



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2019/115

Date: 07<sup>th</sup> August, 2019

**National Stock Exchange of  
India Limited (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400051  
Symbol: VAIBHAVGBL

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Scrip Code: 532156

**Sub: Declaration of the Postal Ballot Results with respect to Postal Ballot Notice dated 30<sup>th</sup> May, 2019**

Dear Sir / Madam,

With reference to the captioned subject, the following resolutions contained in the Postal Ballot Notice dated 30<sup>th</sup> May, 2019 have been duly passed with requisite majority:-

1. Approval for the Buyback of Equity Shares of the Company

The results of Postal Ballot voting has been announced today i.e. 07<sup>th</sup> August, 2019 at the Registered Office of the Company. The above mentioned resolutions have been deemed to be passed on 05<sup>th</sup> August, 2019 which is the last date of receipt of postal ballot forms.

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results in the prescribed format along with the Report of Scrutinizer dated 07<sup>th</sup> August, 2019 is enclosed herewith.

This is for your information and record.

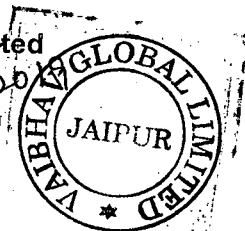
Thanking you,

Yours Truly,

For Vaibhav Global Limited

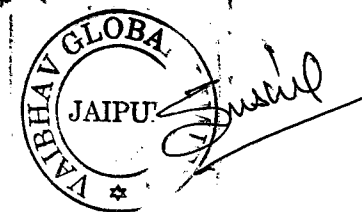
*Sushil Sharma*  
Sushil Sharma  
Company Secretary

*Sushil*



### VOTING RESULTS

Company Name		VAIBHAV GLOBAL LIMITED						
Date of the AGM/EGM (POSTAL BALLOT)		Notice dated 30-May-2019 (Voting Start date: 07-Jul-19 and Voting end date: 05-August-19)						
Total number of shareholders on record date		6969 (Record Date: 28-Jun-19)						
No. of shareholders present in the meeting either in person or through proxy:		Postal Ballot						
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video Conferencing		NA						
Promoters and Promoter Group:		NA						
Public:		NA						
Item No. 1	Approval for the Buyback of Equity Shares of the Company							
Resolution required: (Ordinary/ Special)	SPECIAL							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Public- Institutional Holders	E-Voting	9466542	4556184	48.13	4556184	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Promoter and Promoter Group	E-Voting	18965060	18962060	99.98	18962060	0	100.00	0.00
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
Public- Others	E-Voting	4389731	805402	18.35	805321	81	99.99	0.01
	Poll		0	0	0	0	0	0
	Postal Ballot		10	0.00	10	0	100.00	0.00
<b>Total</b>		<b>32821333</b>	<b>24323656</b>	<b>74.11</b>	<b>24323575</b>	<b>81</b>	<b>100.00</b>	<b>0.00</b>





**Report of Scrutinizer**

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To  
**The Chairman / Company Secretary**  
**Vaibhav Global Limited**  
**K-6B Fateh Tiba ,Adarsh Nagar**  
**Jaipur- 302004 (Rajasthan)**

Dear Sir,

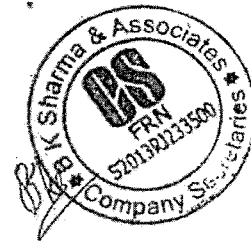
I, B. K. Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur- 302019, have been appointed by the Board of Directors of the Vaibhav Global Limited at its meeting held on 30<sup>th</sup> May, 2019 as a Scrutinizer for the purpose of scrutinizing Postal ballot voting including e-voting process as prescribed under Section 110 and 108 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended upto date, in respect of the passing of the Resolution contained in the Notice of the Company dated 30<sup>th</sup> May, 2019 through Postal Ballot (Postal Ballot Notice).

**Management's Responsibility**

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to Postal Ballot Voting including voting by electronic means (e-voting) for the Resolutions stated in the Postal Ballot Notice.

