

21st September, 2023

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 28th Annual General Meeting
(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

This is to inform you that the 28th Annual General Meeting ("AGM"/"Meeting") of Members of Vibrant Global Capital Limited ("the Company") was held on Thursday, 21st September, 2023 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 11th August, 2023, convening the AGM.

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

The Voting Results of the 28th 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

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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)	21-09-2023
Start time of the meeting	11:30 AM
End time of the meeting	12:10 PM

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Scrutinizer Details

Name of the Scrutinizer	ROSHAN HARDE
Firms Name	H. ROSHAN & ASSOCIATES
Qualification	CS
Membership Number	34630
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	21-09-2023

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Voting results	
Record date	13-09-2023
Total number of shareholders on record date	803
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	30
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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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, 2023 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	16330234	16330234	100.0000	16330234	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	16330234	16330234	100.0000	16330234	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	6577146	5296507	80.5290	5296507	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	6577146	5296507	80.5290	5296507	0	100.0000	0.0000
Total		22907380	21626741	94.4095	21626741	0	100.0000	0.0000
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



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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	16330234	16330234	100.0000	16330234	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	16330234	16330234	100.0000	16330234	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	6577146	5296507	80.5290	5296507	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	6577146	5296507	80.5290	5296507	0	100.0000	0.0000
Total		22907380	21626741	94.4095	21626741	0	100.0000	0.0000
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	
Public Insitutions	
Public - Non Insitutions	



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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, from time to time, 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	16330234	16330234	100.0000	16330234	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	16330234	16330234	100.0000	16330234	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	6577146	5296507	80.5290	5296507	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	6577146	5296507	80.5290	5296507	0	100.0000	0.0000
Total		22907380	21626741	94.4095	21626741	0	100.0000	0.0000
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



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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Kaushik Agrawal as a Non-executive Independent Director of the Company for period of 5 years.				
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	16330234	16330234	100.0000	16330234	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	16330234	16330234	100.0000	16330234	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	6577146	5296507	80.5290	5296507	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	6577146	5296507	80.5290	5296507	0	100.0000	0.0000
Total		22907380	21626741	94.4095	21626741	0	100.0000	0.0000
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



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 28th Annual General Meeting of the Shareholders of Vibrant Global Capital
Limited held on 21st September, 2023**

Dear Sir,

Vibrant Global Capital Limited ('the Company') vide resolution of its Board of Directors dated 11th August, 2023 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 28th Annual General Meeting ('AGM') of the shareholders of the Company held on Thursday, 21st September, 2023 on the resolutions contained in the Notice dated 11th August, 2023 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 Members at a common venue and in compliance with the General Circular No.: 14/2020 dated April 08, 2020, the General Circular No.: 17/2020 dated April 13, 2020, the General Circular No.: 22/2020 dated June 15, 2020, the General Circular No.: 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021 and 2/2022 dated May 05, 2022 and Circular no 10/2022 dated 28th December, 2022 along with such other applicable circulars issued by the Ministry of Corporates Affairs, Government of India (MCA Circulars) & Securities Exchange Board of India latest circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023. The Company had provided e-voting facility during 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 11th August, 2023, sought to be transacted in the AGM of the Company, held on Thursday, 21st September, 2023.

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 2022-23 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 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, 13th September, 2023.

The voting period for remote E-Voting commenced on Monday, 18th September, 2023 at 9:00 A.M. and ended on Wednesday, 20th September, 2023 at 5:00 P.M. (both days inclusive) and e-voting portal of NSDL was blocked thereafter.

On 21st September, 2023 i.e. after conclusion of the Annual General Meeting, the votes cast through e-Voting facility was duly unblocked and downloaded by me as a Scrutinizer.

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 in respect of the said resolutions.



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

ORDINARY BUSINESS:

1. Resolution No.1: As Ordinary resolution

To receive, consider and adopt both Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended 31st March 2023 together with the 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		2	2
b.	Votes cast through remote e-voting prior to AGM		34	2,16,26,739
	Total		36	2,16,26,741
c.	Less Invalid e-voting/ remote e-voting		0	0
d.	Net Valid Voting		36	2,16,26,741
	i)	Voting with assent for the Resolution	36	2,16,26,741
		% of Assent		100%
	ii)	Voting with dissent for the Resolution	0	0
		% of Dissent		0.00



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

Resolution No.2: As Ordinary resolution

To appoint Mr. Vinod Garg (DIN: 00152665), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks 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		2	2
b.	Votes cast through remote e-voting prior to AGM		34	2,16,26,739
	Total		36	2,16,26,741
c.	Less Invalid e-voting/ remote e-voting		0	0
d.	Net Valid Voting		36	2,16,26,741
	i)	Voting with assent for the Resolution	36	2,16,26,741
		% of Assent		100%
	ii)	Voting with dissent for the Resolution	0	0
		% of Dissent		0.00



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

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		2	2
b.	Votes cast through remote e-voting prior to AGM		34	2,16,26,739
	Total		36	2,16,26,741
c.	Less Invalid e-voting/ remote e-voting		0	0
d.	Net Valid Voting		36	2,16,26,741
	i)	Voting with assent for the Resolution	36	2,16,26,741
		% of Assent		100%
	ii)	Voting with dissent for the Resolution	0	0
		% of Dissent		0.00



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.

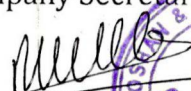
Phone:2437195, 2438181 FAX: 0712-2435068

SPECIAL BUSINESS:Resolution No.4: **As an Ordinary Resolution:****To appoint Mr. Kaushik Agrawal (DIN: 08933192), 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		2	2
b.	Votes cast through remote e-voting prior to AGM		34	2,16,26,739
	Total		36	2,16,26,741
c.	Less Invalid e-voting/ remote e-voting		0	0
d.	Net Valid Voting		36	2,16,26,741
	i)	Voting with assent for the Resolution	36	2,16,26,741
		% of Assent		100%
	ii)	Voting with dissent for the Resolution	0	0
		% of Dissent		0.00

FOR H. ROSHAN & ASSOCIATES

Company Secretaries


Roshan Harde

Proprietor

Membership No.: 34630**C.P. No: 13138****UDIN: A034630E001050238****Place: Nagpur****Date: 21st September, 2023**