

September 21, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001,
Maharashtra, India.

Script Code: 538732
Script Id: VGCL

Dear Madam/ Sir,

Ref: Vibrant Global Capital Limited

Sub: Disclosure of Voting Results of 23rd Annual General Meeting
(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

This is to inform you that the 23rd Annual General Meeting ("AGM"/ "Meeting") of Members of Vibrant Global Capital Limited ("the Company") was held on Friday, September 21, 2018 at 11.30 a.m. at Aqaba Banquets, Club House, Level, P 5, Peninsula Business Park, Senapati Bapat Marg, Lower Marg, Mumbai - 400 052, to transact the business as stated in the Notice dated August 28, 2018, convening the AGM.

In this regard, we hereby submit the Voting Results of the captioned AGM.

The Voting Results of the 23rd AGM of the Company is made available on the Company's website at www.vibrantglobalgroup.com.

This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,
For Vibrant Global Capital Limited

A handwritten signature in blue ink, appearing to read "J.R. Darji".

Jalpesh Darji
Company Secretary & Compliance Officer
Place: Mumbai



Registered Office :

Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

Tel : +91 22 4173 1000 Fax : +91 22 4173 1010

Email : support@vibrantglobalgroup.com www.vibrantglobalgroup.com

CIN : L65900MH1995PLC093924

VOTING RESULTS OF 23RD ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 21, 2018 AT 11.30 A.M. AT AQABA BANQUETS, CLUB HOUSE LEVEL P 5, PENINSULA BUSINESS PARK, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI - 400 013, MAHARASHTRA, INDIA

(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Date	Friday, September 21, 2018 at 11.30 a.m.
Total Number of Shareholders/ Folios present on Record Date (Friday, September 14, 2018)	172
Total Number of Shareholders present in the meeting either in person or in Proxy	7 (4 Promoter and Promoter Group Shareholders and 3 Public Shareholders)
Number of Shareholders attended the meeting through Video Conferencing	Nil



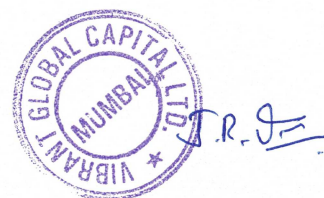
Resolution No. 1				Receive, consider and adopt both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31 st March 2018, Reports of the Board of Directors and Auditors thereon					
Type of Resolution				Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the Resolution				No					
Category	Mode of Voting	Total No. of Shares held	No. of Votes	% of Votes	No. of Votes in-Favor	No. of Votes in-against	% of Votes in-Favor	% of Votes in-against	Invalid votes (Shares)
		[1]	[2]	[3] = [(2)/ (1)] *100	[4]	[5]	[6] = [(4)/ (2)] *100	[7] = [(5)/ (2)] *100	[8]
Promoter & Promoter Group	e-Voting	1,58,27,294	68,38,550	43.21	68,38,550	0	100.00	0	0
	Ballot voting		57,00,244	36.01	57,00,244	0	100.00	0	0
	Total		1,25,38,794	79.22	1,25,38,794	0	100.00	0	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0	0
	Ballot voting		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Non-Institutions	e-Voting	70,80,086	6,005	0.08	6,005	0	100.00	0	0
	Ballot voting		4	0.00	4	0	100.00	0	3
	Total		6,009	0.08	6,009	0	100.00	0	3



Resolution No. 2				Appointment of Mr. Vaibhav Garg (DIN: 02643884), as Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.					
Type of Resolution				Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the Resolution				Yes					
Category	Mode of Voting	Total No. of Shares held	No. of Votes	% of Votes	No. of Votes in-Favor	No. of Votes in-against	% of Votes in-Favor	% of Votes in-against	Invalid votes (Shares)
		[1]	[2]	[3] = [(2)/ (1)] *100	[4]	[5]	[6] = [(4)/ (2)] *100	[7] = [(5)/ (2)] *100	[8]
Promoter & Promoter Group	e-Voting	1,58,27,294	68,38,550	43.21	68,38,550	0	100.00	0	0
	Ballot voting		57,00,244	36.01	57,00,244	0	100.00	0	0
	Total		1,25,38,794	79.22	1,25,38,794	0	100.00	0	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0	0
	Ballot voting		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Non-Institutions	e-Voting	70,80,086	6,005	0.08	6,005	0	100.00	0	0
	Ballot voting		4	0.00	4	0	100.00	0	3
	Total		6,009	0.08	6,009	0	100.00	0	3



Resolution No. 3				Authorization to Audit Committee/ Board of Directors, from time to time to fix remuneration of Statutory Auditors					
Type of Resolution				Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the Resolution				No					
Category	Mode of Voting	Total No. of Shares held	No. of Votes	% of Votes	No. of Votes in-Favor	No. of Votes in-against	% of Votes in-Favor	% of Votes in-against	Invalid votes (Shares)
		[1]	[2]	[3] = [(2)/ (1)] *100	[4]	[5]	[6] = [(4)/ (2)] *100	[7] = [(5)/ (2)] *100	[8]
Promoter & Promoter Group	e-Voting	1,58,27,294	68,38,550	43.21	68,38,550	0	100.00	0	0
	Ballot voting		57,00,244	36.01	57,00,244	0	100.00	0	0
	Total		1,25,38,794	79.22	1,25,38,794	0	100.00	0	0
Public-Institutions	e-Voting	0	0	0	0	0	0	0	0
	Ballot voting		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Non-Institutions	e-Voting	70,80,086	6,005	0.08	6,005	0	100.00	0	0
	Ballot voting		4	0.00	4	0	100.00	0	3
	Total		6,009	0.08	6,009	0	100.00	0	3



