

**BRILLIANT PORTFOLIOS LIMITED**

Regd. Off: B-09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi - 110088

Ph. No.: 011-45058963, CIN: L74899DL1994PLC057507

Email ID: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com

**NOTICE OF 27TH ANNUAL GENERAL MEETING,****BOOK CLOSURE AND INFORMATION ON REMOTE E-VOTING**

Notice is hereby given that the 27th Annual General Meeting ("AGM") of Brilliant Portfolios Limited ("the Company") is scheduled to be held on Sunday, 26th September, 2021 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM") to transact the businesses as set out in the Notice of AGM.

The Company has sent the Notice of 27th AGM and Annual Report, including the Audited Financial Statements for the financial year 2020-21, on September 03, 2021 through electronic mode to the Shareholders whose e-mail addresses are registered with the Company or with the Registrar and Share Transfer Agent or with the Depository Participants in accordance with the General Circulars Nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April, 2020, 13th April, 2020, 5th May, 2020 and 13th January, 2021 respectively, issued by the Ministry of Corporate Affairs ("**MCA Circulars**") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India ("**SEBI Circulars**") and in compliance with the relevant provisions of the Companies Act, 2013 ("**the Act**") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**"). The copy of AGM Notice and the Annual Report are also available on the website of the Company viz., **www.brilliantportfolios.com** and on the website of the Stock Exchange viz. **www.bseindia.com** and on the website of NSDL at **www.evoting.nsdl.com**.

The Company is pleased to provide remote e-voting facility ("**remote e-voting**") of NSDL to all its Members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company shall also provide the facility of e-voting during the AGM. Detailed procedure for remote e-voting before the AGM/ e-voting during the AGM is provided in the AGM Notice. The documents pertaining to the items of business to be transacted in the AGM shall be available for inspection at **www.brilliantportfolios.com**.

**Instructions for remote E-Voting and E-Voting:**

- i) Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide e-voting facilities through NSDL to its Shareholders, in respect of the businesses to be transacted at the AGM. The manner and instructions to cast votes through remote e-voting as well as e-voting during the proceedings of the AGM have been provided in the Notice.
- ii) The Shareholders whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e., Sunday, 19th September, 2021, shall be entitled to avail the e-voting facility. Once vote(s) on Resolution(s) set out in the Notice are cast by any Shareholder, the same cannot be changed subsequently. The remote e-voting will commence on Thursday, 23rd September, 2021 at 9.00 a.m. and end on Saturday, 25th September, 2021 at 5.00 p.m. A person who is not a Shareholder as on the cut-off date, i.e., Sunday, 19th September, 2021 should treat the Notice for information purposes only.
- iii) Shareholders participating in the AGM through VC/OAVM and who have not cast their votes by remote e-voting, shall be eligible to exercise their voting rights during the proceedings of the AGM. Shareholders who have exercised their voting rights through remote e-voting shall also be eligible to participate in the AGM through VC/OAVM but shall not be entitled to cast their votes again during the proceedings of the AGM.
- iv) Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management & Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of the Members and Share Transfer Books of the Company will remain closed from Monday, the September 20, 2021 to Sunday, September 26, 2021 (both days inclusive) for the purpose of taking record of the shareholders at the Annual General Meeting.

Helpdesk details for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL, is provided below:

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <b>evoting@nsdl.co.in</b> or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at <b>helpdesk.evoting@cdslindia.com</b> or contact at 022- 23058738 or 022-23058542-43

**For Brilliant Portfolios Limited****Sd/-****(Ashish)**

Place : Delhi

Date : 03.09.2021

**Company Secretary and Compliance Officer**