

Date: 24 October 2017

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

Script Code: 538732
Script Id: VGCL

Ref: Vibrant Global Capital Limited (Listed on SME Platform- Script Code: 538732)

Sub: Results of Postal Ballot and e-Voting

Respected Madam/ Sir,

1. Pursuant to Section 110 of Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, following resolution, as proposed vide postal ballot notice dated 11 September 2017 has been passed by the Members of the Company through Voting by Postal Ballot, including e-Voting:
 - a. Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.
2. Mr. Roshan Harde, Practicing Company Secretary, of M/s. H. Roshan & Associates, Practicing Company Secretaries, was appointed as Scrutinizer for conducting the postal ballot process and e-Voting process, in a fair and transparent manner.
3. The last date for casting Votes for receipt of Physical postal ballot forms from Members and voting electronically through e-Voting platform was Friday, 20 October 2017.
4. Mr. Roshan Harde, Scrutinizer, has submitted the report for the Postal Ballot and e-Voting on 23 October 2017.
5. In terms of Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results for the postal ballot and e-Voting is enclosed herewith Annexure A.

Copy of this Voting Results, alongwith Scrutinizer Report, is enclosed herewith and will be made available at the website of the Company (www.vibrantglobalgroup.com)

Kindly take the above on your record.

Thanking You,

For **Vibrant Global Capital Limited**


Vinod Garg
Managing Director
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

Annexure A

Mode of Voting: Postal Ballot and e-Voting

Promoter and Public	No. of Shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes- in favour	No. of votes against	% of votes in favour on votes cast	% of votes against on votes cast
	(1)	(2)	(3) = (2)/ (1) *100	(4)	(5)	(6) = (4)/ (2) *100	(7) = (5)/ (2) *100
Promoter and Promoter Group	1,58,03,294	1,57,51,450	99.67%	1,57,51,450	0	100%	0
Public Shareholders	71,04,086	59,72,390	84.07%	59,72,390	0	100%	0
Total	2,29,07,380	2,17,23,840	94.83%	2,17,23,840	0	100%	0

Particulars	e-votes		Vote by Postal Ballot		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favour	19	1,24,39,590	2	92,84,250	21	2,17,23,840	100%
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	19	1,24,39,590	2	92,84,250	21	2,17,23,840	100%

In terms of Regulation 106U of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal. The resolution in relation to the aforesaid matter have therefore, been approved by the shareholders with requisite majority.

Cnf
24/10/17



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

Report of the Scrutinizer in respect of E-Voting and Postal Ballot Process

(Pursuant to section 108 and 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014)

23rd October, 2017

To,

**The Chairman & Managing Director
VIBRANT GLOBAL CAPITAL LIMITED**

Unit No.202, Tower-A, Peninsula Business Park, Senapati Bapat
Marg, Lower Parel, MUMBAI MH 400013 IN

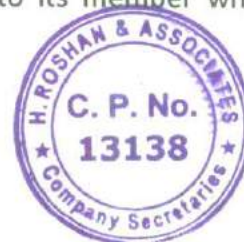
Sub: Consolidated Scrutinizer's Report on e-voting and postal ballot conducted pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 respectively of the Companies (Management and Administration) Rules, 2014.

Dear Sir,

I, Roshan Harde, Practising Company Secretary of M/s. H. Roshan & Associates, Practicing Company Secretaries, (Membership No. ACS 34630 & CoP No. 13138) having my office at Business Plaza, Ground Floor, 6, Farm Land, Central Bazar Road, Near Lokmat Square, Nagpur – 440 010, Maharashtra, India, have been appointed as Scrutinizer of **VIBRANT GLOBAL CAPITAL LIMITED** ("the Company") having **CIN: L65900MH1995PLC093924** vide resolution dated 11th September, 2017 pursuant to provisions of Section 108 and 110 of the Companies Act, 2013 read with rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the e-voting through Central Depository Services (India) Limited ("CDSL") (EVSN 170915014) and postal ballot conducted for public only as SEBI circular bearing no. CIR/CFD/CMD1612015 dated November 30, 2015 of the Equity shareholders of the Company on resolution seeking shareholders' approval in respect of the below mentioned resolution.

