



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, 2023

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, 2023 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 Friday, 29th September, 2023 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 Tuesday the 26.09.2023 (9.00 a.m.) and ended on Thursday the 28.09.2023 at 5.00 pm both days inclusive and voting was conducted at the AGM dated 29th September, 2023.

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, 2023:

- 1) Total No. of shareholders on record date: 5836
- 2) No. of shareholders present in the meeting in person or through proxy: NA
 - (i) Promoters & Promoters' Group: Not Applicable
 - (ii) Public : Not Applicable
- 3) No. of shareholders attended the meeting through video conference:
 - (i) Promoters & Promoters' Group: 8
 - (ii) Public: 25
- 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, 2023, 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, 2023, 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	4473248	3860758	86.3077	3860758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		3860758	86.3077	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)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	4655622	42409	0.9109	42409	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		42409	0.9109	42409	0	100	0
Total		9128870	3903167	42.7563	3903167	0	100	0

*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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Exporters Information Accreditation Center
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ISO 9001:2015

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

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 : 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	4473248	3860758	86.3077	3860758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4473248	3860758	86.3077	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)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	4655622	42209	0.9066	42209	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4655622	42209	0.9066	42209	0	100	0
Total		9128870	3902967	42.7541	3902967	0	100	0

*Excluding invalid votes

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- iii. Appointment of Shri. Mahesh Shivram Gharat (DIN: 08272531) being appointed as an Independent Director:
Resolution Required: Special;
Mode of voting: remote e-voting and e-voting at the AGM

Resolution 3	Appointment of Shri. Mahesh Shivram Gharat (DIN: 08272531) being appointed as an Independent Director							
	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	4473248	3860758	86.3077	3860758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		3860758	86.3077	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)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public -Non Institutions	E-Voting	4655622	41809	0.8980	41809	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total		41809	0.8980	41809	0	100	0
Total		9128870	3902567	42.7497	3902567	0	100	0

* Excluding invalid votes



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- iv. Appointment of Shri. Nitin Anant Zujam (DIN: 08272546) being appointed as an Independent Director:
Resolution Required: Special;
Mode of voting: remote e-voting and e-voting at the AGM

Resolution 4	Appointment of Shri. Nitin Anant Zujam (DIN: 08272546) being appointed as an Independent Director							
	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	4473248	3860758	86.3077	3860758	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4473248	3860758	86.3077	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)		0	0	0	0	0	0
	Total	0	0	0	0	0	0	0
Public -Non Institutions	E-Voting	4655622	41809	0.8980	41809	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4655622	41809	0.8980	41809	0	100	0
Total		9128870	3902567	42.7497	3902567	0	100	0

*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)

PANKAJ S. DESAI
Company Secretaries

Office: - 505/ Panchsheel-4/B
Raheja Township,
Malad (East),
Mumbai-400 097,
Tel Off: - 65157109
Cell:- 9322298917

B.Com (Hons), A.C.S., A.C.A.
PAN :- AADPD1728R

E-Mail: shirdipankaj@hotmail.com

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Mr. Sumish S. Mody
Chairman
Vivid Global Industries Limited
Regd. Office: D-21/1, M.I.D.C., Tarapur,
Via Boisar, Dist. Palghar – 401506, Maharashtra

Dear Sir,

Sub: Scrutinizer's Report on voting done through remote e-voting process and e-voting at Annual General Meeting held on 29th September, 2023.

1. I, Pankaj S. Desai, Practicing Company Secretary, have been appointed as a scrutinizer by the Board of Directors of Vivid Global Industries Limited for the purpose of scrutinizing the process of voting through electronic means ("e-voting") on the resolutions contained in the notice dated 01st August, 2023 ("Notice") issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2023 dated 8th April 2020, 13th April 2020, 5th May 2020, 5th May, 2020, 13th January, 2021 and 5th May, 2023 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 36th Annual General Meeting (AGM) of its Equity Shareholders ("the Meeting"/ "AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The AGM was convened on Friday, held on 29th September, 2023, through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended ("the Rules"). As the Scrutinizer, I have to scrutinize:
 - a) process of e-voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - b) process of e-voting at the AGM through electronic voting system ("e-voting").
3. The management of the Company is responsible to ensure compliance with the requirements of:-



- a) the Act and the Rules made thereunder;
 - b) the MCA Circulars; and
 - c) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.
4. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of the 36th Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company:

5. Cut-off date:

The Equity Shareholders of the Company as on the "cut-off" date, as set out in the Notice, i.e., Friday, 22nd September, 2023 were entitled to vote on the resolutions (item nos. 1 to 4 as set out in the Notice calling the AGM).

