

Vibrant Global Capital Ltd.



1st October, 2020

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 of 25th Annual General Meeting
(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

This is to inform you that the 25th Annual General Meeting ("AGM"/ "Meeting") of Members of Vibrant Global Capital Limited ("the Company") was held on Wednesday, 30th September, 2020 at 11.30 a.m. IST through Video conference (VC)/ Other Audio Visual Means (OAVM), to transact the business as stated in the Notice dated September 5, 2020, convening the AGM.

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

The Voting Results of the 25th AGM of the Company is made available on the Company's website at www.vibrantglobalgroup.com.

This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,
For Vibrant Global Capital Limited

Jalpesh Darji
Company Secretary & 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

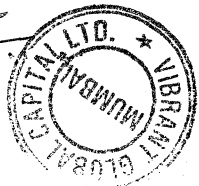
**VOTING RESULTS OF 25TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON
WEDNESDAY, SEPTEMBER 30, 2020 AT 11.30 A.M. IST THROUGH VIDEO
CONFERENCE (VC)/ OTHER AUDIO-VISUAL MEANS (OVAM)**
*(Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)*

Date	Wednesday, September 30, 2020 at 11.30 a.m. IST
Total Number of Shareholders/ Folios present on Record Date (Wednesday, September 23, 2020)	212
Total Number of Shareholders present in the meeting either in person or in Proxy	2 (2 Promoter and Promoter Group Shareholders and NIL Public Shareholders)
Number of Shareholders attended the meeting through Video Conferencing	5 (2 Promoter and Promoter Group Shareholders and 3 Public Shareholders)

J.R.D. 


Resolution No. 1				Adoption of both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31 st March 2020, Reports of the Board of Directors and Auditors thereon.					
Type of Resolution				Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the Resolution				No					
Whether Resolution is passed				Yes					
Category	Mode of Voting	Total No. of Shares held	No. of Votes	% of Votes	No. of Votes in-Favor	No. of Votes in-against	% of Votes in-Favor	% of Votes in-against	Invalid votes (Shares)
		[1]	[2]	[3] = [(2)/ (1)] *100	[4]	[5]	[6] = [(4)/ (2)] *100	[7] = [(5)/ (2)] *100	[8]
Promoter & Promoter Group	e-Voting	1,60,49,394	1,27,60,894	79.51	1,27,60,894	0	100.00	0	0
	Ballot voting		0	0	0	0	100.00	0	0
	Total		1,27,60,894	79.51	1,27,60,894	0	100.00	0	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0	0
	Ballot voting		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Non- Institutions	e-Voting	68,57,986	5,52,068	8.05	5,52,068	0	100.00	0	0
	Ballot voting		0	0	0	0	100.00	0	0
	Total		5,52,068	8.05	5,52,068	0	100.00	0	0

J.R.D.



Resolution No. 2				Appointment of Mr. Vaibhav Garg (DIN: 02643884), as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment					
Type of Resolution				Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the Resolution				Yes					
Whether Resolution is passed				Yes					
Category	Mode of Voting	Total No. of Shares held	No. of Votes	% of Votes	No. of Votes in-Favor	No. of Votes in-against	% of Votes in-Favor	% of Votes in-against	Invalid votes (Shares)
		[1]	[2]	[3] = [(2)/ (1)] *100	[4]	[5]	[6] = [(4)/ (2)] *100	[7] = [(5)/ (2)] *100	[8]
Promoter & Promoter Group	e-Voting	1,60,49,394	1,27,60,894	79.51	1,27,60,894	0	100.00	0	1,27,60,894
	Ballot voting		0	0	0	0	100.00	0	0
	Total		1,27,60,894	79.51	1,27,60,894	0	100.00	0	1,27,60,894
Public- Institutions	e-Voting	0	0	0	0	0	0	0	0
	Ballot voting		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Non- Institutions	e-Voting	68,57,986	5,52,068	8.05	5,52,068	0	100.00	0	0
	Ballot voting		0	0	0	0	100.00	0	0
	Total		5,52,068	8.05	5,52,068	0	100.00	0	0

