



VIVID GLOBAL INDUSTRIES LTD.

(A Govt. of India recognised 'Star Export House')

CIN No. : L24100MH1987PLC043911

Contact Address For Correspondence :

C/o. Sumichem Corporation, 1-D, Dhannur Bldg.,

Sir P. M. Road, Fort, Mumbai - 400001, India

Tel.: (91) 22-2261 9531 / 2261 9550 URL : www.vividglobalinds.com

Email : info@vividglobalinds.com



Certificate No. 14882

ISO 9001:2008



Ref: VGIL.BSE.

Date: September 28, 2018

To,
The Secretary
Bombay Stock Exchange Ltd.
Dalal Street, Mumbai - 400001

Ref: Our Security Code No. 524576

Sub: Disclosure of Voting Results, of Annual General Meeting of Vivid Global Industries Limited ("Company") held on 27th September, 2018 as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We would like to inform you that the Annual General Meeting of the Company was held on Thursday, 27th September, 2018 at 11 a.m. at Banquet Hall of Hotel Sarovar Residency, P-180-Tarapur MIDC Area, Near Hotel Sarovar, Chitralaya, Boisar (West), Dist. Palghar - 401506, Maharashtra.

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote voting was conducted from 24th September, 2018 at 9.00 am to 26th September, 2018 at 5.00 pm both days inclusive and Poll was conducted at the AGM dated 27th September, 2018.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully
For **VIVID GLOBAL INDUSTRIES LIMITED,**

Director/Authorised Signatory



Regd. Office : D-21/1, M.I.D.C, Tarapur - 401 506. Via Boisar, Dist. Palghar, Maharashtra.

Factory : Plot No. 143, Phase II, G.I.D.C. Ind. Estate, Vapi - 396195, Dist. Valsad, (Gujarat) ☎ : (0260) 2400726



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We are furnishing herewith the proceedings of the Annual General Meeting of the Company held on 27th September, 2018:

1) Total No. of shareholders on record date: 4103

2) No. of shareholders present in the meeting in person or through proxy:

(i) Promoters & Promoters' Group: 08

(ii) Public : 19

3) No. of shareholders attended the meeting through video conference: N.A

(i) Promoters & Promoters' Group: --

(ii) Public: --

4) Details of the Agenda and Reports in respect of the e-voting & poll conducted:

i. Adoption of Financial Statements for the year ended 31st March, 2018, Reports of the Directors and Auditors:

Resolution Required: Ordinary;

Mode of voting: Poll & e-Voting

Resolution 1	Adoption of Financial Statements for the year ended 31st March, 2018, Reports of the Directors and Auditors.							
	whether Promoter/ Promoter group are interested in the agenda/ resolution : NO							
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
Promoter and Promoter Group	E-Voting	4449326	3114754	70.0051	3114754	-	100	-
	Poll		1334572	29.9949	1334572	-	100	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		4449326	100.00	4449326	-	100	-
Public -Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	54084	32447	59.9937	32447	-	100	-
	Poll		21637	40.0063	21637	-	100	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		54084	100.00	54084	-	100	-
Total		4503410	4503410	100.00	4503410	-	100	-

*Excluding invalid votes

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- ii. To appoint a Director in place of Shri. Miten Sudhir Mody (DIN: 02422219), who retires by rotation and being eligible, offers himself for re-appointment:
Resolution Required: Ordinary;
Mode of voting: Poll & e-Voting

Resolution 2		To appoint a Director in place of Shri. Miten Sudhir Mody (DIN: 02422219), who retires by rotation and being eligible, offers himself for re-appointment.						
		whether Promoter/ Promoter group are interested in the agenda/ resolution : Yes						
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
Promoter and Promoter Group	E-Voting	4449326	0	-	0	-	-	-
	Poll		0	-	0	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		0	-	0	-	-	-
Public -Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	54084	32447	59.9937	32447	-	100	-
	Poll		21637	40.0063	21637	-	100	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		54084	100.00	54084	-	100	-
Total		4503410	54084	1.2010	54084	-	100	-

*Excluding invalid votes

NOTE: Though the promoter and promoter group is interested indirectly in passing of this resolution and have voted for this resolution but their votes have become invalid in view of this.

