

30th September, 2026

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 and Scrutinizer Report of 31st Annual General Meeting (Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

This is to inform you that the 31st Annual General Meeting (“AGM”/ “Meeting”) of Members of Vibrant Global Capital Limited (“the Company”) was held on Tuesday, 29th September, 2026 at 11.30 a.m. IST through Video conference (VC)/ Other Audio Visual Means (OAVM), to transact the business(es) as stated in the Notice dated 10th August, 2026, convening the AGM.

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

The Voting Results of the 31st AGM of the Company have been made available on the website of the Company at www.vibrantglobalgroup.com.

This is for your information and records.

Thanking you,
For **Vibrant Global Capital Limited**

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Jalpesh Darji
Company Secretary & Compliance Officer
Place: Mumbai

Encl.: Voting Results and Scrutinizer Report.

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

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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)	29-09-2026
Start time of the meeting	11:30 AM
End time of the meeting	12:14 PM

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Scrutinizer Details

Name of the Scrutinizer	Surbhi Pachisia
Firms Name	P. SURBHI & ASSOCIATES
Qualification	CS
Membership Number	31291
Date of Board Meeting in which appointed	10-08-2026
Date of Issuance of Report to the company	30-09-2026

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Voting results	
Record date	22-09-2026
Total number of shareholders on record date	5265
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	39
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, 2026 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	16399706	16399706	100.0000	16399706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16399706	16399706	100.0000	16399706	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	6507674	1404439	21.5813	1403239	1200	99.9146	0.0854
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6507674	1404439	21.5813	1403239	1200	99.9146	0.0854
Total		22907380	17804145	77.7223	17802945	1200	99.9933	0.0067
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 (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. Vaibhav Garg (DIN: 02643884) 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	16399706	16399706	100.0000	16399706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16399706	16399706	100.0000	16399706	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	6507674	1404439	21.5813	1403239	1200	99.9146	0.0854
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6507674	1404439	21.5813	1403239	1200	99.9146	0.0854
Total		22907380	17804145	77.7223	17802945	1200	99.9933	0.0067
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	16399706
Public Insitutions	0
Public - Non Insitutions	0

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Resolution (3)

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. Chhaya Ambrish Kapadia (DIN: 11874616) as a Non-Executive Independent Director of the Company for a period of Five (5) years with effect from 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	16399706	16399706	100.0000	16399706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16399706	16399706	100.0000	16399706	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	6507674	1404439	21.5813	1403239	1200	99.9146	0.0854
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6507674	1404439	21.5813	1403239	1200	99.9146	0.0854
Total		22907380	17804145	77.7223	17802945	1200	99.9933	0.0067
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 (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Vinod Kumar Garg (DIN: 00152665) as Managing Director of the Company for a period of Five (5) years with effect from 29th September, 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	16399706	16399706	100.0000	16399706	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	16399706	16399706	100.0000	16399706	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	6507674	1404439	21.5813	1403239	1200	99.9146	0.0854
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6507674	1404439	21.5813	1403239	1200	99.9146	0.0854
Total		22907380	17804145	77.7223	17802945	1200	99.9933	0.0067
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	16399706
Public Insitutions	0
Public - Non Insitutions	0

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CS SURBHI PACHISIA ACS, B. Com, LLB	P. SURBHI & 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

To,

The Chairman

Vibrant Global Capital Limited

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

Senapati Bapat Marg, Lower Parel,

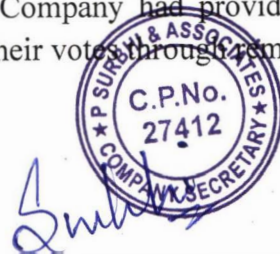
Mumbai – 400 013, Maharashtra, India

Sub: Passing of Resolution through remote e-Voting prior to and e-voting during the 31st Annual General Meeting of the Shareholders of Vibrant Global Capital Limited held on 29th September, 2026

Dear Sir,

Vibrant Global Capital Limited ('the Company') vide resolution of its Board of Directors dated 10th August, 2026 appointed Mrs. Surbhi Pachisia (Membership No. A31291) Proprietor of M/s. P. Surbhi & Associates, Practicing Company Secretaries, as the Scrutinizer to ensure that the process of e-voting during 31st Annual General Meeting ('AGM') of the Shareholders of the Company held on Tuesday, 29th September, 2026 on the resolutions contained in the Notice dated 10th August, 2026 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 at a common venue and in compliance with the General Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022, General Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 and all other relevant circulars issued from time to time. The Company had provided e-voting facility at the AGM for those Shareholders who did not cast their votes through remote e-



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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 10th August, 2026, sought to be transacted at the AGM of the Company, held on Tuesday, 29th September, 2026.

The Company provided e-voting facility to its shareholders 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 2025-26 on the website of the Company i.e. www.vibrantglobalgroup.com to facilitate its Shareholders to cast their votes through e-Voting.

The Notice contained the detailed procedure (both through email) to be followed by the Shareholders 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 Tuesday, 22nd September, 2026.

The voting period for remote E-Voting commenced on Thursday, 24th September, 2026 at 9:00 A.M. and ended on Monday, 28th September, 2026 at 5:00 P.M. (both days inclusive) and e-voting portal of NSDL was blocked thereafter.

