

# B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

September 24, 2024

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

**Scrip Code-543543**

**Sub.: Voting results and Scrutinizer's Report of 17<sup>th</sup> Annual General Meeting of B-Right Real Estate Limited**

**Ref.: Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

The Company's 17th Annual General Meeting ("AGM") was held on Monday, September 23, 2024 at the registered office of the Company situated at 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad (East), Mumbai – 400097 at 11:00 A.M. (IST) and concluded at 01:00 P.M. (IST).

A person whose name was recorded in the Register of the Members or in the Register of Beneficial Owners maintained by the Depositories as on the cutoff date i.e., September 16, 2024 was entitled to vote on the resolutions of the AGM Notice. The Company had provided voting by way of poll/ballot paper to the shareholders present at the 17<sup>th</sup> AGM. It may be noted that all the Resolutions as per the Notice of the AGM dated August 28<sup>th</sup>, 2024 were approved by the Members with the requisite majority at the AGM.

Pursuant to Regulation 44(3) of the SEBI Listing Regulations, please find enclosed the details of the voting results along with the Scrutinizer's Report in respect of the business transacted at the AGM. The voting results and the Scrutinizer's Report will be available on the website of the Company at <https://b-rightgroup.com/>

Kindly take the above information on your records and acknowledge.

Thanking you,  
Yours faithfully,

**For B-Right Real Estate Limited**

**GAURAV**

**ANAND**

Digitally signed by  
GAURAV ANAND  
Date: 2024.09.24  
16:52:29 +05'30'

**Gaurav Anand**  
**Company Secretary &**  
**Compliance Officer**  
**ACS: 73886**  
**Place: Mumbai**

Encl: As Above



# Rinkesh Gala & Associates

## Practicing Company Secretaries

### Scrutinizer's Report - Combined

To,  
The Chairman  
**B-Right Realestate Limited**  
702, 7th Floor, Shah Trade Centre,  
Rani Sati Marg,  
Malad East, Mumbai 400097

Dear Sir,

**Sub:** Scrutinizer's report pertaining to 17<sup>th</sup> Annual General Meeting

I, **Rinkesh Gala, proprietor of M/s. Rinkesh Gala & Associates, Practicing Company Secretary**, have been appointed as Scrutinizer by the Board of Directors for the purpose of scrutinizing poll process in a fair and transparent manner and ascertaining the requisite majority on physical presence out as per the provision of Companies Act, 2013 on below mentioned resolution(s) contained in the Notice of 17<sup>th</sup> Annual General Meeting as per the provisions of Section 109 of the Companies Act, 2013, read with Rules 21(2) of the Companies (Management and Administration) Rules, 2014, held on Monday, September 23<sup>rd</sup>, 2024 at 11:00 a.m. at the registered office of the company situated at 702, 7<sup>th</sup> Floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai-400097:

1. To consider and adopt the Audited Standalone and Consolidated Financial Statements for year ended March 31, 2024 and the reports of the Board of Directors ('the Board') and auditors thereon. (**Ordinary Resolution**);
2. To reappoint of Mr. Anirudh Salla (DIN:10044437) as a Director of the Company liable to retire by Rotation (**Ordinary Resolution**);
3. To Appoint M/s. JMMK & Co. Chartered Accountants (Firm Registration No-120459W) as a Statutory Auditor of the Company for the period of 5 Years. (**Ordinary Resolution**);
4. To invite and accept Fixed Deposit from Public and Members of the Company. (**Ordinary Resolution**)



# Rinkesh Gala & Associates

Practicing Company Secretaries

## IN THIS REGARD, I SUBMIT MY REPORT AS UNDER:

1. The Chairman of Annual General Meeting allowed poll by polling paper for all those members who are present at the Annual General Meeting. The Chairman declared that a poll will be taken in respect of the Resolution contained in the notice convening 17<sup>th</sup> Annual General Meeting and I was appointed as scrutinizer for the voting process.
2. Total 27 members were physically present in the Annual General Meeting of the Company.
3. The physical presence of voting were received from 11:00 a.m. to 1:00 p.m. on September 23<sup>rd</sup>, 2024.
4. After the time fixed for closing of poll by the chairman, the ballot box kept for polling were locked in my presence with due identification marked placed by me.
5. The Locked Ballot Box were subsequently opened in my presence and poll papers were diligently scrutinized. The Poll Paper were reconciled with the records maintained by the Company / Registrar /Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. The poll paper, which were incomplete and / or which were otherwise found defective have treated as invalid and kept separately.
7. All the above-mentioned resolutions have passed with requisite majority.

