

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

NOTICE OF 22ND ANNUAL GENERAL MEETING, BOOK CLOSURE AND REMOTE E-VOTING

Notice is hereby given that the Twenty Second Annual General Meeting (AGM) of the Members of the Company will be held on **Friday, 30th September, 2016 at 12.00 p.m.** at Registered Office of the **Company at B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088** to transact the business as set out in the Notice of said AGM.

The Notice of the AGM and Annual Report along with the Proxy Form and Attendance Slip has been sent to the Members to their registered addresses by permitted mode and electronically to those Members who have registered their e-mail addresses. The same are also available on the website of the Company at www.brilliantportfolios.com and on the website of NSDL i.e. www.evoting.nsdl.com.

The Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2016 to 29th September, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on 30th September, 2016.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 referred to as the Listing Regulations with Stock Exchanges and Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and amendment thereof, the Company is pleased to provide its members the electronic facility (remote e-voting) for transacting all items of the business mentioned in the notice through National Securities Depository Limited (NSDL). The Board of Directors has appointed Kundan Agrawal & associates (Company Secretaries Firm) H-23A, 204 Kamal Tower, Near Sai Mandir, Vikas Marg, Laxmi Nagar, Delhi-110092 as Scrutinizer for conducting the e-voting and voting through Ballot / Polling paper at the venue of AGM. The details as per the requirement of the Rules are given hereunder:

- i. Members holding shares either in physical form or dematerialized form as on the cut-off date **23rd September, 2016** may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL) from place other than the Venue of the AGM (remote e-voting).
- ii. The remote e-voting shall commence **27th September, 2016 at (09.00 a.m.)**;
- iii. The remote e-voting shall end on **29th September, 2016 at (05.00 p.m.)**;
- iv. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is **23rd September, 2016**
- v. Any Person who acquire shares of the Company and becomes the Member of the Company after the dispatch of AGM notice and holds shares as on the cut-off date i.e. **23rd September, 2016**, may obtain the login ID and Password as mentioned on the NSDL website i.e. www.evoting.nsdl.com. However, if the person is already registered with NSDL for remote e-voting then the existing User ID and Password can be used for remote e-voting.
- vi. Members may note that:
 - a. The remote e-voting module shall be disabled by NSDL beyond 05.00 p.m on **29th September, 2016**;
 - b. The facility for voting through ballot / polling paper shall be made available at the Venue of AGM.
 - c. The members who will be attending the meeting and who have not cast their vote through remote e-voting shall be able to exercise their rights at AGM. The members who have already cast their vote through remote e-voting may attend the meeting but shall not be entitled to cast their vote again at the AGM.
 - d. Members holding shares in physical or in dematerialized form as on **23rd September, 2016** shall only be entitled to avail the facility of remote e-voting or voting through ballot / polling paper at the AGM.
- vii. The Notice of the AGM is available on the Company's website www.brilliantportfolios.com and also on www.evoting.nsdl.com.
- viii. The Chairman of the meeting shall announce the result of voting on the resolutions taken up at the 22nd AGM after submission of final report by the Scrutinizer.

In case of any queries pertaining to remote e-voting, you may refer to the Frequently Asked Questions (FAQs) for members and remote e-voting user manual for Members available on www.evoting.nsdl.com or write an e-mail to evoting@nsdl.co.in. Members having any grievances connected with remote e-voting may contact **Mr. Sanjay Kumar, Company Secretary, Brilliant Portfolios Limited, B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088, Ph No.: 011 – 45058963 or email: brilliantportfolios@gmail.com**

**By Order of the Board
For Brilliant Portfolios Limited**

Sd/-

**Sanjay Kumar
Company Secretary**

**Place: New Delhi
Date: 05/09/2016**