53 | |

S. Poddar



| Date of AGM : 28-12-2025 | | | | | | | | | |
|---|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|
| Total number of shareholders on record date | | | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| Agenda- wise disclosure (to be disclosed separately for each agenda item) : To appoint the Statutory Auditors | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 | No. of Votes – in favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| PROMOTER AND PROMOTER GROUP | E-Voting | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | |
| PUBLIC-INSTITUTIONS | E-Voting | 34041333 | 24038281 | 70.61 | 2027819 | 22010462 | 8.44 | 92.00 | |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 34041333 | 24038281 | 70.61 | 2027819 | 22010462 | 8.44 | 91.56 | |
| PUBLIC-NON INSTITUTIONS | E-Voting | 161348692 | 106305856 | 6.59 | 82704327 | 23601529 | 77.80 | 22.00 | |
| | Venue-E-Voting | 0 | 4767856 | 0.30 | 4767856 | 0 | 100.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 161348692 | 111073712 | 6.88 | 87472183 | 23601529 | 78.75 | 21.25 | |
| Total: | | 2018521873 | 498620806 | 24.70 | 453008815 | 45611991 | 90.85 | 9.15 | |

S. Poddar



| Date of AGM : 28-12-2025 | | | | | | | | | |
|--|-------------------------------|------------------------|-------------------------|---|------------------------------|----------------------------|--|--|--|
| Total number of shareholders on record date | | | | | | | | | |
| No. of shareholders present in the meeting either in person or through proxy: | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| No. of Shareholders attended the meeting through Video Conferencing | | | | | | | | | |
| Promoters and Promoter Group: | | | | | | | | | |
| Public: | | | | | | | | | |
| Agenda-wise disclosure (to be disclosed separately for each agenda item) : To re-appoint Mr. Raghunath Allamsetty (DIN # 00060018), who retires by rotation, and being eligible offers himself for the re-appointment. | | | | | | | | | |
| Resolution required: (Ordinary/ Special) | | | | | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Category | Mode of Voting | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstanding shares 3)=[(2)/(1)]* 100 | No. of Votes – In favour (4) | No. of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 | |
| PROMOTER AND PROMOTER GROUP | E-Voting | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 370993848 | 363508813 | 97.98 | 363508813 | 0 | 100.00 | 0.00 | |
| PUBLIC-INSTITUTIONS | E-Voting | 34041333 | 24038281 | 70.61 | 262246 | 23776035 | 1.09 | 99.00 | |
| | Venue-E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 34041333 | 24038281 | 70.61 | 262246 | 23776035 | 1.09 | 98.91 | |
| PUBLIC-NON INSTITUTIONS | E-Voting | 1613486692 | 106305822 | 6.59 | 97617432 | 8688390 | 91.83 | 8.00 | |
| | Venue-E-Voting | 0 | 4767856 | 0.30 | 4757245 | 10611 | 99.78 | 0.00 | |
| | Postal Ballot (if applicable) | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0.00 | |
| | Total: | 1613486692 | 111073678 | 6.88 | 102374677 | 8699001 | 92.17 | 7.83 | |
| Total: | | 2018521873 | 498620772 | 24.70 | 466145736 | 32475036 | 93.49 | 6.51 | |

S. Padde

