

# Bright Solar Limited

(Manufacturer, Consultant & EPC Contractor)

CIN : L51109GJ2010PLC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



**Date:** September 30, 2023

**To,**  
**The Manager-Listing**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Mumbai – 400051

Dear Sir/Madam,

**Sub: Outcome of 13<sup>th</sup> Annual General Meeting of the Company**

**Ref.: Bright Solar Limited (Symbol: - BRIGHT, ISIN: - INE684Z01010)**

The Company's 13<sup>th</sup> Annual General Meeting (AGM) was held on Saturday, September 30, 2023 through Video Conferencing (VC) via ZOOM Platform.

The Meeting commenced at 10:35 A.M. (IST) and concluded at 10:58 A.M. (IST).

During the meeting, remote electronic voting facility was enabled by the National Securities Depository Limited for members, who were present at the Meeting and had not already voted through e-voting platform of NSDL, for voting in respect of businesses set forth in the notice of 13<sup>th</sup> 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 r.w. Part-A of Schedule III to the SEBI (LODR) Regulations, 2015, please find enclosed herewith Summary of Proceedings of 13<sup>th</sup> of Annual General Meeting.

Kindly find the same in order.

For and on behalf of,

For, **BRIGHT SOLAR LIMITED**

**RITENDRASINH RATHOD**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Place:** Ahmedabad

**Enclosed:** A/a.

## SUMMARY OF PROCEEDINGS OF THE 13<sup>th</sup> ANNUAL GENERAL MEETING

The 13<sup>th</sup> Annual General Meeting (AGM) of the members of Bright Solar Limited (“the Company”) was held today i.e. Saturday, September 30, 2023 at 10:35 A.M. through two-way video conferencing (“VC”) via ZOOM Platform.

The meeting was commenced at 10:35 A.M.

Due to some personal reasons, Chairman & Managing Director Mr. Piyushkumar Thumar has not attended the meeting.

As decided by the Board of Directors of the Company, Mr. Ajay Raj Singh, Whole Time Director of the Company chaired the meeting.

Mrs. Jagrutiben Joshi (Non-Executive Director), Mr. Viren Makwana (Non-Executive Independent Director), Mrs. Shivangi Gajjar (Non-Executive Independent Director) and Mr. Parth Jethava (CFO) of the Company has attended the meeting.

Due to unavailability of Company Secretary of the Company, an Authorized Representative of Secretarial Auditor, Ms. Diksha Peswani conducted the procedure of Annual General Meeting. She accepted the proposal of board and started the proceeding of Annual General Meeting. Firstly, on behalf of the Chairman she welcomed the Shareholders of the Company and informed them, that the Meeting is held through VC/ OAVM.

The requisite quorum being present and with the permission of the Chairman, she called the Meeting to be in order.

Then after, she introduced all the Directors and Invitees present at the meeting. The Shareholders were also informed that:

- Members who have not voted through remote e-voting can cast their votes through remote e-voting facility during the AGM and till 15 minutes after the closure of 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 M/s. SCS and Co. LLP as Scrutinizer to scrutinize the votes casted during the meeting and the votes casted through remote e-voting platform of National Securities Depository Limited. The results will be declared after receiving of Scrutinizer report at the earliest within 2 working days after the meeting. The results will also be available on website of the Company.

The Register of Directors’ and Key Managerial Personnel, Register of contracts and all other documents referred to in the Notice are available in electronic form for inspection by Members. Further, In absence of Managing Director, she then requested CFO, Mr. Parth Jethava to share the overall performance of the Company during the Financial Year 2022-23.

Mr. Parth Jethava presented the performance of the Company during the financial year 2022-23. Before concluding his speech, he placed sincere thanks to all shareholders of the Company who have extended their valuable support.

Thenafter, Ms. Diksha Peswani, Authorized Representative from Secretarial Auditor, took over the charge to continue with rest of the proceedings of the meeting.

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, 2023 were taken as read. She 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, 2023 does not contain any qualification/observation hence, the same was not required to be read at the AGM. Further, the Secretarial Audit Report contained the qualification and she then read out qualification/observation given by secretarial auditor in her report along with management reply.

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

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Sr. No.	Business	Type of Resolution
1.	To Receive, Consider And Adopt The Audited Standalone Financial Statement of The Company For The Financial Year Ended March 31, 2023 and the Reports of The Board of Directors And Auditors Thereon	Ordinary Resolution
2.	To Re- Appoint Mr. Ajay Raj Singh (DIN: 07160204) as Director Liable to retire by Rotation	Ordinary Resolution
3.	Re-Appointment of Mr. Piyushkumar Thumar (DIN: 02785269) as a Chairman & Managing Director of the Company.	Special Resolution

Further, she informed that the Company has not received any request from 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](mailto:compliance@brightsolar.co.in).

At last, Ms. Diksha Peswani, Authorized Representative of Secretarial Auditor, thanked the shareholders and all panel Members for sparing their valuable time for Annual General Meeting.

The recorded transcript of AGM will be available on the website of the Company at <https://www.brightsolarltd.com/>.

The meeting was concluded at 10:58 A.M.

For and on behalf of,

**BRIGHT SOLAR LIMITED**

**RITENDRASINH RATHOD**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**Place: Ahmedabad**