

# Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



**Voting Result of 01<sup>ST</sup> Extra- Ordinary General Meeting**  
**(Held through Postal Ballot)**

**Date:** 01.02.2020

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.: - Voting Result of 1<sup>st</sup> Extra- Ordinary General Meeting (held through Postal Ballot)**

**Ref: Regulation 30 and 44 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Mam,

Pursuant to Regulation 30 and 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that, following resolution has been passed by the members of the company with requisite majority on 30<sup>th</sup> Jan, 2020, being the last date of receiving postal ballot form and E-voting;

- 1) Approval for alteration of Main Object Clause.

Please find attached herewith the following;

- 1) Voting result as required under Regulation 44 of SEBI (LODR) Regulations, 2015.
- 2) Report of Scrutinizer dated 31<sup>st</sup> Jan, 2020 vide UDIN: A039566B000114157, pursuant to provisions of Section 108 and 110 of the companies Act, 2013 read with Companies (Management and Administration) Rules, 2014.

The above results will also be available on the website of the Company at [www.brighsolar.in](http://www.brighsolar.in)

Kindly take the same on record.

For, **Bright Solar Limited**

**CS Sahul Jotaniya**

**Company Secretary & Compliance officer**

**ACS no. A43006**

**Encl: as above**

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## Result of Postal Ballot

<b>Date of Declaration of Postal Ballot Result</b>	01 <sup>st</sup> Feb, 2020
<b>Voting Start date</b>	01 <sup>st</sup> Jan, 2020
<b>Voting End date</b>	30 <sup>th</sup> Jan, 2020
<b>Total No. of shareholders on Record date</b>	478 nos.
<b>Voting Mode</b>	Through Postal ballot form or E-voting
<b>No. of Shareholders present in the Meeting either in person or through proxy:</b>	
Promotors and Promoter Group:	N.A
Public	N.A
<b>No. of Shareholders attended the Meeting through video conferencing:</b>	
Promotors and Promoter Group:	N.A
Public	N.A

Type of Resolution		Special						
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?		No						
Description of resolution considered		Approval for alteration of Main Object Clause						
Category	Mode of Voting	No. of Shares held	No. of Votes	% of votes (3) = [(2)/(1)]*100	No. of votes- in favour	No. of Votes against	% of votes in favor (6)= [(4)/(2)] *100	% of votes against (7)= [(5)/(2)] *100
		1	2	3	4	5	6	7
<b>Promoter and Promoter Group</b>	E-Voting	14062500	10155500	72.66%	10155500	0	100%	0.00%
	Poll		0	0%	0	0		0.00%
	Postal Ballot form		0	0%	0	0		0.00%
<b>Public Non-Institutions</b>	E-Voting	6337500	63000	0.99%	63000	0	100%	0.00%
	Poll		0	0%	0	0	0.00%	0.00%
	Postal Ballot form		0	0%	0	0	0.00%	0.00%
<b>Public Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot form	0	0	0	0	0	0	0
<b>Total</b>		<b>20400000</b>	<b>10218500</b>	<b>50.09%</b>	<b>10218500</b>	<b>0%</b>	<b>100%</b>	<b>0%</b>
<b>Whether resolution is Pass or Not</b>						Yes		



**SCRUTINIZER REPORT**

**(Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force)**

To,

The Chairman,

**BRIGHT SOLAR LIMITED (CIN: L51109GJ2010PLC060377)**

**C-103, TITANIUM SQUARE,**

**THALTEJ CROSS ROAD, S.G HIGHWAY,**

**THALTEJ, AHMEDABAD-380059.**

**Subject: Passing of resolution through Electronic Voting / Postal Ballot pursuant to section 108 and 110 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Rule 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Consolidated Report on e-Voting and Postal Ballots received manually.**

Dear Sir,

1. I have been appointed as a Scrutinizer for the e-voting process and postal ballots received manually as mentioned under Rule 20(4)(ix) of the Companies (Management and Administration) Rules, 2014 and Rule 22(5) of the Companies (Management and Administration) Rules, 2014 ("the Rules") pursuant to the resolution passed by the Board of Directors ("The Board") of BRIGHT SOLAR LIMITED ("The Company") at their meeting held on 19<sup>th</sup> December, 2019.

