

Brilliant Portfolios Limited

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CIN – L74899DL1994PLC057507

BPL\SE\2023-24\21

Date: 24.09.2023

To
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400041

Sub: Proceedings of 29th Annual General Meeting

Ref: Brilliant Portfolios Limited – 539434

Respected Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the outcome including proceedings of 29th Annual General Meeting of the company held on Sunday, September 24, 2023 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”) and concluded at 12:06 p.m.

We shall be submitting results of e-voting and Scrutinizer's report separately in due course.

Kindly take the same on record and acknowledge.

Thanking you

Yours faithfully,
For Brilliant Portfolios Limited

Ashish
(Company Secretary & CFO)

Encl: As Above

To
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400041

Sub: Summary of Proceedings of the 29th Annual General Meeting of Brilliant Portfolios Limited held on 24th September, 2023

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the 29th Annual General Meeting (AGM) held today i.e. Sunday, September 24, 2023 at 11:30 A.M. through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”). This meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Ravi Jain, Managing Director was elected by the Board as Chairperson of the AGM. He opened the Meeting at 11:30 AM (IST). The other Directors of the Company attending the AGM through VC / OAVM were introduced by the Chairperson of the Meeting.

As per the attendance record 46 members were present through VC at the meeting and after ascertaining that the requisite quorum was present, the Chairman called the meeting to order. The Chairperson then welcomed all the shareholders and Statutory Auditor who had joined the meeting and delivered his speech.

The Chairperson informed the Members that the Notice of the meeting was taken as read. As there were no qualifications in the Statutory Auditors’ Report, and the Secretarial Audit Report, they were also taken as read.

The Chairperson informed that the remote e-voting facility was provided to all the Members of the Company from Thursday, September 21, 2023 (09:00 a.m. IST) to Saturday, September 23, 2023 (05:00 p.m. IST) and a facility of voting during the AGM was also provided to the Members who had not voted earlier.

Sr. No.	Details of Resolutions	Resolution required
Ordinary Business		
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
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
Special Business		
3.	Re-Appointment of Mrs. Shruti Das as an Independent Director.	Special

4.	To approve and increase in the limit of managerial remuneration payable to Mr. Ravi Jain, Managing Director of the Company.	Ordinary
5.	To approve and increase in the limit of remuneration payable to Mr. Ashish, Chief Financial Officer of the Company.	Ordinary

It was then informed to the Members that the combined results of the e-voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE Limited, and that they would also be placed on the Company's website and on the website of National Securities Depository Limited in due course.

The Chairperson thanked Members for attending and participating in the AGM. He also thanked the Directors for joining the Meeting. The e-Voting facility was kept open for 15 minutes from the conclusion of the meeting to enable the Members to cast their vote. The Chairperson authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting and the AGM was concluded at 12:06 p.m.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully,

For Brilliant Portfolios Limited

Ashish
Company Secretary
ACS: 46443

Date: September 24, 2023
Place: Delhi