



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 17th 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 17th 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 23rd, 2024 at 11:00 a.m. at the registered office of the company situated at 702, 7th 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)**



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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 17th 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 23rd, 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	-	-	-



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Polling paper not received	-	-	-
Polling paper giving Assent (A)	27	76,36,880	100
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)	27	76,36,880	100
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)	27	76,36,880	100
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)	27	76,36,880	100



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Polling paper giving Dissent (B)	-	-	-
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Thanking you,
Yours faithfully,

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

Accepted by:

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

Sanjay Nathalal Shah
Whole Time Director
DIN: 00003142

Place: Mumbai
Date: September 24th, 2024