J. R. J.



Resolution No. 3				Authorize Audit Committee/ Board of Directors, from time to time to fix remuneration of Statutory Auditors					
Type of Resolution				Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the Resolution				No					
Whether Resolution is passed				Yes					
Category	Mode of Voting	Total No. of Shares held	No. of Votes	% of Votes	No. of Votes in-Favor	No. of Votes in-against	% of Votes in-Favor	% of Votes in-against	Invalid votes (Shares)
		[1]	[2]	[3] = [(2)/ (1)] *100	[4]	[5]	[6] = [(4)/ (2)] *100	[7] = [(5)/ (2)] *100	[8]
Promoter & Promoter Group	e-Voting	1,60,49,394	1,27,60,894	79.51	1,27,60,894	0	100.00	0	0
	Ballot voting		0	0	0	0	100.00	0	0
	Total		1,27,60,894	79.51	1,27,60,894	0	100.00	0	0
Public- Institutions	e-Voting	0	0	0	0	0	0	0	0
	Ballot voting		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Non- Institutions	e-Voting	68,57,986	5,52,068	8.05	5,52,068	0	100.00	0	0
	Ballot voting		0	0	0	0	100.00	0	0
	Total		5,52,068	8.05	5,52,068	0	100.00	0	0

J.R. J.



Resolution No. 4				Appointment of Mr. Varun Vijaywargi (DIN: 08641976), as a Non-Executive Independent Director of the Company					
Type of Resolution				Ordinary Resolution					
Whether Promoter/ Promoter Group are interested in the Resolution				No					
Whether Resolution is passed				Yes					
Category	Mode of Voting	Total No. of Shares held	No. of Votes	% of Votes	No. of Votes in-Favor	No. of Votes in-against	% of Votes in-Favor	% of Votes in-against	Invalid votes (Shares)
		[1]	[2]	[3] = [(2)/ (1)] *100	[4]	[5]	[6] = [(4)/ (2)] *100	[7] = [(5)/ (2)] *100	[8]
Promoter & Promoter Group	e-Voting	1,60,49,394	1,27,60,894	79.51	1,27,60,894	0	100.00	0	0
	Ballot voting		0	0	0	0	100.00	0	0
	Total		1,27,60,894	79.51	1,27,60,894	0	100.00	0	0
Public-Institutions	e-Voting	0	0	0	0	0	0	0	0
	Ballot voting		0	0	0	0	0	0	0
	Total		0	0	0	0	0	0	0
Public- Non-Institutions	e-Voting	68,57,986	5,52,068	8.05	5,52,068	0	100.00	0	0
	Ballot voting		0	0	0	0	100.00	0	0
	Total		5,52,068	8.05	5,52,068	0	100.00	0	0

J.R.J.



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

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 Electronic Voting pursuant to Section 108 of the Companies Act 2013 read with Rule No. 20 of Companies (Management and Administration) Rules, 2014

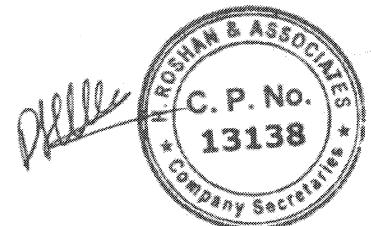
Dear Sir,

I, Roshan Harde, Proprietor of M/s H. Roshan & Associates, practicing company secretaries, had been appointed as Scrutinizer of **Vibrant Global Capital Limited** according to sub rule 4(ix) of Rule 20 of Companies (Management and Administration) Rules, 2014, vide resolution passed by board of directors of company to conduct e-voting process in respect of 25th Annual General Meeting of company held on September 30, 2020. I am familiar and well versed with the concept of electronic voting system as prescribed under the said rules and regulation 44 of SEBI (Listing obligation and Disclosure requirements) Regulation, 2015 issued in this regards.

