

Vibrant Global Capital Ltd.

September 29, 2016



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

Script Code: 538732

Script Id: VGCL

Dear Madam/ Sir,

Sub: Outcome of the Annual General Meeting held on September 29, 2016

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the outcome of the 21st Annual General Meeting of the Company held on today i.e. Thursday, September 29, 2016 at 11.30 a.m. at 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. are as under:

Sr. No.	Business transacted	Approved/ Disapproved
	Ordinary Business	
1	i. Consideration and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2016 and the Reports of the Board of Directors' and Auditors' thereon. ii. Consideration and Adoption of Audited Consolidated Financial Statements of the Company for the year ended March 31, 2016 and the Report of Auditors' thereon.	Approved
2	Appointment of Mr. Vaibhav Garg, as a Director of the Company, who is liable to retire by rotation.	Approved
3	Ratification of appointment of M/s. Gupta Sarda & Bagdia, Chartered Accountants, as Statutory Auditors of the Company till the conclusion of 22 nd Annual General Meeting of the Company	Approved
	Special Business	
4	Appointment of Mr. Harsh Mehadia as Non Executive Independent Director of the Company	Approved
5	Appointment of Mr. Anand Khetan as Non Executive Independent Director of the Company	Approved
6	Appointment of Mrs. Khushboo Pasari as Non Executive Independent Director of the Company	Approved

Kindly take the same on your record.

Thanking You,

For **Vibrant Global Capital Limited**


Jalpesh Darji
Company Secretary and Compliance Officer



Registered Office :

Unit No. 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

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