



February 7, 2025

To, BSE Limited P. J. Towers, 25th Floor, Dalal Street, Mumbai - 400001. BSE Scrip Code: 532368 To	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051. NSE Symbol: BCG
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Sub: SUMMARY OF 25th AGM PROCEEDINGS OF BRIGHTCOM GROUP LIMITED HELD ON Friday, 07/02/2025 AT 11:30AM THROUGH VC/OAVM

Dear Sir/Ma'am,

Directors Present Through Video Conference:

1. Mr. Raghunath Allamsetty – Executive Director and Chairperson of the meeting
2. Mr. P Leo Ganesan – Independent Director
3. Mr. PV Subba Rao – Independent Director
4. Ms. Deepika Daliya – Independent Director
5. Mr. Ali Akber Bakir Bhoy Mamuwala
6. Mr. Shrikant Gehlot

Members Present and Proceedings:

Number of Members present through VC/OAVM: [58].

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 2023-24, 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. PV Subba Rao as Independent Director.
4. To appoint Ms. Deepika Daliya as Independent Director.
5. To appoint Mr. Ali Akber Bakir Bhoy Mamuwala as Independent Director.

brightcom group limited





6. To appoint M/s. PR Chandra & Co, Chartered Accountants, as statutory auditors of the Company, with Mr. Bandi Poorna Sai Kumar as the associated partner.

7. To appoint M/s. Saurabh Poddar & Associates, as secretarial auditors of the Company.

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 Truly,

For Brightcom Group Limited



Raghunath Allamsetty

Executive Director





**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 25<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of M/s. Brightcom Group Limited (the Company) held on Friday, February 7, 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 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 25<sup>th</sup> AGM of the members of the Company, held on Friday, February 7, 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 25<sup>th</sup> 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**.

S. Poddar 8/2/25

3. In accordance with the notice of the 25<sup>th</sup> 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 Tuesday, February 04, 2025 and was closed at 5:00 PM IST on Thursday, February 06, 2025
4. The Members holding shares as on Thursday, January 30, 2025, the "Cut-off date", were entitled to vote on the resolutions stated in the notice of the 25<sup>th</sup> 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 25<sup>th</sup> AGM, the votes cast thereat were downloaded from the website of CDSL (<https://www.evotingindia.com>). Thereafter votes cast were unblocked on Friday, February 7, 2025 at 12.47 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 25<sup>th</sup> 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 25<sup>th</sup> 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 25<sup>th</sup> 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 25<sup>th</sup> 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: F009190F003893587



Date: 07-02-2025  
Place: Hyderabad

## Annexure - A

Resolution No. and type of Resolution	Description	Mode of Voting	Total No. of votes cast	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes	Abstain Votes
				No's	%age	No's	%age		
1 - Ordinary Resolution	Adoption of Audited (Standalone and Consolidated) Financial Statements	Remote e-voting	57,06,31,335	47,80,44,102	83.77	9,25,87,233	16.23	-	-
		e-voting at AGM	2,81,883	2,65,782	94.29	16,101	5.71	-	-
		<b>Total</b>	<b>57,09,13,218</b>	<b>47,83,09,884</b>	<b>83.78</b>	<b>9,26,03,334</b>	<b>16.22</b>	-	-
2 - Ordinary Resolution	Appointment of M/s. P R Chandra and Co. as Statutory Auditors	Remote e-voting	57,17,60,645	55,14,78,354	96.45	2,02,82,391	3.55	-	-
		e-voting at AGM	2,81,883	2,65,783	94.29	16,100	5.71	-	-
		<b>Total</b>	<b>57,20,42,528</b>	<b>55,17,44,137</b>	<b>96.45</b>	<b>2,02,98,491</b>	<b>3.55</b>	-	-
3 - Ordinary Resolution	To re-appoint Mr. Raghunath Allamsetty (DIN # 00060018), who retires by rotation, and being eligible offers himself for the re-appointment.	Remote e-voting	57,17,60,645	54,23,46,330	94.86	2,94,14,315	5.14	-	-
		e-voting at AGM	2,81,883	2,65,782	94.29	16,101	5.71	-	-
		<b>Total</b>	<b>57,20,42,528</b>	<b>54,26,12,112</b>	<b>94.86</b>	<b>2,94,30,416</b>	<b>5.14</b>	-	-
4 - Ordinary Resolution	Appointment of M/s Saurabh Poddar and Associates as Secretarial Auditors	Remote e-voting	57,17,60,645	57,16,75,986	99.99	84,659	0.01	-	-
		e-voting at AGM	2,81,883	2,65,783	94.29	16,100	5.71	-	-
		<b>Total</b>	<b>57,20,42,528</b>	<b>57,19,41,769</b>	<b>99.98</b>	<b>1,00,759</b>	<b>0.02</b>	-	-
5 - Special Resolution	Appointment of Mr. Paladugu Venkata Subba Rao (DIN # 10844145) as an Independent Director of the Company..	Remote e-voting	57,17,60,645	57,16,53,305	99.98	1,07,340	0.02	-	-
		e-voting at AGM	2,81,883	2,65,783	94.29	16,100	5.71	-	-
		<b>Total</b>	<b>57,20,42,528</b>	<b>57,19,19,088</b>	<b>99.98</b>	<b>1,23,440</b>	<b>0.02</b>	-	-
6 - Special Resolution	Appointment of Ms. Deepika Daliya (DIN # 10844736) as an Independent Director of the Company.	Remote e-voting	57,17,60,645	55,16,97,054	96.49	1,49,49,762	2.61	-	-
		e-voting at AGM	2,81,883	2,65,783	94.29	16,100	5.71	-	-
		<b>Total</b>	<b>57,20,42,528</b>	<b>55,19,62,837</b>	<b>96.49</b>	<b>1,49,65,862</b>	<b>2.62</b>	-	-
7 - Special Resolution	Appointment of Mr. Ali Akber Bakir Bhoj Mammuvalla (DIN # 07428015) as an Independent Director of the Company.	Remote e-voting	57,17,53,972	57,12,97,451	99.92	4,56,521	0.08	-	-
		e-voting at AGM	2,81,883	2,65,783	94.29	16,100	5.71	-	-
		<b>Total</b>	<b>57,20,35,855</b>	<b>57,15,63,234</b>	<b>99.92</b>	<b>4,72,621</b>	<b>0.08</b>	-	-

S. Poddar  
4/1/25

