

20<sup>th</sup> September, 2024

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 and Scrutinizer Report of 29<sup>th</sup> Annual General Meeting (Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

This is to inform you that the 29<sup>th</sup> Annual General Meeting (“AGM”/ “Meeting”) of Members of Vibrant Global Capital Limited (“the Company”) was held on Thursday, 19<sup>th</sup> September, 2024 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 12<sup>th</sup> August, 2024, convening the AGM.

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

The Voting Results of the 29<sup>th</sup> AGM of the Company have been made available on the website of the Company at [www.vibrantglobalgroup.com](http://www.vibrantglobalgroup.com).

This is for your information and records.

Thanking you,  
For **Vibrant Global Capital Limited**

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

*Encl.: Voting Results and Scrutinizer Report.*

**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

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### General information about company

Scrip code	538732
NSE Symbol	
MSEI Symbol	
ISIN	INE761Q01015
Name of the company	VIBRANT GLOBAL CAPITAL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2024
Start time of the meeting	11:30 AM
End time of the meeting	12:15 PM

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### Scrutinizer Details

Name of the Scrutinizer	Surbhi Pachisia
Firms Name	P. SURBHI & ASSOCIATES
Qualification	CS
Membership Number	31291
Date of Board Meeting in which appointed	12-08-2024
Date of Issuance of Report to the company	20-09-2024

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## Voting results

Record date	11-09-2024
Total number of shareholders on record date	4626
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	33
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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## Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Adoption of the Audited Standalone & Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 together with the Reports of the Board and Auditors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16330234	16330234	100.0000	16330234	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16330234	16330234	100.0000	16330234	0	100.0000
Public- Institutions	E-Voting	6577146	3559780	54.1235	3559780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6577146	3559780	54.1235	3559780	0	100.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
<b>Total</b>		22907380	19890014	86.8280	19890014	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



## Resolution (2)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Declaration of Final Dividend, as recommended by the Board for FY 2023-24 at Rs. 0.75/- per share.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	16330234	16330234	100.0000	16330234	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		16330234	16330234	100.0000	16330234	0	100.0000
Public-Institutions	E-Voting	6577146	3559780	54.1235	3559780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6577146	3559780	54.1235	3559780	0	100.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
<b>Total</b>		22907380	19890014	86.8280	19890014	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		Yes							
Description of resolution considered		Appointment of Mr. Vaibhav Garg (DIN: 02643884), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013.							
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	16330234	16330234	100.0000	16330234	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		16330234	16330234	100.0000	16330234	0	100.0000	0.0000
Public- Institutions	E-Voting	6577146	3559780	54.1235	3559780	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>		6577146	3559780	54.1235	3559780	0	100.0000	0.0000
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll		0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000	0.0000
<b>Total</b>		22907380	19890014	86.8280	19890014	0	100.0000	0.0000	
<b>Whether resolution is Pass or Not.</b>							Yes		
Disclosure of notes on resolution							Add Notes		

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



<b>CS SURBHI PACHISIA</b> ACS, B. Com, LLB	<b>P. SURBHI &amp; ASSOCIATES</b>
	<b>COMPANY SECRETARIES</b>
	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 remote e-Voting prior to and e-voting during the 29<sup>th</sup> Annual General Meeting of the Shareholders of Vibrant Global Capital Limited held on 19<sup>th</sup> September, 2024**

Dear Sir,

**Vibrant Global Capital Limited** ('the Company') vide resolution of its Board of Directors dated 12<sup>th</sup> August, 2024 appointed Mrs. Surbhi Pachisia (Membership No. A31291) Proprietor of M/s. P. Surbhi & Associates, Practicing Company Secretaries, as the Scrutinizer to ensure that the process of e-voting during 29<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of the Company held on Thursday, 19<sup>th</sup> September, 2024 on the resolutions contained in the Notice dated 12<sup>th</sup> August, 2024 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 as amended from time to time and regulation 44 of SEBI (Listing obligation and Disclosure requirements) Regulation, 2015, placed for the approval of Shareholders of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") without the physical presence of the Shareholders at a common venue and in compliance with the General Circular No. 20/2020 Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs followed by Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 2/2022 dated May 5, 2022, Circular no 10/2022 dated December 28, 2022 and General Circular No. 09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs ("MCA Circular(s)") and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023 issued by SEBI and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 and all other relevant The Company had provided e-voting facility at the AGM for those Shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

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





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dated 12<sup>th</sup> August, 2024, sought to be transacted at the AGM of the Company, held on Thursday, 19<sup>th</sup> September, 2024.

The Company provided e-voting facility to its shareholders 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 2023-24 on the website of the Company i.e. [www.vibrantglobalgroup.com](http://www.vibrantglobalgroup.com) to facilitate its Shareholders to cast their votes through e-Voting.

