

23<sup>rd</sup> September, 2021

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 26<sup>th</sup> Annual General Meeting**  
*(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)*

This is to inform you that the 26<sup>th</sup> Annual General Meeting ("AGM"/"Meeting") of Members of Vibrant Global Capital Limited ("the Company") was held on Wednesday, 22<sup>nd</sup> September, 2021 at 11.30 a.m. IST through Video conference (VC)/ Other Audio Visual Means (OAVM), to transact the business as stated in the Notice dated 11<sup>th</sup> August, 2021, convening the AGM.

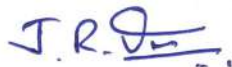
In this regard, we hereby submit the Voting Results of the captioned AGM.

The Voting Results of the 26<sup>th</sup> AGM of the Company is made available on the Company's website at [www.vibrantglobalgroup.com](http://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](mailto:support@vibrantglobalgroup.com) [www.vibrantglobalgroup.com](http://www.vibrantglobalgroup.com)

**CIN : L65900MH1995PLC093924**

[Home](#)[Validate](#)[Import XML](#)

### General information about company

Scrip code	538732
NSE Symbol	
MSEI Symbol	
ISIN	INE761Q01015
Name of the company	VIBRANT GLOBAL CAPITAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-09-2021
Start time of the meeting	11:30 am
End time of the meeting	11:57 am

[Prev](#)[Next](#)

J.R. J.



[Home](#)[Validate](#)

Voting results	
Record date	15-09-2021
Total number of shareholders on record date	369
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	2
b) Public	17
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	<a href="#">Add Notes</a>

[Prev](#)



Home

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## Resolution (1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16309599	16309599	100.0000	16309599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16309599	16309599	100.0000	16309599	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6597781	5192171	78.6957	5192126	45	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6597781	5192171	78.6957	5192126	45	99.9991	0.0009
Total		22907380	21501770	93.8639	21501725	45	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Home

Validate

## Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Re-appointment of Mr. Vinod Garg as a Director, liable to retire by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16309599	16309599	100.0000	16309599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16309599	16309599	100.0000	16309599	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6597781	5192171	78.6957	5192126	45	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6597781	5192171	78.6957	5192126	45	99.9991	0.0009
Total		22907380	21501770	93.8639	21501725	45	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Home

Validate

## Resolution (3)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

No

Description of resolution considered

Authorizing Audit Committee/ Board of Directors to fix remuneration of Statutory Auditors

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16309599	16309599	100.0000	16309599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16309599	16309599	100.0000	16309599	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6597781	5192171	78.6957	5192125	46	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6597781	5192171	78.6957	5192125	46	99.9991	0.0009
Total		22907380	21501770	93.8639	21501724	46	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

## Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Home

Validate

## Resolution (4)

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mrs. Khushboo Pasari as a Non-executive Independent Director of the Company for a second term of 5 years upto 10th August, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16309599	16309599	100.0000	16309599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16309599	16309599	100.0000	16309599	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6597781	5192171	78.6957	5192125	46	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6597781	5192171	78.6957	5192125	46	99.9991	0.0009
Total		22907380	21501770	93.8639	21501724	46	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0





Home

Validate

## Resolution (5)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Appointment of Mr. Ajay Garg as a Non-executive Non-Independent of the Company.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16309599	16309599	100.0000	16309599	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	16309599	16309599	100.0000	16309599	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	6597781	5192171	78.6957	5192125	46	99.9991	0.0009
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6597781	5192171	78.6957	5192125	46	99.9991	0.0009
Total		22907380	21501770	93.8639	21501724	46	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

J.R.





<b>CS ROSHAN HARDE</b> ACS, B. Com	<b>H. ROSHAN &amp; ASSOCIATES</b>
	<b>COMPANY SECRETARIES</b>
	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**

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 remote e-Voting prior to and e-voting during  
the 26<sup>th</sup> Annual General Meeting of the Shareholders of Vibrant Global Capital  
Limited held on 22<sup>nd</sup> September, 2021**

Dear Sir,

**Vibrant Global Capital Limited** ('the Company') vide resolution of its Board of Directors dated 11<sup>th</sup> August, 2021 appointed Mr. Roshan Harde (Membership No. A34630) Proprietor of M/s. H. Roshan & Associates, practicing company secretaries, as Scrutinizer to ensure that the process of e-voting during 26<sup>th</sup> Annual General Meeting ('AGM') of the shareholders of the Company held on Wednesday, 22<sup>nd</sup> September, 2021 on the resolutions contained in the Notice dated 11<sup>th</sup> August, 2021 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 as amended from time to time and regulation 44 of SEBI (Listing obligation and Disclosure requirements) Regulation, 2015, placed for the approval of Shareholders of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') without the physical presence of the Shareholders and in compliance with General Circular No. 14/2020 dated 8<sup>th</sup> April, 2020, General Circular No. 17/2020 dated 13<sup>th</sup> April, 2020, General Circular No. 20/2020 dated 5<sup>th</sup> May, 2020 and general Circular no. 02/2021 dated 13<sup>th</sup> January, 2021 (Collectively "circulars") issued by the Ministry of Corporate Affairs (MCA). The Company had provided e-voting facility at the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

The Company has appointed National Securities Depository Limited (NSDL) 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 11<sup>th</sup> August, 2021, sought to be transacted in the AGM of the Company, held on Wednesday, 22<sup>nd</sup> September, 2021.



