

B-RIGHT REALESTATE LIMITED

(formerly known as Marshal Vinimay Limited)

CIN:U70100MH2007PLC282631



Building Real Value Homes

October 3, 2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Scrip Code-543543

Sub.: Voting results and Scrutinizer's Report of 15th Annual General Meeting of B-Right Real Estate Limited

Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

The Company's 15th Annual General Meeting ("AGM") was held on Friday, September 30, 2022 at the registered office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad (East), Mumbai – 400097 at 05:00 P.M. (IST) and concluded at 06:30 P.M. (IST).

A person whose name was recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e., September 23, 2022 was entitled to vote on the resolutions of the AGM Notice. The Company had provided voting by way of poll/ballot paper to the shareholders present at the 15th AGM. It may be noted that all the Resolutions as per the Notice of the AGM dated September 07, 2022 were approved by the Members with the requisite majority at the AGM.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the details of the voting results along with the Scrutinizer's Report in respect of the business transacted at the AGM. The voting results and the Scrutinizer's Report will be available on the website of the Company at <https://b-rightgroup.com/>

Kindly take the above information on your records and acknowledge.

Thanking you,
Yours faithfully,
For B-Right Real Estate Limited

Paras Hansrajbhai Desai
Managing Director
DIN: 07302022
Place: Mumbai

Encl: As Above

Regd. Office : 702,7th Floor, Shah Trade Centre, Rani Sati Road, Malad (East), Mumbai - 400097

Tel : 022 - 4603 5689 ● E-mail : info@b-rightgroup.com ● Website : www.b-rightgroup.com

General information about company	
Scrip code	543543
NSE Symbol	
MSEI Symbol	
ISIN	INE0IZQ01016
Name of the company	B-RIGHT REALESTATE LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2022
Start time of the meeting	05:00 PM
End time of the meeting	06:30 PM

Scrutinizer Details	
Name of the Scrutinizer	Rinkesh Gala
Firms Name	Rinkesh Gala & Associates
Qualification	CS
Membership Number	42486
Date of Board Meeting in which appointed	07-09-2022
Date of Issuance of Report to the company	03-10-2022

Voting results	
Record date	23-09-2022
Total number of shareholders on record date	239
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	10
b) Public	10
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2022 and the reports of the Board of Directors ('the Board') and auditors thereon.				
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	7430480	0	0	0	0	0	0
	Poll		7430480	100	7430480	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7430480	7430480	100	7430480	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2900720	0	0	0	0	0	0
	Poll		204800	7.0603	204800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2900720	204800	7.0603	204800	0	100
Total		10331200	7635280	73.9051	7635280	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To reappoint Mr. Sanjay Nathalal Shah (DIN: 00003142) as a Director of the Company liable to retire by rotation					
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	7430480	0	0	0	0	0	0
	Poll		7430464	99.9998	7430464	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		7430480	7430464	99.9998	7430464	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	2900720	0	0	0	0	0	0
	Poll		204800	7.0603	204800	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2900720	204800	7.0603	204800	0	100
Total		10331200	7635264	73.9049	7635264	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



Rinkesh Gala & Associates

Practicing Company Secretaries

Scrutinizer's Report - Combined

To,
The Chairman & Managing Director
B-Right Realestate Limited
(formerly known as Marshal Vinimay Limited)
702, 7th Floor, Shah Trade Centre,
Rani Sati Marg,
Malad East, Mumbai 400097

Dear Sir,

Sub: Scrutinizer's report pertaining to 15th Annual General Meeting

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretary**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing poll process in a fair and transparent manner and ascertaining the requisite majority on physical presence out as per the provision of Companies Act, 2013 on below mentioned resolution(s) contained in the Notice of 15th Annual General Meeting as per the provisions of Section 109 of the Companies Act, 2013, read with Rules 21(2) of the Companies (Management and Administration) Rules, 2014, held on Friday, September 30, 2022 at 05:00 p.m. at the registered office of the company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai-400097:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2022 and the reports of the Board of Directors ('the Board') and auditors thereon. (Ordinary Resolution);
2. To reappoint Mr. Sanjay Nathalal Shah (DIN: 00003142) as a Director of the Company liable to retire by rotation. (Ordinary Resolution);

IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:

1. The Chairman of Annual General Meeting allowed poll by polling paper for all those member who are present at the Annual General Meeting. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 15th Annual General Meeting and I was appointed as scrutinizer for the voting process.
2. Total 20 members were physically present in the Annual General Meeting of the Company.
3. The physical presence of voting were received from 5:00 p.m. to 6:30 p.m. on September 30, 2022.



Rinkesh Gala & Associates

Practicing Company Secretaries

4. After the time fixed for closing of poll by the chairman, the ballot box kept for polling were locked in my presence with due identification marked placed by me.
5. The Locked Ballot Box were subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Paper were reconciled with the records maintained by the Company / Registrar /Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. The poll paper, which were incomplete and / or which were otherwise found defective have treated as invalid and kept separately.
7. All the above-mentioned resolutions have passed with requisite majority.

I hereby submit Scrutinizer Report as per the provisions of Sections 108 and 110 of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 contained the results of each of the resolutions of the Annual General Meeting.

The Result of voting through Ballot paper at the AGM is as under:

ORDINARY RESOLUTION

Item No: 1 To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2022 and the reports of the Board of Directors ('the Board') and auditors thereon.

Particular	No. of Member	No. of Shares/Votes	% of Votes
Total Member	20	76,35,280	100
Total Polling paper Received	20	76,35,280	100
Invalid Polling paper	-	-	-
Polling paper not received	-	-	-
Polling paper giving Assent (A)	20	76,35,280	100
Polling paper giving Dissent (B)	-	-	-

Item No: 2 To Reappoint Mr. Sanjay Nathalal Shah (DIN: 00003142) as a Director of the Company liable to retire by rotation.

Particular	No. of Member	No. of Shares/Votes	% of Votes
Total Member	20	76,35,280	100
Total Polling paper Received	19	76,35,264	100
Invalid Polling paper	-	-	-
Polling paper not received	-	-	-



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Polling paper giving Assent (A)	19	76,35,264	100
Polling paper giving Dissent (B)	-	-	-
Polling paper giving Abstain (B)	1	16	0.00

Thanking you,
Yours faithfully,

for **Rinkesh Gala & Associates**
Practicing Company Secretaries

RINKESH
RASHIKLAL
GALA

Digitally signed by RINKESH RASHIKLAL GALA
DN: cn=Rinkesh Gala, o=Rinkesh Gala & Associates,
ou=Practicing Company Secretaries, email=Rinkesh.Gala@rka.com, c=IN
Date: 2022.10.03 16:30:07 +05'30'

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 847/2020
UDIN: A042486D001116680

Accepted by:

SUDHIR
HARIBHAI
PATEL

Digitally signed by SUDHIR HARIBHAI PATEL
DN: cn=Sudhir Haribhai Patel, o=Rinkesh Gala & Associates,
ou=Practicing Company Secretaries, email=Sudhir.Haribhai.Patel@rka.com, c=IN
Date: 2022.10.03 16:56:45 +05'30'

Sudhir Patel
Chairman & Director
DIN: 01804727

Place: Mumbai
Date: October 3, 2022