

Vibrant Global Capital Ltd.

Date: 30th September, 2020



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 25th 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 25th Annual General Meeting held on Wednesday, September 30, 2020 at 11:30 A.M. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

In this connection, we enclose the Summary of the proceedings of the AGM.

The details of consolidated voting results of both the 'Venue E-Voting' and the 'Remote e-voting' by the shareholders on all the resolutions as set out in the Notice of the AGM will be intimated in the prescribed format under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, within the prescribed time limits.

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 22 4173 1000 Fax : +91 22 4173 1010

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

CIN : L65900MH1995PLC093924

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Summary of the Proceedings of the 25th Annual General Meeting



The 25th Annual General Meeting (“AGM”) of the Members of Vibrant Global Capital Limited (‘the Company’) was held on Wednesday, September 30, 2020 at 11.30 A.M. IST through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) to transact the Businesses, as mentioned in the Notice of the 25th AGM.

Mr. Vinod Garg, Chairman & Managing Director, chaired the Meeting. Mr. Jalpesh Darji, Company Secretary of the Company welcomed all the Members present at the AGM through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) and with the permission of Chairman, declared that the requisite quorum was present and called the Meeting to order. The Chairman introduced Directors present through video conferencing.

The Chairman informed that representatives of Statutory Auditors, Secretarial Auditors and Company Secretary are also participating in the AGM through Video Conferencing from their respective locations.

The Chairman informed that due to spread of COVID-19 and social distancing norms, the AGM is held through VC / OAVM, which is in compliance with the directions issued by Ministry of Corporate Affairs and SEBI. Since this AGM is being held through Video Conferencing without physical attendance of Members at a common venue, the requirement of appointing proxies by the Members is not applicable.

The Chairman then delivered the speech.

He further informed the Members that the Company, in accordance with the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, had provided facility to all the Members as on September 23, 2020, (“the Cut-off Date”) to exercise their votes on the items of business given in the Notice through remote electronic voting system provided by the National Securities Depository Limited (NDSL). The remote e-voting period commenced on Sunday, September 27, 2020, at 09:00 a.m. (IST) and concluded on Tuesday, September 29, 2020, at 05:00 p.m. (IST). The Chairman apprised the Members about the availability of e-voting system during the AGM for those present in the AGM and who have not cast their votes through remote e-voting.

Since there were no speakers shareholders, the Chairman proceeded with the following resolutions, set out at Sr. No. 1 to 4 in the Notice of 25th AGM:

The Following items of business, as per Notice of the 25th AGM, were transacted at the Meeting.

SR. NO.	AGENDA ITEM	RESOLUTION TYPE
Ordinary Business:		
1.	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year	Ordinary Resolution

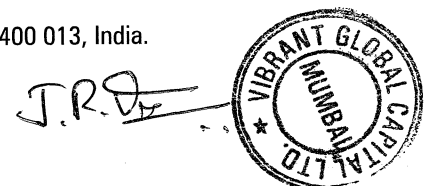
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	ended 31 st March, 2020 together with the Reports of the Board and Auditors thereon.	
2.	Re-appointment of Mr. Vaibhav Garg as a Director, liable to retire by rotation.	Ordinary Resolution
3.	Authorizing Audit Committee/ Board of Directors to fix remuneration of Statutory Auditors	Ordinary Resolution
Special Business:		
4.	Appointment of Mr. Varun Vijaywargi as a Non executive Independent Director of the Company for a period of five years w.e.f 14 th February, 2020.	Ordinary Resolution

The Chairman informed that the members who have not casted their votes through Remote e-Voting can exercise their votes at the AGM and the e-Voting facility will remain open for 15 minutes after conclusion of the meeting and will be disabled thereafter.

The members were informed that Mr. Roshan Harde, Proprietor of H. Roshan & Associates, Practicing Company Secretary, as the Scrutinizer, to scrutinize the remote e-voting and e-voting at this meeting, in a fair and transparent manner.

It was informed that the voting results for remote e-voting and e-voting at the AGM will be declared within forty-eight hours of conclusion of the Meeting and the resolutions thus passed shall be deemed to be passed at this AGM on September 30, 2020. The Consolidated Scrutinizer Report and voting results shall be submitted to the BSE Limited and also uploaded on the website of the NSDL, agency providing remote e-voting facility.

There being no other business, Chairman concluded the meeting with a vote of thanks to the Directors and members present for attending the AGM. The meeting concluded at 12.04 p.m. IST (including the time allowed fore-voting at the AGM).

For Vibrant Global Capital Limited

Jalpesh Darji
Company Secretary and Compliance Officer
Place: Mumbai



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