

General information about company	
Scrip code	532368
NSE Symbol	BCG
MSEI Symbol	NOTLISTED
ISIN	INE425B01027
Name of the company	Brightcom Group Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	03-10-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:50 AM

Scrutinizer Details	
Name of the Scrutinizer	Putcha Sarada
Firms Name	Putcha Sarada
Qualification	CS
Membership Number	8735
Date of Board Meeting in which appointed	04-09-2026
Date of Issuance of Report to the company	04-10-2026

Voting results	
Record date	28-09-2026
Total number of shareholders on record date	555405
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	73
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited (Standalone & Consolidated) Financial Statements				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	370993848	303590784	81.8318	303590784	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	370993848	303590784	81.8318	303590784	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1647528025	159850139	9.7024	131294389	28555750	82.1359	17.8641
	Poll							
	Postal Ballot (if applicable)							
	Total	1647528025	159850139	9.7024	131294389	28555750	82.1359	17.8641
Total		2018521873	463440923	22.9594	434885173	28555750	93.8383	6.1617
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint the Statutory Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	370993848	303590784	81.8318	303590784	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	370993848	303590784	81.8318	303590784	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1647528025	160700714	9.7541	130876600	29824114	81.4412	18.5588
	Poll							
	Postal Ballot (if applicable)							
	Total	1647528025	160700714	9.7541	130876600	29824114	81.4412	18.5588
Total		2018521873	464291498	23.0016	434467384	29824114	93.5764	6.4236
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Raghunath Allamsetty (DIN # 00060018), who retires by rotation, and being eligible offers himself for the re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	370993848	303590784	81.8318	303590784	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	370993848	303590784	81.8318	303590784	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1647528025	160391714	9.7353	130388460	30003254	81.2938	18.7062
	Poll							
	Postal Ballot (if applicable)							
	Total	1647528025	160391714	9.7353	130388460	30003254	81.2938	18.7062
Total		2018521873	463982498	22.9863	433979244	30003254	93.5335	6.4665
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To amend, ratify and confirm earlier resolutions for issue of equity shares				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	370993848	303590784	81.8318	303590784	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	370993848	303590784	81.8318	303590784	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1647528025	159823214	9.7008	128417512	31405702	80.3497	19.6503
	Poll							
	Postal Ballot (if applicable)							
	Total	1647528025	159823214	9.7008	128417512	31405702	80.3497	19.6503
Total		2018521873	463413998	22.9581	432008296	31405702	93.223	6.777
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To discontinue the appointment of CS Saurabh Poddar (C.P.No. 10787) as Secretarial Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	370993848	303590784	81.8318	303590784	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	370993848	303590784	81.8318	303590784	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1647528025	160700714	9.7541	151221357	9479357	94.1012	5.8988
	Poll							
	Postal Ballot (if applicable)							
	Total	1647528025	160700714	9.7541	151221357	9479357	94.1012	5.8988
Total		2018521873	464291498	23.0016	454812141	9479357	97.9583	2.0417
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of CS P Sarada (C.P.No. 8735) as Secretarial Auditor				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	370993848	303590784	81.8318	303590784	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	370993848	303590784	81.8318	303590784	0	100	0
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	1647528025	160700714	9.7541	131538900	29161814	81.8533	18.1467
	Poll							
	Postal Ballot (if applicable)							
	Total	1647528025	160700714	9.7541	131538900	29161814	81.8533	18.1467
Total		2018521873	464291498	23.0016	435129684	29161814	93.7191	6.2809
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

