

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\2025-26\26

Date: 29.09.2025

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 31st Annual General Meeting (For the Financial Year 2024-25) (“AGM”) of the Company was held on Sunday, September 28, 2025 at 11:30 A.M. (IST) and concluded at 11:51 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 25, 2025 (9:00 A.M. IST) to Saturday, September 27, 2025 (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 31st 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 & Compliance Officer)**

Encl.: As above

Annexure – 1

[A] DETAILS OF THE PROCEEDINGS OF THE MEETING

S. No.	Particulars	Details
1	Date of AGM	28 th September, 2025
2	Total No. of Shareholders as on Cut-off Date i.e. Sunday, September 21, 2025 for voting purposes	1069
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) : 7 (Seven) (b). Public : 37 (Thirty Seven)	44

[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, 2025 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 of Statutory Auditors of the Company.	Ordinary Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
4	To re-appoint of Mr. Ravi Jain as Managing Director of the Company.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority

5.	To re-appoint of Mr. Ashish as Chief Financial Officer of the Company.	Special Resolution	Remote e-voting and e-voting during the AGM	Passed with requisite majority
6.	To appoint of M/s Om Prakash Agrahari & Co., company secretaries as secretarial auditor of the company.	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	<p>Date of AGM : Sunday, 28th September, 2025</p> <p>Voting Start Date : Thursday, September 25, 2025 (9:00 A.M. IST); and</p> <p>Voting end Date : Saturday, September 27, 2025 (5:00 P.M. IST)</p>
Total number of shareholders on record date	1069
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	44
Promoter and Promoter Group:	7
Public:	37

Resolution required: (Ordinary)	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, 2025 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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100
Promoter and Promoter Group	E-Voting	1464840	1464840	100	1464840	0	100
	Poll		0	0	0	0	0
	Total		1464840	100	1464840	0	100
Public Institutions	E-Voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Total		0	0	0	0	0
Public Non Institutions	E-Voting	1636960	380548	23.25	380528	20	99.99
	Poll		0	0	0	0	0
	Total		380548	23.25	380528	20	99.99
Total		3101800	1845388	59.49	1845368	20	99.99
							0.01

Resolution No. 2

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, 28th September, 2025 Voting Start Date : Thursday, September 25, 2025 (9:00 A.M. IST); and Voting end Date : Saturday, September 27, 2025 (5:00 P.M. IST)
Total number of shareholders on record date	1069
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	44
Promoter and Promoter Group:	7
Public:	37

Resolution required: (Ordinary)	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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100
Promoter and Promoter Group	E-Voting	1464840	1176140	80.29	1176140	0	100
	Poll		0	0	0	0	0
	Total		1176140	80.29	1176140	0	100
Public Institutions	E-Voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Total		0	0	0	0	0
Public Non Institutions	E-Voting	1636960	380548	23.25	380528	20	99.99
	Poll		0	0	0	0	0
	Total		380548	23.25	380528	20	99.99
Total		3101800	1556688	50.18	1556668	20	99.99
							0.01

Resolution No. 3

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, 28th September, 2025 Voting Start Date : Thursday, September 25, 2025 (9:00 A.M. IST); and Voting end Date : Saturday, September 27, 2025 (5:00 P.M. IST)
Total number of shareholders on record date	1069
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	44
Promoter and Promoter Group:	7
Public:	37

Resolution required: (Ordinary)	To Appoint of Statutory Auditors of the Company.						
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
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100
Promoter and Promoter Group	E-Voting	1464840	1464840	100	1464840	0	100
	Poll		0	0	0	0	0
	Total		1464840	100	1464840	0	100
Public Institutions	E-Voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Total		0	0	0	0	0
Public Non Institutions	E-Voting	1636960	380548	23.25	380528	20	99.99
	Poll		0	0	0	0	0
	Total		380548	23.25	380528	20	99.99
Total		3101800	1845388	59.49	1845368	20	99.99
							0.01

Resolution No. 4

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, 28th September, 2025 Voting Start Date : Thursday, September 25, 2025 (9:00 A.M. IST); and Voting end Date : Saturday, September 27, 2025 (5:00 P.M. IST)
Total number of shareholders on record date	1069
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	44
Promoter and Promoter Group:	7
Public:	37

Resolution required: (Special)	To re-appoint of Mr. Ravi Jain as Managing Director of the Company.						
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
Promoter and Promoter Group	E-Voting	1464840	1176140	80.29	1176140	0	100
	Poll		0	0	0	0	0
	Total		1176140	80.29	1176140	0	100
Public Institutions	E-Voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Total		0	0	0	0	0
Public Non Institutions	E-Voting	1636960	380548	23.25	380528	20	99.99
	Poll		0	0	0	0	0
	Total		380548	23.25	380528	20	99.99
Total		3101800	1556688	50.18	1556668	20	99.99
							0.01

Resolution No. 5

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	<p>Date of AGM : Sunday, 28th September, 2025</p> <p>Voting Start Date : Thursday, September 25, 2025 (9:00 A.M. IST); and</p> <p>Voting end Date : Saturday, September 27, 2025 (5:00 P.M. IST)</p>
Total number of shareholders on record date	1069
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	44
Promoter and Promoter Group:	7
Public:	37

