

Brilliant Portfolios Limited

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Website: www.brilliantportfolios.com
CIN – L74899DL1994PLC057507

BPL\SE\2020-21\21

Date: 29.09.2020

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 26th Annual General Meeting (For the Financial Year 2019-20) ("AGM") of the Company was held on Sunday, September 27, 2020 at 11:30 A.M. (IST) and concluded at 12:00 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 24, 2020 (9:00 A.M. IST) to Saturday, September 26, 2020 (5:00 P.M. IST) on the e-voting portal of CDSL. 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 26th 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 & CFO)



Encl.: As above

[A] DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	27 th September, 2020
2	Total No. of Shareholders as on Cut-off Date i.e. Sunday, September 20, 2020 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 : 31 (Thirty One)	39

[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, 2020 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. 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
3	To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditors of the company. To consider and if thought fit to pass the following resolution as an Ordinary Resolution.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	Re-appointment of Mr. Ravi Jain as Managing Director	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	Re-Appointment of Mr. Ashish as Chief Financial Officer	Special 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 27, 2020 Voting Start Date : Thursday, September 24, 2020 (9:00 A.M. IST); and Voting end Date : Saturday, September 26, 2020 (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	39
Promoter and Promoter Group:	8
Public:	31

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, 2020 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	1134960	996460	87.79	996460	0	100	0
	Poll		0	0	0	0	0	0
	Total		996460	87.79	996460	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	1966840	534413	27.17	534413	0	100	0
	Poll		0	0	0	0	0	0
	Total		534413	27.17	534413	0	100	0
Total		3101800	1530873	49.35	1530873	0	100	0



Resolution No. 2

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, September 27, 2020
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	39
Promoter and Promoter Group:	8
Public:	31

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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	1134960	996460	87.79	996460	0	100	0
	Poll		0	0	0	0	0	0
	Total		996460	87.79	996460	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	1966840	534413	27.17	534413	0	100	0
	Poll		0	0	0	0	0	0
	Total		534413	27.17	534413	0	100	0
Total		3101800	1530873	49.35	1530873	0	100	0



Resolution No. 3

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, September 27, 2020
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	39
Promoter and Promoter Group:	8
Public:	31

Resolution required: (Ordinary/Special)		To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditors of the company. To consider and if thought fit to pass the following resolution as an Ordinary Resolution.						
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	1134960	996460	87.79	996460	0	100	0
	Poll		0	0	0	0	0	0
	Total		996460	87.79	996460	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	1966840	534413	27.17	534413	0	100	0
	Poll		0	0	0	0	0	0
	Total		534413	27.17	534413	0	100	0
Total		3101800	1530873	49.35	1530873	0	100	0



Resolution No. 4

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM Sunday, September 27, 2020
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	39
Promoter and Promoter Group:	8
Public:	31

Resolution required: (Ordinary/Special)		Re-appointment of Mr. Ravi Jain as Managing Director						
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	134960	996460	87.79	996460	0	100	0
	Poll		0	0	0	0	0	0
	Total		996460	87.79	996460	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	156840	534413	27.17	534413	0	100	0
	Poll		0	0	0	0	0	0
	Total		534413	27.17	534413	0	100	0
Total		3101800	1530873	49.35	1530873	0	100	0



Resolution No. 5

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, September 27, 2020
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	39
Promoter and Promoter Group:	8
Public:	31

Resolution required: (Ordinary/Special)		Re-Appointment of Mr. Ashish as Chief Financial Officer						
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	1134960	996460	87.79	996460	0	100	0
	Poll		0	0	0	0	0	0
	Total		996460	87.79	996460	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	1966840	534413	27.17	534413	0	100	0
	Poll		0	0	0	0	0	0
	Total		534413	27.17	534413	0	100	0
Total		3101800	1530873	49.35	1530873	0	100	0





Kundan Agrawal & Associates
Company Secretaries
Phone: 91-11-43093900
Mobile: 09212467033, 09999415059
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 26th Annual General Meeting held on 27th September 2020
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 26TH ANNUAL GENERAL MEETING OF M/S BRILLIANT PORTFOLIOS LIMITED HELD ON SUNDAY, THE 27TH DAY OF SEPTEMBER, 2020 AT 11:30 A.M. AND CONCLUDED AT 12.00 NOON.

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 14th August 2020 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 14th August 2020 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). The AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

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 Central Depository Services (India) Limited (CDSL), 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.

Office:- 193, 1st Floor, Shakti Khand-3, Indirapuram, Ghaziabad, Uttar Pradesh-201010

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 20th September 2020.

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

1. In accordance with the Notice dated 14th August 2020 sent to the members, the remote E-voting commenced on Thursday, 24th September 2020, 09:00 a.m. and ends on Saturday, 26th September 2020, 5:00 p.m. The remote e-voting module was disabled by CDSL 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 CDSL which was unblocked by CDSL 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 CDSL portal 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, 2020 along with Auditors Report and Directors Report thereon.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of	
	No. Shares of Face Value	Rs. 10/- each	No. of votes	Ratio	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	42	1530873 (100%)	Nil	Nil	0	0
By E-Voting at the AGM	Nil	Nil	Nil	Nil	0	0
Consolidated Votes	42	1530873 (100%)	Nil	Nil	0	0

Resolution No. 2

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)		Dissent (Against)		Invalid poll No. of	
	No. Shares of Face Value	Rs. 10/- each	No. of votes	Ratio	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	42	1530873 (100%)	Nil	Nil	0	0
By E-Voting at the AGM	Nil	Nil	Nil	Nil	0	0
Consolidated Votes	42	1530873 (100%)	Nil	Nil	0	0

Resolution No. 3

Nature of
Resolution Ordinary Resolution

SUBJECT MATTER: To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditors of the company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of	
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	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	42	1530873 (100%)	Nil	Nil	0	0
By E- Voting at the AGM	Nil	Nil	Nil	Nil	0	0
Consolidated Votes	42	1530873 (100%)	Nil	Nil	0	0

Resolution No. 4

Nature of
Resolution Special Resolution

SUBJECT MATTER: Re-appointment of Mr. Ravi Jain as managing director

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of	
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	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	42	1530873 (100%)	Nil	Nil	0	0
By E- Voting at the AGM	Nil	Nil	Nil	Nil	0	0
Consolidated Votes	42	1530873 (100%)	Nil	Nil	0	0

Resolution No. 5

Nature of
Resolution Special Resolution

SUBJECT MATTER: Re-appointment of Mr. Ashish as chief financial officer

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of	
	No. Shares of Face Value Rs. 10/- each		No. of votes	Ratio	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	42	1530873 (100%)	Nil	Nil	0	0
By E- Voting at the AGM	Nil	Nil	Nil	Nil	0	0
Consolidated Votes	42	1530873 (100%)	Nil	Nil	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
C P No 8325
UDIN:- F007631B000785751

Place: Ghaziabad
Date: 27/09/2020