SCRUTINIZER REPORT FOR E-VOTING & BALLOT VOTING

To,

The Chairman

Vibrant Global Capital Limited

Unit No.202, Tower-A, Peninsula Business Park,

Senapati Bapat Marg, Lower Parel,

Mumbai – 400 013, Maharashtra, India

Dear sir,

Sub: Passing of Resolution through Electronic Voting & Ballot voting pursuant to Section 108 of the Companies Act 2013 read with Rule No. 20 of Companies (Management and Administration} Rules, 2014

Dear Sir,

I, Roshan Harde, Practising company secretary (Membership No. ACS 34630) of M/s H. Roshan & Associates, practicing company secretaries, having office at Business Plaza, Ground Floor, 6, Farm land, central bazar road, Near Lokmat Square Nagpur-440010, Maharashtra, India, have been appointed as Scrutinizer of **Vibrant Global Capital Limited** according to sub rule 4(ix) of Rule 20 of Companies (Management and Administration} Rules, 2014 ,vide resolution passed by board of directors of company to conduct e-voting process and ballot voting in respect of 23rd Annual General Meeting of company to be held on September 21, 2018. I am familiar and well versed with the concept of electronic voting system as prescribed under the said rules and regulation 44 of SEBI (Listing obligation and Disclosure requirements) Regulation, 2015 issued in this regards.

The Company has appointed Central Depository Services Limited (CDSL) as the Service Provider, for extending the facility of electronic voting to the shareholders of the Company. The Service Provider accordingly had provided the system for recording the votes of the shareholders electronically through e-Voting on all the items of the business of the AGM Notice dated August 28, 2018, sought to be transacted in the AGM of the Company, held on Friday, September 21, 2018. The Company provided e-voting facility to its members through Central Depository Services (India) Limited. The Company had also uploaded the Notice of the Annual General Meeting which forms an integral part of the Annual Report for the FY 2017-18 on the website of the Company i.e. www.vibrantglobalgroup.com to facilitate its members to cast their votes through e-Voting.

COMPANY SECRETARIES

Business Plaza, Ground Floor, 6 Farmland

Central Bazar Road, Near Lokmat Square,

Nagpur-440010.

Phone:2437195, 2438181 FAX: 0712-2435068

The Notice contained the detailed procedure (both through email and physical) to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of Companies (Management and Administration} Rules, 2014. The company had also decided to extend voting in physical form to those members who do not wish to access to e-voting facility to send their assent or dissent in writing on a physical ballot form pursuant to the Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The Cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was September 14, 2018. As prescribed in the Rules, E-Voting facility was kept open for 3 (three) days from 18th September, 2018 at 9:00 a.m. to 20th September, 2018 at 5:00 p.m. (both days inclusive).

At the end of the voting period i.e after September 20, 2018 at 5:00 p.m, e-voting portal of CDSL was blocked forthwith. On September 21, 2018, i.e after conclusion of the Annual General Meeting, the votes cast through e-Voting facility and ballot voting was duly unblocked by me as a Scrutinizer in the presence of Nishit Sampat and Deep Jobanputra, who acted as the witnesses, as prescribed in Sub Rule 4 (xii) of the Rule 20 of Companies (Management and Administration} Rules, 2014

ORDINARY BUSINESS					
Item No. 1 of the Notice (As an Ordinary resolution)	Adoption both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March 2018, Reports of the Board of Directors and Auditors thereon.				
Manner of voting	For	%	Against	%	Abstained/invalid
1. E-voting	68,44,555	100	0	0	0
2. Ballot paper	57,00,248	100	0	0	3
Total	1,25,44,803	100	0	0	3
Item No. 2 of the Notice (As an Ordinary resolution)	Appointment of Mr. Vaibhav Garg (DIN: 02643884), as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment				
Manner of voting	For	%	Against	%	Abstained/invalid
1. E-voting	68,44,555	100	0	0	0
2. Ballot paper	57,00,248	100	0	0	3
Total	1,25,44,803	100	0	0	3

CS ROSHAN HARDE ACS, B. Com

H. ROSHAN & ASSOCIATES

COMPANY SECRETARIES

Business Plaza, Ground Floor, 6 Farmland

Central Bazar Road, Near Lokmat Square,

Nagpur-440010.

Phone:2437195, 2438181 FAX: 0712-2435068

Item No. 3 of the Notice (As an Ordinary resolution)	Authorize Audit Committee/ Board of Directors, from time to time to fix remuneration of Statutory Auditors				
Manner of voting	For	%	Against	%	Abstained/ invalid
1. E-voting	68,44,555	100	0	0	0
2. Ballot paper	57,00,248	100	0	0	3
Total	1,25,44,803	100	0	0	3

FOR H. ROSHAN & ASSOCIATES

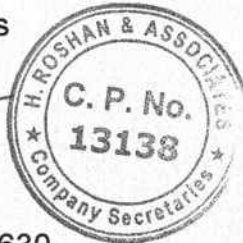
Company Secretaries


Roshan Harde

Proprietor

Membership No.: 34630

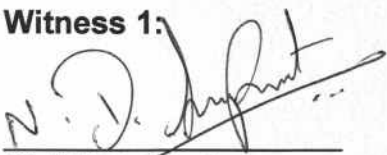
C.P. No: 13138



Place: Mumbai

Date: 21 September 2018

Witness 1:



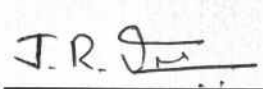
Nishit Sampat

Witness 2:



Deep Jobanputra

For Vibrant Global Capital Limited



Jalpesh Darji

Company Secretary