

## 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

BPLISE\2021-22\20

Date: 27.09.2021

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 27th Annual General Meeting (For the Financial Year 2020-21) ("AGM") of the Company was held on Sunday, September 26, 2021 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 23, 2021 (9:00 A.M. IST) to Saturday, September 25, 2021 (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 27th 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	26 <sup>th</sup> September, 2021
2	Total No. of Shareholders as on Cut-off Date i.e. Sunday, September 19, 2021 for voting purpose	1064
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 : 34 (Thirty Four)	40

**[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, 2021 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. Ravi Jain (DIN: 02682612), 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 Mrs. Sumitra Devi (DIN: 05308543), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	To appoint M/s Rajni Nanda & Associates as Statutory Auditors of the company from the conclusion of this Annual General Meeting until the conclusion of the 32 <sup>nd</sup> Annual General Meeting to be held for the Financial Year 2025-26 and fix their remuneration.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
5	To appoint Mr. Rameshwar Dayal Sharma as Independent Director	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 26, 2021 Voting Start Date : Thursday, September 23, 2021 (9:00 A.M. IST); and Voting end Date : Saturday, September 25, 2021 (5:00 P.M. IST)
Total number of shareholders on record date	1064
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	40
Promoter and Promoter Group:	6
Public:	34

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, 2021 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		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting	1265163	940700	74.35	940700	0	100	0
	Poll		0	0	0	0	0	0
	Total		940700	74.35	940700	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		1836640						
	E-Voting		534298	29.09	534278	20	100	0
	Poll		0	0	0	0	0	0
	Total		534298	29.09	534278	20	100	0
Total		3101800	1474998	47.55	1474978	20	100	0



Resolution No. 2

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, September 26, 2021
Total number of shareholders on record date	1064
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	40
Promoter and Promoter Group:	6
Public:	34

Resolution required: (Ordinary/Special)		To appoint a Director in Place of Mr. Ravi Jain (DIN: 02682612), 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		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	E-Voting	1265160	940700	74.35	940700	0	100	0
	Poll		0	0	0	0	0	0
Public Institutions	Total		940700	74.35	940700	0	100	0
	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
Public Non Institutions	Total		0	0	0	0	0	0
	E-Voting	1836640	534298	29.09	534278	20	100	0
	Poll		0	0	0	0	0	0
Total	Total		534298	29.09	534278	20	100	0
		3101800	1474998	47.55	1474978	20	100	0



Resolution No. 3

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, September 26, 2021
Total number of shareholders on record date	1064
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	40
Promoter and Promoter Group:	6
Public:	34

Resolution required: (Ordinary/Special)		To appoint a Director in Place of Mrs. Sumitra Devi (DIN: 05308543), who retires by rotation and being eligible, offers herself 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	E-Voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	1265160	940700	74.35	837100	103600	88.99	11.01
	Total		0	0	0	0	0	
Public Institutions	E-Voting	0	940700	74.35	837100	103600	88.99	11.01
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	1836640	534298	29.09	534278	20	100	0
	Poll		0	0	0	0	0	
	Total		534298	29.09	534278	20	100	0
Total		3101800	1474998	47.55	1371378	103620	92.97	7.03





Resolution No. 4

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, September 26, 2021
Total number of shareholders on record date	1064
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	40
Promoter and Promoter Group:	6
Public:	34

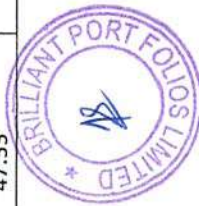
To appoint M/s Rajni Nanda & Associates as Statutory Auditors of the company from the conclusion of this Annual General Meeting until the conclusion of the 32nd Annual General Meeting to be held for the Financial Year 2025-26 and fix their remuneration.								
Whether Promoter / Promoter group are interested 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	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	1265160	940700	74.35	940700	0	100	0
	Total		0	0	0	0	0	
Public Institutions	E-Voting	0	940700	74.35	940700	0	100	0
	Poll		0	0	0	0	0	
	Total		0	0	0	0	0	
Public Non Institutions	E-Voting	1836640	534298	29.09	534278	20	100	0
	Poll		0	0	0	0	0	
	Total		534298	29.09	534278	20	100	0
Total		3101800	1474998	47.55	1474978	20	100	0



