

30th September, 2019

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

Dear Madam/ Sir,

Ref: Vibrant Global Capital Limited (Script Code: 538732, Script Id: VGCL)

Sub: Disclosure of Voting Results of 24th Annual General Meeting
(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

This is to inform you that the 24th Annual General Meeting ("AGM"/ "Meeting") of Members of Vibrant Global Capital Limited ("the Company") was held on Monday, 30th September, 2019 at 11.30 a.m. at Canto Restaurants & Banquet, Club House, Level, P5, Peninsula Business Park, Senapati Bapat Marg, Lower Marg, Mumbai - 400 013, to transact the business as stated in the Notice dated September 4, 2019, convening the AGM.

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

The Voting Results of the 24th 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


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 24TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON MONDAY, SEPTEMBER 30, 2019 AT 11.30 A.M. AT CANTO RESTAURANTS & BANQUET, CLUB HOUSE LEVEL P5, 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)

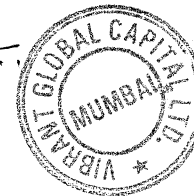
Date	Monday, September 30, 2019 at 11.30 a.m.
Total Number of Shareholders/ Folios present on Record Date (Monday, September 23, 2019)	194
Total Number of Shareholders present in the meeting either in person or in Proxy	6 (3 Promoter and Promoter Group Shareholders and 3 Public Shareholders)
Number of Shareholders attended the meeting through Video Conferencing	Nil

J.R. J.



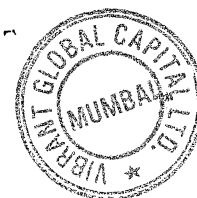
Resolution No. 1				Adoption both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March 2019, Reports of the Board of Directors and Auditors thereon.					
Type of Resolution				Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the 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	1,27,24,694	70,24,450	50.20	70,24,450	0	100.00	0	0
	Ballot voting		57,00,244	44.80	57,00,244	0	100.00	0	0
	Total		1,27,24,694	100.00	1,27,24,694	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	53,56,189	53,52,012	99.92	53,52,012	0	100.00	0	0
	Ballot voting		4,177	0.08	4,177	0	100.00	0	0
	Total		53,56,189	100.00	53,56,189	0	100.00	0	0

J.R.D.



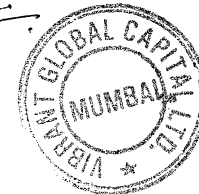
Resolution No. 2				Appointment of Mr. Vinod Garg (DIN: 00152665), who retires by rotation and being eligible, offers himself for re-appointment					
Type of Resolution				Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the Resolution				Yes					
Category	Mode of Voting	Total 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	1,27,24,694	70,24,450	50.20	70,24,450	0	100.00	0	70,24,450
	Ballot voting		57,00,244	44.80	57,00,244	0	100.00	0	57,00,244
	Total		1,27,24,694	100.00	1,27,24,694	0	100.00	0	1,27,24,694
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	53,56,189	53,52,012	99.92	53,52,012	0	100.00	0	0
	Ballot voting		4,177	0.08	4,177	0	100.00	0	0
	Total		53,56,189	100.00	53,56,189	0	100.00	0	0

J.R.G.



Resolution No. 3				Authorize 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	1,27,24,694	70,24,450	50.20	70,24,450	0	100.00	0	0
	Ballot voting		57,00,244	44.80	57,00,244	0	100.00	0	0
	Total		1,27,24,694	100.00	1,27,24,694	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	53,56,189	53,52,012	99.92	53,52,012	0	100.00	0	0
	Ballot voting		4,177	0.08	4,177	0	100.00	0	0
	Total		53,56,189	100.00	53,56,189	0	100.00	0	0

J.R.S.



Resolution No. 4				Re-appointment of Mr. Vaibhav Garg (DIN: 02643884), as a Whole-Time Director of the Company					
Type of Resolution				Special 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	1,27,24,694	70,24,450	50.20	70,24,450	0	100.00	0	70,24,450
	Ballot voting		57,00,244	44.80	57,00,244	0	100.00	0	57,00,244
	Total		1,27,24,694	100.00	1,27,24,694	0	100.00	0	1,27,24,694
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	53,56,189	53,52,012	99.92	53,52,012	0	100.00	0	0
	Ballot voting		4,177	0.08	4,177	0	100.00	0	0
	Total		53,56,189	100.00	53,56,189	0	100.00	0	0

J.R.S.



