

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: 1st October 2025

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

Sub: Declaration of Voting Results of 15th AGM by remote E-voting and submission of Scrutinizer Report dated September 30, 2025

Ref: Symbol - BRIGHT

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the following three (3) resolutions have been approved with requisite majority by Shareholders at the 15th Annual General Meeting of the members of the Company conducted through remote E-voting facility only, commenced on Saturday, September 27, 2025, at 09:00 A.M. (IST) and ends on Monday, September 29, 2025, at 05:00 P.M. (IST):

1. Ordinary Resolution - To receive, consider and adopt the audited standalone financial statement of the company for the financial year ended March 31, 2025, and the reports of the board of directors and auditors thereon; and
2. Ordinary Resolution - To re-appoint Mr. Ajay Raj Singh (DIN: 07160204) as Director Liable to retire by Rotation.
3. Ordinary Resolution - Appointment of M/s. S. V. Agrawal & Co., Chartered Accountants, (Firm Registration No. 100164W) as the Statutory Auditors of the Company.

In this connection, please find enclosed herewith the Voting Results along with Scrutinizer Report.

Thanking you,

Yours faithfully,

For Bright Solar Limited

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

Encl: as above

To,
The Chairman
Bright Solar Limited

**Ref : 30TH ANNUAL GENERAL MEETING OF THE MEMBERS
BRIGHT SOLAR LIMITED HELD ON SEPTEMBER 30, 2025
THROUGH VIDEO CONFERENCE (“VC”)/ OTHER AUDIO-
VISUAL MEANS (“OAVM”)**

Respected Sir,

1. I, Jatinbhai Harishbhai Kapadia, Company Secretary in practice, have been appointed as Scrutinizer by the Board of Directors of Bright Solar Limited (“the Company”) for the purpose of scrutinizing the process of voting through electronic means (“e-voting”) on the resolutions contained in the notice dated September 5, 2025 (“Notice”) issued in accordance with General Circular dated September 19, 2024 read together with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 14, 2021, May 5, 2022, December 28, 2022 and September 25, 2023 (collectively referred to as “MCA Circulars”), permitted convening the Annual General Meeting, calling the General Meeting of its Equity Shareholders (“the Meeting”/“GM”) through VC/ OAVM. The GM was convened on September 30, 2025, at 12:30 PM through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars dated May 13, 2022 and Reg. 36 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company/ Registrar & Transfer Agent of the Company, Accurate Securities and Registry Private Limited/ National Securities Depository Limited (“NSDL”)/ Central Depository Services Limited (“CDSL”) /Depository Participants;

3. The said Notice was also placed on the website of the Company at brightsolarltd.com and the website of the Stock Exchange, i.e., www.nseindia.com respectively; and on the website of National Securities Depository Limited, being the agency appointed by the Company to provide to its equity shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system (i) remotely, before the Meeting on the dates referred to in the Notice ("remote e-voting"); and (ii) at the Meeting ("Insta Poll");
4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published in the Financial Express, in English and Vernacular Language, respectively, specifying the day, date and time of the GM.
5. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - (i) process of remote e-voting; and
 - (ii) process of Insta Poll.
6. Management's Responsibility

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

7. Scrutinizer's Responsibility

The responsibility as scrutinizer for the e-voting process (including remote e-voting and Insta Poll) is strictly limited to verifying, tallying, and reporting the votes cast "for" or "against" the resolutions in the Notice, and preparing a consolidated Scrutinizer's Report based solely on system-generated reports, audit trails, logs, and vote records provided by National Securities

Depository Limited (as authorized e-voting agency) and the electronic documents furnished by the Company for verification; the scrutinizer does not adjudicate disputes, opine on the merits or validity of the Notice/meeting/entitlements, or perform an audit or forensic review, and reasonably relies on the integrity and accuracy of the e-voting platform and member data while maintaining confidentiality until submission of the report; votes are considered as per the prescribed cut-off date and timelines, duplicate/invalid/non-compliant votes are excluded, unblocking and consolidation are done in the presence of independent witnesses, the signed consolidated report is delivered to the Chairperson/authorized person within the prescribed time and records are handed to the Company for safe keeping; the scrutinizer acts independently and, to the fullest extent permitted by law, liability is limited to direct losses arising solely from gross negligence or willful misconduct within this defined scope.

8. Cut-off date

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the cut-off methodology specified in the Notice, only those Equity Shareholders whose names appeared in the Register of Members/Beneficial Owners as on the cut-off date, i.e., Saturday, September 23, 2025, were entitled to exercise voting rights on items 1 to 3 in the Notice calling the General Meeting; the voting rights of such Equity Shareholders were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, and persons not holding shares as on the cut-off date were treated as recipients of the Notice for information purposes only.

