DSM & Associates
Company Secretaries

CS Sanam Umbargikar - Partner
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SCRUTINIZER'S REPORT – COMBINED

[Pursuant to provisions of section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Sanjay Shah
Chairman & Whole Time Director

18th Annual General Meeting of the Equity Shareholders of **B-Right Realestate Limited** held on **Saturday** the **27th September, 2025,** at **5:00 p.m.** the Registered Office of the Company situated at **702, 7th Floor, Shah Trade Centre, Rani Sati Marg, Malad (East), Mumbai - 400 097.**

Dear Sir,

I, CS Sanam Umbargikar, Partner of M/s. DSM & Associates, Company Secretaries, having been appointed by the Board of Directors of the Company **B-Right Realestate Limited** (the "Company") as a Scrutinizer for the purpose of scrutinizing the poll process carried out at 18th Annual General Meeting and on scrutiny of the same, I submit my Report on the results of the physical ballot forms at the 18th Annual General Meeting.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to physical voting at the AGM on the resolutions contained in the Notice of the 18th Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer is to ensure that the voting process conducted through physical Ballot forms at the AGM, is conducted in fair and transparent manner and submit Scrutinizer's Report of the total votes cast "In Favour" or "Against", if any, on the resolutions, to the Chairman, based on the voting done at the 18th AGM.

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UCN : P2015MH038100
Company Secretaries

Report on Scrutiny:

- The Company, being a SME Listed Company and having less than 1000 shareholders, was not required to provide e-voting facility to its members pursuant to Companies (Management and Administration) Rules, 2014 - which provides that the Companies covered under Chapter XB of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, are exempt from e-voting provisions.

- Company has informed that, on the basis of the Register of Members and List of Beneficiary Owners made available by the depositories viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed dispatch of Notice of AGM along with Annual Report of 2024-2025;
    - On 2nd September, 2025 by email to all the Members, who had registered their email-ids with the Company/RTA;

- After the time fixed for closing of the poll by the Chairman, 1 (One) Ballot Box kept for polling was locked by me in presence of shareholders present, with due identification marks placed by me.

- The Voting rights were reckoned as on Friday the 29th August, 2025, being the cut-off date for the purpose of deciding the entitlements of members at the Voting in the AGM.

- 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 Company/ Registrar and Transfer Agent of the Company and the authorizations lodged with the Company.

- There were no poll papers which were incomplete and/ or which were otherwise found defective.

- The result of the Poll is as under:

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(a) Resolution No.1: - Ordinary Resolution –

To consider and adopt the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2025 together with the reports of the Board of Directors ('the Board') and Auditors thereon:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
35	77,22,848	100.00%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 77,22,848 votes cast, 77,22,848 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.1 is passed with requisite majority.

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(b) Resolution No.2: - Ordinary Resolution -

To re-appoint Mr. Anirudh Salla, who retires by rotation as the Director of the Company:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
35	77,22,848	100.00%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 77,22,848 votes cast 77,22,848 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast

Thus, the Ordinary Resolution as contained in Item No.2 is passed with requisite majority.

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(c) Resolution No.3: - Special Resolution -

To change in designation of Mr. Sanjay Nathalal Shah as Chairman and Managing Director of the Company:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
29	2,68,400	100.00%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 2,68,400 votes cast 2,68,400 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.3 is passed with requisite majority.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*

DSM And Associates Company Secretaries UCN: P2015MH038100

(d)Resolution No.4: - Special Resolution -

To recommend for payment of managerial remuneration to Mr. Sanjay Nathalal Shah (DIN: 00003142), Chairman and Managing Director, in excess of 5% of the net profits of the company:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
29	2,68,400	100.00%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 2,68,400 votes cast 2,68,400 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.4 is passed with requisite majority.

** Promoters and Promoters groups, being Directors and relatives of Directors, were interested in passing of the resolution and hence their voting is not considered while calculating the same.*

DSM And Associates ★ Company Secretaries ★ UCN: P2015MN038100

(e)Resolution No.5: - Special Resolution -

To consider and approve the appointment of M/s. DSM & Associates, Practicing Company Secretary, as the Secretarial Auditor of the Company:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
35	77,22,848	100.00%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 77,22,848 votes cast 77,22,848 votes were cast ASSENTING to the Special Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Special Resolution constituting 0% of the total votes cast.

Thus, the Special Resolution as contained in Item No.5 is passed with requisite majority.

DSM And Associates ★ Company Secretaries ★ UCN : P2016MH038100

(f) Resolution No.6: - Ordinary Resolution -

To accept Fixed Deposit from Public and Members of the Company:

i. Votes in favour of the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
35	77,22,848	100.00%

ii. Votes in against the Resolution:

Number of members present and voting (in person or in proxy)	Number of Votes cast by them	% of total number of Valid votes Cast
NIL	NIL	NIL

iii. Invalid/ Rejected votes:

Number of members (in person or by proxy) whose votes were declared invalid	Number of Votes cast by them
NIL	NIL

Accordingly, out of 77,22,848 votes cast 77,22,848 votes were cast ASSENTING to the Ordinary Resolution constituting 100.00% of the total votes cast; NIL votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the total votes cast.

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Thus, the Ordinary Resolution as contained in Item No.6 is passed with requisite majority.

Yours Faithfully,

For DSM & Associates
Company Secretaries
UCN: P2015MH038100.
Peer Review No.2229/2022.

DSM And Associates
UCN :
P2015MH038100
Company Secretaries

CS Sanam Umbargikar
Partner
M. No. F11777.
CP No.9394.
UDIN: F011777G001371443.

Date: 27th September, 2025.
Place: Mumbai.