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

bright®
Solar Water Pump

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

BRIGHT SOLAR LIMITED AHMEDABAD

P.B

Piyushkumar Babubhai Thumar
Chairman and Managing Director
Din: 02785269

Enclosed: A/a

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.

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

P.B

Piyushkumar Babubhai Thumar
Chairman and Managing Director
Din: 02785269

Enclosed: A/a.

FORM NO. MGT.13
Report of Scrutinizer

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
of Extra-Ordinary General Meeting No. (BSL/EoGM/01/2021-22) ("EoGM") of the Equity Shareholders of Bright Solar Limited ("the Company") held on Monday, April 19, 2021 at the registered office of the Company situated at C103, Titanium Square, Thaltej Cross Road, S.G Highway, Thaltej, Ahmedabad - 380059.

Dear Sir,

I, Anjali Sangtani, Partner of M/s. SCS and Co. LLP, Practicing Company Secretaries appointed as Scrutinizer, pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of Companies (Management and Administration) Rules, 2014 as amended from time to time, for the purpose of the poll taken in respect of businesses set forth in the notice of Extra-Ordinary General Meeting No. (BSL/EoGM/01/2021-22) ("EoGM") of the Equity Shareholders of **BRIGHT SOLAR LIMITED** ("the Company") held on Monday, April 19, 2021 at the registered office of the Company situated at C103, Titanium Square, Thaltej Cross Road, S.G Highway, Thaltej, Ahmedabad - 380059, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one empty ballot box was kept for polling which was locked and sealed by me in presence of members present at the Meeting with due identification marks placed by me.
2. The poll papers were distributed to the Members present and I explained the Members "how to Vote through Poll Papers" and requested them to fill the Poll paper and drop them in Empty Ballot Box referred in Clause 1 of this report.
3. Then after, after filling the Poll Papers, the Members had dropped the Poll Papers in Empty Ballot Box.
4. The locked ballot box was subsequently opened by me in the presence of two persons as witnesses after the voting process is over and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company as on the "cut-off" date, i.e Friday, April 16, 2021.
5. There were 10 Poll Papers constituting 1,27,03,500 (One Crore Twenty Seven Lacs Three Thousand and Five Hundred) Equity Shares. I did not find any Ballot Paper as Invalid.
6. No Authorizations or Proxy Form was received by the Company.
7. The result of the Poll is **attached herewith as Annexure A**.
8. Details of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.
9. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.
10. I was provided with the Register of Members, Attendance Register, Register of Proxies and other necessary documents as required by me.

Thanking You,

Yours Faithfully,
For SCS and Co. LLP
Practicing Company Secretaries
Firm Registration Number:- L2020GJ008700

Date:- April 20, 2021
Place:- Ahmedabad

Anjali Sangtani
Partner
M. No.: A41942
UDIN:- A041942C000136621

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Declaration

We, the undersigned witnesseth that;

1. The locked and sealed Ballot Box was opened in our presence at the office of M/s SCS and Co. LLP by Ms. Anjali Sangtani, the scrutinizer.

Soni Ravi M.	
Witness 1:	*Witness 2:*
Mr. Ravi Soni	*Mr. Akshay Sangtani*

Encl: Annexure

Countered by
For, Bright Solar Limited

P.B

Piyushkumar Babubhai Thumar
Chairman of EOGM

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Annexure A

RESULT OF POLL ON BUSINESSES PROPOSED FOR THE APPROVAL OF MEMBERS THROUGH POLL AT THE EXTRAORDINARY GENERAL MEETING (BSL/EOGM/01/2021-22) OF THE EQUITY SHAREHOLDERS OF BRIGHT SOLAR LIMITED

Resolution 1:

To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.:

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
10	12703500

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
10	12703500

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12703500	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Resolution 2:

Issue of Equity Shares on a Preferential Basis to persons other than Promoter and Promoter Group:

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
10	12703500

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
10	12703500

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12703500	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

Resolution 3:

