

Brilliant Portfolios Limited

Address: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088

Tel.: 011-45058963 Email – brilliantportfolios@gmail.com

Website: www.brilliantportfolios.com

CIN – L74899DL1994PLC057507

BPL\SE\2022-23\24

Date: 27.09.2022

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 28th Annual General Meeting (For the Financial Year 2021-22) (“AGM”) of the Company was held on Sunday, September 25, 2022 at 11:30 A.M. (IST) and concluded at 11:40 A.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 22, 2022 (9:00 A.M. IST) to Saturday, September 24, 2022 (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 28th 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

Ashish
(Company Secretary & CFO)

Encl.: As above

[A] DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	25 th September, 2022
2	Total No. of Shareholders as on Cut-off Date i.e. Sunday, September 18, 2022 for voting purpose	1061
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) : 6 (Six) (b). Public : 40 (Forty)	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, 2022 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. Bhuvnesh Kumar Sharma (DIN: 06379632), 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	To appoint a Director in Place of Mr. Raghu Nandan Arora (DIN: 00503731), 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
4	To appoint M/s Sanjeev Bhargava & Associates as Statutory Auditors of the company from the conclusion of this Annual General Meeting until the conclusion of the 31 st Annual General Meeting to be held for the Financial Year 2024-25 and fix their remuneration	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

[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, September 25, 2022 Voting Start Date : Thursday, September 22, 2022 (9:00 A.M. IST); and Voting end Date : Saturday, September 24, 2022 (5:00 P.M. IST)		
Total number of shareholders on record date	1061		
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:	6		
Public:	40		

Resolution required: (Ordinary/Special) 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, 2022 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
Promoter and Promoter Group	E-Voting	1381840	1057380	(3)=(2)/(1)*100	1057380	0	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		0	0	0	0	0	0
	Total		1057380	76.52	1057380	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	1719960	474428	27.58	474373	55	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		474428	27.58	474373	55	99.99	0.01
Total		3101800	1531808	49.38	1531753	55	99.99	0.01

Ashish

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Resolution No. 2

Company Name	Brilliant Portfolios Limited		
Details of the Remote E-voting	Date of AGM : Sunday, September 25, 2022 Voting Start Date : Thursday, September 22, 2022 (9:00 A.M. IST); and Voting end Date : Saturday, September 24, 2022 (5:00 P.M. IST)		
Total number of shareholders on record date	1061		
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:	6		
Public:	40		

Resolution required: (Ordinary/Special)		To appoint a Director in Place of Mr. Bhuvnesh Kumar Sharma (DIN: 06379632), who retires by rotation and being eligible, offers himself for re-appointment.						
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
Promoter and Promoter Group		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting	1381840	1057380	76.52	1057380	0	100	0
	Poll		0	0	0	0	0	0
	Total		1057380	76.52	1057380	0	100	0
Public Institutions		0						
	E-Voting		0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions		1719960	474428	27.58	430473	43955	90.74	9.26
	E-Voting		0	0	0	0	0	0
	Poll		474428	27.58	430473	43955	90.74	9.26
	Total	3101800	1531808	49.38	1487853	43955	97.13	2.87

Resolution No. 3

Company Name	Brilliant Portfolios Limited		
Details of the Remote E-voting	Date of AGM : Sunday, September 25, 2022 Voting Start Date : Thursday, September 22, 2022 (9:00 A.M. IST); and Voting end Date : Saturday, September 24, 2022 (5:00 P.M. IST)		
Total number of shareholders on record date	1061		
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:	6		
Public:	40		

Resolution required: (Ordinary/Special)		To appoint a Director in Place of Mr. Raghu Nandan Arora (DIN: 00503731), 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
Promoter and Promoter Group	E-Voting	1381840	1057380	76.52	1057380	0	100	0
	Poll		0	0	0	0	0	
	Total		1057380	76.52	1057380	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	1719960	474428	27.58	429273	45155	90.48	9.52
	Poll		0	0	0	0	0	
	Total		474428	27.58	429273	45155	90.48	9.52
Total		3101800	1531808	49.38	1486653	45155	97.05	2.95

Ashish

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Digitally signed by Ashish
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Reason: I am the Attorney at Law for the
PALLADIUM GALLERY, CHENNAI, INDIA
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Date: 2022.09.27 11:23:14+05'30'

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, September 25, 2022 Voting Start Date : Thursday, September 22, 2022 (9:00 A.M. IST); and Voting end Date : Saturday, September 24, 2022 (5:00 P.M. IST)
Total number of shareholders on record date	1061
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:	6
Public:	40

