

B-RIGHT REALESTATE LIMITED

(formerly known as Marshal Vinimay Limited)

CIN:U70100MH2007PLC282631



Building Real Value Homes

September 30, 2022

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code-543543

Sub.: Proceedings of 15th Annual General Meeting of B-Right Real Estate Limited

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The 15th Annual General Meeting of the Company was held on September 30, 2022 at the registered office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad (East), Mumbai - 400097.

Mr. Sudhir Haribhai Patel chaired and presided over the meeting. After declaring the requisite quorum present at the meeting, the Chairman called the meeting to order. With the consent of the shareholders, the Notice convening the meeting was taken as read.

The Chairman informed the members that in compliance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided to members the facility to exercise their vote by ballot paper on all resolutions set forth in the notice.

He also informed that the Board has appointed M/s. Rinkesh Gala & Associates, Practicing Company Secretaries (C.O.P. No.: 20128), as Scrutinizer to scrutinize the voting at the Annual General Meeting in a fair and transparent manner.

The Chairman then read out the Business to be transacted at the meeting. As per notice dated September 07, 2022 convening the 15th Annual General Meeting of the Company, the following business was transacted at the meeting.

Regd. Office : 702,7th Floor, Shah Trade Centre, Rani Sati Road, Malad (East), Mumbai - 400097

Tel : 022 - 4603 5689 ● E-mail : info@b-rightgroup.com ● Website : www.b-rightgroup.com

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Ordinary Business:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March, 2022 and the reports of the Board of Directors ('the Board') and auditors thereon.
2. To reappoint Mr. Sanjay Nathalal Shah (DIN: 00003142) as a Director of the Company liable to retire by rotation.

Members present were given opportunity to raise questions and seek clarifications. The Chairman responded to the questions raised.

The Chairman thanked all the members for taking their time out to join the 15th Annual General Meeting of the Company. He also thanked to all Directors and other Invitees for attending the meeting. The Chairman then concluded the meeting at 06:30 p.m. and declared the proceedings as closed.

The Scrutinizer's report indicating the results of Voting through polling will be provided shortly.

Kindly take the above information on your records and acknowledge.

Thanking you,

Yours faithfully,

For B-Right Realstate Limited

Paras Hansrajbhai Desai
Managing Director
DIN: 07302022

Place: Mumbai

Encl: As Above