**Scrutinizer's Responsibility**

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by Karvy Fintech Private Limited (Karvy), the Registrar and Transfer Agent of the Company for e-voting system and the Postal ballots received through post till the time fixed for the closing of the voting process i.e. till 5.00 p.m. on 5<sup>th</sup> August, 2019.





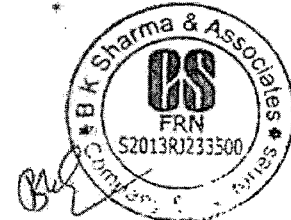
I submit my report as under-

1. The dispatch of the Postal Ballot Notice dated May 30, 2019 was completed on July 6, 2019 to the the Members whose names appeared on the Register of Members/ List of Beneficial Owners (as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)) as on June 28, 2019. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants (in case of electronic shareholding) / the Company's Registrar and Share Transfer Agent (in case of physical shareholding). For Members whose email IDs were not registered, physical copies of the Postal Ballot Notice were sent by permitted mode along with a postage-prepaid self-addressed Business Reply Envelope.
2. After the time fixed for closing of the e-voting process i.e. 5.00 p.m. on 5<sup>th</sup> August, 2019 The votes cast through electronic means were unblocked in the presence of two witnesses Mr. Ashish Sharma, C-683, Budh Vihar, Alwar-301001 and Mr. Suresh Kumar Dalmia, A-37, Kirti Nagar, Tonk Road, Jaipur-302018 (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.

Name: Ashish Sharma

Name: Suresh Kumar Dalmia

3. An electronic report of the e-voting generated by me by accessing the data available from the website <https://evoting.karvy.com> of Karvy. Based on such reports generated by Karvy and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
4. The postal ballots received by post till the time fixed for closing of the postal ballots i.e. 5.00 p.m. on 5<sup>th</sup> August, 2019 were scrutinized and reconciled with the records maintained by the Company through Karvy and the Authorization lodged with me on test check basis.
5. No envelope containing postal ballot form received after 5.00 p.m. on 5<sup>th</sup> August, 2019 upto the date of this report.
6. I did not find any defaced or mutilated ballot paper.





7. A summary of the results of the scrutiny of the above postal ballot voting including voting by electronic means in respect of the passing of Resolution contained in the Postal Ballot Notice, is as under:

a) Item No. 1- Special Resolution- Approval for the Buyback of Equity Shares of the Company:

(i) Voted in favour of resolution:

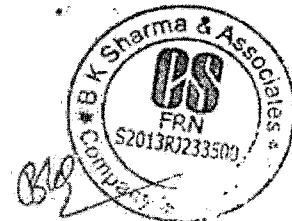
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast.
Electronic( E-voting)	53	24323565	99.9997
Physical	1	10	0.0000
<b>Total</b>	<b>54</b>	<b>24323575</b>	<b>99.9997</b>

(ii) Voted against the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Electronic( E-voting)	2	81	0.0003
Physical	-	-	-
<b>Total</b>	<b>2</b>	<b>81</b>	<b>0.0003</b>

(iii) Invalid/Abstained votes:

Postal Ballot Voting	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Electronic( E-voting)	1	31
Physical	1	61
<b>Total</b>	<b>2</b>	<b>92</b>





**B K Sharma & Associates**  
Company Secretaries

8. The electronic data along with postal ballots and all other relevant records relating to E-voting and Postal Ballots received is under my safe custody and will be handed over to the Company Secretary after the chairman signs the Minutes .
9. You may accordingly declare the Result of Voting by Postal Ballot.

**Restriction on use**

10. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website of the Company and (iii) website of Karvy (iv) other related compliances/purpose. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,  
Yours faithfully,

For **B K Sharma & Associates**  
Company Secretaries  
FRN: S2013RJ233500

*Brij Kishore Sharma*

**[BRIJ KISHORE SHARMA]**  
Proprietor  
CP. NO- 12636  
M. No.: F 6206



Place: Jaipur  
Dated: 7<sup>th</sup> August, 2019

For Vaibhav Global Limited  
*Sushil*  
Company Secretary

