

September 29, 2017

To,

**BSE Limited**

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

Script Code: 538732

Script Id: VGCL

Dear Madam/ Sir,

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

**Sub: Outcome/ Proceedings of 22<sup>nd</sup> Annual General Meeting of Members of Vibrant Global Capital Limited held on Friday, September 29, 2017 (Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, Outcome/ Proceedings of the 22<sup>nd</sup> Annual General Meeting of Members of Vibrant Global Capital Limited held on today i.e. Friday, September 29, 2017 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
	<b>Ordinary Business</b>	
1	i. Consideration and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2017 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, 2017 and the Report of Auditors' thereon.	Approved

**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 : suppot@vibrantglobalgroup.com www.vibrantglobalgroup.com

CIN : L65900MH1995PLC093924

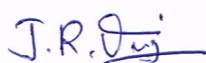


2	Appointment of Mr. Vinod Garg, as a Director of the Company, who was liable to retire by rotation.	Approved
3	Appointment of M/s. Agrawal & Kedia, Chartered Accountants, as Statutory Auditors of the Company from conclusion of 22 <sup>nd</sup> Annual General Meeting until the conclusion of 27 <sup>th</sup> Annual General Meeting.	Approved
	<b>Special Business</b>	
4	Re-Appointment of Mr. Vinod Garg as Managing Director of the Company for a period of 5 (five) years w.e.f. March 1, 2018 to February 23, 2023.	Approved
5	Appointment of Mr. Anand Khetan as Non- Executive Independent Director of the Company for a period of 5 (Five) Years w.e.f. November 3, 2017 to November 2, 2022	Approved

Kindly take the same on your record.

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.

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**CIN : L65900MH1995PLC093924**