

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



Date: October 01, 2022

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

Ref: BRIGHT SOLAR LIMITED (Symbol: BRIGHT (NSE EMERGE), ISIN: INE684Z01010)

Sub: Outcome of 12th Annual General Meeting of the Company

Dear Sir/Mam,

The Company's 12th Annual General Meeting (AGM) held today on Friday, 30th September, 2022 through Video Conferencing (VC) / Other Audio- Visual Means (OAVM).

The Meeting commenced at 02:30 PM (IST) and concluded at 02:43 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 12th Annual General Meeting (AGM) of the company and the said facility was available till 15 minutes after the closure of Meeting.

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 12th Annual General Meeting.

The proceedings of 12th Annual General Meeting is also available on the Company's website www.brightsolarltd.com.

Kindly find the same in order.

For, **Bright Solar Limited**

Piyushkumar Thumar
Chairman and Managing Director
DIN: 02785269

Enclosed: A/a.

SUMMARY OF PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING

The 12th Annual General Meeting (AGM) of the members of Bright Solar Limited ("the Company") held today i.e. Friday, 30th September, 2022 at 02:30 P.M. (IST) through video conferencing ("VC") or other audio-visual means ("OAVM").

The meeting commenced at 02:30 P.M.

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

Mr. Piyushkumar Babubhai Thumar (Chairman & Managing Director), Mr. Ajay Raj Singh (Whole-Time Executive Director), Mrs. Jagrutiben Joshi (Non-Executive Director), Mr. Viren Makwana (Independent Director), Mrs. Shivangi Gajjar (Independent Director), of the Company has attended the meeting.

Further, Payal Dhamecha, Secretarial Auditor and Representative of Scrutinizer were also present in the meeting.

Mr. Parth Jethava, on behalf of the company 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.

The requisite quorum being present and with the permission of the Chairman, Mr. Parth 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. SCS and Co LLP as a 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 Mr. Parth requested the Chairman, Mr. Piyushkumar Thumar to inform and share the overall performance of the Company during the Financial Year 2021-22. 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.

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Then after Mr. Parth, continued with the further proceeding of the Meeting and 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 March 31, 2022 were taken as read. He informed to the members that the Statutory Auditor's Reports on the Annual Financial Statements of the Company for the Financial Year ended March 31, 2022 does not contain any qualification/observation hence, the same was not required to be read at the AGM, Whereas Secretarial Audit Report contains qualification/observation hence, the same was read at the AGM.

Thereafter, the following resolutions as set out in the Notice convening the 12th 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 31 st March, 2022 and the report of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To Re-Appointment of Mr. Jagrutiben Joshi (DIN: 07737814) as a Non-Executive director liable to retire by rotations.	Ordinary Resolution

Company informed the Shareholders that Company has not received any request form any shareholders to speak at AGM nor received any queries from shareholders before the AGM via mail. Further informed that the shareholders who have any queries and have not registered themselves with the Company as Speaker may send their queries to the Company at compliance@brightsolar.co.in.

At last, Mr. Parth Jethava, 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.brightsolarltd.com.

The meeting was concluded at 02:43 P.M.

For, **Bright Solar Limited**

Piyushkumar Thumar
Chairman and Managing Director
DIN: 02785269