I hereby submit Scrutinizer Report as per the provisions of Sections 108 and 110 of the Act and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 contained the results of each of the resolutions of the Annual General Meeting.

The Result of voting through Ballot paper at the AGM is as under:

## ORDINARY RESOLUTION

**Item No: 1 To consider and adopt the Audited Standalone and Consolidated Financial Statements for year ended March 31, 2024 and the reports of the Board of Directors ('the Board') and auditors thereon. (Ordinary Resolution)**

| Particular                   | No. of Member | No. of Shares/Votes | % of Votes |
|------------------------------|---------------|---------------------|------------|
| Total Member                 | 27            | 76,36,880           | 100        |
| Total Polling paper Received | 27            | 76,36,880           | 100        |
| Invalid Polling paper        | -             | -                   | -          |



# Rinkesh Gala & Associates

Practicing Company Secretaries

|                                  |           |                  |            |
|----------------------------------|-----------|------------------|------------|
| Polling paper not received       | -         | -                | -          |
| Polling paper giving Assent (A)  | <b>27</b> | <b>76,36,880</b> | <b>100</b> |
| Polling paper giving Dissent (B) | -         | -                | -          |

**Item No: 2 To re-appoint of Mr. Anirudh Salla (DIN:10044437) as a Director of the Company liable to retire by Rotation. (Ordinary Resolution)**

| Particular                       | No. of Member | No. of Shares/Votes | % of Votes |
|----------------------------------|---------------|---------------------|------------|
| Total Member                     | 27            | 76,36,880           | 100        |
| Total Polling paper Received     | 27            | 76,36,880           | 100        |
| Invalid Polling paper            | -             | -                   | -          |
| Polling paper not received       | -             | -                   | -          |
| Polling paper giving Assent (A)  | <b>27</b>     | <b>76,36,880</b>    | <b>100</b> |
| Polling paper giving Dissent (B) | -             | -                   | -          |

**Item No: 3 To Appoint M/s. JMMK & Co. Chartered Accountants (Firm Registration No-120459W) as a Statutory Auditor of the Company for the period of 5 Years. (Ordinary Resolution)**

| Particular                       | No. of Member | No. of Shares/Votes | % of Votes |
|----------------------------------|---------------|---------------------|------------|
| Total Member                     | 27            | 76,36,880           | 100        |
| Total Polling paper Received     | 27            | 76,36,880           | 100        |
| Invalid Polling paper            | -             | -                   | -          |
| Polling paper not received       | -             | -                   | -          |
| Polling paper giving Assent (A)  | <b>27</b>     | <b>76,36,880</b>    | <b>100</b> |
| Polling paper giving Dissent (B) | -             | -                   | -          |

**Item No: 4 To invite and accept Fixed Deposit from Public and Members of the Company. (Ordinary Resolution)**

| Particular                      | No. of Member | No. of Shares/Votes | % of Votes |
|---------------------------------|---------------|---------------------|------------|
| Total Member                    | 27            | 76,36,880           | 100        |
| Total Polling paper Received    | 27            | 76,36,880           | 100        |
| Invalid Polling paper           | -             | -                   | -          |
| Polling paper not received      | -             | -                   | -          |
| Polling paper giving Assent (A) | <b>27</b>     | <b>76,36,880</b>    | <b>100</b> |



# Rinkesh Gala & Associates

Practicing Company Secretaries

|                                  |   |   |   |
|----------------------------------|---|---|---|
| Polling paper giving Dissent (B) | - | - | - |
|----------------------------------|---|---|---|

Thanking you,  
Yours faithfully,

for **Rinkesh Gala & Associates**  
Practicing Company Secretaries

RINKESH  
RASHIKLAL  
GALA

Digitally signed by  
RINKESH RASHIKLAL  
GALA  
Date: 2024.09.24  
16:17:47 +05'30'

**Rinkesh Gala**  
**Proprietor**  
**ACS No.42486 | C.P. No.20128**  
**Peer Review No: 2768/2022**  
**UDIN: A042486F001300270**

Accepted by:

SANJAY  
NATHALAL  
SHAH

Digitally signed by  
SANJAY  
NATHALAL SHAH  
Date: 2024.09.24  
16:38:00 +05'30'