6. Remote e-voting process:-

- a) The remote e-voting period remained open from Tuesday, the 26.09.2023 (9.00 a.m.) and ends on Thursday, the 28.09.2023. The voting by electronic means shall not be allowed beyond 5.00 p.m. on 28.09.2023.
- b) The votes cast were unblocked on Friday, 29th September, 2023 after the conclusion of the AGM and was witnessed by two witness, Mr. Vishal Desai and Mrs. Vrushali who are not in the employment of the Company. They have signed below in confirmation of the same.



- c) Thereafter, the details containing inter alia, list of Equity Shareholders, who voted "in favour" or "against" on each of the Resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL), on their website i.e. <https://www.evoting.nsdl.com>. Based on the report generated by National Securities Depository Limited (NSDL) and relied upon by me, data regarding the remote e- voting was scrutinized on test check basis.



7. E-voting process at the AGM:-

- a) After the time fixed for closing of the e-voting by the Chairman, the electronic system recording the e-voting (e-votes) was locked by National Securities Depository Limited (NSDL) under my instructions.
 - b) Thereafter, results of e-voting were shared with me by National Securities Depository Limited (NSDL).
 - c) The e-voting results were scrutinized on test check basis. The e-votes were reconciled with the records maintained by the Company/ National Securities Depository Limited (NSDL) and the authorizations lodged with the Company/ Link Intime Pvt. Ltd. on test check basis.
 - d) The e-votes cast were unblocked on Friday, 29th September, 2023 after the conclusion of the AGM.
8. I submit herewith the Scrutinizer's Report on the results of the remote e-voting and e-voting, based on the reports generated by National Securities Depository Limited (NSDL), scrutinized on test check basis and relied upon by me as under:

Item No. 1 – As an Ordinary Resolution: Adoption of Financial Statements for the year ended 31st March, 2023, Reports of the Directors and Auditors thereon.

i Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
48	3903167	100.0000%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0.0000%

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0



Item No. 2 – As an Ordinary Resolution: 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.

i Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
47	3902967	100.0000%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0.0000%

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

Item No. 3 – As an Special Resolution: Appointment of Shri. Mahesh Shivram Gharat (DIN 08272531) as an Independent Director for a term of 5 years.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
46	3902567	100.0000%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0.0000%

iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0



Item No. 4 – As a Special Resolution: Appointment of Shri. Nitin Anant Zujam (DIN 08272546) as an Independent Director for a term of 5 years.

i. Voted in favour of the resolution:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
46	3902567	100.0000%

ii. Voted against the resolution

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0.0000%

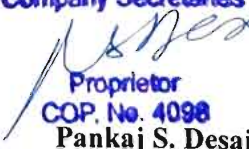
iii. Abstained votes:

Number of members voted	Number of Votes cast	% of total number of valid votes cast
0	0	0

9. The electronic data and all other relevant records relating to e-voting are under my safe custody until the Chairman approves and signs the Minutes of the aforesaid AGM and the same would thereafter be handed over to Mrs. Nilam Pradeep Bajoria, Compliance Officer for safe keeping.
10. You may accordingly declare the result of voting by remote e-voting and e-voting at the AGM.
11. The above mentioned resolutions are deemed to be passed as on the date of announcement of results.

Thanking you,

Yours faithfully,
For PANKAJ S. DESAI
Company Secretaries


Proprietor
COP. No. 4098
Pankaj S. Desai



Practicing Company Secretary (C.O.P. No. 4098)
UDIN: A003398E001126091

Place: Mumbai

Date: 29th September, 2023