

# Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



**Date: 28/09/2019**

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

**Symbol: BRIGHT**  
**Company Series: SM**

**Sub.: - Submission of Voting Results of 09<sup>th</sup> Annual General Meeting of the Company held on Saturday, 28<sup>th</sup> September, 2019**

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we here submit the Voting Results of the **09<sup>th</sup> Annual General Meeting** of the Company held on **Saturday, 28<sup>th</sup> September, 2019** at 10:00 A.M. at Hotel Pragati, Nr. Zydus Hospital, Hebatpur Road, S. G Highway, Thaltej, Ahmedabad, Gujarat- 380059.

You are requested to please take on record.

Thanking you

Yours Faithfully

**For, BRIGHT SOLAR LIMITED**

**CS Sahul Jotaniya**  
**Compliance officer and Company Secretary**  
**(ACS no. A43006)**

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## Voting Results of 09<sup>th</sup> Annual General Meeting of BRIGHT SOLAR LIMITED

Date of AGM	28 <sup>th</sup> September, 2019
Total number of Shareholders as on record date (i.e 13 <sup>th</sup> September, 2019)	489 nos. Demat Shareholders
	01 nos. Physical Shareholders
	<b>490 nos. Total Shareholders</b>
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoters Group:	02 nos.
Public:	23 nos.
No. of Shareholders who attended the Meeting through Video Conferencing	
Promoters and Promoters Group:	00
Public:	00

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**Resolution No. 1:** To Consider and adopt the audited Financial Statements of the Company for the financial year ended on 31<sup>st</sup> March, 2019, together with the Reports of the Board of Directors and Auditors there on

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) = [(1)/Total of (1)] *100	No. of votes-in favour (3)	No. of Votes against (4)	% of votes in favor (5) = [(3)/(1)] *100	% of votes against (6) = [(4)/(1)] *100
Promoter and Promoter Group	Show of Hands	2	8 %	2	0	100 %	0
Public Non-Institutions	Show of Hands	23	92%	18	5	78.26 %	21.74%
Public Institutions	Show of Hands	0	0	0	0	0	0
<b>Total</b>		<b>25</b>	<b>100%</b>	<b>20</b>	<b>5</b>	<b>80%</b>	<b>20%</b>

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**Resolution No. 2:** To Consider and Approve Dividend at the rate of Rs. 0.10 paisa per share (i.e 1% of face value) for the Financial Year 2018-19.

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) = [(1)/ Total of (1)] *100	No. of votes - in favour (3)	No. of Votes against (4)	% of votes in favor (5) = [(3)/(1)] *100	% of votes against (6) = [(4)*(1)]*100
Promoter and Promoter Group	Show of Hands	2	8 %	2	0	100 %	0
Public Non-Institutions	Show of Hands	23	92%	18	5	78.26 %	21.74%
Public Institutions	Show of Hands	0	0	0	0	0	0
<b>Total</b>		<b>25</b>	<b>100%</b>	<b>20</b>	<b>5</b>	<b>80%</b>	<b>20%</b>

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**Resolution No. 3:** To Re-Appointment of Mrs. Jagrutiben Rameshbhai Joshi (DIN: 07737814), Non- Executive Director, who retire by rotation.

Type of Resolution					Ordinary		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) = [(1)/ Total of (1)] *100	No. of votes - in favour (3)	No. of Votes against (4)	% of votes in favor (5) = [(3)/(1)] *100	% of votes against (6) = [(4)*(1)]*100
Promoter and Promoter Group	Show of Hands	2	8 %	2	0	100 %	0
Public Non-Institutions	Show of Hands	23	92%	23	0	100%	0
Public Institutions	Show of Hands	0	0	0	0	0	0
<b>Total</b>		<b>25</b>	<b>100%</b>	<b>25</b>	<b>0</b>	<b>100%</b>	<b>0</b>

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## Resolution No. 4: Approval on Material Related Party Transaction for the F.Y 2019-20.

Type of Resolution					Special		
Whether Promoter or Promoter Group are interested in the Agenda/Resolution?					No		
Category	Mode of Voting	No of Votes (1)	% of votes (2) = [(1)/Total of (1)] *100	No. of votes - in favour (3)	No. of Votes against (4)	% of votes in favor (5) = [(3)/(1)] *100	% of votes against (6) = [(4)*(1)]*100
Promoter and Promoter Group	Show of Hands	2	8 %	2	0	100%	0
Public Non-Institutions	Show of Hands	23	92%	19	4	82.61%	17.39%
Public Institutions	Show of Hands	0	0	0	0	0	0
<b>Total</b>		<b>25</b>	<b>100%</b>	<b>21</b>	<b>4</b>	<b>84%</b>	<b>16%</b>

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For, **Bright Solar Limited**

**CS Sahul Jotaniya**  
**Company Secretary & Compliance Officer**  
**(ACS no. A43006)**

**Note:** As per Notification issued by the Ministry of Corporate Affairs dated 19th March, 2015 with reference to the Companies (Management and Administration) Rules, 2014, Companies covered under Chapter XB and XC as per SEBI (ICDR) Regulations, 2009 will be exempted from the e-voting provisions, hence no e-voting is provided. The Voting is done by "Show of Hand".