2. The Company engaged National Depository Services (India) Limited ("NDSL") as the Service Provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider provided a system for recording the votes of the



shareholders electronically on the item mentioned in the notice dated 19<sup>th</sup> December, 2019 sought to be transacted through postal ballot.

3. As on the cut-off date there were 478 Shareholders of the Company. The Post Ballot Notice was sent through Registered Post to all the Shareholders of the Company as on the cut-off date.

4. The Postal Ballot Notices contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

5. The cut-off date (Record date) for the purposes of identifying the Shareholders who will be entitled to vote on the resolutions placed for the approval of the shareholders was 20.12.2019. The e-voting facility was kept open from 01<sup>nd</sup> January, 2020 (9.00 a.m.) to 30<sup>th</sup> January, 2020 (5.00 p.m.).

6. Pursuant to Rule 22(3) of Companies (Management and Administration) Rules, 2014, the Company also released an advertisement, which was published on 19.12.2019 in Western Times, English Newspaper and in Western Times, Gujarati Newspaper. The notice published in the newspaper carried the required information as specified in the Rule 22(3) (a) to (g).

7. At the end of the voting period on January 30, 2020 at 5.00 P.M. the voting portal of the service provider was blocked forthwith. On January 31, 2020 the votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mrs. Karan Trivedi and Mr. Aakash Khatri who acted as the witnesses, as prescribed in sub rule 4 (xii) of said Rule 20 of Companies (Management and Administration) Rules, 2014.

8. No postal ballot forms received up to the close of working hours on 30.01.2020.

9. Particulars of all Votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

### **Responsibility of the Management**

The Management of the company is responsible to ensure the compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the rules



made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to postal ballot voting including voting by electronic means for the resolutions stated in the Postal Ballot Notice dated 19<sup>th</sup> December, 2019.

### Responsibility as a Scrutinizer

My responsibility as a scrutinizer for the e-voting process and for the Postal ballot forms (in lieu of e-voting), is restricted to make a Scrutinizer Report of the votes cast "in favour" and "against" the resolutions as set out in the Postal Ballot Notice base on the reports generated from the e-voting system provide by National Depository Services (India) Limited ("NDSL"), the authorised agency engaged by the Company for providing e-voting facilities and of the Postal Ballot Forms received till the time fixed for closing of the voting process.

Consolidated report of the e- voting together with that of the postal ballot forms received manually is as under:-

### RESOLUTION NO: 1 — SPECIAL RESOLUTION FOR ALTERATION OF MAIN OBJECT CLAUSE

Particulars	No of Members who cast their votes	No of Equity Shares of Rs 10/- each.	% of Total valid votes received
Total Valid Votes received by electronic mode	8	10218500	100.00%
Total Valid Votes received through postal ballot mode	0	0	0.00%
Total number of Invalid Votes	0	0	-
Total Number of Valid Votes	8	10218500	100.00%
Total Number of votes against the resolution	0	0	0.00%
Total Number of Votes in favour of Resolution	8	10218500	100.00%



The resolution stand passed based on results of Remote e-Voting with the requisite majority.

I hereby confirm that I am maintaining the registers in respect of the votes cast through e- voting and Postal ballots received from the shareholders of the Company. I have completed the formalities of e-voting and postal ballot. You may declare the results accordingly. The Postal Ballot and all other papers relating to the postal ballot including voting by electronic means is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes in respect of the Postal Ballot.

