

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: April 20, 2021

To,

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block-G,

Bandra Kurla Complex, Bandra,

Mumbai-400 051, Maharashtra.

Dear Sir/Madam,

Sub: Outcome of Extra-Ordinary General Meeting No. BSL/EoGM/01/2021-22 of the Company.

Ref: BRIGHT SOLAR LIMITED (SYMBOL: BRIGHT)

We would like to inform you that the Extra- Ordinary General Meeting of members of the Company (Meeting No. BSL/EoGM/01/2021-22) which was held on Monday, April 19, 2021 at the registered office of the Company situated at C-103, Titanium Square, Thaltej Cross Road, S.G Highway, Thaltej, Ahmedabad- 380059 which commenced at 02:00 P.M. (IST) and concluded at 02:35 P.M. (IST) in which members considered and approved following resolutions with requisite majority, as prescribed in the Companies Act, 2013:-

SPECIAL BUSINESS:

Sr. No.	Particulars	Type of Resolution	Whether Passed or not
1.	To increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association	Special Resolution	Passed with requisite majority.
2.	Issue of Equity Shares on a Preferential Basis to persons other than Promoter and Promoter Group	Special Resolution	Passed with requisite majority.
3.	Revision in Remuneration payable to Mr. Piyushkumar Babubhai Thumar (DIN:02785269), Chairman and Managing Director of the Company	Special Resolution	Passed with requisite majority

Pursuant to Regulation 30 w.r.t. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of the above mentioned Extra-Ordinary General Meeting.

In terms of provision of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015, the Company was not required to provide the e-voting facility to shareholders of the Company.

You are requested to kindly take this information on your record.

For Bright Solar Limited


Piyushkumar Babubhai Thumar
Chairman and Managing Director
Din: 02785269

Enclosed: A/a

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SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING NO. BSL/EoGM/01/2021-22 OF THE COMPANY

The Extra-Ordinary General Meeting (EGM) of the members of Bright Solar Limited ("the Company") was held on Monday, April 19, 2021 at 02.00 P.M. (IST) at the registered office of the Company situated at C-103, Titanium Square, Thaltej Cross Road, S.G Highway, Thaltej, Ahmedabad - 380059.

The meeting was commenced at 02:00 P.M.

Mr. Piyushkumar Thumar, Chairman & Managing Director of the Company chaired the meeting.

Mr. Sahul Jotaniya, Company Secretary & Compliance officer requested the chairman Mr. Piyushkumar Thumar, Chairman & Managing Directors to start the proceedings of Extra-Ordinary General Meeting. Chairman welcomed the shareholders of the Company, Directors and Scrutinizer appointed for conducting voting process during the EoGM.

Mr. Sahul Jotaniya, Company Secretary & Compliance officer confirmed the requisite quorum being present and with the permission of the Chairman, he called the Meeting to be in order.

Thereafter, with the permission of members present at the meeting, the Chairman highlighted the resolution proposed in the Notice by reading all the 3 resolutions. The Shareholders were also informed that the Register of Directors' and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available for inspection by Members.

The Chairman further informed that Ms. Anjali Sangtani, Partner of M/s. SCS and Co. LLP, Practicing Company Secretaries was appointed as Scrutinizer for conducting voting process during the EoGM. The Results of businesses transacted at the Extra-Ordinary General Meeting shall be placed on the website of the Company www.brightsolar.in and will also be submitted to the Stock Exchange as per the relevant provisions of the Companies Act and the listing regulations.

Further, as envisaged in the Notice of Extra-Ordinary General Meeting; members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e., Friday, April 16, 2021, shall be entitled to vote at the EoGM.

It was further informed that poll was demanded at the meeting by the Chairman holding 1,26,36,000 Equity shares constituting 61.94% of total share capital/ total voting power. Mr. Sahul Jotaniya, Company Secretary & Compliance officer of the Company afterwards distributed Polling Papers to the Members present and Chairman requested to cast their vote on each and every agenda as prescribed in the notice of the Extra-Ordinary General Meeting. Ms. Anjali Sangtani, Scrutinizer explained the Members on how to vote through Poll Papers and requested them to fill the Poll paper and drop them in Empty Ballot Box.

Then after businesses as mentioned in the notice convening Extra-ordinary General Meeting was put to vote for members:

Sr. No.	Particulars	Type of Resolution	Whether Passed or not
1.	To increase the Authorised Share Capital of the Company and to make consequent alteration in Clause V of the Memorandum of Association	Special Resolution	Passed with requisite majority.
2.	Issue of Equity Shares on a Preferential Basis to persons other than Promoter and Promoter Group	Special Resolution	Passed with requisite majority.
3.	Revision in Remuneration payable to Mr. Piyushkumar Babubhai Thumar (DIN:02785269), Chairman and Managing Director of the Company	Special Resolution	Passed with requisite majority.

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At last, the Chairman expressed his gratitude to the shareholders and sparing their valuable time for attending the meeting.

The meeting was concluded at 02:35 P.M. IST.

For Bright Solar Limited

Piyushkumar Babubhai Thumar
Chairman and Managing Director
Din: 02785269

Enclosed: A/a.