Resolution required: (Ordinary/Special)	To appoint M/s Sanjeev Bhargava & Associates as Statutory Auditors of the company from the conclusion of this Annual General Meeting until the conclusion of the 31st Annual General Meeting to be held for the Financial Year 2024-25 and fix their remuneration.
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Whether Promoter / Promoter group are interested in the Agenda /resolution	No
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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	1381840	1057380	76.52	1057380	0	100	0
	Poll		0	0	0	0	0	0
	Total		1057380	76.52	1057380	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	1719960	474428	27.58	474373	55	99.99	0.01
	Poll		0	0	0	0	0	0
	Total		474428	27.58	474373	55	99.99	0.01
Total		3101800	1531808	49.38	1531753	55	99.99	0.01



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 0999941 5059

E-mail: agrawal.kundan@gmail.com

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 28th Annual General Meeting held on 25th September, 2022
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZER'S APPOINTED BY THE BOARD OF DIRECTORS OF THE 28TH ANNUAL GENERAL MEETING OF M/S BRILLIANT PORTFOLIOS LIMITED HELD ON SUNDAY, THE 25TH DAY OF SEPTEMBER, 2022 AT 11:30 A.M. AND CONCLUDED AT 11.40 A.M.

A. APPOINTMENT

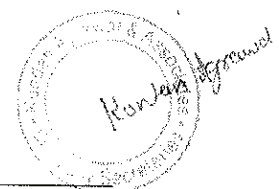
1. I, Kundan Agrawal, Practicing Company Secretary having Membership No. 7631 and COP No. 8325, being appointed as scrutinizer by the board of directors of the company at their meeting held on 09th August 2022 for the purpose of Scrutinizing the remote e-voting process and e-voting conducted at the AGM 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 01st September, 2022 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 and 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021 and May 05, 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 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



Office:-E-21, Office No. 301, Jawahar Park, Laxmi Nagar, New Delhi-110092

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 18th September 2022.

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

1. In accordance with the Notice dated 01st September 2022 sent to the members, the remote E-voting commenced on Thursday, 22nd September 2022, 09:00 a.m. and ends on Saturday, 24th September 2022, 5:00 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 Deepti Gupta and ACS Itisha Lunia who are not in the employment of the Company.
4. We 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.nsdl.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, 2022 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 Shareholder s	% of total Number of valid votes (E-voting +Poll)	No. of Shareho lders	% of total number of valid votes (E- voting +Poll)	No. of Shareh olders	% of Total number of valid votes (E- Voting +Poll)
By Remote E- Voting	48	1531753.00 (99.99%)	1	55 (0.01%)	0	0
By E-Voting at the AGM	0	0 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	48	1531753.00 (99.99%)	1	55 (0.01%)	0	0

Resolution No. 2

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To appoint a Director in Place of Mr. Bhuvnesh Kumar Sharma (DIN: 06379632), 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 Shareholder s	% of total Number of valid votes (E-voting +Poll)	No. of Shareho lders	% of total number of valid votes (E- voting +Poll)	No. of Shareh olders	% of total Number of valid votes (E- voting +Poll)
By Remote E- Voting	47	1487853.0 (97.13%)	2	43955.0 (02.87%)	0	0
By E-Voting at the AGM	0	0 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	47	1487853.0 (97.13%)	2	43955.0 (02.87%)	0	0

Resolution No. 3

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To appoint a Director in Place of Mr. Raghu Nandan Arora (DIN:00503731), 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 Shareholder s	% of total Number of valid votes (E-voting +Poll)	No. of Shareho lders	% of total number of valid votes (E- voting +Poll)	No. Shareh olders	% of total Number of valid votes (E- voting +Poll)
By Remote E- Voting	47	1486653.0 (97.05%)	2	45155.0 (02.95%)	0	0
By E-Voting at the AGM	0	0 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	47	1486653.0 (97.05%)	2	45155.0 (02.95%)	0	0

Resolution No. 4

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: Appointment of M/s Sanjeev Bhargava and Associates, Chartered Accountant (Firm Registration No. 003724N) as Auditors of the Company to fill casual vacancy caused by resignation of M/s. Rajni Nanda and Associates, Chartered Accountants, (Registration No. 031891N)

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of Votes	
	No. of Shareholder s	% of total Number of valid votes (E-voting +Poll)	No. of Shareho lders	% of total number of valid votes (E- voting +Poll)	No. Shareh olders	% of total Number of valid votes (E- voting +Poll)
By Remote E- Voting	48	1531753.00 (100%)	1	55 (0.00%)	0	0
By E-Voting at the AGM	0	0 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	48	1531753.00 (100%)	1	55 (0.00%)	0	0


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

For Brilliant Portfolios Ltd.


Counter Signed by Director
(Chairman)

Thanking You,
Yours faithfully

KUNDAN AGRAWAL & ASSOCIATES


Kundan Agrawal
Company Secretary
Membership No.: F7631
CP No 8325
UDIN:- F007631D001044458

Place: Delhi
Date: 26/09/2022