

**Date: 5<sup>th</sup> June 2025**

To,  
Listing Compliance Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex Bandra East,  
Mumbai-400051

**Sub: Proceedings of Extra-ordinary General Meeting ("EGM") held on Thursday,  
5<sup>th</sup> June 2025**

**Ref: Symbol - BRIGHT**

Dear Sir/Madam,

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby enclose the summary of proceedings of the Extra-ordinary General Meeting ("EGM") held on 5<sup>th</sup> June 2025 at 11.30 A.M. (IST) through Video Conferencing (VC) /Other Audio Video Means (OAVM)

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Bright Solar Limited**

**Piyushkumar Babubhai Thumar**  
**Chairman & Managing Director**  
**(DIN: 02785269)**

**Encl: as above**

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING ('EGM') OF THE MEMBERS OF BRIGHT SOLAR LIMITED HELD ON THURSDAY, JUNE 05, 2025 AT 11.30 A.M. (IST) THROUGH ELECTRONIC MODE [VIDEO CONFERENCE OR OTHER AUDIO-VISUAL MEANS ("OAVM")] AND CONCLUDED AT 11:39 A.M. (IST)**

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**The following Directors were present at the EGM:**

1. Mr. Piyushkumar Thumar, Chairman & Managing Director
2. Mr. Ajay Raj Singh, Whole-time Director
3. Mrs. Jagrutiben Joshi, Non-executive Independent Director
4. Ms. Avani A Shah, Non-executive Independent Director

All Directors attended the meeting via video conference.

Mr. Ajay Raj Singh, Whole-time Director welcomed all the Members who had joined the meeting via video conference and informed that he will assist the Chairman in conducting the Extra-Ordinary General Meeting ("EGM"). After confirming the presence of the requisite quorum being present, called the meeting to order

He informed that the meeting was conducted through Video Conference as per the General Circular No. General Circular 09/2024 dated September 19, 2024 read with No. 9/2023 dated September 25, 2023, General Circular Nos. 14/2020, 17/2020, 20/2020, issued by Ministry of Corporate Affairs and Circular dated October 7, 2023 (collectively referred to as "MCA Circulars") read with Circulars dated May 12, 2020, January 15, 2021, May 13, 2022 issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circulars").

He further brought to the notice of the Shareholders that since the Extra-ordinary General Meeting was held through Video Conferencing, the facility for appointment of Proxies was dispensed with and hence the proxy register for inspection was not available. Accordingly, the Company took all requisite steps to enable members to participate and vote on the items being considered in the meeting. He stated that the basic instructions relating to e-Voting and attending the meeting through video conferencing forms part of Notice of the Extra-ordinary General Meeting dated May 12, 2025.

Thereafter, he informed that in accordance with the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, the Members have been provided the facility to exercise their right to vote by electronic means, both through remote e-voting and e-voting at the EGM in this regard the Company had tied up with National Securities Depository Limited (NSDL) to provide facility for voting through remote e-voting, e-voting during the meeting and participation in the meeting through video conferencing.

The Company had provided a facility for remote E voting. Remote e-voting was commenced on Monday, June 02, 2025, at 09:00 A.M. (IST) and ends on Wednesday, June 04, 2025, at 05:00 P.M. (IST).

He further informed that as the General Meeting is held virtually attention to certain relevant aspects of the meeting as under is made:

- a) Members attending the Meeting through Video Conferencing Facility will be counted as present in person for the purpose of quorum.
- b) In order to get maximum participation of shareholders at the Extra Ordinary General Meeting, we had circulated notice in newspapers and also sent emails to the shareholders along with detailed process to login, voting through remote e-voting as well as participating in the meeting;
- c) All Members who have attended the meeting are placed on mute mode to avoid any disturbance and to ensure an orderly conduct of the meeting.
- d) Members may please note that there will be no voting by show of hands. Members who have not voted through remote e-voting can cast their votes through e-voting facility during the EGM and the said facilities will remain enabled till 15 minutes after the conclusion of EGM.
- e) There will be a question & answer session. Kindly note that only those Members who have previously registered as speakers will be allowed to speak and raise questions, as stated in the Notice. For this purpose, I will announce the name of such Member and that Member will be unmuted by the moderator to allow him or her to speak. Speaker may choose to participate either by audio mode or by audio-video mode.
- f) Members who have not previously registered as speakers are not permitted to speak or raise any questions. In case they wish to ask questions, the same may be sent via e-mail at: [compliance@brightsolar.co.in](mailto:compliance@brightsolar.co.in) after the meeting and they will be replied within a reasonable time.
- g) I will now brief you on an important matter relating to voting on the resolutions.
  - Members who have not cast their votes through remote e-voting facility and who are attending this meeting may cast their vote by electronic means on all or any of the resolutions. The members who have already casted their votes by remote e-voting shall not be entitled vote again.
  - Members may follow the process for e-voting as provided in the Notice of Extra-ordinary General Meeting. Members may cast their votes at any time during the course of the meeting and until 15 minutes after the close of the meeting.
- h) The Scrutinizer will scrutinize the votes cast at the meeting and through remote e-voting. Voting results on resolutions will be announced on receipt of consolidated report on or before 7th June , 2025.

Thereafter, he handed over the further proceedings of the meeting to Mr. Piyushkumar Thumar, Chairman & Managing Director of the company.

The Chairman further confirmed meeting to be in order as requisite quorum was present.

Thereafter, with the permission of members, he took the notice convening the Extra-ordinary General Meeting as read and placed before the meeting mentioned in the Notice for voting.

The following items of business as per the Notice of the EGM dated May 12, 2025, were transacted at the meeting:

<b>Sr. No.</b>	<b>Description of Resolutions</b>	<b>Type of Resolution</b>
1.	To appoint M/S. S. V. Agrawal & Co., Chartered Accountants, (Firm Registration No. 100164w), Chartered Accountants as a Statutory Auditor to fill casual vacancy caused by resignation of previous auditor for F.Y. 2024-2025	<b>Ordinary Resolution</b>
2.	To approve change in designation of Mrs. Jagrutiben R Joshi [DIN: 07737814] from non-executive director to an independent director of the company	<b>Ordinary Resolution</b>
3.	Appointment of Ms. Avani A Shah (DIN: 09608898) as an independent director	<b>Ordinary Resolution</b>
4.	To consider and approve borrowing of funds by way of secured loan, not exceeding ₹5 crore (rupees five crore only), from bank(s), financial institution(s), and/or high net worth individuals (hnis), in accordance with the companies act, 2013 and other applicable laws	<b>Special Resolution</b>

The voting results in accordance with the provisions of Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, on the above resolutions shall be communicated to the Stock Exchanges upon receipt of voting results from the Scrutinizer within 48 hours from the conclusion of EGM.

It was informed to the members that the e-voting window would remain open on the NSDL's evoting platform for 15 minutes from the conclusion of the EGM and requested the members to cast their votes, in case they had not cast vote during the remote e-voting period. The Chairman thanked the shareholders for attending and participating at the Meeting.

The Meeting concluded at 11.39 a.m. with a vote of thanks to the chair.