Form No. MGT-12
Polling Paper

[Pursuant to Section 109(5) of the Companies Act, 2013 and Rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014]

Name of the Company: Bright Brothers Limited
Registered office: 91, 9th Floor, Jolly Maker Chambers 2,225, Nariman Point, Mumbai 400021.
CIN: L25209MH1946PLC005056

78TH ANNUAL GENERAL MEETING

Sr. No.	Particulars	Details
1	Name of the Sole/ First Named Shareholder (In block letters)	
2	Registered address	
3	Registered folio No. / *DPID No. Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Class of Share	Equity

I/We hereby exercise my/our vote in respect of Resolutions enumerated below by recording my/our assent or dissent to the said resolutions in the following manner.

Item No.	Description of Resolution	No. of shares held	I/We assent to the resolution (For)	I/We dissent to the resolution (Against)
	Ordinary Business			
1	a) To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st 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 for the year ended 31st March, 2025 together with the Report of Auditors thereon. (Ordinary Resolution)			
2	To declare Dividend on equity shares for the financial year 2024-25. (Ordinary Resolution)			
3	Re-appointment of Mr. Suresh Bhojwani, Chairman and Managing Director (DIN: 00032966), who is liable to retire by rotation. (Ordinary Resolution)			
	Special Business			
4	Ratification for Payment of Remuneration to Cost Auditors for the financial year 2025-26. (Ordinary Resolution)			
5	Appointment of Secretarial Auditor of the Company for a term of 5 years. (Ordinary Resolution)			
6	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. (Special Resolution)			
7	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. (Special Resolution)			
8	Re-appointment of Mr. Anil Kumar Bhandari (DIN: 00031194) as an Independent Director of the Company. (Special Resolution)			
9	Payment of Commission to Non-executive Directors. (Special Resolution)			

Date :
Place :

Signature of the Shareholder/ Authorized Representative

INSTRUCTIONS

Notes:

1. This Ballot Form is provided for the benefit of Members who do not have access to remote e-voting facility, to enable them to send their assent or dissent by post.
2. A Member can opt for only one mode of voting i.e. either by post or through remote e-voting. If a Member casts votes by both modes then voting done through e-voting shall prevail and a physical ballot form of that Member shall be treated as invalid.

   The right of voting shall not be exercised by a Proxy.
3. For detailed instructions on e-voting, please refer to the notes appended to the Notice of Annual General Meeting.
4. The Scrutinizer will collate the votes downloaded from the e-voting system, votes received through post and voting by poll conducted at the meeting to declare the final result for each of the Resolutions forming part of the Notice of Annual General Meeting.

Process and manner for Members opting to vote by using the Physical Ballot Form/polling paper:

1. Please complete and sign the Ballot Form (no other form or photocopy thereof is permitted) and send it so as to reach the Scrutinizer appointed by the Board of Directors of the Company, Mr. Abhishek Prakash, Practicing Company Secretary, not later than the close of working hours (17.00 hours) on August 22, 2025. Ballot Forms received after August 22, 2025 will be strictly treated as if the reply from the Members has not been received. Please send Ballot Forms by courier or Post addressed to the Scruitnizer at the following address:- B-54, Wagle Industrial Estate, Gyaneshwar Nagar, Road No. 33, Next to George Motors, Thane West 400 604.
2. The Form should be signed by the Member as per the specimen signature registered with the Company/ Depository Participants. In case of joint holding, the Form should be completed and signed by the first named Member and in his/her absence, by the next named joint holder. There will be one Form for every Folio/ Client ID irrespective of the number of joint holders. A Power of Attorney (POA) holder may vote on behalf of a Member, mentioning the registration number of the POA or enclosing an attested copy of the POA.
3. For shares held by companies, bodies corporate, trusts, societies, etc. the duly completed Form should be accompanied by a certified true copy of the Board Resolution/Authorization together with attested specimen signature(s) of the duly authorized signatory(ies).
4. Votes should be cast in case of each resolution, either in favour or against by putting the tick (√) mark in the column provided for the same.
5. The voting rights of the shareholders shall be in proportion to their shares of the paid-up equity share capital of the Company as on August 18, 2025 ("Cut Off Date") as per the Register of Members of the Company and as informed to the Company by the Depositories in case of Beneficial Owners.
6. A Member may request for a duplicate Ballot Form, if required. However, the duly filled in and signed duplicate Form should reach the Scrutinizer not later than the date specified at Sr. No.1 above.
7. Unsigned, incomplete, improperly or incorrectly tick marked Ballot Forms will be rejected. A Form will also be rejected if it is received torn, defaced or mutilated to an extent which makes it difficult for the Scrutinizer to identify either the Member or the number of votes or as to whether the votes are in favour or against or if the signature cannot be verified.
8. The Scrutinizer's decision on the validity of a Ballot Form shall be final.
9. Members are requested not to send any other paper in the envelope along with the Ballot Form as all such envelopes will be sent to the Scrutinizer and any other paper found in such envelope would be destroyed. Members are also requested not to write anything on the Ballot Form except giving their assent or dissent and putting their signature.
10. The results of the voting shall be declared after the Annual General Meeting of the Company. The Results declared, along with the Scrutinizer's Report, shall be placed on the Company's website www.brightbrothers.co.in and communicated to the Stock Exchanges where the Company is listed, viz. BSE Ltd.
11. Members may address any query to Company Secretary of the Company by sending the same to the Registered Office of the Company or by e-mail to invcom@brightbrothers.co.in.

