



VIVID GLOBAL INDUSTRIES LTD.

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

CIN No. : L24100MH1987PLC043911

Contact Address For Correspondence :

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Date: September 30, 2026

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, 2026 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 Tuesday, 29th September, 2026 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 Saturday, the 26.09.2026 (9.00 a.m.) and ends on Monday, the 28.09.2026 (5.00 p.m.) both days inclusive and voting was conducted at the AGM dated 29th September, 2026.

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

Thanking You,

Yours faithfully

For **VIVID GLOBAL INDUSTRIES LIMITED**

Sumish Mody
Managing Director
(DIN 00318652)
Place : Mumbai

We are furnishing herewith the proceedings of the Annual General Meeting of the Company held on 29th September, 2026:

- 1) Total No. of shareholders on record date: 4766
- 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: 18
- 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, 2026, 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, 2026, 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	4902017	4328327	88.2969	4328327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4902017	4328327	88.2969	4328327	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	4226853	19479	0.4608	18467	1012	94.8047	5.1953
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4226853	19479	0.4608	18467	1012	94.8047	5.1953
Total		9128870	4347806	47.6270	4346794	1012	99.9767	0.0233

*Excluding invalid votes

- ii. To appoint Director in place of Mr. 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 Director in place of Mr. 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	4902017	4328327	88.2969	4328327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4902017	4328327	88.2969	4328327	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	4226853	19479	0.4608	18467	1012	94.8047	5.1953
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4226853	19479	0.4608	18467	1012	94.8047	5.1953
Total		9128870	4347806	47.6270	4346794	1012	99.9767	0.0233

*Excluding invalid votes

- iii. To pay overall managerial remuneration in respect of any financial year 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 3	To pay overall managerial remuneration in respect of any financial year 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	4902017	4328327	88.2969	4328327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4902017	4328327	88.2969	4328327	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	4226853	19479	0.4608	18367	1112	94.2913	5.7087
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4226853	19479	0.4608	18367	1112	94.2913	5.7087
Total		9128870	4347806	47.6270	4346694	1112	99.9744	0.0256

*Excluding invalid votes

Except Shri. Sumish S. Mody, Shri. Miten Mody & Smt. Meena S. Mody, none of the Directors and Shri. Sumiran Sumish Mody, CFO, none of Key Managerial Personnel of the Company or their respective relatives is concerned or interested, financially or otherwise, in the resolution.

iv. Re-appointment of Mr. Sumish S. Mody (DIN: 00318652) as Managing Director of the Company with effect from 1st November, 2026 to 31st October, 2031.

Resolution Required: Special;

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

Resolution 4	Re-appointment of Mr. Sumish S. Mody (DIN: 00318652) as Managing Director of the Company with effect from 1st November, 2026 to 31st October, 2031.							
	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	4902017	4328327	88.2969	4328327	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4902017	4328327	88.2969	4328327	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	4226853	19479	0.4608	18467	1012	94.8047	5.1953
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	4226853	19479	0.4608	18467	1012	94.8047	5.1953
Total		9128870	4347806	47.6270	4346794	1012	99.9767	0.0233

*Excluding invalid votes

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)
Place : Mumbai