

Date: 29th September, 2025

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

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

Sub: - Proceedings of 30th Annual General Meeting of Vibrant Global Capital Limited

Dear Madam/ Sir,

Pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceeding of 30th Annual General Meeting held on Monday, 29th September, 2025 at 11:30 a.m. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Kindly refer to the Summary of the proceedings of the 30th AGM enclosed herewith.

The details of voting results of E-voting by the Shareholders on all the resolutions as set out in the Notice of the 30th AGM shall be intimated in the prescribed format within the prescribed time limits under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Request you to kindly take the same on your records.

Thanking you,

For **Vibrant Global Capital Limited**

Jalpesh Darji
Company Secretary and 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 224173 1000 | **Fax:** +91 22 4173 1010

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

CIN: L65900MH1995PLC093924

Summary of the Proceedings of the 30th Annual General Meeting

A. Date, Time and venue of the Annual General meeting:

The 30th Annual General Meeting (“AGM”) of Vibrant Global Capital Limited was held on Monday, 29th September, 2025, through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11.30 a.m. The deemed venue for the 30th AGM was the Registered office of the Company situated at Unit No. 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India.

B. Proceedings in brief:

- Mr. Vinod Garg, Chairman of the Company, chaired the proceedings of the Meeting.
- The number of Shareholders as on 19th September, 2025 (record date of e-voting) were 6,495.
- The details of number of Shareholders present in the meeting is as follows:

Category	Promoters	Public	Total
In Person	Not applicable	Not applicable	Not applicable
Through Proxy / Authorized Representative	Not applicable	Not applicable	Not applicable
Video Conference	2	37	39

- The requisite quorum being present through Video Conference, the Chairman called the meeting to order.
- Mr. Vinod Garg, Chairman and Managing Director, Mr. Vaibhav Garg, Whole-time Director-cum-CFO, Mr. Hitesh Murji Gada, Non-Executive Independent Director [Member of Audit Committee as representative] and Mr. Ajay Kumar Garg, Non-Executive Non-Executive Non-Independent Director attended the meeting.
- Mr. Ravi Agrawal on behalf of M/s. Agrawal & Kedia, Statutory Auditors was also present during the meeting.

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- Mr. Amrish Buchha on behalf of M/s. Bhandari & SAAJ Associates, Internal Auditors was also present during the meeting
- With the permission of Chair, CS Jalpesh Darji, Company Secretary and Compliance Officer (“Company Secretary”) informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had made the arrangements through National Securities Depositories Limited (NSDL) to provide facility for voting through remote evoting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.
- The Company Secretary informed the Shareholders that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Shareholders of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Wednesday, 24th September, 2025 and ended at 5.00 p.m. on Sunday, 28th September, 2025 and the facility for voting through e-voting system was made available during the Meeting for Shareholders who had not cast their vote prior to the Meeting.
- The Company Secretary informed the Shareholders that the Board of Directors of the Company had appointed, Mrs. Surbhi Pachisia, Proprietor of M/s. P. Surbhi and Associates, Practicing Company Secretaries (Membership No. 31291, COP: 27412) as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and through e-voting system of NSDL at the AGM.

Thereafter, the Chairman addressed the Shareholders of the Company and delivered his speech and touched upon the performance of the Company during the financial year 2024-2025.

Proceeding further, the Notice of the 30th AGM and the Report of the Statutory Auditor and Secretarial Auditor were taken as read with the permission of the Shareholders present as it did not contain any qualification, observation or adverse remarks.

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Thereafter, Question-and-Answer session for the Shareholders were carried out. Total 5 Shareholders had registered as speaker and out of which 3 speaker shareholders spoke and gave good wishes to the Company and its Management. The Chairman acknowledged their wishes.

The following items of business as set out in the Notice convening the 30th Annual General Meeting were commended for Shareholders consideration and approval:

SR. NO.	AGENDA ITEM	RESOLUTION TYPE
Ordinary Business:		
1.	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Reports of the Board and Auditors thereon.	Ordinary Resolution
2.	Re-appointment of Mr. Vinod Garg as a Director (DIN: 00152665), liable to retire by rotation.	Ordinary Resolution
Special Business:		
3.	Appointment of Secretarial Auditors of the Company for a period of Five (5) consecutive years commencing from the conclusion of this Annual General Meeting till the conclusion of 35 th Annual General Meeting.	Ordinary Resolution
4.	Appointment of Mr. Hitesh Murji Gada (DIN: 00140856) as a Non-Executive Independent Director of the Company for a Five Years.	Special Resolution
5.	Appointment of Mr. Varun Jugal Vijaywargi (DIN: 08641976) as a Non-Executive Independent Director of the Company for second term of Five Years.	Special Resolution

The Company Secretary informed the Shareholders that the results of e-voting shall be disseminated on the website of BSE Limited and also shall be uploaded on the website of the Company within 2 (two) working days from the conclusion of the AGM.

The Chairman expressed sincere gratitude to all the Shareholders, Directors and Invitees for their participation in the meeting.

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Vibrant Global Capital Ltd.



The meeting concluded at 12:17 p.m. after being open for 15 minutes for e-voting to be completed.

This is for your information and records.

For **Vibrant Global Capital Limited**

Jalpesh Darji

Company Secretary and Compliance Officer

Place: Mumbai

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