BRIGHT BROTHERS LIMITED

CIN: L25209MH1946PLC005056

Registered Office : 91, 9th Floor, Jolly Maker Chambers No. 2, 225, Nariman Point, Mumbai – 400 021.
• Tel.: 88282 04635 • E-mail: invcom@brightbrothers.co.in • Website: www.brightbrothers.co.in

ATTENDANCE SLIP

78th Annual General Meeting, 25th August 2025 at 11:30 a.m. at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai- 400020.

Folio No. : .....

DP ID No. : .....

Client ID No. : .....

No. of shares held :

I/We hereby accord my presence

Name and Address of the Member / the Proxy	Signature of the Member / the Proxy

1. Only Member/Proxyholder can attend the Meeting.
2. Please fill up this attendance slip and hand it over at the entrance of the meeting hall.

BRIGHT BROTHERS LIMITED

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Form No. MGT-11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

78TH ANNUAL GENERAL MEETING ON 25TH AUGUST, 2025

Name of the Company : Bright Brothers Limited
CIN : L25209MH1946PLC005056
Registered office : 91, 9th Floor, Jolly Maker Chambers 2, 225, Nariman Point, Mumbai – 400 021
Name of the member(s) : _____
Registered address : _____
_____
E-mail Id : _____
Folio No/ Client Id : _____
DP ID : _____

I/We, being the member (s) of the above named Company holding _____ shares, hereby appoint

1. Name: _____ E-mail Id: _____
   Address: _____
   _____ Signature: _____, or failing him
2. Name: _____ E-mail Id: _____
   Address: _____
   _____ Signature: _____, or failing him
3. Name: _____ E-mail Id: _____
   Address: _____
   _____ Signature: _____,

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 78th Annual General Meeting of the Company to be held on 25th August, 2025 at 11.30 a.m. at "Walchand Hirachand Hall", 4th Floor, Indian Merchant Chamber Building, IMC Marg, Churchgate, Mumbai- 400020 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolution	For	Against
	ORDINARY BUSINESS		
1	a) To receive, consider and adopt the Audited Standalone Financial Statements for the year ended 31st 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 for the year ended 31st March, 2025 together with the Report of Auditors thereon. (Ordinary Resolution)		
2	To declare Dividend on equity shares for the financial year 2024-25. (Ordinary Resolution)		
3	Re-appointment of Mr. Suresh Bhojwani, Chairman and Managing Director (DIN: 00032966), who is liable to retire by rotation. (Ordinary Resolution)		
	SPECIAL BUSINESS		
4	Ratification for Payment of Remuneration to Cost Auditors for the financial year 2025-26. (Ordinary Resolution)		
5	Appointment of Secretarial Auditor of the Company for a term of 5 years. (Ordinary Resolution)		
6	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. (Special Resolution)		
7	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. (Special Resolution)		
8	Re-appointment of Mr. Anil Kumar Bhandari (DIN: 00031194) as an Independent Director of the Company. (Special Resolution)		
9	Payment of Commission to Non-executive Directors. (Special Resolution)		

Signed this _____ day of _____ 2025

Affix Revenue Stamp

_____ Signature of Shareholder

_____ Signature of Proxy holder(s)

Note:

1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**
2. **Please put a '√' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.**