

Brilliant Portfolios Limited

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Website: www.brilliantportfolios.com
CIN – L74899DL1994PLC057507

BPL\SE\2023-24\22

Date: 25.09.2023

To
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400001

Sub: Details of Voting Results through Remote E-voting and Electronic Means under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”) along with Consolidated Scrutinizer’s Report

Ref: Brilliant Portfolios Limited – 539434

Respected Sir / Madam,

This is to inform you that the 29th Annual General Meeting (For the Financial Year 2022-23) (“AGM”) of the Company was held on Sunday, September 24, 2023 at 11:30 A.M. (IST) and concluded at 12:06 P.M. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility.

The Company had provided remote e-voting facility to the Members on resolutions proposed to be considered at the AGM from Thursday, September 21, 2023 (9:00 A.M. IST) to Saturday, September 23, 2023 (5:00 P.M. IST) on the e-voting portal of NSDL. Further, those Members, who participated through VC/OAVM facility, were provided facility to e-vote through “CISCO Webex” at the AGM.

All items of business contained in the Notice of the 29th Annual General Meeting were approved by the Members with majority. The details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as **Annexure – 1**.

We are also enclosing the Consolidated Report of the Scrutinizer on remote e-voting prior and e-voting at the AGM annexed here as **Annexure – 2**.

The above are also being uploaded on the Company’s website at <http://brilliantportfolios.com>.

Kindly take the same on record and acknowledge.

Thanking you,
Yours Sincerely,

For Brilliant Portfolios Limited

Ashish
(Company Secretary & Compliance Officer)

Encl.: As above

[A] DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	24 th September, 2023
2	Total No. of Shareholders as on Cut-off Date i.e. Sunday, September 17, 2023 for voting purpose	1059
3	No. of Shareholders present in the AGM either in person or through proxy	Not Applicable
4	Total No. of shareholders attended the AGM through Video Conferencing and other Audio-Visual Means facility: (a). Promoter and Promoter Group(s) : 8 (Eight) (b). Public : 38 (Thirty Eight)	46

[B] RESULTS OF THE MEETING

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1	To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2023 along with Auditors Report and Directors Report thereon	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
2	To appoint a Director in Place of Mr. Ravi Jain (DIN: 02682612), who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
3	Re-Appointment of Mrs. Shruti Das as an Independent Director for a period of Five consecutive years for a term up to the conclusion of the Thirty Fourth Annual General Meeting of the Company.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	To approve and increase in the limit of managerial remuneration payable to Mr. Ravi Jain, Managing Director of the company.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

5.	To approve and increase in the limit of remuneration payable to Mr. Ashish, Chief Financial Officer of the company	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
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[C] RESOLUTIONWISE DETAILS OF VOTING RESULTS:

Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached.

Resolution No. 1

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, 24th September, 2023 Voting Start Date : Thursday, September 21, 2023 (9:00 A.M. IST); and Voting end Date : Saturday, September 23, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	1059
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	46
Promoter and Promoter Group:	8
Public:	38

Resolution required: (Ordinary)		To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2023 along with Auditors Report and Directors Report thereon.						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	1531840	1243140	81.15	1243140	0	100	0
	Poll		0	0	0	0	0	0
	Total		1243140	81.15	1243140	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1569960	380550	24.24	380314	236	99.94	0.06
	Poll		0	0	0	0	0	0
	Total		380550	24.24	380314	236	99.94	0.06
Total		3101800	1623690	52.35	1623454	236	99.99	0.01

Resolution No. 2

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, 24th September, 2023 Voting Start Date : Thursday, September 21, 2023 (9:00 A.M. IST); and Voting end Date : Saturday, September 23, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	1059
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	46
Promoter and Promoter Group:	8
Public:	38

Resolution required: (Ordinary)		To appoint a Director in Place of Mr. Ravi Jain (DIN: 02682612), who retires by rotation and being eligible, offers himself for re-appointment.						
Whether Promoter / Promoter group are interested in the Agenda /resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	1531840	1243140	81.15	1243140	0	100	0
	Poll		0	0	0	0	0	0
	Total		1243140	81.15	1243140	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1569960	380550	24.24	380314	236	99.94	0.06
	Poll		0	0	0	0	0	0
	Total		380550	24.24	380314	236	99.94	0.06
Total		3101800	1623690	52.35	1623454	236	99.99	0.01

Resolution No. 3

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, 24th September, 2023 Voting Start Date : Thursday, September 21, 2023 (9:00 A.M. IST); and Voting end Date : Saturday, September 23, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	1059
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	46
Promoter and Promoter Group:	8
Public:	38

