

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

BPLISE\2018-19\16

Date: 30.09.2018

To
The Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai – 400001

Sub: Voting Results and Report of the Scrutinizer of 24th Annual General Meeting

Ref: Brilliant Portfolios Limited – 539434

Respected Sir / Madam,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith voting Results of the businesses transacted at the 24th Annual General Meeting of the company held on Saturday, September 29, 2018 at 11:15 a.m. at B-09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088 as required under Regulation 44 of the SEBI (LODR) Regulations & Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Further, the results are also being uploaded on website of the Company at <http://brilliantportfolios.com/>

We would further like to inform you that four resolutions mentioned in the AGM notice dated August 11, 2018 have been passed by the shareholders with requisite majority.

Kindly take the same on record and acknowledge.

Thanking you,
Yours Sincerely,

For Brilliant Portfolios Limited


Ashish
(CFO & Company Secretary)

Encl.: As above

Voting Result of AGM

Details of poll at AGM and E-voting results as per Regulation 44(3) of SEBI Listing Obligations and Disclosure Requirement Regulations, 2015 in respect of following Resolution

Date of AGM	29.09.2018
Total No. of Shareholders on Record Date	1048
No. of Shareholders present in the meeting either in person or through proxy Promoters and Promoter Group: 11 Public: 39	50
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	Facility of Attendance through video conferencing was not available at the AGM

Details of Agenda

1. Ordinary Resolution: 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, 2018 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	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	1002960	138500	13.81	138500	0	100	0
	Poll		864460	86.19	864460	0	100	0
	Total		1002960	1002960	100	1002960	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2098840	478	0.02	423	55	88.49	11.51
	Poll		1160833	55.31	1160833	0	100	0
	Total		1161311	55.33	1161256	55	99.99	0.01
Total		3101800	2164271	69.77	2164216	55	99.99	0.01

Based on the above the following Resolution has been passed with requisite majority.



2. Ordinary Resolution: To re-appoint the Director, Mr. Raghu Nandan Arora (DIN: 00503731), who retires by rotation and being eligible, offers himself for re-appointment

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	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	1002960	138500	13.81	138500	0	100	0
	Poll		864460	86.19	864460	0	100	0
	Total		1002960	100	1002960	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2098840	478	0.02	209	269	43.72	56.28
	Poll		1160833	55.31	1105033	55800	95.19	4.81
	Total		1161311	55.33	1105242	56069	95.17	4.83
Total		3101800	2164271	69.77	2108202	56069	97.41	2.59

Based on the above the following Resolution has been passed with requisite majority.

3. Ordinary Resolution: To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditor of the Company appointed by the members at Twenty Second Annual General Meeting of the company held on Friday, 30th September, 2016 to hold office until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration.

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	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	1002960	138500	13.81	138500	0	100	0
	Poll		864460	86.19	864460	0	100	0
	Total		1002960	100	1002960	0	100	0
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2098840	478	0.02	209	269	43.72	56.28
	Poll		1160833	55.31	1160833	0	100	0
	Total		1161311	55.33	1161042	269	99.97	0.03
Total		3101800	2164271	69.77	2164002	269	99.98	0.02

Based on the above the following Resolution has been passed with requisite majority.



4. Ordinary Resolution: To appoint Mrs. Shruti Das as Independent Director 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	% of votes against on votes polled
		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoter and Promoter Group	E-Voting	1002960	138500	13.81	138500	0	100	0
	Poll		864460	86.19	864460	0	100	0
	Total		1002960	1002960	100	1002960	0	100
Public Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public Non Institutions	E-Voting	2098840	478	0.02	59	419	12.34	87.66
	Poll		1160833	55.31	1111033	49800	95.71	4.29
	Total		1161311	55.33	1111092	50219	95.67	4.33
Total		3101800	2164271	69.77	2114052	50219	97.67	2.33

Based on the above the following Resolution has been passed with requisite majority.





Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

FORM No. MGT - 13

Report of Scrutinizer

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of Companies (Management and Administration) Rules, 2014]

To
The Chairman,
M/s BRILLIANT PORTFOLIOS LIMITED
B - 09, 412,
ITL Twin Tower, Netaji Subhash Place,
Pitampura New Delhi- 110088

Subject: For the 24th Annual General Meeting of the Members of the Company held on Saturday, the 29th day of September, 2018 at 11.15 a.m. at B - 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi- 110088.

Respected Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of M/s Brilliant Portfolios Limited at their Board Meeting held on 11.08.2018 for their 24th Annual General Meeting held on 29.09.2018 for the purpose of scrutinizing the poll and ascertaining the requisite majority on poll [as per provision of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments made there under], submit our Report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling and was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.



3. The poll papers, which were incomplete and/or which were otherwise found defective or if signature of any shareholder did not match with the records have been treated as invalid and were kept separately.