Resolution No. 5

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, September 26, 2021
Total number of shareholders on record date	1064
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	40
Promoter and Promoter Group:	6
Public:	34

Resolution required: (Ordinary/Special)		To appoint Mr. Rameshwar Dayal Sharma as Independent Director.						
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	1265160	(2) 940700	(3)=(2)/(1)*100 74.35	(4) 734200	(5) 206500	(6)=(4)/(2)*100 78.05	(7)=(5)/(2)*100 21.95
	Poll		0	0	0	0	0	0
	Total		940700	74.35	734200	206500	78.05	21.95
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	1836640	534298	29.09	534278	20	100	0
	Poll		0	0	0	0	0	0
	Total		534298	29.09	534278	20	100	0
Total		3101800	1474998	47.55	1268478	206520	86.00	14.00







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 27<sup>th</sup> Annual General Meeting held on 26th September 2021  
Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

**REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF THE 27<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S BRILLIANT PORTFOLIOS LIMITED HELD ON SUNDAY, THE 26<sup>TH</sup> DAY OF SEPTEMBER, 2021 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 14<sup>th</sup> August 2021 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 2021 issued to the members of the company in accordance with the General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8<sup>th</sup> April 2020, 13<sup>th</sup> April 2020, 5<sup>th</sup> May 2020 and 13<sup>th</sup> January 2021 respectively issued by Ministry of Corporate Affairs, Government of India (MCA). 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.

**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.

Kundan Agrawal

**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 19th September 2021.

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

1. In accordance with the Notice dated 14<sup>th</sup> August 2021 sent to the members, the remote E-voting commenced on Thursday, 23<sup>rd</sup> September 2021, 09:00 a.m. and ends on Saturday, 25<sup>th</sup> September 2021, 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](http://www.brilliantportfolios.com)) of the company, over the NSDL portal ([www.evoting.nsdl.com](http://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. 1Nature 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, 2021 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	48	1474974 (100%)	Nil	Nil	0	0
By E- Voting at the AGM	1	4 (0.00%)	1	20 (0.00%)	0	0
Consolidated Votes	49	1474978 (100%)	1	20 (0.00%)	0	0

Resolution No. 2Nature of  
Resolution Ordinary Resolution**SUBJECT MATTER: To appoint a Director in Place of Mr. Ravi Jain (DIN: 02682612), 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	48	1474974 (100%)	Nil	Nil	0	0
By E- Voting at the AGM	1	4 (0.00%)	1	20 (0.00%)	0	0
Consolidated Votes	49	1474978 (100%)	1	20 (0.00%)	0	0





Resolution No. 3

Nature of  
Resolution Ordinary Resolution

**SUBJECT MATTER:** To appoint a Director in Place of Mrs. Sumitra Devi (DIN: 05308543), 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	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	47	1371374 (92.97 %)	1	103600 (07.03)	0	0
By E- Voting at the AGM	1	4 (0.00 %)	1	20 (0.00 %)	0	0
Consolidated Votes	48	1371378 (92.97 %)	2	103620 (07.03 %)	0	0

Resolution No. 4

Nature of  
Resolution Ordinary Resolution

**SUBJECT MATTER:** Appointment of M/s Rajni Nanda & 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	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	48	1474974 (100 %)	Nil	Nil	0	0
By E- Voting at the AGM	1	4 (0.00 %)	1	20 (0.00 %)	0	0
Consolidated Votes	49	1474978 (100 %)	1	20 (0.00 %)	0	0

*Handwritten signature*  
Secretary

Resolution No. 5

Nature of  
Resolution Ordinary Resolution

SUBJECT MATTER: Appointment of the Mr. Rameshwar Daval Sharma (DIN 09149683) as an independent director 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	46	1268474 (86.00 %)	2	206500 (14.00 %)	0	0
By E- Voting at the AGM	1	4 (0.00 %)	1	20 (0.00 %)	0	0
Consolidated Votes	47	1268478 (86.00 %)	3	206520 (14.00 %)	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:- F007631C001011326

Place: Ghaziabad  
Date: 27/09/2021