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SLIDES, NEWS PAPER, MAGAZINE
KIOSKS, RADIO, BANNERS,
SHOWCASE DISPLAY, CABLE T.V.
RLY. ADVERTISEMENT, B.E.S.T. AD,
FILM MODELLING EVEBT & SALES
PROMOTION AND DIGITAL PRINTING
THROUGHOUT INDIA

Bright Outdoor Media Limited
(Formerly known as Bright Outdoor Media Private Limited)
CIN - U74300MH2005PLC156444



Registered Office- 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (West), Mumbai 400 053, Maharashtra, India.

Contact No.- 67140000-99 | **FAX** 67140011-22 | **Email ID-** Brightoutdoor@gmail.com | **Website-** www.brightoutdoor.com

Date: 14.02.2024

To,
The Manager,
BSE SME Platform
Department of Corporate Services
25th Floor, P.J. Towers, Dalal Street
Fort, Mumbai - 400 001

BSE Scrip Code: 543831

Subject: Declaration of Voting Result of Extra Ordinary General Meeting of Company:

Dear Sir/ Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Extra Ordinary General Meeting of Bright Outdoor Media Limited held on Tuesday, 13th day of February 2024, at the Registered office of the Company situated at 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (W), Mumbai, Maharashtra, India, 400053, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of EGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at <https://brightoutdoor.com/>

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of
Bright Outdoor Media Limited

YOGESH
JIVANLAL
LAKHANI

Digitally signed by
YOGESH JIVANLAL
LAKHANI
Date: 2024.02.14 12:39:16
+05'30'

Yogesh Jiwanlal Lakhani
Managing Director
DIN: 00845616

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Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO CONSIDER AND ISSUE OF EQUITY SHARES TO PROMOTER AND NON – PROMOTER CATEGORY SHAREHOLDERS ON PREFERENTIAL BASIS				
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	10128776	10124724	99.9600	10124724	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		4052	0.0400	4052	0	100.0000	0.0000
	Total		10128776	10128776	100.0000	10128776	0	100.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	3800004	1003	0.0264	1003	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		3800004	1003	0.0264	1003	0	100.0000
Total		13928780	10129779	72.7255	10129779	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



DILIP SWARNKAR & ASSOCIATES COMPANY SECRETARIES

Mob: + 91 8356877790

Email: csdilipsonioffice@gmail.com

The Peer Review Certificate no. 2838/2022

Annexure – B

SCRUTINIZER'S REPORT

Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
Bright Outdoor Media Limited
801, 8th Floor, Crescent Tower, Near Morya House,
Fame Infinity Mall, Off New Link Road, Andheri (W),
Mumbai, Maharashtra, India, 400053

Scrutinizer's Report on Extra Ordinary General Meeting voting by way of the remote e-voting had been commenced on Saturday, 10th February, 2024 at 9.00 a.m. (IST) and ended on Monday, 12th February, 2024 at 5.00 p.m. (IST). in respect of passing of the resolution set-out in the notice dated January 18, 2024.

Dear Sir,

I, CS Dilip Kumar Swarnkar, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Bright Outdoor Media Limited ("the Company") at their meeting held on January 18, 2024, for the purpose of scrutinizing voting through online mode and Ballot paper of Extra Ordinary General Meeting in a fair and transparent manner on the resolution contained in the Notice dated January 18, 2024 of the EGM of the Members of the Company held on Tuesday, 13th Day of February, 2024 at 01:00 PM Registered office of the Company situated at 801, 8th Floor, Crescent Tower, Near Morya House, Fame Infinity Mall, Off New Link Road, Andheri (W), Mumbai, Maharashtra, India, 400053.

1. Management's Responsibility:

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. Scrutinizer's Responsibility:

My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-voting data as downloaded from NSDL E-voting portal, Ballot Papers, attendance sheet, proxy forms and attendance register of Members & proxies of Company as maintained at the Registered office of Company.

3. Cut -off date

The Members of the Company as on the "cut-off" date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer Nagar, Kandivali West, Mumbai 400067



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4. Counting process:

On completion of remote E-voting and physical voting during the EGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not voted in E-voting on February 13, 2024 in the presence of two persons, who are not the employees of the Company.

- The remote e-voting had been commenced on Saturday, 10th February, 2024 at 9.00 a.m. (IST) and ended on Monday, 12th February, 2024 at 5.00 p.m. (IST). The votes casted electronically by the Shareholders till Thursday, 12th February, 2024 upto 5.00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.
- I submit my report on the results of the E-voting and physical voting of EGM, based on NSDL E-voting data and Ballot papers for each of the agenda items contained in the notice of EGM is furnished below:

SPECIAL RESOLUTION (SPECIAL BUSINESS):

- TO CONSIDER AND ISSUE OF EQUITY SHARES TO PROMOTER AND NON – PROMOTER CATEGORY SHAREHOLDERS ON PREFERENTIAL BASIS:**

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	7	1,01,25,727	99.96
Physical Voting by Ballot Paper	1	4052	0.04
Total Voting	8	1,01,29,779	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting		NIL	
Physical Voting by Ballot Paper		NIL	

III. Invalid/~~abstained~~/Less Vote:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting		NIL	
Physical Voting by Ballot Paper		NIL	

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5. Based on the aforesaid report, it may be seen that resolutions No (1) of the EGM Notice have been passed with requisite majority. The voting results of the aforesaid EGM may accordingly be declared by the Managing Director and Chairman of the Company.

6. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of E-Voting and physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

THANKING YOU

FOR DILIP SWARNKAR & ASSOCIATES

DILIP
KUMAR
SWARNKAR

Digitally signed by
DILIP KUMAR
SWARNKAR
Date: 2024.02.14
12:24:27 +05'30'

**DILIP KUMAR SWARNKAR
PROPRIETOR
ACS NO.: 47600
COP NO.: 26253
PEER REVIEW NO. – 2838/2022
UDIN: A047600E003428142
PLACE: MUMBAI
DATE: FEBRUARY 14, 2024**

COUNTER SIGNED BY

YOGESH JIVANLAL
LAKHANI

Digitally signed by YOGESH
JIVANLAL LAKHANI
Date: 2024.02.14 12:44:24
+05'30'

**FOR BRIGHT OUTDOOR MEDIA LIMITED
YOGESH JIWANLAL LAKHANI
CHAIRMAN & MANAGING DIRECTOR
DIN: 00845616**

Office Address: LG 76, Xth Center Mall, Near Croma & Dmart, Mahaveer Nagar, Kandivali West, Mumbai 400067