Thanking you

Yours Sincerely

**For, NIRAV SONI & CO.**

*N. S. Soni*  
**CS NIRAV SONI**

PRACTISING COMPANY SECRETARY

SCRUTINIZER

C. P. NO: 14695

UDIN: A039566B000114157



Date: 31<sup>th</sup> January, 2020

Place: Ahmedabad

*P.B.*



Counter Signed by Shri PIYUSHKUMAR THUMAR  
(Chairman)

BRIGHT SOLAR LIMITED

**Witness:**

*Karan Trivedi*

Name: Karan Trivedi

Address: 19, SBI OFFIERS SOCEITY

OPP, NARANYAN NAGAR SOCEITY

BHATTA, PALDI, AHMEDABAD-380007

*Aakash Khatri*

Name: Aakash Khatri

Address: 2228 DHARAMCHAND NO  
KHANCHO BHANDERI POLE.

KALUPUR Ahmedabad-380001

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(Manufacturer, Consultant & EPC Contractor)

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## PROCEEDINGS

Pursuant to the provisions of section 110 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter referred to as "the Act"), read together with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force), the company has called meeting through postal ballot. The Notice of the postal ballot was approved in the 5<sup>th</sup> Board meeting held on 19.12.2019. In the same meeting the Board has decided 20.12.2019 as Cut- off date. Hence, the shareholders whose name was in the register of member on 20.12.2019 (cut-off date) is eligible to give their vote whether through E-voting or physical postal ballot form.

The process of dispatch of notice of postal ballot was completed on 29.12.2019. The Company has given advertisement in Western Times news paper on 30.12.2019 in both Gujarati and English language. The said copy of an advertisement was submitted to an Exchange on 30.12.2019.

The voting through E-voting or postal ballot form was started from 09:00 hours (IST) on Wednesday, 01, January, 2020 and will end at 17:00 hours (IST) on Thursday, 30, January, 2020.

With this, we are here submitting copy of a Scrutinizer report along with voting result with you.

Thanking you,

For, **Bright Solar Limited**

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



MEETING NO. BSL/EGM/2019-20/01

Meeting Commencement Time:

Meeting End Time:

**MINUTES OF EXTRA-ORDINARY GENERAL MEETING OF BRIGHT SOLAR LIMITED  
HELD ON THURSDAY, JANUARY 30, 2020 AT 12:30 P.M AT THE REGISTERED OFFICE  
OF THE COMPANY**

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**MEMBERS PRESENT IN THE MEETING:**

Meeting was held through postal ballot. The Notice of the Postal ballot was approved in the Board meeting held on 19<sup>th</sup> Dec, 2019. The dispatch of notice was completed on 29<sup>th</sup> Dec, 2019. The company has provided facility of e-voting to those shareholders whose name was registered as member as on 20.12.2019 (Cut- off date).

**FOLLOWING BUSINESSES TRANSACTED THROUGH POSTAL BALLOT**

**SPECIAL BUSINESS:**

**Item No.1:**

**ALTERATION OF MAIN OBJECT CLAUSE:**

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To consider and, if thought fit, to pass with or without modification(s) the following resolution as a Special Resolution:

**“RESOLVED THAT** subject to the provisions of Section 13 and all other applicable provisions, if any, of the Companies Act, 2013, Securities and Exchange Board of India (ICDR) Regulations, 2018 and the rules framed there under, including any statutory modification or re-enactment thereof, for the time being in force, the consent of members be and is hereby accorded to alter Main Object Clause and insert following sub clause III(A) 1 & add new sub clause III(A) 3. of the Memorandum of Association of the Company:

- III (A) 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

 F.B.

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 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.

### III (A) 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.

 P.B

(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.

**RESOLVED FURTHER THAT** any of the Directors of the Company and the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

**5. VOTE OF THANKS:**

There being no other business, the Meeting was concluded with vote of thanks to the Chair. Further, the quorum was present throughout the meeting.

**Read & Signed By**



**Mr. Piyushkuamr Thumar**  
**Chairman & Managing Director**  
**(DIN: 02785269)**

**Date:** 01.02.2020

**Place:** Ahmedabad

**Date of Entry in the Minutes Book:** 01.02.2020