

Bright Solar Limited

(System Integrator, Consultant & EPC Contractor)

CIN : L51109GJ2010PTC060377

GST : 24AAECB0997L1ZE

PAN : AAECB0997L

TAN : AHMB05155D



OUTCOME OF 9th AGM

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

ISIN: INE684Z01

Sub:- Submission of proceedings of the 9th Annual General Meetings of the Company pursuant to Regulation 30 of SEBI (LODR) Regulation 2015

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015, we wish to inform you that the member of the company, at the 9th Annual General Meeting (AGM) of the Company held on 28th Saturday, 2019 at 10:00 AM at Hotel Pragati, Nr. Zyodus Hospital, Hebatpur Road, S.G Highway, Thaltej, Ahmedabad- 380059, Gujarat, have duly approved all the business as specified in the Notice of AGM.

Please find enclosed herewith proceeding of 9th AGM pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirement) Regulation, 2015.

Kindly take the same on record.

Thanking you

Yours Faithfully

For, **BRIGHT SOLAR LIMITED**

CS Sahul Jotaniya

Compliance officer & Company Secretary

(ACS no. A43006)

PRCEEDINGS OF 09TH ANNUAL GENERAL MEETING OF “BRIGHT SOLAR LIMITED” (HELD ON 28TH SEPTEMBER,2019)

The 9th Annual General Meeting of members of **BRIGHT SOLAR LIMITED** was held on Saturday on 28th September, 2019 at 10:00 AM at Hotel Pragati, Nr. Zydus Hospital, Hebatpur Road, S.G Highway, Thaltej, Ahmedabad- 380059, Gujarat.

Mr. Piyushkumar Babubhai Thumar, Chairman & Managing Director of the Company, chaired the proceedings of the Annual General Meeting and welcomed the members and Auditors present at the Annual General meeting of the Company. After ascertaining the quorum, the chairman called the meeting in order.

Total 23 members attended the Annual General Meeting as per records of attendance.

The Company Secretary introduced the members of the Board and the Auditors of the Company.

With the permission of members present at the meeting, the notice convening the Annual General Meeting was taken as read.

The Chairman delivered his speech.

The Chairman gave an overview of the financial performance of the Company for the financial year ended on 31st March, 2019 and its future outlook.

The Members have raised queries on the financials of the company and chairman has replied satisfactorily.

Thereafter, the resolutions as set out in the notice convening the Annual General Meeting were proposed and seconded by the members.

Thereafter, the voting through “Show of Hand” was conducted smoothly.

The following business were transacted at the meeting:

Ordinary Business:

1. Approved Directors Report, Audited Financial Statements and Auditor Report thereon for the Financial Year ended on 31st March, 2019.
2. Recommended final dividend at 1% of face value i. e. Rs. 0.10 paisa per share for the year ended on March, 2019.
3. Approved Re- appointment of Mrs. Jagrutiben Joshi (DIN: 07737814) as Non-Executive director of the company.

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Special Business:

4. Approved threshold limit for Material Related Party Transaction as per section 188 of the Companies Act, 2013 for the F.Y 2019-20.

The Chairman informed the members that the results of voting at the Annual General Meeting through "Show of Hand" shall be announced within the 48 hours of conclusion of the 9th Annual General Meeting, by intimation of Stock Exchange and would be displayed on the Company's website viz **www.brightsolar.in**.

Thanking you
Yours Faithfully

For, **BRIGHT SOLAR LIMITED**

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

