

BRIGHT SOLAR LIMITED

CIN: L51109GJ2010PLC060377

Reg. Office: C-103, Titanium Square, Thaltej Cross Road, Ahmedabad-380059, Gujarat.

Tel: +91 7229035500 **Email:** compliance@brightsolar.co.in **Website:** www.brightsolar.in

POSTAL BALLOT FORM		
Sr. No	Particulars	Details
1	Name and Registered address of the Sole / First Member (In block letters)	
2	Name(s) of the Joint Member(s), if any	
3	Registered folio No. /*DP ID No. /Client ID No. (*Applicable to investors holding shares in dematerialized form)	
4	Number of Equity Share(s) held	

I/We, hereby exercise my/our vote in respect of the following Special Resolution to be passed through Postal Ballot, for the business stated in postal ballot notice by sending my/our assent (FOR) or dissent (AGAINST) to the said resolution by placing the tick mark (✓) at the appropriate Box below:

Item No.	Particulars	No. of share(s) held by me/us	I/We assent to the Resolution (For)	I/We dissent from the Resolution (Against)
1	Alteration of Main Object clause of Memorandum of the company			
<div>Place: _____</div> <div>Date: _____</div> <div>(Signature of the Shareholder/ Authorised Representative)</div>				

Note: Please read the instructions given overleaf carefully before exercising your vote. For those opting to vote through electronic means instead of voting by the above Postal Ballot, facility is available at the web link: www.evoting.nsdl.com.

The facility to exercise vote by postal ballot including voting through electronic means will be available during the following period:

Commencement of e-voting	End of e-voting
09:00 hours (IST) on Wednesday, 01, January, 2020	17:00 hours (IST) on Thursday, 30, January, 2020

The facility for voting through electronic means will be disabled for voting by **NSDL** upon expiry of the aforesaid voting period.

INSTRUCTIONS:

1. A member desiring to exercise vote by Postal Ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached self-addressed postage pre-paid Business Reply Envelope.
2. This Form should be completed and signed by the member (as per the specimen signature registered with the Company/ Depository Participants). In case of joint holding, this Form should be completed and signed by the first named member and in his/ her absence, by the next named member.
3. Corporate / Institutional members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution / Power of Attorney / Authority Letter, etc., together with attested specimen signature(s) of the duly authorized representative(s), to the **Scrutinizer** at **e-mail ID: roc.vikasjain@gmail.com**. In case of voting through electronic means, they may upload the same in the e-voting module in their login. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
4. If any Member who may have not received the postal ballot form, may either send an e-mail to compliance@brightsolar.co.in or info@accuratesecurities.com. The Member can also download postal ballot notice and form from the Company's website www.brightsolar.in.
5. There will be only one Postal Ballot Form for every Registered Folio No. / Client ID No. / DP ID No. irrespective of the number of joint members.
6. Incomplete, unsigned or incorrect Postal Ballot Form will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot will be final and binding.
7. A member need not use all his/her votes nor cast all the votes in same way. The voting rights of the members shall be in proportion to their shares in the total paid-up equity share capital of the Company as on 20.12.2019.
8. Duly completed and signed Postal Ballot Form should reach the Scrutinizer on or before the close of working hours i.e. **5.00 p.m. IST on Thursday, January 30, 2020**. All Postal Ballot Forms received after this date will be strictly treated as if the reply from the member has not been received.
9. A member may request for a duplicate Postal Ballot Form, if so required, from Company However, the duly filled-in duplicate Postal Ballot Forms should reach the Scrutinizer not later than the date specified in point (7) above.

10. Member(s) are requested not to send any other paper along with the Postal Ballot Form, other than as required, in the enclosed envelope as such envelopes will be sent to the Scrutinizer and any extraneous paper found in such envelope would be destroyed by the Scrutinizer and the Company would not be able to act on the same.
11. The Company is also offering e-voting facility as an alternate option, for all its members to enable them to cast their votes electronically instead of using the Postal Ballot Form. The detailed procedure for e-voting has been enumerated in the Notes to the Postal Ballot Notice dated **19.12.2019**.
12. Kindly note that the members can opt for only one mode of voting i.e., either by post or e-voting. If the Members opt for e-voting, then they should not vote by post and vice versa. However, in case members cast their vote by post and e-voting, then voting done through e-voting shall prevail and voting done by post will be treated as invalid.
13. The results of the Postal Ballot shall be declared during working hours on Saturday, 01st Feb, 2020. The resolution if approved by the requisite majority, shall be deemed to be passed under the relevant provisions of the Companies Act, 2013 and Rules made thereunder, on the last date of voting i.e. **17:00 hours (IST) on Thursday, 30, January, 2020**.