**Sanjay Nathalal Shah**  
**Whole Time Director**  
**DIN: 00003142**

Place: Mumbai  
Date: September 24<sup>th</sup>, 2024

| <b>General information about company</b>  |                            |
|---|----------------------------|
| Scrip code  | 543543                     |
| NSE Symbol  |                            |
| MSEI Symbol   |                            |
| ISIN  | INE0IZQ01016               |
| Name of the company   | B-RIGHT REALESTATE LIMITED |
| Type of meeting   | AGM                        |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 23-09-2024                 |
| Start time of the meeting   | 11:00 AM                   |
| End time of the meeting   | 01:00 PM                   |

| <b>Scrutinizer Details</b>                |                           |
|---|---------------------------|
| Name of the Scrutinizer                   | Rinkesh Gala              |
| Firms Name                                | Rinkesh Gala & Associates |
| Qualification                             | CS                        |
| Membership Number                         | 42486                     |
| Date of Board Meeting in which appointed  | 28-08-2024                |
| Date of Issuance of Report to the company | 23-09-2024                |

| <b>Voting results</b>  |            |
|--|------------|
| Record date  | 16-09-2024 |
| Total number of shareholders on record date                                  | 158        |
| No. of shareholders present in the meeting either in person or through proxy |            |
| a) Promoters and Promoter group  | 8          |
| b) Public  | 19         |
| No. of shareholders attended the meeting through video conferencing          |            |
| a) Promoters and Promoter group  | 0          |
| b) Public  | 0          |
| No. of resolution passed in the meeting                                      | 4          |
| Disclosure of notes on voting results  |            |



| Resolution(1)  |                               |                    |   |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary  |   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | No  |   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To Consider and adopt the Audited and Consolidated Financial Statements for the year ended March 31, 2024 and the reports of Board of Directors ('The Board') and auditors thereon. |   |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled   | % of Votes polled on outstanding shares | No. of votes – in favour | No. of votes – 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                      | 7430480            | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 7430480   | 100                                     | 7430480                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 7430480   | 7430480                                 | 100                      | 7430480                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 2900720            | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 206400  | 7.1155                                  | 206400                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0   | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2900720   | 206400                                  | 7.1155                   | 206400                 | 0                                    | 100                                |
| Total  |                               | 10331200           | 7636880   | 73.9206                                 | 7636880                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |   |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |   |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(2)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Re-appoint of Mr. Anirudh Salla (DIN:10044437) as a Director of the Company liable to retire by Rotation |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – 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                      | 7430480            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 7430480             | 100   | 7430480                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 7430480             | 7430480   | 100                      | 7430480                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 2900720            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 206400              | 7.1155  | 206400                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2900720             | 206400  | 7.1155                   | 206400                 | 0                                    | 100                                |
| Total  |                               | 10331200           | 7636880             | 73.9206   | 7636880                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(3)  |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To Appoint M/s. JMMK & Co. Chartered Accountants (Firm Registration No. 120459W) as a Statutory Auditor of the Company for the period of 5 Years. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares   | No. of votes – in favour | No. of votes – 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                      | 7430480            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 7430480             | 100   | 7430480                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 7430480             | 7430480   | 100                      | 7430480                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 2900720            | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 206400              | 7.1155  | 206400                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2900720             | 206400  | 7.1155                   | 206400                 | 0                                    | 100                                |
| Total  |                               | 10331200           | 7636880             | 73.9206   | 7636880                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |

| Resolution(4)  |                               |                    |                     |  |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No   |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To invite and accept Fixed Deposit from Public and Members of the Company. |                          |                        |                                      |                                    |
| Category   | Mode of voting                | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares                                    | No. of votes – in favour | No. of votes – 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                      | 7430480            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 7430480             | 100  | 7430480                  | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 7430480             | 7430480  | 100                      | 7430480                | 0                                    | 100                                |
| Public- Institutions   | E-Voting                      | 0                  | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions   | E-Voting                      | 2900720            | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          |                    | 206400              | 7.1155   | 206400                   | 0                      | 100                                  | 0                                  |
|  | Postal Ballot (if applicable) |                    | 0                   | 0  | 0                        | 0                      | 0                                    | 0                                  |
|  | Total                         |                    | 2900720             | 206400   | 7.1155                   | 206400                 | 0                                    | 100                                |
| Total  |                               | 10331200           | 7636880             | 73.9206  | 7636880                  | 0                      | 100                                  | 0                                  |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |  |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |  |                          |                        |                                      |                                    |

| <b>Details of Invalid Votes</b> |              |
|---------------------------------|--------------|
| Category                        | No. of Votes |
| Promoter and Promoter Group     |              |
| Public Insitutions              |              |
| Public - Non Insitutions        |              |



