

# Brilliant Portfolios Limited

Regd. Off: B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088

Ph. No. 011 –45058963, CIN: L74899DL1994PLC057507

Email ID: brilliantportfolios@gmail.com, Website: www.brilliantportfolios.com

## NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING

Notice is hereby given that 25<sup>th</sup> Annual General Meeting of the Company will be held on Monday, 30<sup>th</sup> September, 2019 at 11:00 AM at B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088 to transact the following business:

### **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, 2019 along with Auditors Report and Directors Report thereon.
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.
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.
4. To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditors of the company. To consider and if thought fit to pass the following resolution as an **Ordinary Resolution**:

“**RESOLVED THAT** pursuant to the provision of Section 139, 142 and other applicable provisions of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and pursuant to the resolution passed by the members at Twenty Second Annual General Meeting of the company held on Friday, 30<sup>th</sup> September, 2016 in respect of the appointment of Statutory Auditor, M/s Nitin Agrawal & Associates, Chartered Accountant (Firm Registration No.015541C), till the conclusion of the Twenty Seventh Annual General Meeting, the company hereby ratified the appointment of M/s Nitin Agrawal & Associates as the Statutory Auditors of the Company to hold office from the conclusion of Twenty Fifth Annual General Meeting till the conclusion of Twenty Sixth Annual General Meeting.”

“**RESOLVED FURTHER THAT** the Board of Directors (including any Committee thereof) be and is hereby authorized to decide and finalize the terms and conditions including remuneration of the Statutory Auditor.”

**By order of the Board  
For Brilliant Portfolios Limited**

**Place: New Delhi**

**Date: 12/08/2019**

**(Ashish)  
Company Secretary**

### **NOTES:**

1. The relevant explanatory statement pursuant to Section 102(1) of the Companies Act, 2013, in respect of special business, if any, as set out above is annexed herewith.
2. A member entitled to attend and vote is entitled to appoint a proxy(s) to attend and vote instead of himself/herself. Proxy(s) need not be a member of the company. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the Company. Members holding more than ten percent of the total share capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. The instrument of Proxy, in order to be effective, should be deposited at the

Registered Office of the Company, duly completed and signed, not later than 48 hours before the commencement of the AGM. A Proxy Form is annexed to this Notice. Proxies submitted on behalf of limited companies, societies, etc., must be supported by an appropriate resolution/authority, as applicable. A proxy shall not have a right to speak at AGM and shall not be entitled to vote except on a poll.

3. The Register of Members and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the company to be held on 30<sup>th</sup> September, 2019. Nomination facility is available to Shareholders on application to the Company.
4. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013 will be available for inspection by Members at the AGM.
5. The Register of Contracts or Arrangements in which the directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by Members at the AGM.
6. Board has not recommended payment of dividend for the financial year 2018 – 19 for the future growth and needs of the funds for the business of the company.
7. The members are requested to intimate changes if any, in their registered address/bank details to the Registrar & Share Transfer Agents for shares held in physical form & to their respective Depository Participants for shares held in electronic form.
8. Members who are holding Company's shares in dematerialized form are required to bring details of their Depository Account Number for identification.
9. Electronic copy of the Notice of the 25<sup>th</sup> Annual General Meeting, Annual Report for financial year 2018 – 19 and other communications are being sent to all the Members whose e-mail IDs are registered with the Company/Depository Participant for communication purposes as per Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made thereunder, unless any Member has requested for a hard copy of the same. For Members who have not registered their e-mail IDs, a physical copy of the Notice of the 25<sup>th</sup> Annual General Meeting, Annual Report for financial year 2018 – 19 and other communications are being sent by the permitted mode. We request the Members who do not have their e-mail IDs registered with the Company/Depository Participant to get the same registered with the Company/Depository Participant. Members are also requested to intimate to the Company/Depository Participant the changes, if any, in their e-mail IDs.

Members may also note that Notice of 25<sup>th</sup> Annual General Meeting together with Annual Report for financial year 2018 – 19 are also available on the Company's website [www.brilliantportfolios.com](http://www.brilliantportfolios.com) for their download. The physical copies of the aforesaid documents are also available at the Company's Registered Office.

10. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote at the meeting.
11. All documents referred to in the Notice will be available for inspection at the Company's registered office during business hours on working days up to the date of Annual General Meeting.
12. Members/Proxies should fill-in the attendance slip for attending the Meeting and bring their attendance slip along with their copy of the Annual Report to the Meeting.
13. Queries proposed to be raised at the Annual General Meeting may be sent to the Company at its registered office at least Ten Days prior to the date of Annual General Meeting to enable the management to keep the information ready at the meeting.
14. Pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of SEBI (LODR) Regulation, 2015, the Company is pleased to offer e-voting facility for its Members to enable them to cast their votes electronically.
15. The voting period begins on Friday, September 27, 2019 (09:00 a.m.) and ends on Sunday, September 29, 2019 (05:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Monday, September 23, 2019 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.

16. SEBI had vide Notification No. SEBI/LAD-NRO/GN/2018/24 dated June 08, 2018 and SEBI/LAD-NRO/GN/2018/49 dated November 30, 2018 read with BSE circular no. list/comp/15/2018-19 dated July 05, 2018 directed that transfer of securities would be carried out in dematerialized form only with effect from April 1, 2019, except in case of transmission or transposition of securities. However, Members can continue to hold shares in physical form. Accordingly, shareholders holding securities in physical form were separately communicated by our Registrar vide three letters at their registered address. In view of the above and to avail free transferability of shares and the benefits of dematerialization, members are requested to consider dematerializing shares held by them in physical form.

**The procedure and instructions for e-voting are reproduced hereunder for easy reference:**

**I. In case of Members receiving e-mail from NSDL (For those members whose e-mail addresses are registered with Company / Depositories)**

- a. Open e-mail and open PDF file viz. "BPL –remote e-voting.pdf" with your client ID or Folio No. as password containing your user ID and password for remote e-voting. Please note that the password is an initial password.
- b. Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>.
- c. Click on Shareholder - login.
- d. Put user ID and password as initial password noted in step (a) above. Click Login.
- e. Password change menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- f. Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- g. Select "EVEN" of "**Brilliant Portfolios Limited.**"
- h. Now you are ready for remote e-voting as Cast Vote page opens.
- i. Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- j. Upon confirmation, the message "Vote cast successfully" will be displayed.
- k. Once you have voted on the resolution, you will not be allowed to modify your vote.
- l. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority Letter etc. together with the attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [agrawal.kundan@gmail.com](mailto:agrawal.kundan@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

**II. In case of Members receiving Physical copy of Notice of 25<sup>th</sup> Annual General Meeting (for members whose email IDs are not registered with the Company/Depository Participant(s) or requesting physical copy)**

- a. Initial password is provided in the box overleaf.
- b. Please follow all steps from Sl. No. (b) to Sl. No. (l) above, to cast vote.
- A. In case any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
- B. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
- C. You can also update your mobile number and e-mail Id in the user profile details of the folio which may be used for sending future communication(s).
- D. The voting rights of the members shall be in proportion to their shares of the paid-up equity share capital of the Company as on the cut-off date of 23<sup>rd</sup> September, 2019.
- E. Any person, who acquires shares and becomes member of the Company after dispatch of the notice and holding shares as of cut-off date i.e. 23<sup>rd</sup> September, 2019, may also obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [info@masserv.com](mailto:info@masserv.com).

However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.

- F. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- G. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
- H. Mr. Kundan Agrawal, Practicing Company Secretary has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
- I. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- J. The Scrutinizer shall after the conclusion of voting at the AGM, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than forty eight hours of the conclusion of the AGM, a consolidate scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- K. The Results declared along with the report of the Scrutinizer shall be placed on the website of the Company [www.brilliantportfolios.com](http://www.brilliantportfolios.com) and on the website of NSDL immediately after the declaration of result by the Chairman or a person authorized by him in writing and communication to the BSE Limited, Mumbai.

**By order of the Board  
For Brilliant Portfolios Limited**

**Place: New Delhi  
Date: 12/08/2019**

**(Ashish)  
Company Secretary**

**Information on Directors being appointed / re-appointed as required under regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards –2 on General Meeting.**