4. The result of the Poll is as under:

(a) Resolution No. 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, 2018 along with Auditors Report and Directors Report thereon.

(i) Voted **in favour of** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
43	20,25,293	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(b) Resolution No. 2

To re-appoint the Director, Mr. Raghu Nandan Arora (DIN: 00503731), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
41	19,69,493	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
2	55,800	100.00%

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil



(c) Resolution No. 3

To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditor of the Company appointed by the members at Twenty Second Annual General Meeting of the company held on Friday, 30th September, 2016 to hold office until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration.

(i) Voted **in favour** of the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
43	20,25,293	100.00%

(ii) Voted **against** the resolution :

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

(d) Resolution No. 4



To appoint Mrs. Shruti Das as Independent Director of the company

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
42	19,75,493	100.00%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
1	49,800	100.00%

(iii) **Invalid** Votes

Number of members present and voting (in person or in proxy)	Number of votes casted by them	% of total number of valid votes casted by them
Nil	Nil	Nil

5. A Compact Disc (CD) containing a list of equity shareholders who voted **“FOR”** or **“AGAINST”** and those whose votes were declared invalid for each resolution is enclosed.

6. The Poll Papers and all other relevant records were sealed and are kept in the safe custody of the Scrutinizer till the Chairman signs the minutes of the Annual General Meeting.

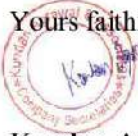


7. The combined results of the votes (electronic and physical) are annexed as **Annexure-1** with this report.

8. All of the above mentioned resolutions have passed with requisite majority.

Thank you

Yours faithfully,



Kundan Agrawal
(Scrutinizer)
Membership No.: 7631
C P No 8325
(Kundan Agrawal & Associates)

Place: New Delhi

Date: 29/09/2018

Witness-1

Shikha
Shikha
Occupation - Job
C-369, Surya Nagar
Ghaziabad, U.P. 201011.

Witness-2

Shantanu Singh
Shantanu Singh
J-26, 3rd Floor
Laxmi Nagar
Delhi - 110092



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

Report of Scrutinizer (E-Voting)

[Pursuant to section 108 of the Companies Act, 2013 and rule 20(3) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the 24th Annual General Meeting of the members of **M/s BRILLIANT PORTFOLIOS LIMITED** (the Company) held on Saturday, the 29th day of September, 2018 at 11.15 a.m. at B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi -110088.

Respected Sir,

I, **Kundan Agrawal**, Practicing Company Secretary, appointed as Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting as per provision of section 108 of the Companies Act 2013 read with rule 20 of the Companies (Management and Administration) rules, 2014 for Annual General Meeting held on Saturday, the 29th day of September, 2018 at 11.15 a.m. at B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088.

The Management of the Company is responsible to ensure the Compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 24th Annual General Meeting of the Members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes cast in favor or against the resolution stated above based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), for the e-voting process engaged by the Company.

Further to the above, I submit my report as under:-

1. The e-voting period remained open from Wednesday 26th September, 2018 (09:00 a.m.) to 28th September, 2018 (05:00 p.m.). AGM is on Saturday, the 29th day of September, 2018.
2. The Members of the Company as on the cut-off date i.e. Saturday, the 22nd day of September 2018 were entitled to vote on the resolution.
3. The Votes cast were unblocked on 29th September, 2018.
4. Thereafter the details containing inter alia, list of Equity Shareholder(s), who voted "for" or "against" each of the resolution that were put to vote, were generated from the e-voting website **National Securities Depository Limited (NSDL). i.e. www.evoting.nsdl.com**

The result of the vote's casted electronically is as under:

Item No.1 of the notice Ordinary Business

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, 2018 along with Auditors Report and Directors Report thereon.



(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
5	1,38,923	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
2	55	100.00%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 2 of the notice Ordinary Business

To re-appoint the Director, Mr. Raghu Nandan Arora (DIN: 00503731), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	1,38,709	100.00%

(ii) Voted **in against** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	269	100.00%

(iii) **Invalid** Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 3 of the notice Ordinary Business

To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditor of the Company appointed by the members at Twenty Second Annual General Meeting of the company held on Friday, 30th September, 2016 to hold office until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	1,38,709	100.00%

(ii) Voted **in against** of the resolution:



Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	269	100.00%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Item No. 4 of the notice: Special Business

To appoint Mrs. Shruti Das as Independent Director of the company

(i) Voted **in favour** of the resolution:

Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
3	1,38,559	100.00%

(ii) Voted **in against** of the resolution:

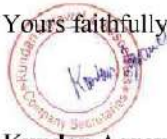
Number of members Voted	Number of votes cast by them	% of total number of valid votes cast
4	419	100.00%

(iii) **Invalid Votes:**

Total number of members whose votes were declared invalid	Total number of votes cast by them	Remarks
Nil	Nil	Nil

Thanking You

Yours faithfully



Kundan Agrawal
Scrutinizer
Membership No.: 7631
C P No 8325
(KUNDAN AGRAWAL & ASSOCIATES)

Place: New Delhi
Date: 29/09/2018

Witness-1

[Signature]
[Signature]
 Occupation - *Job*
 C-369, Surya Nagar
 Ghaziabad, U.P. 201011.

