

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



01ST Extra- Ordinary General Meeting
(Held through Postal Ballot)

Date: 04.02.2020

To,

The Manager,

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051,
Maharashtra, India.

Symbol: BRIGHT

ISIN: INE684Z01010

Sub.: - Alteration of the Memorandum of Association of the Company

Dear Sir/Mam,

In continuation of outcome dated 01.02.2020 along with Voting result, Scrutinizer report, Proceeding of Meeting and Minutes of the meeting of 1st Extra- Ordinary General Meeting held on 30.01.2020 through Postal Ballot process, we are here further submitting amended copy of the Main object clause of Memorandum of Association of the company.

Kindly take the same on record.

For, **Bright Solar Limited**

SAHUL N JOTANIYA
Digitally signed by
SAHUL N JOTANIYA
Date: 2020.02.04
11:01:23 +05'30'

CS Sahul Jotaniya
Company Secretary & Compliance officer
ACS no. A43006

Encl: Altered MOA

TABLE-A
THE COMPANIES ACT 2013
MEMORANDUM OF ASSOCIATION
OF
BRIGHT SOLAR LIMITED
[Company Limited by shares]

- I. The name of the Company is “**BRIGHT SOLAR LIMITED**”
 - II. The Registered Office of the company will be situated in the State of Gujarat.
 - III. The Objects for which the Company is established are :
 - III. **[A] The objects pursued by the company on its incorporation are:**
 - 1. To Manufacturing of Solar PV Module, Panel, Solar Water Pump set, Solar PV Pumping system and rooftop solar power plants, off-grid solar power plants with or without storage, solar water heaters, solar air heaters, solar steam generators, solar desalination plants, solar waste water treatment plants, solar effluent treatment plants and to provide turnkey or otherwise energy solutions in conventional and/or renewable energy spectrum by way of EPC, PPP or Project Development mode and in solar photovoltaic and Solar Thermal spectrum namely grid tied ground mounted, Solar PV Pumping system and rooftop solar power plants, off-grid solar power plants with or without storage, solar water heaters, solar air heaters, solar steam generators, solar desalination plants, solar waste water treatment plants, solar effluent treatment plants, Water supply, Sewerage, Infrastructure projects on EPC & PPP basis and all other applications of solar photovoltaic and
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solar thermal technology and to provide turnkey or otherwise energy solutions in wind energy spectrum namely design, site selection, land development, supply, transportation, installation, commissioning and operations and Maintenance of wind power plants in EPC or Development mode and to provide energy solutions in Diesel and Gas based generating systems, electric control panels and switchgears and solutions in all type of electrification jobs in any voltage range, Energy storage business and provide energy storage solution, electric vehicles business and provide electric vehicle solutions and to provide solutions in to other type of conventional or renewable energy solutions namely but not limited to base on Coal, Natural Gas, Shale gas, Liquid Fuel (petrol, diesel, FO2 Naphtha etc.), Biomass, Bio-Gas, Tidal. Hydro, Atomic and MSW etc, all types of water and waste water treatment technologies and to provide solutions and consultancy for renewable energy projects, water & Infrastructure projects and for the business of design, engineering, manufacture, supply, installation, commissioning, operation and maintenance of all types of industrial process and process control equipment and machinery, SCADA. remote monitoring; control panels, instrumentation and valves etc.

2. To carry on the business of trading, importing, producing of solar energy, renewable energy, bio-gas energy wind energy and other energy conservation products like solar water heaters, water heating systems, solar water, SVP renewable energy systems, energy and process application, energy plants, machineries include, heating plants, steam generation and steam and eclectic conservation, mechanical and piping systems, heat transfer and recovery projects, dryer drainage, lumber drying, district heating system tor industries, domestic, public and other purposes.
3. (a) To carry on the business of importing and exporting, trading, producing, crushing, acquiring, buying, selling, treating, processing, developing, re-treating, storing, distributing, transporting and otherwise dealing in all kinds and classes of stones and mineral substances like chromite, iron ore, fire clay, manganese, dolomite and limestone.
- (b) To carry on in India or elsewhere the business of prospecting, exploring, operating and working on mines, quarries and to win, set, crush, smelt, manufacture, process, excavate, dig, break, acquire, develop, exercise, turn to account, survey, produce, prepare, remove, undertake, barter, convert, finish, load, unload, handle, transport, buy sell, import, export, supply, and to act as agent, broker, Adatia, stockiest, distributor, consultant, contractor, manager, operator or otherwise to deal in all sorts of presents and future ores, minerals, deposits, goods, substances & materials, including sands, stones, and soils, chalk, clay, china clay, betonies, broils, calcite and coal, lignite, rockphoscate, brimstone, blackstone boulder, brine, bauxite, limestone, precious and other stones, gold, silver, diamonds, iron, aluminum, titanium, vanadium, mica, apalite, chrome, copper, gypsum, rutile, sulphate, tin, zinc, zircon, tungsten, silicon, brass, and other allied materials, by products, mixtures, blends, residues & substances, and to do all incidental acts and things necessary for the attainment of the objects under these presents.
- (c) to search, survey, discover and find out and the acquire by concession, grant, purchase, barter, lease, license, degrees & tenders the allotment or otherwise of land or water area from government, semi-government, local authorities, private bodies, corporations and other persons, such rights, powers, and privileges whatsoever for obtaining mines, open cast mines, bucket mines, quarries, deposits, etc. for the accomplishment of the above objects.