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iii. To declare dividend for the year ended March 31, 2018 amounting Rs.0.50 per share:

Resolution Required: Ordinary;

Mode of voting: Poll & e-Voting

Resolution 3	To declare dividend for the year ended March 31, 2018 amounting Rs.0.50 per share.							
	whether Promoter/ Promoter group are interested in the agenda/ resolution : NO							
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
Promoter and Promoter Group	E-Voting	4449326	3114754	70.0051	3114754	-	100	-
	Poll		1334572	29.9949	1334572	-	100	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		4449326	100.00	4449326	-	100	-
Public -Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	54084	32447	59.9937	32447	-	100	-
	Poll		21637	40.0063	21637	-	100	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		54084	100.00	54084	-	100	-
Total		4503410	4503410	100.00	4503410	-	100	-

*Excluding invalid votes

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- iv. To ratify the appointment of M/s. Saumil J. Kapadia & Co., Chartered Accountants, Mumbai, (Firm Reg. No.135970W) as Statutory Auditors of the Company and fix their remuneration:

Resolution Required: Ordinary;

Mode of voting: Poll & e-Voting

Resolution 4		To ratify the appointment of M/s. Saumil J. Kapadia & Co., Chartered Accountants, Mumbai, (Firm Reg. No.135970W) as Statutory Auditors of the Company and fix their remuneration.						
		whether Promoter/ Promoter group are interested in the agenda/ resolution : NO						
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
Promoter and Promoter Group	E-Voting	4449326	3114754	70.0051	3114754	-	100	-
	Poll		1334572	29.9949	1334572	-	100	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		4449326	100.00	4449326	-	100	-
Public -Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	54084	32447	59.9937	32447	-	100	-
	Poll		21637	40.0063	21637	-	100	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		54084	100.00	54084	-	100	-
Total		4503410	4503410	100.00	4503410	-	100	-

*Excluding invalid votes

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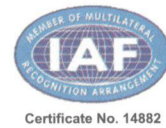
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- v. To approve the revision in the remuneration terms of Shri. Sumish S. Mody, Managing Director (DIN: 00318652).
Resolution Required: Ordinary;
Mode of voting: Poll & e-Voting

Resolution 5	To approve the revision in the remuneration terms of Shri. Sumish S. Mody, Managing Director (DIN: 00318652).							
	whether Promoter/ Promoter group are interested in the agenda/ resolution : Yes							
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
Promoter and Promoter Group	E-Voting	4449326	0	-	0	-	-	-
	Poll		0	-	0	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		0	-	0	-	-	-
Public -Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	54084	32447	59.9937	32447	-	100	-
	Poll		21637	40.0063	21637	-	100	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		54084	100.00	54084	-	100	-
Total		4503410	54084	1.2010	54084	-	100	-

*Excluding invalid votes

NOTE: Though the promoter and promoter group is interested indirectly in passing of this resolution and have voted for this resolution but their votes have become invalid in view of this.

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- vi. To approve the revision in the remuneration terms of Shri. Miten S. Mody, Whole Time Director (DIN: 02422219)
Resolution Required: Ordinary;
Mode of voting: Poll & e-Voting

Resolution 6	To approve the revision in the remuneration terms of Shri. Miten S. Mody, Whole Time Director (DIN: 02422219).							
	whether Promoter/ Promoter group are interested in the agenda/ resolution : Yes							
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
Promoter and Promoter Group	E-Voting	4449326	0	-	0	-	-	-
	Poll		0	-	0	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		0	-	0	-	-	-
Public -Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	54084	32447	59.9937	32447	-	100	-
	Poll		21637	40.0063	21637	-	100	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		54084	100.00	54084	-	100	-
Total		4503410	54084	1.2010	54084	-	100	-

*Excluding invalid votes

NOTE: Though the promoter and promoter group is interested indirectly in passing of this resolution and have voted for this resolution but their votes have become invalid in view of this.

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- v. To consider the Appointment of Smt. Meena Mody (DIN: 07994050) as a Director who was appointed as an Additional Director
 Resolution Required: Ordinary;
 Mode of voting: Poll & e-Voting

Resolution 7								
To consider the Appointment of Smt. Meena Mody (DIN: 07994050) as a Director who was appointed as an Additional Director.								
whether Promoter/ Promoter group are interested in the agenda/ resolution : Yes								
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
Promoter and Promoter Group	E-Voting	4449326	0	-	0	-	-	-
	Poll		0	-	0	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		0	-	0	-	-	-
Public -Institutions	E-Voting		-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		-	-	-	-	-	-
Public -Non Institutions	E-Voting	54084	32447	59.9937	32447	-	100	-
	Poll		21637	40.0063	21637	-	100	-
	Postal Ballot (If Applicable)		-	-	-	-	-	-
	Total		54084	100.00	54084	-	100	-
Total		4503410	54084	100.00	54084	-	100	-

*Excluding invalid votes

NOTE: Though the promoter and promoter group is interested indirectly in passing of this resolution and have voted for this resolution but their votes have become invalid in view of this.

We are enclosing copies of the following Reports in respect of the e-voting & poll conducted

1. Report of the Scrutinizer on e-voting conducted.
2. Report of the Scrutinizer on the poll conducted.

Thanking You,

Yours faithfully
For VIVID GLOBAL INDUSTRIES LIMITED

Director/Authorized Signatory



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