Bright Solar Limited
(Manufacturer, Consultant & EPC Contractor)
CIN: L51109GJ2010PLC060377 GST: 24AAECB0997L1ZE

Date: 6th November 2025

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

Sub: Declaration of Voting Results and submission of Scrutinizer Report for the Extra-ordinary General Meeting ("EGM") held on Wednesday, 5th November 2025

Ref: Symbol - BRIGHT

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that all the following three (3) resolutions have been approved with requisite majority by Shareholders at the Extra-ordinary General Meeting [EGM] of the members of the Company conducted through remote E-voting facility only, commenced on Sunday, November 02, 2025, at 09:00 A.M. (IST) and ends on Tuesday, November 04, 2025, at 05:00 P.M. (IST):

Sr. No.	Description of Resolutions	Type of Resolution
1.	Issuance of Secured Non-Convertible Debentures on Private Placement Basis	Special Resolution
2.	Appointment of Mr. Falgun Patel [DIN: 11332212] as an Independent Director	Ordinary Resolution
3.	To Consider and approve appointment of Mr. Tejas Shah [DIN: 11332119] as Whole Time Director of the Company w.e.f. October 10, 2025, for a period of 3 years	Special Resolution

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

Thanking you,

For Bright Solar Limited

PIYUSHKUMAR THUMAR Digitally signed by PIYUSHKUMAR THUMAR Date: 2025.11.06 17:50:22 +05'30'

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

Encl: as above

General information about company	
Scrip code	000000
NSE Symbol	BRIGHT
MSEI Symbol	NOTLISTED
ISIN	INE684Z01010
Name of the company	BRIGHT SOLAR LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	05-11-2025
Start time of the meeting	11:30 AM
End time of the meeting	11:40 AM

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	10-10-2025
Date of Issuance of Report to the company	05-11-2025

Voting results	
Record date	29-11-2025
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	2
b) Public	22
No. of resolution passed in the meeting	3
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issuance of Secured Non-Convertible Debentures on Private Placement 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	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	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	24946500	394000	1.5794	388000	6000	98.4772	1.5228
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24946500	394000	1.5794	388000	6000	98.4772	1.5228
Total		24999000	443500	1.7741	437500	6000	98.6471	1.3529
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?			No					
Description of resolution considered			Appointment of Mr. Falgun Patel [DIN: 11332212] as an Independent Director					
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	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	24946500	394000	1.5794	388000	6000	98.4772	1.5228
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24946500	394000	1.5794	388000	6000	98.4772	1.5228
Total		24999000	443500	1.7741	437500	6000	98.6471	1.3529
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)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Consider and approve appointment of Mr. Tejas Shah [DIN: 11332119] as Whole Time Director of the Company w.e.f. October 10, 2025, for a period of 3 years					
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	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	24946500	394000	1.5794	370000	24000	93.9086	6.0914
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24946500	394000	1.5794	370000	24000	93.9086	6.0914
Total		24999000	443500	1.7741	419500	24000	94.5885	5.4115
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

PIYUSHKUMAR THUMAR

Digitally signed by PIYUSHKUMAR THUMAR
Date: 2025.11.06 17:49:52 +05'30'

K Jatin

K Jatin & Co.
Company Secretaries
806, Skywalk Element, Jagatpur Road, Gota,
Ahmedabad - 382481
Website: www.kjatin.com
Email: office@kjatin.com
Contact: +91 8866576084

To,

The Chairman
M/s. Bright Solar Limited

Ref : **Extra-Ordinary General Meeting of the members of Bright Solar Limited held on November 05, 2025 through Video Conference (“VC”)/ Other Audio-Visual Means (“OAVM”)**

Dear 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 May 12, 2025 ("Notice") issued in accordance with General Circular No. 114/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.22/2020 dated June 15, 2020, Circular No.33/2020 dated September 28, 2020, Circular No.39/2020 dated December 31, 2020, Circular No.10/2021 dated June 23, 2021, Circular No.20/2021 dated December 08, 2021, Circular No.03/2022 dated May 05, 2022, Circular No.11/2022 dated December 28, 2022 General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 9/2024 dated September 19, 2024 (collectively referred as ‘MCA Circulars’) and SEBI vide its Circular dated October 03, 2024 and other applicable circulars issued in this regard, issued clarifications / relaxations on holding the EGM through VC / OAVM and other incidental matters in connection with the same from time to time, calling the General Meeting of its Equity Shareholders (“the Meeting”/“GM”) through VC/ OAVM. The GM was convened on

November 05, 2025 11:30 a.m. through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.

2. In compliance with the MCA Circulars and SEBI Circular dated May 13, 2022, 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. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on October 15, 2025, in English Newspaper Financial Express and Vernacular Language in Financial Express, respectively specifying the day, date and time of the GM.

4. 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.

5. 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 EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. Scrutinizer's Responsibility

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting and Insta Poll) is restricted to making a Consolidated Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited of the Company and the Agency authorized under the Rules and engaged by the Company to provide e-voting facility and attendant papers/ documents furnished to me electronically by the Company and Accurate Securities And Registry Private Limited for my verification.

7. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., October 29, 2025, were entitled to vote on the resolutions (items nos. 1 to 3 as set out in the Notice calling the GM) 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.

8. Insta Poll process at the EGM

After the time fixed for closure of the e-voting, the electronic system recording the e-votes was locked. The e-votes cast at the meeting were unblocked on November 05, 2025 after the conclusion of the GM.

The e-votes were reconciled with the records maintained by the Company/ National Securities Depository Limited and the authorizations lodged with the Company/ National Securities Depository Limited on a test-check basis.

9. Remote -voting process, the remote e-voting period remained open from Sunday, November 02, 2025 (9:00 a.m. IST) to

Tuesday, November 04, 2025 (5:00 p.m. IST). The votes cast during the remote e-voting were unblocked on November 05, 2025 after the conclusion of the GM and were witnessed by two witnesses, who are not in the employment of the Company and/or National Securities Depository Limited .

10. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted "in favour" or "against" 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.

11. 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**		**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	437500	98.65%	6000	1.35%	Nil
02	437500	98.65%	6000	1.35%	Nil
03	419500	94.59%	24000	5.41%	Nil

Based on the results above, I report that all resolutions, as set out in items nos. 1 to 3 of the Notice, have been passed with the requisite majority. It is important to note that all the above resolutions Promoter and Promoters' Group, Director, and KMP and their relatives are not interested in the above resolution except to *the extent of their directorship.* The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to the Chairman of the Company, for safekeeping as provided in 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: 2025.11.05 17:26:50 +05'30'

Jatin H. Kapadia
Proprietor
Certificate of Practice No.: 12043
Membership No: F11418
Peer Review Cert. No: 1753/2022

Date: November 05, 2025
Place: Ahmedabad
UDIN: F011418G001768228