

B-RIGHT REALESTATE LIMITED

CIN: L70100MH2007PLC282631



Building Real Value Homes

POSTAL BALLOT FORM

(Please read the instructions printed overleaf carefully before filling this form)

Name and address of Registered Member (In block letters):	
Name(s) of the Joint Holder(s), if any:	
Registered Folio No. / DP ID No. / Client ID No.	
No. of Shares held:	

I/we hereby exercise my/our vote(s) in respect of the Resolutions enumerated below to be passed through Postal Ballot as stated in Postal Ballot Notice of the Company, by sending my/our assent (For) or dissent (Against) to the said resolutions by placing the tick (✓) mark at the appropriate box below:

Resolution No.	Resolutions	No. of Shares Held	FOR I/We assent to the resolution	AGAINST I/We dissent to the resolution
1.	To raise funds through issuance of equity shares or other eligible securities or by way of borrowing of funds (debt)			
2.	To migrate Listing/Trading of Equity Shares of the company from BSE SME Platform to the Main Board of BSE Limited, National Stock Exchange of India Limited or any other recognized Stock Exchange			

Place:

Date:

(Signature of the Shareholder)

Important Note: Please complete and share this Postal Ballot Form to the Scrutinizer. Last Date for Receipt of this Postal Ballot Form by the Scrutinizer is Monday, August 25, 2025.

Regd. Office : 702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad (East), Mumbai - 400 097.

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