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 September 5, 2020, sought to be transacted in the AGM of the Company, held on Wednesday, September 30, 2020.

The Company provided e-voting facility to its members 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 2019-20 on the website of the Company i.e. www.vibrantglobalgroup.com to facilitate its members to cast their votes through e-Voting.

The Notice contained the detailed procedure (both through email and physical) to be followed by the members who were desirous of casting their votes electronically as provided in the Rule 20 of Companies (Management and Administration) Rules, 2014.



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					

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 Wednesday September 23rd, 2020.

The voting period for remote E-Voting commenced on Saturday September 26th, 2020 (9:00 a.m. IST) and ends on Tuesday, September 29th, 2020 (5:00 p.m. IST) (both days inclusive) and e-voting portal of NSDL was blocked thereafter.

On September 30, 2020, 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. Poll was not conducted at the AGM as same was not required and demanded.

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 making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

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

ORDINARY BUSINESS					
Item No. 1 of the Notice (As an Ordinary resolution)	Adoption of both Standalone and Consolidated Audited Financial Statements of the Company for year ended on 31st March 2020, Reports of the Board of Directors and Auditors thereon.				
Manner of voting	For	%	Against	%	Abstained/ invalid
E-voting	1,33,12,962	100	0	0	0
Ballot paper	0	0	0	0	0
Total	1,33,12,962	100	0	0	0
Item No. 2 of the Notice (As an Ordinary resolution)	Appointment of Mr. Vaibhav Garg (DIN: 02643884), as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment				
Manner of voting	For	%	Against	%	Abstained/ invalid
E-voting	1,33,12,962	100	0	0	1,27,60,894
Ballot paper	0	0	0	0	0
Total	1,33,12,962	100	0	0	1,27,60,894

DHIVE

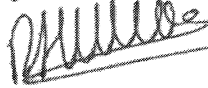
H. ROSHAN & ASSOCIATES
C. P. No. 13138
Company Secretaries

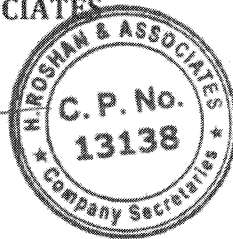
CS ROSHAN HARDE ACS, B. Com	H. ROSHAN & ASSOCIATES
	COMPANY SECRETARIES
	Business Plaza, Ground Floor, 6 Farmland Central Bazar Road, Near Lokmat Square, Nagpur-440010.
	Phone:2437195, 2438181 FAX: 0712-2435068

Item No. 3 of the Notice (As an Ordinary resolution)	Authorize Audit Committee/ Board of Directors, from time to time to fix remuneration of Statutory Auditors				
Manner of voting	For	%	Against	%	Abstained/ invalid
E-voting	1,33,12,962	100	0	0	0
Ballot paper	0	0	0	0	0
Total	1,33,12,962	100	0	0	0
SPECIAL BUSINESS					
Item No. 4 of the Notice (As an Ordinary resolution)	Appoint Mr. Varun Vijaywargi (DIN: 08641976), as a Non-Executive Independent Director of the Company				
Manner of voting	For	%	Against	%	Abstained/ invalid
E-voting	1,33,12,962	100	0	0	0
Ballot paper	0	0	0	0	0
Total	1,33,12,962	100	0	0	0

FOR H. ROSHAN & ASSOCIATES

Company Secretaries





Roshan Harde

Proprietor

Membership No.: 34630

C.P. No: 13138

UDIN:- A034630B000833076

Place: Nagpur

Date: 1st October 2020

Witness 1:

Witness 2:

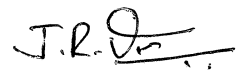
For Vibrant Global Capital Limited



Akash Rodkar



Krishna Kothari



Jalpesh Darji
Company Secretary