9. Insta Poll process at the AGM

After the time fixed for closure of the e-voting by the Chairman, the electronic system recording the e-voting (“e-votes”) was locked by National Securities Depository Limited under my instructions. The e-votes cast at the meeting were unblocked on September 30, 2025, after the conclusion of the GM.

The e-votes were reconciled with the records maintained by the Company/ Accurate Securities and Registry Private Limited and

the authorizations lodged with the Company/ National Securities Depository Limited on a test-check basis.

10. Remote e-voting facility was made available from September 27, 2025 (9:00 a.m. IST) to September 29, 2025 (5:00 p.m. IST), during which eligible members could cast their votes electronically on the resolutions set out in the Notice in accordance with the stated instructions; upon closure of the aforesaid window, the remote e-voting module was disabled, and the votes cast through remote e-voting—together with the votes cast during the General Meeting—were unblocked after the conclusion of the General Meeting on September 30, 2025, in the presence of two independent witnesses not in the employment of the Company or National Securities Depository Limited, whereafter the electronic records, including system-generated reports, logs and audit trails, were downloaded, preserved, and relied upon for the purposes of this Report while maintaining confidentiality until submission.
11. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” or “Abstain” on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited . Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinised on a test-check basis.
12. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and Insta Poll, based on the reports generated by National Securities Depository Limited , scrutinised on a test check basis and relied upon by me as under:-

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Abstain Votes	Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)		
01	332500	98.23	6000	1.77	0	0

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Abstain Votes	Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and Against)		
02	332500	98.23	6000	1.77	0	0
03	332500	98.23	6000	1.77	0	0

Based on the results above, I report that all three (3) resolutions set out in items nos. 1 to 3 of the Notice have been duly passed with the requisite majority. None of the Promoters, Promoter Group members, Directors, Key Managerial Personnel, or their relatives, except Resolution No 2 have any interest in any of the above resolutions. The electronic data and all other relevant records relating to remote e-voting and Insta Poll, including the voting register and related papers, shall remain in my safe custody until the Chairman considers, approves, and signs the minutes of the Meeting, and thereafter will be handed over to Mr. Anand Lohia, Company Secretary and Compliance Officer of the Company, for safekeeping as provided under the Act read with the relevant Rules.

Thanking You,

**For, K Jatin & Co.
Company Secretaries
(UCN: S2017GJ508600)**

Jatin Kapadia
Digitally signed by Jatin Kapadia
Date: 2025.09.30 14:00:12 +05'30'

**Jatin H. Kapadia
Proprietor**

**Date: September 30, 2025
Place: Ahmedabad
UDIN: F011418G001397121**

**Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022**

General information about company	
Scrip code	123456
NSE Symbol	BRIGHT
MSEI Symbol	NOTLISTED
ISIN	INE684Z01010
Name of the company	BRIGHT SOLAR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	12:30 PM
End time of the meeting	12:41 PM

Scrutinizer Details	
Name of the Scrutinizer	Jatinbhai Harishbhai Kapadia
Firms Name	K Jatin & Co
Qualification	CS
Membership Number	F11418
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	30-09-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	3957
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	3
b) Public	13
No. of resolution passed in the meeting	3
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				To receive, consider and adopt the audited standalone financial statement of the company for the financial year ended March 31, 2025, and the reports of the board of directors and auditors thereon				
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	49500	49500	100	49500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49500	49500	100	49500	0	100	0
Public-Institutions	E-Voting	24949500	289000	1.1583	283000	6000	97.9239	2.0761
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24949500	289000	1.1583	283000	6000	97.9239	2.0761
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		24999000	338500	1.3541	332500	6000	98.2275	1.7725
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ajay Raj Singh, Whole-Time Executive Director (DIN: 07160204) as Director liable to retire by rotation and being eligible, seeks 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	49500	49500	100	49500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49500	49500	100	49500	0	100	0
Public-Institutions	E-Voting	24949500	289000	1.1583	280000	9000	96.8858	3.1142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24949500	289000	1.1583	280000	9000	96.8858	3.1142
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		24999000	338500	1.3541	329500	9000	97.3412	2.6588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of M/s. S. V. Agrawal & Co., Chartered Accountants, (Firm Registration No. 100164W) as the Statutory Auditors of the Company				
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	49500	49500	100	49500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49500	49500	100	49500	0	100	0
Public- Institutions	E-Voting	24949500	289000	1.1583	280000	9000	96.8858	3.1142
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24949500	289000	1.1583	280000	9000	96.8858	3.1142
Public- Non Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Total		24999000	338500	1.3541	329500	9000	97.3412	2.6588
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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