



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2023/128

Date: 07th December, 2023

**National Stock Exchange of
India Limited (NSE)**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra, Mumbai – 400 051
Symbol: VAIBHAVGBL

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532156

Sub: Result of Postal Ballot – Notice dated 30th October, 2023

Dear Sir / Madam,

With reference to the captioned subject, this is to inform you that the following special resolutions contained in the Postal Ballot Notice dated 30th October, 2023, have been duly passed with requisite majority:-

- 1. Appointment of Mr. Jason Charles Goldberg (DIN: 10350403) as an Independent Director of the Company.**
- 2. Reappointment of Mr. Sunil Agrawal (DIN: 00061142) as Managing Director of the Company.**

The result of Postal Ballot (through E-Voting) has been announced today i.e. 7th December, 2023. The above-mentioned resolutions have been deemed to be passed on 06th December, 2023, which was the last date specified for E-Voting.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the E-Voting Results in the prescribed format along with the Report of Scrutinizer is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary
M. No. FCS - 6535

E-69, EPIP, Sitapura, Jaipur-302022, Rajasthan, India • Phone: 91-141-2770648, Fax: 91-141-2770510

Regd. Office: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur – 302004, Rajasthan, India • Phone: 91-141-2601020, Fax: 91-141-2605077
CIN: L36911RJ1989PLC004945 • Email: investor_relations@vaibhavglobal.com • Website: www.vaibhavglobal.com

Company Name	VAIBHAV GLOBAL LIMITED
Date of the AGM/EGM	06-Dec-2023 (Postal Ballot)
Total number of shareholders on record date	121166
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	SPECIAL - To approve the Appointment of Mr. Jason Charles Goldberg (DIN: 10350403) as an Independent Director of the Company							
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
Promoter and Promoter Group	E-Voting	94,518,991	92,333,891	97.69	92,333,891	-	100.00	-
	Poll	94,518,991	-	-	-	-	-	-
	Postal Ballot (if applicable)	94,518,991	-	-	-	-	-	-
Public- Institutions	E-Voting	46,298,517	44,457,802	96.02	44,457,802	-	100.00	-
	Poll	46,298,517	-	-	-	-	-	-
	Postal Ballot (if applicable)	46,298,517	-	-	-	-	-	-
Public- Non Institutions	E-Voting	24,576,167	5,091,513	20.72	5,089,085	2,428	99.95	0.05
	Poll	24,576,167	-	-	-	-	-	-
	Postal Ballot (if applicable)	24,576,167	-	-	-	-	-	-
	Total	165,393,675	141,883,206	85.79	141,880,778	2,428	99.99	0.01

Resolution required: (Ordinary/ Special)		SPECIAL - To Re-appoint Mr. Sunil Agrawal (DIN: 00061142) as Managing Director of the Company						
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
Promoter and Promoter Group	E-Voting	94,518,991	92,333,891	97.69	92,333,891	-	100.00	-
	Poll	94,518,991	-	-	-	-	-	-
	Postal Ballot (if applicable)	94,518,991	-	-	-	-	-	-
Public- Institutions	E-Voting	46,298,517	44,457,802	96.02	40,424,518	4,033,284	90.93	9.07
	Poll	46,298,517	-	-	-	-	-	-
	Postal Ballot (if applicable)	46,298,517	-	-	-	-	-	-
Public- Non Institutions	E-Voting	24,576,167	5,091,506	20.72	5,089,024	2,482	99.95	0.05
	Poll	24,576,167	-	-	-	-	-	-
	Postal Ballot (if applicable)	24,576,167	-	-	-	-	-	-
Total		165,393,675	141,883,199	85.79	137,847,433	4,035,766	97.16	2.84



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 FatehTiba, Adarsh Nagar
Jaipur- 302004 (Rajasthan)

Dear Sir,

I, Brij Kishore 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 30th October, 2023 as a Scrutinizer for the purpose of scrutinizing Postal ballot voting, only by way of remote e-voting process ("e-voting"), as prescribed under Section 110 and 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the passing of the Resolutions contained in the Notice of the Company dated 30th October, 2023 through Postal Ballot (remote e-voting process).

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, only by way of remote e-voting process (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 Resolutions contained in the Postal Ballot Notice. My report is based on verification of data provided by KFin Technologies Limited (KFinTech), the Registrar and Transfer Agent of the Company for e-voting system for the closing of the voting process i.e. till 5.00 p.m. on Wednesday, 6th December, 2023.





I submit my report as under-

1. The dispatch of the Postal Ballot Notice dated 30th October, 2023 was completed on 6th November, 2023 to 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 27th October, 2023. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants. Pursuant to MCA circulars, the hard copy of Notice, Postal Ballot Form and pre-paid business envelope were not sent to the Members. Accordingly, the communication of the assent or dissent of the Members has taken place through e-voting facility/system only.
2. An electronic report of the e-voting generated by me by accessing the data available from the website evoting.kfintech.com of KFintech. Based on such reports generated by KFintech and relied upon by me, data regarding the e-votes were scrutinized on test check basis.
3. A summary of the results of the scrutiny of the above postal ballot voting by electronic means in respect of the passing of Resolutions contained in the Postal Ballot Notice, is as under:
 - a) **Item No. 1: To approve the appointment of Mr. Jason Charles Goldberg (DIN: 10350403) as an Independent Director of the Company (Special Resolution)**

(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)	335	141880778	99.9983

(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)	23	2428	0.0017





(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)	8	357

b) **Item No. 2: To re-appoint Mr. Sunil Agrawal (DIN: 00061142) as Managing Director of the Company (Special Resolution)**

(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)	290	137847433	97.1556

(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)	70	4035766	2.8444

(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)	9	364

4. The electronic data and all other relevant records relating to E-voting is under my safe custody and will be handed over to the Company Secretary after signing the minutes of Postal Ballot.





5. You may accordingly declare the Result of E-voting by Postal Ballot.

Restriction on use

6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website /registered office of the Company and (iii) website of KFintech. 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]

Proprietor

CP. NO- 12636

M. No.: F6206

UDIN: F006206E002863027

Place: Jaipur

Dated: 07th December, 2023