On 29th September, 2026 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 preparation and submission of a Scrutinizer's Report on the votes cast in favour or against the resolutions.



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

ORDINARY BUSINESS:

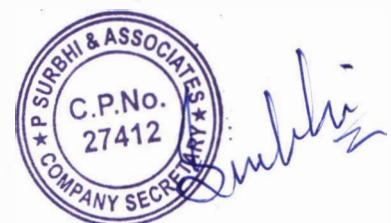
Resolution No.1: As Ordinary resolution

To receive, consider and adopt both Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon.

Sr. No.	Particulars		Resolution No. 1	
			No. of Shareholders who voted	No. of Votes
a.	Votes cast through e-voting during the AGM		Nil	Nil
b.	Votes cast through remote e-voting prior to AGM		60	1,78,04,145
	Total		60	1,78,04,145
c.	Less Invalid e-voting/ remote e-voting		-	-
d.	Net Valid Voting		60	1,78,04,145
	i)	Voting with assent for the Resolution	59	1,78,02,945
		% of Assent	99.99%	
	ii)	Voting with dissent for the Resolution	1	1,200
		% of Dissent	0.01%	

Resolution No. 2: As Ordinary resolution

To appoint Mr. Vaibhav Garg (DIN: 02643884), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment;



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Sr. No.	Particulars	Resolution No. 2	
		No. of Shareholders who voted	No. of Votes
a.	Votes cast through e-voting during the AGM	Nil	Nil
b.	Votes cast through remote e-voting prior to AGM	60	1,78,04,145
	Total	60	1,78,04,145
c.	Less Invalid e-voting/ remote e-voting*	2	1,63,99,706
d.	Net Valid Voting	58	14,04,439
	i) Voting with assent for the Resolution	57	14,03,239
	% of Assent		99.91%
	ii) Voting with dissent for the Resolution	1	1,200
	% of Dissent		0.09%

**Note: Votes cast by the Promoters, Mr. Vinod Kumar Garg and Mr. Vaibhav Vinod Garg (1,63,99,706 votes), have not been considered for this item, they being related parties.*

SPECIAL BUSINESS:

Resolution No. 3: As Special resolution

To appoint Mrs. Chhaya Ambrish Kapadia (DIN: 11874616), as a Non-Executive Independent Director of the Company for a term of 5 (Five) years with effect from 10th August, 2026;

Sr. No.	Particulars	Resolution No. 3	
		No. of Shareholders who voted	No. of Votes
a.	Votes cast through e-voting during the AGM	Nil	Nil
b.	Votes cast through remote e-voting prior to AGM	60	1,78,04,145



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	Phone:2437195,2438181 FAX: 0712-2435068

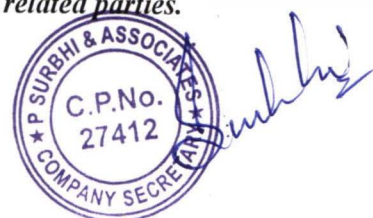
	Total	60	1,78,04,145
c.	Less Invalid e-voting/ remote e-voting	-	-
d.	Net Valid Voting	60	1,78,04,145
	i) Voting with assent for the Resolution	59	1,78,02,945
	% of Assent		99.99%
	ii) Voting with dissent for the Resolution	1	1,200
	% of Dissent		0.01%

Resolution No. 4: As Special resolution

To re-appoint Mr. Vinod Kumar Garg (DIN: 00152665) as Managing Director of the Company for a period of 5 (Five) years with effect from 29th September, 2026.

Sr. No.	Particulars	Resolution No. 4	
		No. of Shareholders who voted	No. of Votes
a.	Votes cast through e-voting during the AGM	Nil	Nil
b.	Votes cast through remote e-voting prior to AGM	60	1,78,04,145
	Total	60	1,78,04,145
c.	Less Invalid e-voting/ remote e-voting*	2	1,63,99,706
d.	Net Valid Voting	58	14,04,439
	i) Voting with assent for the Resolution	57	14,03,239
	% of Assent		99.91%
	ii) Voting with dissent for the Resolution	1	1,200
	% of Dissent		0.09%

**Note: Votes cast by the Promoters, Mr. Vinod Kumar Garg and Mr. Vaibhav Vinod Garg (1,63,99,706 votes), have not been considered for this item, they being related parties.*



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

Based on the above, all the resolutions set out at Item Nos. 1 to 4 of the Notice dated 10th August, 2026 have been passed with requisite majority; Resolution Nos. 1 and 2 as Ordinary Resolutions and Resolution Nos. 3 and 4 as Special Resolutions, the votes cast in favour being not less than three times the votes cast against. The electronic data and all other relevant records relating to the e-voting shall be handed over to the Company Secretary of the Company for safe keeping.

ROUNAK JAIN

Witness 1: *R Jain*

ANAMIKA BAPAT

Witness 2: *A Bapat*

FOR P. SURBHI & ASSOCIATES

Company Secretaries



Surbhi Pachisia

Proprietor

Membership No.: 31291

C.P. No: 27412

UDIN: A031291H001679960

Place: Nagpur

Date: 30th September, 2026