



VIBRANT GLOBAL CAPITAL LIMITED

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

Tel: 022-4173 1000 | Fax: 022-4173 1010

CIN: L65900MH1995PLC093924

Tel No.: 022-4173100; e-mail: investor@vibrantglobalgroup.com

Website: www.vibrantglobalgroup.com

NOTICE

Notice is hereby given that the pursuant to the provisions of section 110 of the Companies Act, 2013 ("the Act") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("the Rules"), the Company has completed Electronic Transmission as well as Physical dispatch of the Postal Ballot notices and Postal Ballot forms on Monday, September 18, 2017 to the Members of the Company for seeking their Assent/ Dissent for the matter set out in the Postal Ballot Notice dated September 11, 2017. The Postal Ballot Notice, including Postal Ballot Form is also available on the website of the Company www.vibrantglobalgroup.com

Pursuant to Section 110 and other applicable provisions of the Act read with Rule 22 of the Rules, the Company is providing e-Voting facility for transacting the item of business through Central Depository Services (India) Limited(CDSL). Members of the Company holding shares as on cut off being Friday, September 8, 2017 may cast their votes. The e-Voting will commence from 9:00 a.m. IST at September 20, 2017 and will end on 5:00 p.m. IST at October 20, 2017. Once the Vote is casted by a Member he/she shall not be allowed to change it subsequently. The detailed procedure/instructions for e-Voting are contained in the Postal Ballot Notice.

The last date for receipt of votes casted through Postal Ballot form or e-Voting from Members indicating their Assent/Dissent to the proposed resolution is October 20, 2017. Postal Ballot and e-Voting received after 5:00 p.m. IST at October 20, 2017 will be strictly treated as if the reply from such members has not been received.

In case of non-receipt of Postal Ballot Form, Members may request for a duplicate Postal Ballot Form from the Company by contacting at its Registered office or can download the same from the Company's website.

Results of the e-Voting & Postal Ballot will be announced by the Chairman on Tuesday, October 24, 2017 at 4:30 p.m. IST at Registered Office of Company and will be intimated to BSE Limited and displayed along with the Scrutinizer's report on Company's website www.vibrantglobalgroup.com

In case of any query or grievances relating to voting by Postal Ballot, including e-voting, Mr. Roshan Harde, Practicing Company Secretary, of H. Roshan & Associates, Practicing Company Secretaries, Scrutinizer, may be contacted at Business Plaza, Ground Floor, 6, Farm Land, Central Bazar Road, Near Lokmat Square, Nagpur - 440010, Maharashtra, India. Tel No.: 0712-2456607, E-mail id: mcagsb83@gmail.com.

For Vibrant Global Capital Limited

Sd/-

Vaibhav Garg

Date : September 18, 2017

Whole Time Director-cum-

Place : Mumbai

Chief Financial Officer