

Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: January 31, 2022

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: Submission of Proceedings of the Postal Ballot pursuant to Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: Bright Solar Limited (SYMBOL: BRIGHT)

Dear Sir/Madam,

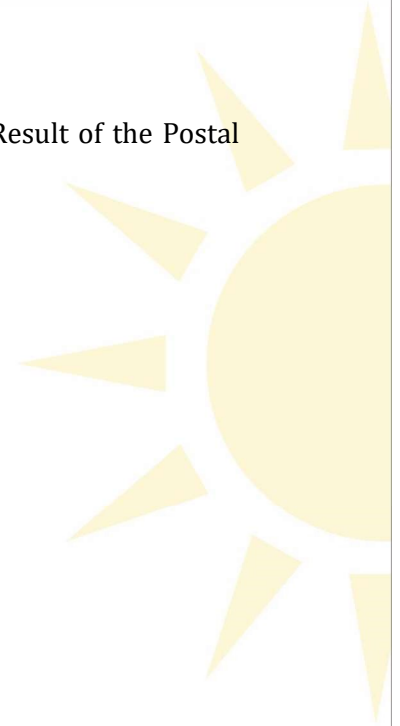
With reference to the above subject, we herewith enclose the copy of Voting Result of the Postal Ballot for your reference and record.

Kindly find the same in order.

For, **Bright Solar Limited**

Piyushkumar Babubhai Thumar
Chairman and Managing Director
Din: 02785269

Enclosed: A/a



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VOTING RESULTS

POSTAL BALLOT NOTICE DATED DECEMBER 28, 2021 OF BRIGHT SOLAR LIMITED

General information about company	
BSE Scrip ID/Code	NOTLISTED
NSE Symbol	BRIGHT
MSEI Symbol	NOTLISTED
ISIN	INE684Z01010
Name of the company	BRIGHT SOLAR LIMITED
Type of meeting	Postal Ballot
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	January 30, 2022
Start time of the meeting	NA
End time of the meeting	NA

Scrutinizer Details	
Name of the Scrutinizer	Anjali Sangtani
Firms Name	M/s. SCS AND CO LLP
Qualification	CS
Membership Number	A41942
Date of Board Meeting in which appointed	28-12-2021
Date of Issuance of Report to the company	31-01-2022

Voting results	
Record date	24-12-2021
Total number of shareholders on record date	2359
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	NA
b) Public	NA
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	NA
b) Public	NA
No. of resolutions passed in the meeting	1
Disclosure of notes on voting results	Not Applicable

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Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot Notice dated December 28, 2021 by the Bright Solar Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution to consider and approval of sale of undertaking of the company under section 180(1)(a) of the companies act,2013				
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	2110500	2110500	100	2110500	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	2110500	2110500	100	2110500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public- Non Institutions	E-Voting	18289500	614000	3.36	533000	81000	86.81	13.19
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	18289500	614000	3.36	533000	81000	86.81	13.19
Total		20400000	2724500	13.36	2643500	81000	97.03	2.97
Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution	NA							

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

Scrutinizer Report on Remote E-Voting and Postal Ballot in Respect of resolution proposed through Postal Ballot

[Pursuant to Sections 108 & 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the board
BRIGHT SOLAR LIMITED
C-103, Titanium Square, Thaltej Cross Road,
S.G Highway, Thaltej, Ahmedabad-380059

Dear Sir,

Sub: Scrutinizer Report on Special Business proposed through Postal Ballot under section 110 read with section 108 of the Companies Act, 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof).

We have been appointed as the Scrutinizer by the Board of Directors of the Bright Solar Limited ("the Company"), pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of scrutinizing the votes casted by the Members of the Company through Remote E-Voting facility of National Securities Depository Limited ("NSDL") and the facility of physical voting option through Postal Ballot papers was provided to the Members who have not registered their email ids in respect of Special Business proposed through Postal Ballot Notice dated December 28, 2021 ("Postal Ballot") and carrying out the said Postal Ballot process in a fair and transparent manner.

Responsibility of the Management of the Company:

The Management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and rules made there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to remote e-voting and passing of resolution through Postal Ballot.

Responsibility of Scrutinizer:

Our responsibilities, as a scrutinizer, is limited to ensure and scrutinize the votes casted through remote e-voting platform and supervise the process of postal ballot in a fair and transparent manner and to make a report on the votes casted "in favour" or "against" the resolution, based on the reports generated from the remote e-voting platform of E-voting agency.

As per the Notice of Postal Ballot, following Special Business was proposed for the approval of Members through Remote E-voting by way of Special Resolution;

1. To consider and approval of sale of undertaking of the company under section 180(1)(a) of the companies act, 2013;

I hereby report as under;

1. On the basis of the register of members and the list of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on Friday, December 24, 2021, the Company completed dispatch of the Notice of the Postal Ballot;
 - Through E-Mail on December 31, 2021 to the members, whose E-Mail Id's were registered with company/depository participant; and to shareholders whose e-mail Id were not registered, through courier on December 31, 2021.
2. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case maybe as under:

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1091

Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015
T: 079-40051702, Email:-scsandcollp@gmail.com, Website: www.scsandcollp.com



