Bright Solar Limited
(System Integrator, Consultant & EPC Contractor)
CIN : L51109GJ2010PTC060377
GST : 24AAECB0997L1ZE
PAN : AAECB0997L
TAN : AHMB05155D

Date: 28.09.2020

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

Symbol: BRIGHT (NSE EMERGE), ISIN: INE684Z01010

Sub- Outcome of 10th Annual General Meeting of the Company

Dear Sir/Mam,

The Company's 10th Annual General Meeting (AGM) held today on Monday, 28th September, 2020 through Video Conferencing (VC) / Other Audio- Visual Means (OAVM).

The Meeting commenced at 02:00 PM (IST) and concluded at 02:09 PM (IST) during which electronic voting (E-voting) facility was enabled by the NSDL for members, who were present at the meeting and had not already voted through Remote e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 10th Annual General Meeting (AGM) of the company.

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (LODR) Regulation, 2015, please find enclosed herewith Summary of Proceedings of 10th Annual General Meeting.

The proceedings of 10th Annual General Meeting is also available on the Company's website www.brightsolar.in.

Kindly find the same in order.
For, **Bright Solar Limited**

SAHUL N JOTANIYA
Digitally signed by SAHUL N JOTANIYA
Date: 2020.09.28 15:30:44 +05'30'

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

Enclosed: A/a.

SUMMARY OF PROCEEDINGS OF THE 10TH ANNUAL GENERAL MEETING

The 10th Annual General Meeting (AGM) of the members of Bright Solar Limited ("the Company") held today i.e. Monday, 28th September, 2020 at 02.00 P.M. (IST) through two-way video conferencing ("VC") or other audio-visual means ("OAVM").

The meeting commenced at 02 :00 P.M.

As decided by the Board of Directors of the Company, Mr. Piyushkumar Thumar chaired the meeting.

Mr. Sahul Jotaniya, Company Secretary, on behalf of the Chairman welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM due to COVID-19 Pandemic and social distancing norms, and in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

Further, the Company Secretary welcomed and introduced all the Panelists present at the Meeting including Chairman, Board of Directors and Committee Members of the Company. He also informed that Ms. Rupali Sanghi the scrutinizer is also present in the Meeting.

The requisite quorum being present and with the permission of the Chairman, Company Secretary called the Meeting in order.

The Shareholders were also informed that:

- Members who have not already voted through remote e-voting can cast their votes through e-voting facility during the AGM. The e-voting facility was enabled for such shareholders to vote during the meeting and the same was available till 15 minutes after the closure of meeting;

- The Board of Directors have appointed Ms. Rupali Sanghi as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of NSDL;

- The Register of Directors' and Key Managerial Personnel, register of contracts and all other documents referred to in the Notice are available on the website of the Company for inspection.

Further, the Company Secretary requested the Chairman, Mr. Piyushkumar Thumar to inform and share the overall performance of the Company during the Financial Year 2019-20.

Mr. Sahul Jotaniya, Company Secretary, informed that if any shareholder has any question or queries on any agenda items, then they can write an email to the company on comliance@brightsolar.co.in. The Company shall reply to the same after the closure of meting.

With the consent of the Members present at the meeting, the Notice convening the Annual General Meeting, the Report of Board of Directors and the Accounts for the Financial Year ended 31st March, 2020 were taken as read.

Thereafter, the following resolutions as set out in the Notice convening the 10th Annual General Meeting were taken as read with the permission of Shareholders:

Sr. No	Business	Type of Resolution
1	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended on 31st March, 2020 and the report of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To declare a dividend on equity shares for the financial year ended on 31st March, 2020.	Ordinary Resolution
3	To Re-Appointment of Mr. Piyushkumar Babubhai Thumar (DIN: 02785269) as director liable to retire by rotations.	Ordinary Resolution

Thereafter, Mr. Piyushkumar Thumar, Chairman and Managing Director has presented the performance of the Company during the financial year 2019- 20. Before concluding his speech, the Chairman thanked all his colleagues on the Board of the Company and the members of the Committee for their continued support throughout his tenure. The Chairman also thanked all the shareholders for their overwhelming trust and confidence in the Company.

Thereafter, Mr. Sahul Jotaniya, Company Secretary has instructed shareholders if there is any question then they can send an email to the company on compliance@brightsolar.co.in.

At last, Mr. Sahul Jotaniya, Company Secretary thanked the shareholders and all Panel Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM is available on the Website of the Company at www.brightsolar.co.in.

The meeting was concluded at 02:09 P.M. IST.