Rinkesh Gala & Associates

Practicing Company Secretaries

SCRUTINIZER'S REPORT

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

Dear Sir,

Sub: Report of Scrutinizer on Voting Process conducted through Postal Ballot pursuant to the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of Companies (Management and Administration) Rules, 2014.

I, **Rinkesh Gala, Practicing Company Secretary, Mumbai**, have been appointed as the Scrutinizer of your company, pursuant to Section 110 of the Companies Act, 2013 including any statutory modification of re-enactment thereof read with Rule 22 of the Companies (Management and Administration) Rules, 2014 as amended, for scrutinizing Voting through Postal Ballot forms of the following resolutions.

ORDINARY RESOLUTION/ SPECIAL RESOLUTIONS

1. **Special Resolution**: To consider and approve for raising funds through issuance of equity shares or other eligible securities or by way of borrowing of funds (debt).

2. **Special Resolution**: To consider and approve 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.

Further to the above, we submit our report as under:

- The Shareholders of the Company holding shares as on the "Cut off" date, i.e., **Friday, July 18, 2025** were entitled to vote on the proposed resolutions as set out at Item No's. 1 to 2 in the Postal Ballot Notice of the B-right Realestate Limited.

- The voting period for Postal ballot remained from Sunday, July 27, 2025, at 9:00 a.m. to Monday, August 25, 2025, at 5:00 p.m. The votes casted immediately thereafter have not been considered as a valid vote.

- Only a member holding Shares as on the cut-off date was entitled to exercise his/her vote through postal ballot form and was required to send it directly to the company on cs@b-rightgroup.com , or scrutinizer on rinkeshgala94@gmail.com or courier at the registered office of the Company situated at 7th floor, Shah Trade Centre, Rani Sati Marg, Malad East, Mumbai-400097.

- The Management of the Company is responsible to ensure the compliance with the requirements of (1) the Companies Act, 2013 and rules thereunder and (11) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to postal ballot voting by Ballot papers for the resolutions as stated in the Postal Ballot Notice.

- I have scrutinized, downloaded and counted the votes casted through Postal Ballot and their particulars have been recorded in accordance with the Companies (Management and Administration) Rules, 2014 for the purpose of this report.

4/94, Malad CHS Ltd., Poddar Road, Malad (East), Mumbai-400097
E-mail id: rinkeshgala94@gmail.com | Cell: 9699320586

The results of the voting through Postal Ballot are as under:

Item No 1. To consider and approve for raising funds through issuance of equity shares or other eligible securities or by way of borrowing of funds (debt). (Special Resolution):			
Postal Ballot			
Particulars		**Number of Members who voted / Polled**	**Number of Equity Shares (N.V of Rs.10/- Each)**
Total Votes received by Poll		32	77,00,048.00
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(B)**		**32**	**77,00,048.00**
1. Voted in Favour of the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Postal Ballot	**32**	**77,00,048.00**	**100.00**
2. Voted in Against the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Postal Ballot	**0**	**0**	**0**
3. Invalid Votes			
Postal Ballot			
Invalid Signature / Signature not Available		0	0
Not voted		0	0
Total **(II)**		**0**	**0**

Item No 2: To consider and approve 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. (Special Resolution):			
Postal Ballot			
Particulars		**Number of Members who voted**	**Number of Equity Shares (N.V of Rs.10/- Each)**
Total Votes received by Poll		32	77,00,048.00
Less: Total Number of Invalid Votes		0	0
Total Number of Valid Votes **(B)**		**32**	**77,00,048.00**
1. Voted in Favour of the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Postal Ballot	**32**	**77,00,048.00**	**100.00**
2. Voted in Against the resolution:			
Mode of Voting	**Number of Members who voted**	**Number of Equity Shares**	**% of Total Number of Valid Votes Cast.**
Postal Ballot	**0**	**0**	**0**
3. Invalid Votes			
Postal Ballot			
Invalid Signature / Signature not Available		0	0
Not voted		0	0
Total **(II)**		**0**	**0**

- The aforesaid report is computed on the basis of Acceptance and Rejection as annexed herewith, which forms an integral part of this Report.

- You may accordingly declare the result of voting.

Thanking you,
Yours faithfully,

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

RINKESH RASHIKLAL GALA
Digitally signed by RINKESH RASHIKLAL GALA
Date: 2025.08.26 16:35:47 +05'30'

Rinkesh Gala
Proprietor
ACS No.42486 | C.P. No.20128
Peer Review No: 2768/2022
UDIN: A042486G001086958

Place: Mumbai
Date: August 26, 2025

Accepted by
for **B-Right Realestate Limited**

SANJAY NATHALAL SHAH
Digitally signed by SANJAY NATHALAL SHAH
Date: 2025.08.26 16:47:08 +05'30'

Sanjay Nathalal Shah
Whole Time Director
DIN: 00003142