Resolution required: (Special)	To re-appoint of Mr. Ashish as Chief Financial Officer of the Company.						
Whether Promoter / Promoter group are	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
Promoter and Promoter Group	E-Voting	1464840	1464840	100	1464840	0	100
	Poll		0	0	0	0	0
	Total		1464840	100	1464840	0	100
Public Institutions	E-Voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Total		0	0	0	0	0
Public Non Institutions	E-Voting	1636960	380548	23.25	380528	20	99.99
	Poll		0	0	0	0	0
	Total		380548	23.25	380528	20	99.99
Total		3101800	1845388	59.49	1845368	20	99.99
							0.01

Resolution No. 6

Company Name	Brilliant Portfolios Limited
Details of the Remote E-voting	Date of AGM : Sunday, 28th September, 2025 Voting Start Date : Thursday, September 25, 2025 (9:00 A.M. IST); and Voting end Date : Saturday, September 27, 2025 (5:00 P.M. IST)
Total number of shareholders on record date	1069
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	44
Promoter and Promoter Group:	7
Public:	37

Resolution required: (Ordinary)	To appoint of M/s Om Prakash Agrahari & Co., company secretaries as secretarial auditor of the company.						
Whether Promoter / Promoter group are	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
Promoter and Promoter Group	E-Voting	1464840	1464840	100	1464840	0	100
	Poll		0	0	0	0	0
	Total		1464840	100	1464840	0	100
Public Institutions	E-Voting	0	0	0	0	0	0
	Poll		0	0	0	0	0
	Total		0	0	0	0	0
Public Non Institutions	E-Voting	1636960	380548	23.25	380528	20	99.99
	Poll		0	0	0	0	0
	Total		380548	23.25	380528	20	99.99
Total		3101800	1845388	59.49	1845368	20	99.99
							0.01



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 31st Annual General Meeting held on 28th September, 2025

Through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

REPORT OF SCRUTINIZER'S APPOINTED BY THE BOARD OF DIRECTORS FOR 31ST ANNUAL GENERAL MEETING OF M/S BRILLIANT PORTFOLIOS LIMITED HELD ON SUNDAY, 28TH DAY OF SEPTEMBER, 2025 AT 11:30 A.M. AND CONCLUDED AT 11:51 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 11th August 2025 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") and in accordance with the MCA General Circular and the circulars issued by SEBI. 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 issued by MCA and SEBI in this respect.
3. The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) The Companies Act, 2013 and the Rules made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and (iii) Secretarial Standard-2 on General Meetings issued by the Institute of Company secretaries of India, relating to the E-voting facility to the shareholders present at the AGM through VC/OAVM and Remote E-voting. My responsibilities as a Scrutinizer are restricted to give a consolidated report on the Votes cast by the members for the resolutions (Businesses) contained in the Notice dated 02nd September, 2025, through Remote E-Voting and through E-voting facility to the shareholders present at the AGM through VC/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 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 21st September 2025.

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

1. In accordance with the Notice dated 2nd September 2025 sent to the members, the remote E-voting commenced on Thursday, September 25, 2025 at 9 A.M. and ends on Saturday, September 27, 2025 at 5 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.
4. I will hand over report to the chairman of the company who will declare the results within 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, 2025 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 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	44	1845365.00 (99.99%)	1	20 (0.01%)	0	0
By E-Voting at the AGM	3	3.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	47	1845368.00 (99.99%)	1	20 (0.01%)	0	0

Resolution No. 2

Nature 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) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of 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	43	1556665.00 (99.99%)	1	20 (0.01%)	0	0
By E-Voting at the AGM	3	3.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	46	1556668.00 (99.99%)	1	20 (0.01%)	0	0

**** Mr. Ravi Jain being interested in the resolution is abstained from voting in this matter**

Nature of Resolution	Ordinary Resolution
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SUBJECT MATTER: : Appointment of Statutory Auditors of the Company

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of 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	44	1845365.00 (99.99%)	1	20 (0.01%)	0	0
By E-Voting at the AGM	3	3.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	47	1845368.00 (99.99%)	1	20 (0.01%)	0	0

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

Details of Voting	Assent (For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of 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	43	1556665.00 (99.99%)	1	20 (0.01%)	0	0
By E-Voting at the AGM	3	3.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	46	1556668.00 (99.99%)	1	20 (0.01%)	0	0

** Mr. Ravi Jain being interested in the resolution is abstained from voting in this matter

Nature of Resolution Special Resolution

SUBJECT MATTER: Re-Appointment of Mr. Ashish as Chief Financial Officer

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of 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	44	1845365.00 (99.99%)	1	20 (0.01%)	0	0
By E-Voting at the AGM	3	3.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	47	1845368.00 (99.99%)	1	20 (0.01%)	0	0

Nature of Resolution Ordinary Resolution

SUBJECT MATTER: Appointment of M/s Om Prakash Agrahari & Co., company secretaries as secretarial auditor of the company

Details of Voting	Assent(For) No. of votes		Dissent (Against) No. of votes		Invalid poll No. of 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	44	1845365.00 (99.99%)	1	20 (0.01%)	0	0
By E-Voting at the AGM	3	3.00 (0.00%)	0	0 (0.00%)	0	0
Consolidated Votes	47	1845368.00 (99.99%)	1	20 (0.01%)	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
CP No 8325
UDIN:- F007631G001376625**

Place: Delhi
Date: 28/09/2025

Witness:

Disha
Disha
Occupation - job
C-369, Sevya Nagar
Ghaziabad, U.P. 201011.

Witness:

Mr. Upadhyay
Expedition: Business
- 14, Subhash Chowk,
Anmol Marg, Delhi - 92