Revision in Remuneration payable to Mr. Piyushkumar Babubhai Thumar (DIN:02785269), Chairman and Managing Director of the Company:

(i). Total Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
10	12703500

(ii). Total Valid Votes Cast:

Number of members present and voting (in person or by proxy)	Number of votes cast by them
10	12703500

(iii). Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
10	12703500	100.00

(iv). Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
-	-	-

(v). Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
-	-

Thanking You,

Yours Faithfully,
For SCS and Co. LLP
Practicing Company Secretaries
Firm Registration Number:- L2020GJ008700

Date:- April 20, 2021
Place:- Ahmedabad

Anjali Sangtani
Partner
M. No.: A41942
UDIN:- A041942C000136621

SCS AND CO. LLP COMPANY SECRETARIES AHMEDABAD

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

bright
Solar Water Pump

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.

Subject: Voting Result of the Extra- Ordinary General Meeting of members of the Company (Meeting No. BSL/EoGM/01/2021-22) of the members of the Company pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: BRIGHT SOLAR LIMITED (SYMBOL: BRIGHT)

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith voting results of 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.

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

Thanking You.

Yours faithfully,

For Bright Solar Limited

BRIGHT SOLAR LIMITED AHMEDABAD

P.B

Piyushkumar Babubhai Thumar
Chairman and Managing Director
Din: 02785269

Enclosed: A/a.

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

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Solar Water Pump

VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING NO. BSL/EOGM/01/2021-22 OF MEMBERS OF BRIGHT SOLAR LIMITED HELD ON MONDAY, APRIL 19, 2021 AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT C103, TITANIUM SQUARE, THALTEJ CROSS ROAD, S.G HIGHWAY, THALTEJ, AHMEDABAD - 380059.

Date of EOGM	Monday, April 19, 2021
Total number of shareholders on record date	641
Total number of shareholders present in meeting either in person or proxy:	10
Promoter and Promoter Group	2
Public	8
No. of Shareholder attended through Video Conferencing	Not applicable
Promoter and Promoter Group	Not applicable
Public	Not applicable

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To increase the Authorized Share Capital of the Company and make consequent alteration in Clause V of the Memorandum of Association.				
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**	12697500	0	0	0	0	0	0
	Poll		12658500	62.05	12658500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	**12697500**	**12658500**	**62.05**	**12658500**		**100**	**0**
Public-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**
Public- Non Institutions	**E-Voting**	7702500	45000	0.22	45000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	7702500	45000	0.22	45000	0	100	0
Total		20400000	12703500	62.27	12703500	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution	As per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted on demand of poll.							

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

Resolution (2)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Issue of Equity Shares on a Preferential Basis to persons other than Promoter and Promoter Group					
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	12697500	0	0	0	0	0	0
	Poll		12658500	62.05	12658500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12697500	12658500	62.05	12658500		100	0
Public- 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
Public- Non Institutions	E-Voting	7702500	45000	0.22	45000	0	100	0
	Poll		0	0	0	0	0	0

	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7702500	45000	0.22	45000	0	100	0
Total		20400000	12703500	62.27	12703500	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution	As per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted on demand of poll.							

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in Remuneration payable to Mr. Piyushkumar Babubhai Thumar (DIN:02785269), Chairman and Managing Director 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	12697500	0	0	0	0	0	0
	Poll		12658500	62.05	12658500	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	12697500	12658500	62.05	12658500		100	0
Public-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

Public- Non Institutions	E-Voting	7702500	45000	0.22	45000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	7702500	45000	0.22	45000	0	100	0
Total		20400000	12703500	62.27	12703500	0	100	0
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution	As per Section 108 of the Companies Act, 2013, the Company Listed at SME Platform are not required to provide, its member, the facility to exercise their right to vote on resolution at general meeting by electronic means and therefore, the voting was conducted on demand of poll.							

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

For Bright Solar Limited

BRIGHT SOLAR LIMITED AHMEDABAD

P.B

Piyushkumar Babubhai Thumar
Chairman and Managing Director
Din: 02785269