



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



Ref: VGIL.BSE.

Date: September 29, 2022

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 29th September, 2022 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, 29th September, 2022 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 voting was conducted from Monday the 26.09.2022 (9.00 a.m.) and ended on Wednesday the 28.09.2022 at 5.00 pm both days inclusive and voting was conducted at the AGM dated 29th September, 2022.

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

Thanking You,

Yours faithfully

For **VIVID GLOBAL INDUSTRIES LIMITED**


Sumish Sudhir Mody
Managing Director (DIN 00318652)





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We are furnishing herewith the proceedings of the Annual General Meeting of the Company held on 29th September, 2022:

- 1) Total No. of shareholders on record date: 6557
- 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: 5
 - (ii) Public: 32
- 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, 2022, 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, 2022, 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	4495526	3683322	81.9331	3683322	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4495526	3683322	81.9331	3683322	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)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	4633344	933230	20.1416	933202	28	99.9970	0.0030
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4633344	933230	20.1416	933202	28	99.9970	0.0030
Total		9128870	4616552	50.5709	4616524	28	99.9994	0.0006

*Excluding invalid votes

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)



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مركز الاعتمادات العالمي للاعتماد
Emirates International Accreditation Center
023-CB-QMS

IAF
MEMBER OF MULTILATERAL
RECOGNITION ARRANGEMENT
ISO 9001:2015

- ii. To appoint a Director in place of Smt. Meena Sumish Mody (DIN: 07994050), who retires by rotation and being eligible, offers herself 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 Smt. Meena Sumish Mody (DIN: 07994050), who retires by rotation and being eligible, offers herself for re-appointment							
	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	4495526	3683322	81.9331	3683322	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4495526	3683322	81.9331	3683322	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)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	4633344	933230	20.1416	933102	128	99.9863	0.0137
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4633344	933230	20.1416	933102	128	99.9863	0.0137
Total		9128870	4616552	50.5709	4616424	128	99.9972	0.0028

*Excluding invalid votes



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- iii. Appointment of Statutory Auditors for a term of 5 years:
Resolution Required: Ordinary;
Mode of voting: remote e-voting and e-voting at the AGM

Resolution 3	Appointment of Statutory Auditors for a term of 5 years							
	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	4495526	3683322	81.9331	3683322	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4495526	3683322	81.9331	3683322	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)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	4633344	933230	20.1416	933202	28	99.9970	0.0030
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	NA	0
	Total	4633344	933230	20.1416	933202	28	99.9970	0.0030
Total		9128870	4616552	50.5709	4616524	28	99.9994	0.0006

*Excluding invalid votes



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- iv. To pay the overall managerial remuneration in excess of the limits specified in Section 197 of the Companies Act, 2013:
Resolution Required: Special;
Mode of voting: remote e-voting and e-voting at the AGM

Resolution 4	To pay the overall managerial remuneration in excess of the limits specified in Section 197 of the Companies Act, 2013							
	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	4495526	3683322	81.9331	3683322	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4495526	3683322	81.9331	3683322	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)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	4633344	933230	20.1416	826637	106593	88.5781	11.4219
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4633344	933230	20.1416	826637	106593	88.5781	11.4219
Total		9128870	4616552	50.5709	4509959	106593	97.6911	2.3089

*Excluding invalid votes



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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

Sumish Sudhir Mody
Managing Director (DIN 00318652)

