



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



ISO 9001:2015

Ref: VGIL.BSE.

Date: September 30, 2020

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 30th September, 2020 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 Wednesday, 30th September, 2020 at 11 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Please find enclosed herewith the Disclosure of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Remote evoting was conducted from Sunday the 27.09.2020 (9.00 a.m.) and ends on Tuesday the 29.09.2020 at 5.00 pm both days inclusive and voting was conducted at the AGM dated 30th September, 2020.

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

Thanking You,

Yours faithfully

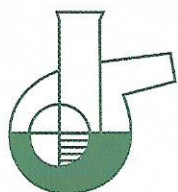
For **VIVID GLOBAL INDUSTRIES LIMITED,**



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 30th September, 2020:

- 1) Total No. of shareholders on record date: 4120
- 2) No. of shareholders present in the meeting in person or through proxy:
 - (i) Promoters & Promoters' Group: Not Applicable
 - (ii) Public : Not Applicable
- 3) No. of shareholders attended the meeting through video conference: N.A
 - (i) Promoters & Promoters' Group: 4
 - (ii) Public: 17
- 4) Details of the Agenda and Reports in respect of the remote e-voting & e-voting at the AGM:
 - i. Adoption of Financial Statements for the year ended 31st March, 2020, Reports of the Directors and Auditors thereon:

Resolution Required: Ordinary;

Mode of voting: remote e-voting and e-voting at the AGM

Resolution 1		Adoption of Financial Statements for the year ended 31st March, 2020, Reports of the Directors and Auditors thereon.						
		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	3860758	3860758	100.00	3860758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		3860758	100.00	3860758	0	100	0
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	154432	154432	100.00	154432	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total		154432	100.00	154432	0	100	0
Total		4015190	4015190	100.00	4015190	0	100	0

*Excluding invalid votes

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- ii. To appoint a Director in place of Shri. Sumish S. Mody (DIN: 00318652), who retires by rotation and being eligible, offers himself for re-appointment:
Resolution Required: Ordinary;
Mode of voting: remote e-voting and e-voting at the AGM

Resolution 2	To appoint a Director in place of Shri. Sumish S. Mody (DIN: 00318652), 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	3860758	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	3860758	-	-	-	-	-	-
Public -Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public -Non Institutions	E-Voting	154432	154432	100.00	154432	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	154432	154432	100.00	154432	0	100	0
Total		4015190	154432	100.00	154432	0	100	0

*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 confirm the interim dividend of Rs.0.25 per equity share (i.e., 5%) on fully paid up Equity Share of Rs. 5/- (Rupees Five only) each paid during the Financial year 2019-2020.:

Resolution Required: Ordinary;

Mode of voting: remote e-voting and e-voting at the AGM

Resolution 3	To confirm the interim dividend of Rs.0.25 per equity share (i.e., 5%) on fully paid up Equity Share of Rs. 5/- (Rupees Five only) each paid during the Financial year 2019-2020							
	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	3860758	3860758	100.00	3860758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	3860758	3860758	100.00	3860758	0	100	0
Public -Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	154432	154432	100.00	154432	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	154432	154432	100.00	154432	0	100	0
Total		4015190	4015190	100.00	4015190	0	100	0

*Excluding invalid votes

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- iv. To increase the overall managerial remuneration in excess of 11% of the net profits of the Company:
Resolution Required: Special;
Mode of voting: remote e-voting and e-voting at the AGM

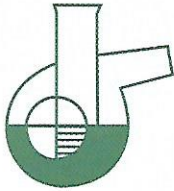
Resolution 4	To increase the overall managerial remuneration in excess of 11% of the net profits of the Company							
	whether Promoter/ Promoter group are interested in the agenda/ resolution : YES							
Category	Mode of Voting	No. of Shares Held	No. of Votes Polled*	% of Votes Polled on Outstanding 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	3860758	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	3860758	-	-	-	-	-	-
Public -Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public -Non Institutions	E-Voting	154432	154432	100.00	154332	100	99.9352	0.0648
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	154432	154432	100.00	154332	100	99.9352	0.0648
Total		4015190	154432	100.00	154332	100	99.9352	0.0648

*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 approve the revise remuneration of Shri. Sumish S. Mody, Managing Director (DIN: 00318652).

Resolution Required: Special;

Mode of voting: remote e-voting and e-voting at the AGM

Resolution 5	To approve the revise remuneration 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	3860758	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	3860758	-	-	-	-	-	-
Public-Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	-	-	-	-	-	-	-
Public-Non Institutions	E-Voting	154432	154432	100.00	154332	100	99.9352	0.0648
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		NA	NA	NA	NA	NA	NA
	Total	154432	154432	100.00	154332	100	99.9352	0.0648
Total		4015190	154432	100.00	154332	100	99.9352	0.0648

*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 copy of the Report of the Scrutinizer on Remote e-voting and e-voting conducted at the AGM.

Thanking You,

Yours faithfully

For VIVID GLOBAL INDUSTRIES LIMITED.,

Director/Authorized Signatory