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	

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

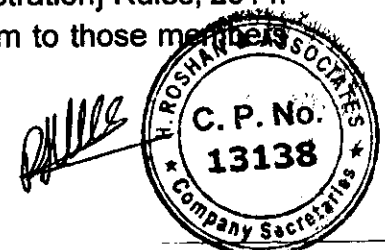
Sub: Passing of Resolution through Electronic Voting & Ballot voting pursuant to Section 108 of the Companies Act 2013 read with Rule No. 20 of Companies (Management and Administration) Rules, 2014

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 24th Annual General Meeting of company held on September 30, 2019. 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 engaged services of Central Depository Services Limited (CDSL) for extending the facility of electronic voting to the shareholders of the Company. The CDSL 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 September 4, 2019, sought to be transacted in the AGM of the Company, held on Monday, September 30, 2019. 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 2018-19 on the website of the Company i.e. www.vibrantglobalgroup.com to facilitate its members to cast their votes through e-Voting.

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



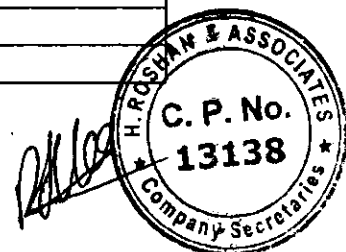
CS ROSHAN HARDE ACS, B. Com	H. ROSHAN & ASSOCIATES
	COMPANY SECRETARIES
	Business Plaza, Ground Floor, 6 Farmland
	Central Bazar Road, Near Lokmat Square, Nagpur-440010.
	Phone:2437195, 2438181 FAX: 0712-2435068

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 23, 2019. As prescribed in the Rules, E-Voting facility was kept open for 3 (three) days from 27th September, 2019 at 9:00 a.m. to 29th September, 2019 at 5:00 p.m. (both days inclusive).

At the end of the voting period i.e after September 29, 2019 at 5:00 p.m, e-voting portal of CDSL was blocked forthwith. On September 30, 2019, 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 Pallavi Bhagat and Rashmi Devadiga, who acted as the witnesses, as prescribed in Sub Rule 4 (xii) of the Rule 20 of Companies (Management and Administration) Rules, 2014.

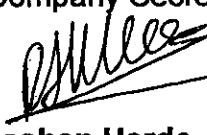
ORDINARY BUSINESS					
Item No. 1 of the Notice (Ordinary resolution)	Adoption both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March 2019, Reports of the Board of Directors and Auditors thereon.				
Manner of voting	For	%	Against	%	Abstained/ invalid
1. E-voting	1,23,76,462	100	0	0	0
2. Ballot paper	57,04,421	100	0	0	0
Total	1,80,80,883	100	0	0	0
Item No. 2 of the Notice (Ordinary resolution)	Appointment of Mr. Vinod Garg (DIN: 00152665), who retires by rotation and being eligible, offers himself for re-appointment				
Manner of voting	For	%	Against	%	Abstained/ invalid
1. E-voting	53,52,012	100	0	0	70,24,450
2. Ballot paper	4,177	100	0	0	57,00,244
Total	53,56,189	100	0	0	1,27,24,694
Item No. 3 of the Notice (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	1,23,76,462	100	0	0	0
2. Ballot paper	57,04,421	100	0	0	0
Total	1,80,80,883	100	0	0	0

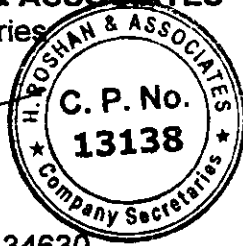


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	Phone:2437195, 2438181 FAX: 0712-2435068

Item No. 4 of the Notice (Special resolution)	Re-appointment of Mr. Vaibhav Garg (DIN: 02643884), as a Whole-Time Director of the Company				
Manner of voting	For	%	Against	%	Abstained/ invalid
1. E-voting	53,52,012	100	0	0	70,24,450
2. Ballot paper	4,177	100	0	0	57,00,244
Total	53,56,189	100	0	0	1,27,24,694

FOR H. ROSHAN & ASSOCIATES
Company Secretaries


Roshan Harde
Proprietor
Membership No.: 34630
C.P. No: 13138



Place: Mumbai
Date: 30 September 2019

For Vibrant Global Capital Limited


Jalpesh Darji
Company Secretary



Witness 1:


Pallavi Bhagat

Witness 2:


Rashmi Devadiga