

Date: 21st April 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex Bandra East,
Mumbai-400051

Sub: Declaration of Voting Results and submission of Scrutinizer Report for the Extra-ordinary General Meeting (“EGM”) held on Monday, 20th April 2026

Ref: Symbol - BRIGHT

Dear Sir/Madam,

In accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform that all the following four (4) resolutions have been approved with requisite majority by Shareholders at the Extra-ordinary General Meeting [EGM] of the members of the Company conducted through remote E-voting facility only, commenced on Friday, April 17, 2026, at 09:00 A.M. (IST) and ends on Sunday, April 19, 2026, at 05:00 P.M. (IST):

Sr. No.	Description of Resolutions	Type of Resolution
1.	Application to initiate Pre-Packaged Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016	Special Resolution
2.	Issuance of Secured Non-Convertible Debentures on Private Placement Basis	Special Resolution
3.	Approval for slump sale under Section 180(1)(a) Of the Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India “SEBI” (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
4.	To consider and approve Re-designation of Mr. Piyushkumar Thummar (DIN: 02785269), Chairman and Managing Director as the Non-executive Non-Independent Director.	Ordinary Resolution

In this connection, please find enclosed herewith the Voting Results along with the Scrutinizer Report.

Thanking You,
For Bright Solar Limited

Piyushkumar Babubhai Thumar
Director
(DIN: 02785269)

Encl: as above

General information about company	
Scrip code	000000
NSE Symbol	BRIGHT
MSEI Symbol	NOTLISTED
ISIN	INE684Z01010
Name of the company	BRIGHT SOLAR LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-04-2026
Start time of the meeting	11:30 AM
End time of the meeting	11:38 AM

Scrutinizer Details	
Name of the Scrutinizer	JAY PANDYA
Firms Name	JAY PANDYA & ASSOCIATES
Qualification	CS
Membership Number	63213
Date of Board Meeting in which appointed	20-03-2026
Date of Issuance of Report to the company	21-04-2026

Voting results	
Record date	13-04-2026
Total number of shareholders on record date	3956
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	13
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Application to initiate Pre-Packaged Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49500	49500	100	49500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49500	49500	100	49500	0	100
Public- Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000	0	0	0	0	0
Public- Non Institutions	E-Voting	24946500	185500	0.7436	179500	6000	96.7655	3.2345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24946500	185500	0.7436	179500	6000	96.7655
Total		24999000	235000	0.94	229000	6000	97.4468	2.5532
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of Secured Non-Convertible Debentures on Private Placement Basis				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49500	49500	100	49500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49500	49500	100	49500	0	100
Public- Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000	0	0	0	0	0
Public- Non Institutions	E-Voting	24946500	185500	0.7436	179500	6000	96.7655	3.2345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24946500	185500	0.7436	179500	6000	96.7655
Total		24999000	235000	0.94	229000	6000	97.4468	2.5532
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for slump sale under Section 180(1)(a) Of the Companies Act, 2013 and Regulation 37A of the Securities and Exchange Board of India "SEBI" (Listing Obligations and Disclosure Requirements) Regulations, 2015				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49500	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	49500	0	0	0	0	0	0
Public-Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	24946500	185500	0.7436	179500	6000	96.7655	3.2345
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24946500	185500	0.7436	179500	6000	96.7655	3.2345
Total		24999000	185500	0.742	179500	6000	96.7655	3.2345
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	49500
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and approve Re-designation of Mr. Piyushkumar Thummar (DIN: 02785269), Chairman and Managing Director as the Non-executive Non-Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	49500	49500	100	49500	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		49500	49500	100	49500	0	100
Public- Institutions	E-Voting	3000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		3000	0	0	0	0	0
Public- Non Institutions	E-Voting	24946500	185500	0.7436	176500	9000	95.1482	4.8518
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24946500	185500	0.7436	176500	9000	95.1482
Total		24999000	235000	0.94	226000	9000	96.1702	3.8298
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



SCRUTINIZER'S REPORT

[PURSUANT TO SECTION 108 OF THE COMPANIES ACT, 2013 READ WITH RULE 20 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014, AS AMENDED]

To,
Chairman of Extraordinary General Meeting of the Equity Shareholders of **"Bright Solar Limited"** Held on Monday, 20th April, 2026 at 11:30 AM through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