SCS and Co. LLP

Company Secretaries

- In case of Postal Ballot Form mailed to them by the Company, in prepaid self-addressed Business Reply Envelope addressed to me on or before Sunday, January 30, 2022.
- In case of remote e-voting, votes cast electronically on the e-voting platform provided by NSDL from 9:00 hours IST between Saturday, January 1, 2022 to 17:00 hours IST on Sunday, January 30, 2022.
3. I received 0 Postal Ballot Forms and 37 Members had cast their votes on the remote e-voting platform till 17:00 hours IST on Sunday, January 30, 2022.
4. Company hosted Postal Ballot Notice on its website viz.: www.brightsolarltd.com and e-voting website viz. www.evoting.nsdl.com and at the announcement section of the website of the National Stock Exchange of India Limited on which the equity shares of the Company are listed.
5. The Company has published the newspaper advertisement for date and time of commencement and end of remote e-voting and Postal Ballot in;
 - A. The Indian Express (English Language) on January 01, 2022
 - B. Financial Express (Vernacular Language - Gujarati) on January 01, 2022
6. The Shareholders holding Shares as on the "Cut off" date, i.e. Friday, December 24, 2021 were entitled to vote through remote e-voting platform on the business mentioned in the Notice of Postal Ballot of the Company.
7. In terms of the aforesaid Notice, remote e-voting and Voting through Physical Postal Ballot Paper was opened for thirty days which commenced on Saturday, January 01, 2022 (09:00 A.M.) and ended on Sunday, January 30, 2022 (05:00 P.M.) (Both days inclusive) and members of the Company, holding Equity Shares of the Company as on Friday, December 24, 2021 were required to cast their votes electronically, conveying their assent or Dissent in respect of the special businesses mentioned in the Notice of Postal Ballot through remote e-voting platform provided by NSDL.
8. After the Completion of Voting Period as mentioned above, we have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the website of NSDL Remote E-voting Platform.
9. The result of the voting by members through remote e-voting in respect of the above mentioned business may, accordingly, be declared by the Chairman or any other Authorized Person, as decided by the Board of Director of the Company and who has also countersigned this report.
10. The Register, all other papers and relevant records relating to remote e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Postal Ballot and thereafter the same will be handed over to the Company Secretary of the Company.
11. After the aforesaid scrutiny of Postal Ballot Forms and taking into account the remote e-voting result, I report that, the Special Resolution as contained in the notice of Postal Ballot dated December 28, 2021 has been passed with requisite majority.

Place: Ahmedabad
Date: January 31, 2022



For SCS and Co. LLP
Company Secretaries
ICSI Unique Code:-L2020GJ008700

ACS No.: 41942

Anjali Sangtani
Partner
C P No.: 23630
UDIN:

A041942C002349346

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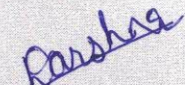
Company Secretaries

DECLARATION

We, the undersigned witnessed that the remote e-voting result/list was unblocked and remote electronic voting and electronic voting reports were received from the NSDL in our presence on January, 31, 2022 around at 10:00 A.M. at the office of Anjali Sangtani, Practising Company Secretary Partner of M/s SCS and Co LLP the scrutinizer.

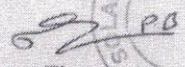

Witness 1

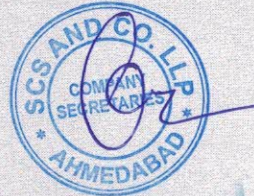
Name: Mr. Chinmay Chokshi


Witness 2

Name: Ms. Darshna Vaghela

Countersigned By
For Bright Solar Limited


Piyushkumar Thumar
Chairman And Managing Director
DIN: 02785269



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Company Secretaries

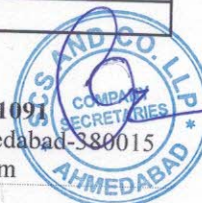
Annexure

Detailed Results of Remote e-voting and Postal Ballot on Special Business proposed in Postal Ballot
Notice dated December 28, 2021 by the Bright Solar Limited (in SEBI Format)

Resolution (1)								
Resolution required: (Ordinary / Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Special resolution to consider and approval of sale of undertaking of the company under section 180(1)(a) of the companies act,2013				
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Promoter and Promoter Group	E-Voting	2110500	2110500	100	2110500	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	2110500	2110500	100	2110500	0	100	0
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total	0	0	0	0	0	0	0
Public-Non Institutions	E-Voting	18289500	614000	3.36	533000	81000	86.81	13.19
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
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Whether resolution is Pass or Not.						Yes		
Disclosure of Notes on Resolution		NA						

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

SCS and Co. LLP, a Limited Liability Partnership with LLP Identity No. AAV-1097
 Regd. Office:- 415, Pushpam Complex, Nr. Bank Of Baroda, Opp. Seema Hall, Satellite, Ahmedabad-380015
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Annexure

Detailed Results of Remote e-voting on Special Business proposed in Postal Ballot Notice dated December 28, 2021 by the Bright Solar Limited (in SEBI Format)

Resolution 1:

Special Resolution to consider and approval of sale of undertaking of the company under section 180(1)(a) of the companies act, 2013.

i. Voted in favour of the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	33	26,43,500	97.03%
Total	33	26,43,500	97.03%

ii. Voted against the resolution:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	4	81000	2.97%
Total	4	81000	2.97%

iii. Invalid Votes:

Voting Description	Number of members voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	0.00%
Total	0	0	0.00%

