

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\2024-25\23

Date: 29.09.2024

**To
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400041**

Sub: Proceedings of 30th Annual General Meeting

Ref: Brilliant Portfolios Limited – 539434

Respected Sir / Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the outcome including proceedings of 30th Annual General Meeting of the company held on Sunday, September 29, 2024 at 11:30 a.m. through Video Conferencing / Other Audio Visual Means (“VC” / “OAVM”) and concluded at 12:10 p.m.

All resolutions have been passed with requisite majority. We shall be submitting results of e-voting (remote e-voting and e-voting at AGM) along with the consolidated Scrutinizer’s report separately in due course.

Thanking you

Yours faithfully,
For Brilliant Portfolios Limited

**Ashish
(Company Secretary & Compliance Officer)**

Encl: As Above

PROCEEDINGS OF 30TH ANNUAL GENERAL MEETING OF BRILLIANT PORTFOLIOS LIMITED HELD ON SUNDAY, SEPTEMBER 29, 2024 AT 11:30 A.M. THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS (“VC” / “OAVM”) AND CONCLUDED AT 12:10 P.M.

Date, Time and Venue of the Meeting:

The 30th Annual General Meeting (“AGM”) of the Members of Brilliant Portfolios Limited (“the Company”) was held today, i.e., Sunday, September 29, 2024, through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”). Members were given an opportunity to join the meeting 30 minutes prior to the meeting in compliance with MCA Circulars. The Meeting commenced at 11:30 A.M. (IST).

This meeting was held in compliance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Proceedings in brief:

The Company Secretary welcomed the members and informed them that the Company had taken all possible steps, given the circumstances, to facilitate member participation in the AGM via Video Conferencing and to enable voting on the agenda items outlined in the Meeting Notice. The Secretary also provided a summary of the statutory aspects, which included the following key points:

- i. The facility of joining the Annual General Meeting through Video Conferencing and other audio-visual means was made available to the members on first come first serve basis.
- ii. All members who have joined the meeting are by default placed on mute mode by the Moderator to avoid any disturbance arising from background noise and to ensure smooth and seamless conduct of the Meeting.
- iii. The Company provided the Members, facility to cast their vote electronically from Thursday, September 26, 2024 (09:00 a.m. IST) to Saturday, September 28, 2024 (05:00 p.m. IST), on all resolutions set forth in the Notice. The Members who attended the AGM through VC facility and had not cast their votes through Remote E-Voting facility were provided an opportunity to cast their votes through the E-voting system during the AGM.
- iv. Mr. Kundan Agrawal, Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the remote e-voting process as well as e-voting during the AGM, in a fair and transparent manner.
- v. Once the Q & A sessions starts, the Moderator announced the name of the Shareholder, who have registered as speakers.

The Shareholders were informed that the Company has appointed Mr. Ravi Jain, Managing Director as Chairperson of the Company. He opened the Meeting at 11:30

AM (IST). The other Directors of the Company attending the AGM through VC / OAVM were introduced by the Chairperson of the Meeting.

As per the attendance record 46 members were present through VC at the meeting and after ascertaining that the requisite quorum was present, the Chairman called the meeting to order.

The Chairperson then welcomed all the shareholders and Statutory Auditor who had joined the meeting and delivered his speech.

The Chairperson with permission of the Members took the AGM Notice as read. As there were no qualifications in the Statutory Auditors' Report, and the Secretarial Audit Report, they were also taken as read.

The following resolutions set out in the Notice convening the AGM were read in brief by the Chairperson:

Sr. No.	Details of Resolutions	Resolution required
Ordinary Business		
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, 2024 along with Auditors Report and Directors Report thereon.	Ordinary
2.	To appoint a Director in Place of Mr. Bhuvnesh Kumar Sharma (DIN: 06379632), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	To appoint a Director in Place of Mr. Raghu Nandan Arora (DIN: 00503731), who retires by rotation and being eligible, offers himself for re-appointment.	
Special Business		
4.	To approve and increase in the limit of managerial remuneration payable to Mr. Ravi Jain, Managing Director of the Company.	Ordinary
5.	To approve and increase in the limit of remuneration payable to Mr. Ashish, Chief Financial Officer of the Company.	Ordinary

It was then informed to the Members that the combined results of the e-voting on the resolutions, along with the Scrutinizer's Report, would be intimated to the BSE Limited, and that they would also be placed on the Company's website and on the website of National Securities Depository Limited in due course.

The Chairperson thanked Members for attending and participating in the AGM. He also thanked the Directors for joining the Meeting. The e-Voting facility was kept open for 15 minutes from the conclusion of the meeting to enable the Members to cast their vote.

The Chairperson authorized the Company Secretary to carry out the voting process and declare the results of the consolidated voting and the AGM was concluded at 12:10 p.m.

This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.

Thanking you,
Yours faithfully,

For Brilliant Portfolios Limited

Ashish
Company Secretary
ACS: 46443

Date: September 29, 2024
Place: New Delhi