<b>Name of Director</b>	<b>Mrs. Sumitra Devi</b>	<b>Mr. Ravi Jain</b>
Director Identification Number (DIN)	05308543	02682612
Date of Birth	21/05/1986	28/07/1956
Nationality	Indian	Indian
Date of Appointment on Board	30/03/2015	12/07/2013
Shareholding in the company	N.A.	25,200 shares
List of Directorship held in other Companies (Excluding foreign and section 8 Companies)	NIL	<ul style="list-style-type: none"> <li>• Trilok Resorts Private Limited</li> <li>• Mukul Motors Private Limited</li> <li>• Ais Kar Glass Experts Private Limited</li> </ul>
Chairman / member in the committees of the boards of Companies in which she/he is a Director (Includes only Audit Committee, Stakeholders' Relationship Committee and Nomination and Remuneration Committee)	NIL	<p><b>In Brilliant Portfolios Limited</b></p> <ul style="list-style-type: none"> <li>• Member of Stake holder's Relationship Committee</li> </ul>

**By order of the Board  
For Brilliant Portfolios Limited**

**(Ashish)  
Company Secretary**

**Place: New Delhi  
Date: 12/08/2019**

## ROUTE-MAP TO THE VENUE OF AGM



# Brilliant Portfolios Limited

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## PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

<b>Name of the Member(s)</b>		<b>E-Mail ID:</b>	
<b>Registered Address:</b>		<b>Folio No./* DP &amp; Client Id.</b>	

I/We, being the members(s) of \_\_\_\_\_ shares of the above named Company, hereby appoint:-

(1) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
 E-Mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or falling him/her;

(2) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
 E-Mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or falling him/her;

(3) Name: \_\_\_\_\_ Address: \_\_\_\_\_  
 E-Mail Id: \_\_\_\_\_ Signature: \_\_\_\_\_, or falling him/her;

as my/our Proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 25<sup>th</sup> Annual general Meeting of the Company to be held on Monday, 30<sup>th</sup> September, 2019 at 11:00 A.M at B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088 and at any adjournment thereof in respect of such resolutions as are indicated below:-

S.No.	RESOLUTIONS	Optional	
		For	Against
	<b>Matter of Resolution</b>		
1.	Consider and adopt Audited Financial Statements, Report of Board of Directors and Auditors for the year ended March 31, 2019.		
2.	Re-Appointment of Mr. Ravi Jain who retire by rotation		
3.	Re-Appointment of Mrs. Sumitra Devi who retire by rotation		
4.	Ratification of appointment of Auditor and fixing their remuneration		

Signed this .....day of.....2019

Signature of the Shareholder

Affix  
Revenue  
Stamp

\_\_\_\_\_  
Signature of first Proxy holder

\_\_\_\_\_  
Signature of Second Proxy holder

\_\_\_\_\_  
Signature of Third Proxy holder

Note: Please read instructions given overleaf carefully.

**\*Instruction for Share holders.**

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1. **This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.**
2. A Proxy need not be a member of the Company.
3. For Resolutions, Statement pursuant to Section 102 of the Companies Act, 2013 and Notes, if any, please refer to the Notice of 25<sup>th</sup> Annual General Meeting.
4. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. **\*\*This is only optional. Please put an 'X' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.**
6. Appointing a proxy does not prevent a member from attending the meeting in person if he/she so wishes.
7. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



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### ELECTRONIC VOTING PARTICULARS

EVEN (E-Voting Event Number)	USER ID	PASSWORD/PIN	NO. OF SHARES

The e-voting facility will be available during the following voting period:

Commencement of e-voting period	From 09.00 a.m (IST) on September 27, 2019
End of e-voting	Upto 05.00 p.m (IST) on September 29, 2019

The remote e-voting will not be allowed beyond the aforesaid date & time and the remote e-voting module shall be disabled by NSDL thereafter.

The cut-off date (i.e. the record date) for the purpose of e-voting is 23<sup>rd</sup> September, 2019.

.....TEAR HERE.....

## Brilliant Portfolios Limited

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### ATTENDANCE SLIP

Regd. Folio No./DP ID-Client ID : \_\_\_\_\_  
Name & Address of First/Sole Shareholder : \_\_\_\_\_  
No. of Shares held : \_\_\_\_\_

I/We hereby record my/our presence at the 25<sup>th</sup> Annual General Meeting of the Company held on Monday, 30<sup>th</sup> September, 2019 at 11:00 A.M. at B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088.

\_\_\_\_\_  
Signature of Member(s)/Proxy

Notes:

- Only Member/Proxy can attend the meeting. No minors would be allowed at the meeting.
- Member/Proxy who wish to attend the meeting must fill and sign this attendance slip and hand it over at the entrance of the meeting hall.
- The procedure and instructions for remote e-voting are given in the Notice of the 25<sup>th</sup> AGM.