Bright Solar Limited
(Manufacturer, Consultant & EPC Contractor)
CIN : L51109GJ2010PLC060377
GST : 24AAECB0997L1ZE
PAN : AAECB0997L
TAN : AHMB05155D

Date: 1st October 2024

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 14th AGM by remote E-voting and submission of Scrutinizer Report dated September 30, 2024

Ref: Symbol - BRIGHT

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that the following two (2) resolutions have been approved with requisite majority by Shareholders at the 14th Annual General Meeting of the members of the Company conducted through remote E-voting facility only, commenced on Friday, September 27, 2024 at 09:00 A.M. (IST) and ends on Sunday, September 29, 2024 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, 2024, and the reports of the board of directors and auditors thereon; and

2. Ordinary Resolution - To re-appoint Mr. Piyushkumar Babubhai Thumar (DIN: 02785269) as Director Liable to retire by Rotation.

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

Thanking you,

Yours faithfully,

For Bright Solar Limited

PIYUSHKUMAR THUMAR
Digitally signed by PIYUSHKUMAR THUMAR
Date: 2024.10.01 01:32:24 +05'30'

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

Encl: as above

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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)	30-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	11:44 AM

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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	06-09-2024
Date of Issuance of Report to the company	30-09-2024

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Voting results	
Record date	23-09-2024
Total number of shareholders on record date	4043
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	2
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	11
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

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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 t financial year ended March 31, 2024, 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 agai on votes polle
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
omoter and omoter Group	E-Voting	10500	10500	100.0000	10500	0	100.0000	0.00
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	10500	10500	100.0000	10500	0	100.0000	0.00
blic- titutions	E-Voting	392500	392500	100.0000	392500	0	100.0000	0.00
	Poll		0	0.0000	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	
	Total	392500	392500	100.0000	392500	0	100.0000	0.00
blic- Non titutions	E-Voting	0	0	0	0	0	0.0000	0.00
	Poll		0	0	0	0	0.0000	0.00
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.00
	Total	0	0	0.0000	0	0	0.0000	0.00
Total		403000	403000	100.0000	403000	0	100.0000	0.00

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

is fields are optional

Details of Invalid Votes

tegory	No. of Votes
omoter and Promoter Group	
olic Insitutions	
olic - Non Insitutions	

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To re-appoint Mr. Piyushkumar Babubhai Thumar (DIN: 02785269) as Director Liable to retire by Rotation

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	10500	10500	100.0000	10500	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	10500	10500	100.0000	10500	0	100.0000	0.0000
Public- Institutions	E-Voting	392500	392500	100.0000	386500	6000	98.4713	1.5287
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	392500	392500	100.0000	386500	6000	98.4713	1.5287
Public- Non 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	0.0000
Total		403000	403000	100.0000	397000	6000	98.5112	1.4888
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	
Public Insitutions	
Public - Non Insitutions	

PIYUSHKUMAR THUMAR Digitally signed by PIYUSHKUMAR THUMAR Date: 2024.10.01 11:42:19 +05'30'

K Jatin

K Jatin & Co.
Company Secrateries
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 : **Annual General Meeting of the members of Bright Solar Limited held on Monday, September 30, 2024 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 September 6, 2024 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 2/2021, 19/2021, 21/2021, 2/2022, 10/2022 and 09/2023 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, respectively issued by Ministry of Corporate Affairs (“MCA”), Government of India (hereinafter referred to as “MCA Circulars”), calling the Annual General Meeting of its Equity Shareholders (“the Meeting”/“AGM”) through VC/ OAVM. The AGM was convened on Monday, September 30, 2024 at 11:30 am 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 & 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 https://www.brightsolarltd.com/ and the website of the Stock Exchange, i.e., National Stock Exchange Limited 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 on September 11, 2024, in English Newspaper in the Indian Express and Vernacular Language in Financial Express, respectively specifying the day, date and time of the AGM. Notice of the AGM was also made available on the website of the Company, the Stock Exchanges i.e. National Securities Depository Limited.

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

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, 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 Agency for my verification.

8. Cut-off date

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., September 23, 2024, were entitled to vote on the resolutions (items nos. 1 to 2 as set out in the Notice calling the AGM) 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.

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, 2024, after the conclusion of the AGM.

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.

10. Remote -voting process, the remote e-voting period remained open from Friday, September 27, 2024 (9:00 a.m. IST) to Sunday, September 29, 2024 (5:00 p.m. IST). The votes cast during the remote e-voting were unblocked on September 30, 2024, after the conclusion of the AGM and were witnessed by two witnesses, who are not in the employment of the Company and/or National Securities Depository Limited.

11. 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.

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		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	403000	100.00	0	0.00	0
02	397000	98.51	6000	1.49	0

Based on the results above, I report that all resolutions, as set out in items nos. 1 to 2 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, except Business No 2 are not interested in the above resolution. The electronic data and all other relevant records relating to remote e-voting and Insta Poll will be handed over to 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)

K. JATIN & CO. UCN : S2017GJ508600 COP : 12043 Company Secretaries

JATINBHAI HARISHBHAI KAPADIA

Digitally signed by JATINBHAI HARISHBHAI KAPADIA
Date: 2024.09.30 21:36:38 +05'30'

Jatin H. Kapadia
Proprietor

Date: 30/09/2024
Place: Ahmedabad
UDIN: F011418F001378841

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