Resolution required: (Special)		Re-Appointment of Mrs. Shruti Das as an Independent Director for a period of Five consecutive years for a term up to the conclusion of the Thirty Fourth Annual General Meeting of the Company.						
Whether Promoter / Promoter group are interested in the Agenda /resolution		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	1531840	1243140	81.15	1243140	0	100	0
	Poll		0	0	0	0	0	0
	Total		1243140	81.15	1243140	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1569960	380550	24.24	380314	236	99.94	0.06
	Poll		0	0	0	0	0	0
	Total		380550	24.24	380314	236	99.94	0.06
Total		3101800	1623690	52.35	1623454	236	99.99	0.01

Resolution No. 4

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, 24th September, 2023 Voting Start Date : Thursday, September 21, 2023 (9:00 A.M. IST); and Voting end Date : Saturday, September 23, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	1059
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	46
Promoter and Promoter Group:	8
Public:	38

Resolution required: (Ordinary)		To approve and increase in the limit of managerial remuneration payable to Mr. Ravi Jain, Managing Director of the company						
Whether Promoter / Promoter group are interested in the Agenda /resolution		Yes						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	1531840	1243140	81.15	1243140	0	100	0
	Poll		0	0	0	0	0	0
	Total		1243140	81.15	1243140	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1569960	380550	24.24	380314	236	99.94	0.06
	Poll		0	0	0	0	0	0
	Total		380550	24.24	380314	236	99.94	0.06
Total		3101800	1623690	52.35	1623454	236	99.99	0.01

Resolution No. 5

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, 24th September, 2023 Voting Start Date : Thursday, September 21, 2023 (9:00 A.M. IST); and Voting end Date : Saturday, September 23, 2023 (5:00 P.M. IST)
Total number of shareholders on record date	1059
No. of shareholders present in the meeting either in person or through proxy:	N.A.
Promoters and Promoter Group:	N.A.
Public:	N.A.
No. of Shareholders attended the meeting through Video Conferencing	46
Promoter and Promoter Group:	8
Public:	38

Resolution required: (Ordinary)		To approve and increase in the limit of remuneration payable to Mr. Ashish, Chief Financial Officer of the company.						
Whether Promoter / Promoter group are		No						
Category	Mode of Voting	No. of Shares held	No. of Votes Polled	% of Voting Polled on outstanding Shares	No. of Votes in favour	No. of vote 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	1531840	1243140	81.15	1243140	0	100	0
	Poll		0	0	0	0	0	0
	Total		1243140	81.15	1243140	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	1569960	380550	24.24	380314	236	99.94	0.06
	Poll		0	0	0	0	0	0
	Total		380550	24.24	380314	236	99.94	0.06
Total		3101800	1623690	52.35	1623454	236	99.99	0.01



CONSOLIDATED SCRUTINISER'S REPORT

(Pursuant to Section 108 of The Companies Act 2013 read with Companies (Management and Administration) Rules, 2014)

To,
The Chairman
BRILLIANT PORTFOLIOS LIMITED
For 29th Annual General Meeting held on 24th September, 2023
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZER'S APPOINTED BY THE BOARD OF DIRECTORS FOR 29TH ANNUAL GENERAL MEETING OF M/S BRILLIANT PORTFOLIOS LIMITED HELD ON SUNDAY, THE 24TH DAY OF SEPTEMBER, 2023 AT 11:30 A.M. AND CONCLUDED AT 12:06 P.M.

A. APPOINTMENT

1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as scrutinizer by the board of directors of the company at their meeting held on 11th August 2023 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM in a fair and transparent manner.
2. My appointment as a 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");
3. My appointment as a Scrutinizer is also for ascertaining the requisite majority for the resolutions proposed in the Notice of AGM dated 31st August, 2023 issued to the members of the company in accordance with the Pursuant to General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022 and 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 May 05, 2022 and December 28, 2022 respectively issued by the Ministry of Corporate Affairs ('MCA') (collectively referred to as 'MCA Circulars') and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 12, 2020, January 15, 2021 and May 13, 2022, respectively and circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by the Securities and Exchange Board of India (collectively referred to as 'SEBI Circulars'). The AGM was held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) in compliance with the provisions of Act, and Rules made thereunder, read with the Circulars.

B. MANAGEMENT'S RESPONSIBILITY

The management of the Company is responsible to ensure the compliance with the requirements of:-

1. The Companies Act, 2013 and the Rules made thereunder;
2. The MCA circulars;
3. SEBI (LODR) Regulations, 2015

Relating to e-voting on the resolutions contained in the notice of AGM of Members of the company



C. SCRUTINIZER'S RESPONSIBILITY

My responsibility as a scrutinizer for the e-voting process of voting through electronic means i.e. by remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast in "favour" or "against" the resolutions as stated in the said notice of AGM, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the rules and engaged by the company to provide e-voting facilities for voting through electronic means i.e. by remote e-voting and e-voting at the AGM.