1. I, Jay Pandya, Proprietor of M/s. Jay Pandya & Associates, Company Secretaries, Ahmedabad have been appointed as Scrutinizer by the Board of Directors of Bright Solar Limited ("the Company") for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated March 20, 2026 ("Notice") issued in accordance with General Circular No. 03/2025 dated 22nd September 2025; 9/2024 dated September 19, 2024, read with circulars dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 8, 2021, December 28, 2022, September 25, 2023 and latest being 09/2024 dated September 19, 2024, issued by Ministry of Corporate Affairs ("MCA"), Government of India (hereinafter referred collectively as "MCA Circulars"), calling the Extraordinary General Meeting of its Equity Shareholders ("the Meeting"/"EGM") through VC/ OAVM. The EGM was convened on Monday, 20th April, 2026 at 11:30 AM through VC/OAVM. The deemed venue for the Meeting was the Registered Office of the Company.
2. In compliance with the MCA Circulars and SEBI Circular No. SEBI/HO/CFD/CFDPoD-2/P/CIR/2024/133 dated October 3, 2024 ("SEBI Circular"), the Notice was sent through electronic mode to the equity shareholders whose email address is registered with the Company / Registrar & Transfer Agent of the Company / National Securities Depository Limited ("NSDL") / Central Depository Services Limited ("CDSL") / Depository Participants.
3. The said Notice was also uploaded on the website of the Stock Exchange, i.e., NSE Limited www.nseindia.com along with shareholders' facility to exercise their right to vote on the resolutions contained in the Notice calling the Meeting using an electronic voting system before the Meeting on the dates referred to in the Notice and after the Meeting.



4. In compliance with the relevant MCA Circular(s), a newspaper Advertisement was published on 31st March, 2026, in English Newspaper Financial Express and Vernacular Language in Financial Express, respectively specifying the day, date and time of the GM. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize process of remote e-voting.

5. **Management's Responsibility:**

The management of the Company is responsible for ensuring compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the EGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

6. **Scrutinizer's Responsibility:**

My responsibility as Scrutinizer for the e-voting process (i.e. remote e-voting) is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited, the Agency authorized under the Rules and engaged by the Company to provide e-voting facility.

7. **Cut-off date:**

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e. 13th April, 2026, were entitled to vote on the resolutions i.e. item nos. 1 to 4 as set out in the Notice calling the EGM and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

8. **Remote e-voting process:**

The remote e-voting period remained open from Friday, April 17, 2026, at 09:00 A.M. (IST) and ended on Sunday, April 19, 2026, at 05:00 P.M. (IST).

Members who were present in the meeting through VC or OAVM facility and had not casted their vote on resolutions through remote e-voting and were



otherwise not barred from doing so, were allowed to vote through e-voting system during the meeting.

The votes cast during the remote e-voting were unblocked on Monday, 20th April, 2026, after the conclusion of the EGM and were witnessed by two witnesses, who are not in the employment of the Company.

9. Thereafter, the details containing, inter alia, the list of Equity Shareholders who voted “in favour” or “against” on each of the resolutions that were put to the vote, were generated from the e-voting website of National Securities Depository Limited. Based on the report generated by National Securities Depository Limited and relied upon by me, data regarding remote e-voting was scrutinized on a test check basis.
10. I submit herewith the Scrutinizer's Report on the results of the remote e-voting, based on the reports generated by National Securities Depository Limited, scrutinized on a test check basis and relied upon by me as under: -

Resolution No.	Votes in favour of the Resolution		Votes in Against of the Resolution		Invalid Votes
	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	Valid Vote	As a % of the total number of valid votes (in Favour votes and against)	
01	229000	97.45	6000	2.55	0
02	229000	97.45	6000	2.55	0
03	179500	96.77	6000	3.23	49500
04	226000	96.17	9000	3.83	0

**The votes cast by the Promoter and Promoter Group on Resolution Nos. 3 through remote e-voting have been considered invalid, as in compliance with Regulation 37A of SEBI LODR Regulations 2015, the said resolution is subject to the “Majority of Public” rule.*

Based on the aforesaid results, I report that all resolutions as set out in the Notice viz. Special Resolution from Item no. 1 to 3 and Ordinary Resolution for item no. 4 has been passed with the requisite majority.



JAY PANDYA & ASSOCIATES

COMPANY SECRETARIES

UID: S2024GJ963300 | Peer Review No.: 7830/2026

The report for e-voting for votes cast by the Shareholders of the Company will be handed over to the Company upon declaration of results.

**FOR, JAY PANDYA & ASSOCIATES,
COMPANY SECRETARIES**

**COUNTERSIGNED BY:
For, Bright Solar Limited**



**JAY PANDYA
PROPREITOR
ACS No.: 63213
COP No.: 24319
FRN: S2024GJ963300
Peer Review Certificate No.: 7830/2026
UDIN: A063213H000164798**

**Piyushkumar Thummar
Chairperson**

**Date: 21/04/2026
Place: Ahmedabad**

WITNESSED BY:

Mr. Malhar Dhruv

Mr. Mahek Nanda