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	Nagpur-440010.
	Phone:2437195, 2438181 FAX: 0712-2435068

The Company provided e-voting facility to its members through National Securities Depository Limited (NSDL). The Company had also uploaded the Notice of the Annual General Meeting, which forms an integral part of the Annual Report for the FY 2020-21 on the website of the Company i.e. [www.vibrantglobalgroup.com](http://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 Cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Wednesday, 15<sup>th</sup> September, 2021.

The voting period for remote E-Voting commenced on Friday, 18<sup>th</sup> September, 2021 at 9:00 A.M. and ended on Tuesday, 21<sup>st</sup> September, 2021 at 5:00 P.M. (both days inclusive) and e-voting portal of NSDL was blocked thereafter.

On 22<sup>nd</sup> September, 2021, i.e. after conclusion of the Annual General Meeting, the votes cast through e-Voting facility was duly unblocked by me as a Scrutinizer in the presence of two witnesses who were not in the employment of the Company.

I have scrutinised and reviewed the remote e-voting based on the data downloaded from NSDL e-voting systems at the AGM.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting. My responsibility as scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my Report as under on the result of the remote e-voting voting in respect of the said resolutions.





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# **ORDINARY BUSINESS:**

## **1. Resolution No.1: As Ordinary resolution**

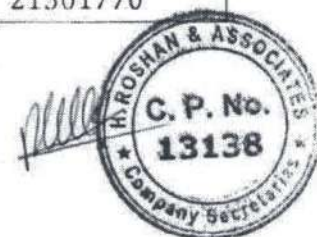
**To receive, consider and adopt both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31<sup>st</sup> March 2021, Reports of the Board of Directors and Auditors thereon.**

Sr. No.	Particulars	Resolution No.1	
		No. of Members who voted	No. of Votes
a.	Votes Cast through e-voting during the AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	27	21501770
	Total	27	21501770
c.	Less Invalid e-voting/ remote e-voting	0	0
d.	Net Valid Voting	27	21501770
	i) Voting with assent for the Resolution	26	21501725
	% of Assent		100
	ii) Voting with dissent for the Resolution	1	45
	% of Dissent		0.00

## **Resolution No.2: As Ordinary resolution**

**To appoint Mr. Vinod Garg (DIN: 00152665), as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment:**

Sr. No.	Particulars	Resolution No. 2	
		No. of Members who voted	No. of Votes
a.	Votes Cast through e-voting during the AGM	0	0
b.	Votes cast through remote e-voting	27	21501770



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	Nagpur-440010.		
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	prior to AGM			
	Total		27	21501770
c.	Less Invalid e-voting/remote e-voting		0	0
d.	Net Valid Voting		27	21501770
	i)	Voting with assent for the Resolution	26	21501725
		% of Assent		100
	ii)	Voting with dissent for the Resolution	1	45
		% of Dissent		0.00

**Resolution No.3: As Ordinary resolution**

**To authorize Audit Committee/ Board of Directors, from time to time to fix remuneration of Statutory Auditors;**

Sr. No.	Particulars		Resolution No. 3	
			No. of Members who voted	No. of Votes
a.	Votes Cast through e-voting during the AGM		0	0
b.	Votes cast through remote e-voting prior to AGM		27	21501770
	Total		27	21501770
c.	Less Invalid e-voting/remote e-voting		0	0
d.	Net Valid Voting		27	21501770
	i)	Voting with assent for the Resolution	25	21501724
		% of Assent		100
	ii)	Voting with dissent for the Resolution	2	46
		% of Dissent		0.00





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**SPECIAL BUSINESS:**

Resolution No.4: **As a Special Resolution:**

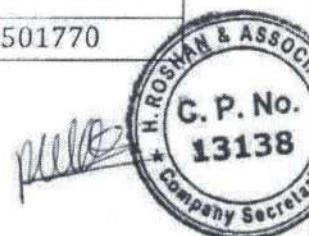
**To appoint Mrs. Khushboo Pasari (DIN: 07587383), as a Non-Executive Independent Director of the Company;**

Sr. No.	Particulars	Resolution No. 4	
		No. of Members who voted	No. of Votes
a.	Votes Cast through e-voting during the AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	27	21501770
	Total	27	21501770
c.	Less Invalid e-voting/remote e-voting	0	0
d.	Net Valid Voting	27	21501770
	i) Voting with assent for the Resolution	25	21501724
	% of Assent		100
	ii) Voting with dissent for the Resolution	2	46
	% of Dissent		0.00

Resolution No.5: **As an Ordinary Resolution:**

**To appoint Mr. Ajay Garg (DIN: 07524595), as a Non-Executive Non-Independent Director of the Company;**

Sr. No.	Particulars	Resolution No. 5	
		No. of Members who voted	No. of Votes
a.	Votes Cast through e-voting during the AGM	0	0
b.	Votes cast through remote e-voting prior to AGM	27	21501770
	Total	27	21501770



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	Nagpur-440010.	
	Phone:2437195, 2438181 FAX: 0712-2435068	

c.	Less Invalid e-voting/remote e-voting	0	0
d.	Net Valid Voting	27	21501770
i)	Voting with assent for the Resolution	25	21501724
	% of Assent		100
ii)	Voting with dissent for the Resolution	2	46
	% of Dissent		0.00

**FOR H. ROSHAN & ASSOCIATES**

Company Secretaries

*[Signature]*

**Roshan Harde**

Proprietor

Membership No.: 34630

C.P. No: 13138

UDIN:- A034630C000986438

Place: Nagpur

Date: 23<sup>rd</sup> September, 2021



*[Signature]*

**JALPESH R. DARTI**  
COMPANY SECRETARY