D. CUT-OFF DATE

1. The company has dispatched notice of AGM to the members by E-mail, whose names appeared on the Register of Members/ List of Beneficiaries as notified by Depositories.
2. The Company had provided the facility of voting on the Resolutions proposed in the notice of the AGM through electronic means i.e. by remote e-voting and e-voting at the AGM to persons who were members on the cut-off date of 17th September 2023.

E. REMOTE E-VOTING AND E-VOTING AT THE AGM

1. In accordance with the Notice dated 31st August 2023 sent to the members, the remote E-voting commenced on Thursday, September 21, 2023 at 9 A.M. and ends on Saturday, September 23, 2023 at 5 P.M. The remote e-voting module was disabled by NSDL for voting thereafter.
2. In terms of the notice of AGM, members who were present in the AGM through VC/OAVM facility and had not cast their vote on the resolutions through remote e-voting were provided with the facility of e-voting at the AGM.
3. I have obtained a complete record of votes cast by remote e-voting and e-voting at the AGM from NSDL which was unblocked by me after 15 minutes from the conclusion of AGM and the same was unlocked by me in the presence of 2 (two) witnesses ACS Saurav Upadhyay and ACS Itisha Lunia who are not in the employment of the Company.
4. I will hand over report to the chairman of the company who will declare the results with 48 hours from the conclusion of the meeting and will upload the results over the website (www.brilliantportfolios.com) of the company, over the NSDL portal (www.evoting.nsd.com) and also over the BSE (Bombay Stock Exchange of India Limited) portal, where the company is listed.



F. **REPORT**

Resolution No. 1

Nature of
Resolution **Ordinary Resolution**

SUBJECT MATTER: To receive, consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement for the financial year ended March 31, 2023 along with Auditors Report and Directors Report thereon.

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. of Shareholders	% of Total number of valid votes (E-Voting +Poll)
By Remote E-Voting	47	1623454.00 (99.99%)	3	236 (0.01%)	0	0
By E-Voting at the AGM	0	0 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	47	1623454.00 (99.99%)	3	236 (0.01%)	0	0

Resolution No. 2

Nature of
Resolution **Ordinary Resolution**

SUBJECT MATTER: To appoint a Director in Place of Mr. Ravi Jain (DIN: 02682612), who retires by rotation and being eligible, offers himself for re-appointment.

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. of Shareholders	% of Number of valid votes (E-voting +Poll)
By Remote E-Voting	47	1623454.00 (99.99%)	3	236 (0.01%)	0	0
By E-Voting at the AGM	0	0 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	47	1623454.00 (99.99%)	3	236 (0.01%)	0	0

Resolution No. 3

Nature of Resolution Special Resolution

SUBJECT MATTER: To Re- appoint Mrs. Shruti Das as an Independent Director.

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. Shareholders	% of Number of valid votes (E-voting +Poll)
By Remote E-Voting	47	1623454.00 (99.99%)	3	236 (0.01%)	0	0
By E-Voting at the AGM	0	0 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	47	1623454.00 (99.99%)	3	236 (0.01%)	0	0

Resolution No. 4

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: To approve and increase in the limit of managerial remuneration payable to Mr. Ravi Jain, managing director of the company

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. Shareholders	% of Number of valid votes (E-voting +Poll)
By Remote E-Voting	47	1623454.00 (99.99%)	3	236 (0.01%)	0	0
By E-Voting at the AGM	0	0 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	47	1623454.00 (99.99%)	3	236 (0.01%)	0	0



Resolution No. 5

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: To approve and increase in the limit of remuneration payable to Mr. Ashish, chief financial officer of the company

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholders	% of total Number of valid votes (E-voting +Poll)	No. of Shareholders	% of total number of valid votes (E-voting +Poll)	No. Shareholders	% of Number of valid votes (E-voting +Poll)
By Remote E-Voting	47	1623454.00 (99.99%)	3	236 (0.01%)	0	0
By E-Voting at the AGM	0	0 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	47	1623454.00 (99.99%)	3	236 (0.01%)	0	0

All the above-mentioned resolutions were approved by the members with requisite majority.

Counter Signed by
(Chairman)


Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES



Kundan Agrawal
Company Secretary
Membership No.: F7631
CP No 8325
UDIN:- F007631E001072200

Place: Delhi
Date: 24/09/2023

Witness:


Stisha
Occupation - JAS
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness:


Saurav Upadhyay
Occupation: Business
F-14, Subhash Chowk,
Laxmi Nagar, Delhi-92.