Witness-2

[Signature]
 : *Shantanu Singh*
 J-26, 3rd Floor
 Laxmi Nagar
 Delhi - 110092



Kundan Agrawal & Associates

Company Secretaries

Phone: 91-11-43093900

Mobile: 09212467033, 09999415059

E-mail: agrawal.kundan@gmail.com

CONSOLIDATED SCRUTINISER'S REPORT (E-VOTING & POLL)

REPORT OF SCRUTINIZERS APPOINTED BY THE BOARD OF DIRECTORS OF M/S BRILLIANT PORTFOLIOS LIMITED FOR THEIR 24th ANNUAL GENERAL MEETING HELD ON 29.09.2018, AT 11:15 AM AT B – 09, 412, ITL TWIN TOWER, NETAJI SUBHASH PLACE, PITAMPURA, NEW DELHI -110088

The 24th Annual General Meeting of the Members has been held on Saturday, the 29th day of September, 2018 at 11:15 AM at B – 09, 412, ITL Twin Tower, Netaji Subhash Place, Pitampura, New Delhi – 110088 for the purposes of considering and, if thought fit, approving, with or without modification(s), the resolutions embodied in the Notice of 24th AGM of M/s Brilliant Portfolios Limited dated 11th August 2018.

The undersigned **Mr. Kundan Agrawal, Practicing Company Secretary** was appointed as the scrutinizer, by the board of directors of M/s Brilliant Portfolios Limited at their Board Meeting held on 11th August 2018 for their 24th Annual General Meeting held on 29.09.2018. The result of the poll & e-voting conducted for the Annual General Meeting is as under:-

Resolution No. 1

Nature of
Resolution Ordinary Business

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, 2018 along with Auditors Report and Directors Report thereon.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	43	20,25,293 (93.5785%)	0	0	0
By E- Voting	5	1,38,923 (06.4190%)	2	55 (0.0025%)	0
Consolidated Votes	48	21,64,216 (99.9975%)	2	55 (0.0025%)	0

Resolution No. 2

Nature of
Resolution Ordinary Business

Subject Matter: To re-appoint the Director, Mr. Raghu Nandan Arora (DIN: 00503731), who retires by rotation and being eligible, offers himself for re-appointment.

Details of Voting	Assent (For) No. Shares of Face Value Rs. 10/- each		Dissent (Against) No. of votes Ratio		Invalid poll No. of Votes
	No. of Shareholder s	Number of shares with %	No. Of Sharehol ders	Number of shares with %	
By Poll	41	19,69,493 (91.0003%)	2	55800 (02.5782%)	0
By E- Voting	4	1,38,709 (06.4091%)	3	269 (0.0124%)	0



Consolidated Votes	45	21,08,202 (97.4094%)	5	56069 (2.5906%)	0
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Resolution No. 3

Nature of Resolution Ordinary Business

Subject Matter: To ratify the appointment of M/s Nitin Agrawal & Associates as Statutory Auditor of the Company appointed by the members at Twenty Second Annual General Meeting of the company held on Friday, 30th September, 2016 to hold office until the conclusion of the 27th Annual General Meeting to be held for the Financial Year 2020-21 and fix their remuneration.

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	43	20,25,293 (93.5785%)	0	0	0
By E- Voting	4	1,38,709 (06.4091%)	3	269 (0.0124%)	0
Consolidated Votes	47	21,64,002 (99.9876%)	3	269 (0.0124%)	0

Resolution No. 4

Nature of Resolution Special Business

Subject Matter: To appoint Mrs. Shruti Das as Independent Director of the company

Details of Voting	Assent (For)		Dissent (Against)		Invalid poll No. of Votes
	No. Shares of Face Value 10/- each	Rs.	No. of votes	Ratio	
	No. of Shareholders	Number of shares with %	No. Of Shareholders	Number of shares with %	
By Poll	42	19,75,493 (91.2775%)	1	49800 (2.3010%)	0
By E- Voting	3	1,38,559 (06.4022%)	4	419 (0.0193%)	0
Consolidated Votes	45	21,14,052 (97.6797%)	5	50219 (2.3203%)	0

Based on the above mentioned details, the Resolution No. 1-4 was passed at Annual General Meeting of the company.

Thanking You,
Yours faithfully



Kundan Agrawal
Company Secretary
Membership No.: F7631
C.P. No.: 8325

Dated: 29/09/2018
Place: New Delhi