I was also appointed as the Scrutinizer to scrutinize the postal ballot/ e-voting process in fair and transparent manner.

The Notice dated 11th September, 2017 was dispatched till 18th September, 2017, along with Statement setting out material facts under Section 102 of the Companies Act, 2013 ballot forms and self-addressed postage business reply envelope to its member whose names



appeared on the register of members/ list of beneficial owner as on the cut-off date i.e. 8th September, 2017.

The Company has availed the e-voting facility offered by Central Depository Services (India) Limited (“CDSL”) for conducting e-voting by the Shareholders of the Company.

Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in “Financial Express” newspaper and in “Lakshyadeep” on 19th September, 2017, informing completion of despatch of notices along with other related matters mentioned therein on 18th September, 2017.

The voting period for e-voting commenced on Wednesday, September 20, 2017 at 09.00 a.m. and ended on Friday, October 20, 2017 at 5.00 p.m. and the CDSL e-voting platform was blocked thereafter.

After the closure of the e-voting, report on voting was generated in my presence and I have scrutinized and reviewed the voting through electronic means and votes tendered therein based on the data downloaded from the CDSL e-voting system and voting by postal ballot forms.

I now submit my consolidated Report as under on the result of the voting through electronic means and voting by postal ballot in respect of the said Resolutions.

Item No. 1 – Migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited.

Particulars	e-votes		Vote by Postal Ballot		Total		Percentage
	No.	Votes	No.	Votes	No.	Votes	
Favour	19	1,24,39,590	2	92,84,250	21	2,17,23,840	100%
Against	0	0	0	0	0	0	0
Invalid	0	0	0	0	0	0	0
Total	19	1,24,39,590	2	92,84,250	21	2,17,23,840	100%

In terms of Regulation 106U of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulation, 2009, the special resolution shall be acted upon if and only if the votes cast by shareholders other than promoters in favour of the proposal amount to at least two times the number of votes cast by shareholders other than promoter shareholders against the proposal:



Promoter and Public	No. of Shares held	No. of votes cast	% of Votes cast on outstanding shares	No. of votes- in favour	No. of votes against	% of votes in favour on votes cast	% of votes against on votes cast
	(1)	(2)	(3)= (2)/(1)* 100	(4)	(5)	(6)=(4)/(2)* 100	(7)=(5)/(2)* 100
Promoter and Promoter Group	1,58,03,294	1,57,51,450	99.67%	1,57,51,450	0	100%	0
Public Shareholders	71,04,086	59,72,390	84.07%	59,72,390	0	100%	0
Total	2,29,07,380	2,17,23,840	94.83%	2,17,23,840	0	100%	0

Recommendation: The resolutions should be considered as passed having secured the requisite majority of votes and therefore be accepted. You may accordingly declare the result of the voting by postal ballot and e-voting.

Note: The postal ballot and all other papers relating to postal ballot including voting by electronic means, is to be kept under the safe custody of the scrutinizer till the chairman considers, approves and signs the minutes and thereafter, the scrutinizer shall return the ballot papers and other related papers or register to the company.

Thanking you,
Yours faithfully,

H. Roshan & Associates
Company Secretaries




Roshan Harde
Proprietor
Mem. No. A34630
CoP No. 13138

We, the undersigned witnessed that the votes were unblocked/ finalised from the e-voting website of the Central Depository Services (India) Limited (CDSL) (www.evotingindia.com) and the ballot papers were opened after e-voting was closed i.e. Friday, 20th October, 2017 at 5.00 p.m.



Devendra Rawat
(Witness)



Rishika Kejriwal
(Witness)