

Date: 19<sup>th</sup> September, 2024

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 29<sup>th</sup> 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 29<sup>th</sup> Annual General Meeting held on Thursday, 19<sup>th</sup> September, 2024 at 11:30 a.m. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

Kindly refer to the Summary of the proceedings of the 29<sup>th</sup> AGM enclosed herewith.

The details of voting results of E-voting by the Shareholders on all the resolutions as set out in the Notice of the 29<sup>th</sup> AGM shall be intimated in the prescribed format within the prescribed time limits under Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015,.

Request you to 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 224173 1000 | **Fax:** +91 22 4173 1010

**Email:** [support@vibrantglobalgroup.com](mailto:support@vibrantglobalgroup.com) | [www.vibrantglobalgroup.com](http://www.vibrantglobalgroup.com)

**CIN:** L65900MH1995PLC093924

## Summary of the Proceedings of the 29<sup>th</sup> Annual General Meeting

### A. Date, Time and venue of the Annual General meeting:

The 29<sup>th</sup> Annual General Meeting (“AGM”) of Vibrant Global Capital Limited was held on Thursday, 19<sup>th</sup> September, 2024, through Video Conference (VC) /Other Audio Visual Means (OAVM) in accordance with the applicable provisions of Companies Act, 2013 read with the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The meeting commenced at 11.30 a.m. The deemed venue for the 29<sup>th</sup> AGM was the Registered office of the Company situated at Unit No 202, Tower-A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, India.

### B. Proceedings in brief:

- Mr. Vinod Garg, Chairman of the Company, chaired the proceedings of the Meeting.
- The number of Shareholders as on 11<sup>th</sup> September, 2024 (record date of e-voting) were 4,626.
- The details of number of Shareholders present in the meeting is as follows:

Category	Promoters	Public	Total
In Person	Not applicable	Not applicable	Not applicable
Through Proxy / Authorized Representative	Not applicable	Not applicable	Not applicable
Video Conference	2	33	35

- The requisite quorum being present through Video Conference, the Chairman called the meeting to order.
- Mr. Vinod Garg, Chairman and Managing Director, Mr. Vaibhav Garg, Whole-time Director-cum-CFO, Mr. Varun Vijaywargi, Non-Executive Independent Director [Audit Committee Chairman], Mrs. Khushboo Pasari, Non-Executive Independent Director and Mr. Ajay Kumar Garg, Non-Executive Non-Executive Non-Independent Director attended the meeting.
- Mr. Ravi Agrawal on behalf of M/s. Agrawal & Kedia, Statutory Auditors was also present during the meeting.

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- With the permission of Chair, CS Jalpesh Darji, Company Secretary and Compliance Officer (“Company Secretary”) informed that the Meeting was held through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India. The Company had made the arrangements through National Securities Depositories Limited (NSDL) to provide facility for voting through remote evoting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.
- The Company Secretary informed the Shareholders that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to the Shareholders of the Company in respect of the resolutions to be passed at the Meeting. The remote e-voting commenced at 9.00 a.m. on Monday, 16<sup>th</sup> September, 2024 and ended at 5.00 p.m. on Wednesday, 18<sup>th</sup> September, 2024 and the facility for voting through e-voting system was made available during the Meeting for Shareholders who had not cast their vote prior to the Meeting.
- The Company Secretary informed the Shareholders that the Board of Directors of the Company had appointed Mrs. Surbhi Pachisia, Proprietor of M/s. P. Surbhi and Associates, Practicing Company Secretaries (Membership No. 31291, COP: 27412) as the Scrutinizer for scrutiny of the votes cast through the remote e-voting platform and through e-voting system of NSDL at the AGM.

Thereafter, the Chairman addressed the Shareholders of the Company and delivered his speech and touched upon the performance of the Company during the financial year 2023-2024.

Proceeding further, the Notice of the 29<sup>th</sup> AGM and the Report of the Statutory Auditor and Secretarial Auditor were taken as read with the permission of the Shareholders present as it did not contain any qualification, observation or adverse remarks.

Thereafter, Question-and-Answer session for the Shareholders were carried out. Total 4 Shareholders had registered as speaker and out of which 2 speaker shareholders spoke/raised queries/made comments on the financial performance, future prospect and other relevant matters. Necessary clarifications/responses were provided to the Shareholders by the Chairman of the Company.

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The following items of business as set out in the Notice convening the 29<sup>th</sup> Annual General Meeting were commended for Shareholders consideration and approval:

SR. NO.	AGENDA ITEM	RESOLUTION TYPE
<b>Ordinary Business:</b>		
1.	Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31 <sup>st</sup> March, 2024 together with the Reports of the Board and Auditors thereon.	Ordinary Resolution
2.	Declaration of Final Dividend, as recommended by the Board for FY 2023-24 at Rs. 0.75/- per share.	Ordinary Resolution
3.	Re-appointment of Mr. Vaibhav Garg as a Director, liable to retire by rotation.	Ordinary Resolution

The Company Secretary informed the Shareholders that the results of e-voting shall be disseminated on the website of BSE Limited and also shall be uploaded on the website of the Company within 2 (two) working days from the conclusion of the AGM.

The Chairman expressed sincere gratitude to all the Shareholders, Directors and Invitees for their participation in the meeting.

The meeting concluded at 12:15 p.m. after being open for 15 minutes for e-voting to be completed.

This is for your information and records.

For **Vibrant Global Capital Limited**

**Jalpesh Darji**  
**Company Secretary and Compliance Officer**  
**Place: Mumbai**

**Registered Office:**

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