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

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, 11<sup>th</sup> September, 2024.

The voting period for remote E-Voting commenced on Monday, 16<sup>th</sup> September, 2024 at 9:00 A.M. and ended on Wednesday, 18<sup>th</sup> September, 2024 at 5:00 P.M. (both days inclusive) and e-voting portal of NSDL was blocked thereafter.

On 19<sup>th</sup> September, 2024 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.

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 preparation and submission of a Scrutinizer's Report on the votes cast in favour or against the resolutions.

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



<b>CS SURBHI PACHISIA</b> ACS, B. Com, LLB	<b>P. SURBHI &amp; ASSOCIATES</b>	
	<b>COMPANY SECRETARIES</b>	
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**ORDINARY BUSINESS:**

Resolution No.1: As Ordinary resolution

To receive, consider and adopt both Audited Standalone and Consolidated Financial Statements of the Company for the Financial year ended 31<sup>st</sup> March 2024 together with the Reports of the Board of Directors and Auditors thereon.

Sr. No.	Particulars	Resolution No.1	
		No. of Shareholders who voted	No. of Votes
a.	Votes cast through e-voting during the AGM	4	5
b.	Votes cast through remote e-voting prior to AGM	47	1,98,90,009
	<b>Total</b>	<b>51</b>	<b>1,98,90,014</b>
c.	Less Invalid e-voting/ remote e-voting	-	-
d.	<b>Net Valid Voting</b>	<b>51</b>	<b>1,98,90,014</b>
	i) Voting with assent for the Resolution	51	1,98,90,014
	<b>% of Assent</b>		<b>100.00%</b>
	ii) Voting with dissent for the Resolution	-	-
	<b>% of Dissent</b>		<b>-</b>



<b>CS SURBHI PACHISIA</b> ACS, B. Com, LLB	<b>P. SURBHI &amp; ASSOCIATES</b>
	<b>COMPANY SECRETARIES</b>
	Business Plaza, Ground Floor, 6 Farmland
	Central Bazar Road, Near Lokmat Square,
	Nagpur-440010.
Phone:2437195,2438181 FAX: 0712-2435068	

Resolution No.2: **As Ordinary resolution**

**To consider declaration of Final Dividend, as recommended by the Board for FY 2023-24 at INR 0.75/- per share.**

Sr. No.	Particulars	Resolution No.2	
		No. of Shareholders who voted	No. of Votes
a.	Votes cast through e-voting during the AGM	4	5
b.	Votes cast through remote e-voting prior to AGM	47	1,98,90,009
	<b>Total</b>	<b>51</b>	<b>1,98,90,014</b>
c.	Less Invalid e-voting/ remote e-voting	-	-
d.	<b>Net Valid Voting</b>	<b>51</b>	<b>1,98,90,014</b>
	i) Voting with assent for the Resolution	51	1,98,90,014
	<b>% of Assent</b>		<b>100.00%</b>
	ii) Voting with dissent for the Resolution	-	-
	<b>% of Dissent</b>		<b>-</b>



*Surbhi*

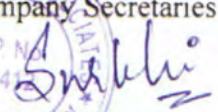
<b>CS SURBHI PACHISIA</b> ACS, B. Com, LLB	<b>P. SURBHI &amp; ASSOCIATES</b>
	<b>COMPANY SECRETARIES</b>
	Business Plaza, Ground Floor, 6 Farmland
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	Nagpur-440010.
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**Resolution No.3: As Ordinary resolution**

**To appoint Mr. Vaibhav Garg (DIN: 02643884), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment;**

Sr. No.	Particulars	Resolution No. 3	
		No. of Shareholders who voted	No. of Votes
a.	Votes cast through e-voting during the AGM	4	5
b.	Votes cast through remote e-voting prior to AGM	47	1,98,90,009
	<b>Total</b>	<b>51</b>	<b>1,98,90,014</b>
c.	Less Invalid e-voting/ remote e-voting	-	-
d.	<b>Net Valid Voting</b>	<b>51</b>	<b>1,98,90,014</b>
	i) Voting with assent for the Resolution	51	1,98,90,014
	<b>% of Assent</b>		<b>100.00%</b>
	ii) Voting with dissent for the Resolution	-	-
	<b>% of Dissent</b>		<b>-</b>

**FOR P. SURBHI & ASSOCIATES**

Company Secretaries  
  
**Surbhi Pachisia**  
 Proprietor

**Membership No.: 31291**

**C.P. No: 27412**

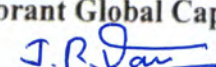
**UDIN: A031291F001255338**

**Place: Nagpur**

**Date: 20<sup>th</sup> September, 2024**

**Countersigned by:**

**For Vibrant Global Capital Limited**



**Jalpesh Darji**

**Company Secretary**

