

September 30, 2015

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

Script Code: **538732**

Script Id: **VGCL**

Dear Madam/ Sir,

Sub: Outcome of the Annual General Meeting held on September 30, 2015


Pursuant to Clause 33(d) of the SME Listing Agreement with BSE Limited, the outcome of the 20th Annual General Meeting of the Company held on Wednesday, September 30, 2015 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
	Ordinary Business	
1	i. Consideration and Adoption of Audited Financial Statements of the Company for the year ended March 31, 2015 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, 2015 and the Report of Auditors' thereon.	Approved
2	Appointment of Mr. Vinod Garg, as a Director of the Company, who is liable to retire by rotation.	Approved
3	Re-appointment of M/s. Gupta Sarda & Bagdia, Chartered Accountants, as Statutory Auditors of the Company for 2 (Two) years.	Approved
	Special Business	
4	Approval and Fixing of Remuneration of Mr. Vinod Garg, Managing Director of the Company	Approved
5	Approval and Fixing of Remuneration of Mr. Vaibhav Garg, Whole Time Director and Chief Financial Officer of the Company	Approved

Kindly take the same on your record.

Thanking You,

For **Vibrant Global Capital Limited**


Jalpesh Darji

Company Secretary and Compliance Officer



Registered Office :

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

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CIN : U65900MH1995PLC093924