

# **B-RIGHT REALESTATE LIMITED**

(formerly known as Marshal Vinimay Limited)

CIN:U70100MH2007PLC282631



Building Real Value Homes

September 7, 2022

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

Dear Sir/Madam,

**Scrip Code-543543**

**Sub: Outcome of the Board Meeting held on Wednesday, September 7, 2022**

In continuation to our letter dated August 31, 2022, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., September 7, 2022 at 3:00 p.m. have approved the following:

1. Considered and adopted 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. Reappointed Mr. Sanjay Nathalal Shah (DIN: 00003142) as a Director of the Company who is liable to retire by rotation.
3. Authorized Mr. Paras Hansrajbhai Desai (DIN: 07302022), Managing Director and/or Mr. Sanjay Shah (DIN: 00003142), Non-Executive Director of the Company for signing Project related documents i.e. POA, Development Agreement, Share Purchase Agreement etc.
4. Appointed Rinkesh Gala & Associates, Practicing Company Secretaries, (C.O.P No.: 20128) as Secretarial Auditor of the Company for the FY 2022-23.
5. Appointed Rinkesh Gala & Associates, Practicing Company Secretaries as scrutinizer for the purpose of voting at 15<sup>th</sup> Annual General Meeting of the Company.
6. Approved Notice of the 15th Annual General Meeting of the Company.
7. Appointed Mr. Vipul Gharpure, Chartered Accountant (Membership No. 119714) as an Internal Auditor For the financial year 2022-23.
8. Any other matter with the permission of the Chairman.

Kindly take the above information on your record.

Thanking you,  
Yours faithfully,

**For B-Right Real Estate Limited**  
(Formerly Known as Marshal Vinimay Limited)

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**Paras Hansrajbhai Desai**  
**Managing Director**  
**Din: 07302022**  
**Place: Mumbai**

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

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