



# VAIBHAV GLOBAL LIMITED

**Ref: VGL/CS/2023/81**

**Date: 03<sup>rd</sup> August, 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**

**Subject: Newspaper Publication – Financial Results**

Dear Sir / Madam,

With respect to captioned subject, please find enclosed copy of newspaper publication, published in Financial Express (English edition) and Business Remedies (Hindi edition) on 03<sup>rd</sup> August, 2023.

This is for your information and record.

Thanking you,

Yours Truly

**For Vaibhav Global Limited**

**Sushil Sharma**  
**Company Secretary**

**WELSPUN INVESTMENTS AND COMMERCIALS LIMITED**

CIN - L52100GJ2008PLC055195 www.welspuninvestments.com

Regd. Office : Welspun City, Village Versamedi, Taluka Anjar, Dist. Kutch, Gujarat 370110

Corporate Office : Welspun House, 7th Floor, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400013.

**STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2023** (₹ in Lakhs)

No.	Particulars	Quarter Ended		Year Ended	
		30/06/2023 (Unaudited)	31/03/2023 (Refer Note 3)	30/06/2022 (Unaudited)	31/03/2023 (Audited)
1	Total Income from Operations (net)	1.81	343.38	12.70	765.42
2	Net Profit/(Loss) for the period (before Tax and Exceptional items)	-6.35	334.76	5.54	732.00
3	Net Profit/(Loss) for the period before tax (after Exceptional items)	-6.35	334.76	5.54	732.00
4	Net Profit/(Loss) for the period after tax (after Exceptional items)	-6.43	250.55	4.14	548.18
5	Total Comprehensive income for the period [Comprising profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	6,894.06	-3,672.88	3,982.85	4,688.30
6	Equity share capital (Face Value ₹ 10 each)	365.45	365.45	365.45	365.45
7	Reserves (excluding Revaluation Reserves as per balance sheet of previous accounting year)	-	-	-	18,771.64
8	Earnings per share of ₹ 10 each (for continuing operations) Basic and diluted EPS (₹)	-0.18	6.86	0.11	15.00

- Notes:**
- The above unaudited financial results of the Company have been prepared in accordance with Indian Accounting Standards (Ind AS) prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015, as amended. These results have been subject to limited review by the statutory auditors of the Company in line with the Regulation 33 of SEBI (Listing Obligations & Disclosure requirements) Regulations, 2015.
  - The above unaudited financial results have been reviewed by the Audit Committee in its meeting held on 02 August 2023 and taken on record by the Board of Directors of the Company in the Board meeting held on that date.
  - The figures reported in the unaudited financial results for the quarter ended 31 March 2023 are being the balancing figures between audited figures in respect of the full financial year ended 31 March 2023 and the published unaudited nine months figures upto 31 December 2022, which were subject to limited review by the auditors.
  - The Company is engaged primarily in the business of investment activities and accordingly, there are no separate reportable segments as per IND AS 108 - Operating Segments. The Company operates in a single geographical segment i.e. domestic.
  - The Company is a Core Investment Company (CIC) which is categorised as non-deposit taking Core Investment Company and not required to register with Reserve Bank of India (RBI) as per the provisions of Master Direction - Core Investment Companies (Reserve Bank) Directions, 2016. Accordingly, the Company has prepared and presented its financial results as prescribed by Schedule III Division III of the Companies Act, 2013.
  - Previous period's figures have been regrouped/reclassified, wherever necessary, to correspond with those of current period.
  - The above is an extract of the detailed format of audited financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the audited financial results is available on the websites of the Stock Exchanges (www.nseindia.com, www.bseindia.com) and the Company's websites (www.welspuninvestments.com)

For Welspun Investments and Commercials Limited  
Sd/-  
Atul Desai  
Chairman  
DIN - 00019443

Place: Mumbai  
Date: August 02, 2023

**Vaibhav Global Limited**

Regd. Off.: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur-302004;

Tel:-91-141-2601020; Fax: 91-141-2605077; CIN : L36911RJ1989PLC004945;

E Mail: investor\_relations@vaibhavglobal.com; Website : www.vaibhavglobal.com

**EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2023**

(₹ In lacs, unless otherwise stated)

S. No.	Particulars	Consolidated Quarter Ended	
		30.06.2023	30.06.2022
		(Unaudited)	(Unaudited)
1	Total Income from Operations (Net)	65,825.48	62,827.12
2	Other Income	742.51	184.63
3	Total Income	66,567.99	63,011.75
4	Net Profit from Ordinary Activities (before tax and exceptional items)	4,049.29	2,499.99
5	Net Profit from Ordinary Activities before tax (after exceptional items)	4,049.29	2,499.99
6	Net Profit from Ordinary Activities after tax (after exceptional items)	2,956.79	1,958.05
7	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	2,861.05	3,310.54
8	Equity Share Capital	3,301.39	3,281.12
9	Earnings Per Share (of ₹ 2 each) (for continuing and discontinued operations)		
i)	Basic EPS	1.80	1.20
ii)	Diluted EPS	1.77	1.17

- Notes :**
- The above unaudited consolidated financial results for the quarter ended 30 June 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 02 August 2023. These financial results have been reviewed by the Statutory Auditors of the Parent Company.
  - These unaudited consolidated financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
  - Current tax includes Minimum Alternate Tax (MAT), wherever applicable, and deferred tax includes MAT credit entitlement
  - Key numbers of standalone financial results of the Parent Company, i.e., Vaibhav Global Limited are as under:

(₹ In lacs, unless otherwise stated)

Particulars	Quarter Ended	
	30.06.2023	30.06.2022
	(Unaudited)	(Unaudited)
Total Income	13,122.10	11,131.14
Profit before tax	905.42	784.80
Total Comprehensive Income	679.31	554.47

- 5 The unaudited consolidated financial results include the financial results of Parent Company and the financial results of the following subsidiaries and step-down subsidiaries (collectively referred as 'the Group'):

- VGL Retail Ventures Limited, Mauritius
  - Shop TJCLimited, UK
  - Shop LC Global Inc., USA
- STS Global Supply Limited, Hong Kong
  - Pt. STS Bali, Indonesia
  - STS (Guangzhou) Trading Limited, China
- STS Jewels Inc., USA
- STS Global Limited, Thailand
- STS Global Limited, Japan
- Vaibhav Vistar Limited, India
- Vaibhav Lifestyle Limited, India
- Shop LC GmbH, Germany
- Encase Packaging Private Limited, India
- Vaibhav Global Employee Stock Option Welfare Trust

All Subsidiaries are wholly owned except Encase Packaging Private Limited

- The Parent Company has allotted 187,602 equity shares having face value of ₹ 2/- each for the quarter ended 30 June 2023, under the Company's various Employees Stock Option Benefit Schemes through Vaibhav Global Employee Stock Option Welfare Trust at exercise price ranging from ₹ 2.00 - ₹ 263.56.
- Item exceeding 10% of total expenditure (included in other expenses):

(₹ In lacs, unless otherwise stated)

Particulars	Quarter Ended	
	30.06.2023	30.06.2022
Content and Broadcasting expenses	10,614.23	9,397.32

- In earlier years, the Parent Company received notices from the Income Tax Department ("ITD") under Section 148 of the Act for Assessment Year 2012-13 to Assessment Year 2015-16. The Honorable High Court of Rajasthan had granted stay order on the Parent Company's petition for these Assessment Years mentioned above. Based upon the nature and external expert opinion obtained by the Parent Company, the management does not expect any liability to arise out of these proceedings.
- The Board of Directors of the Parent Company has declared interim dividend of ₹ 1.50/- per fully paid-up equity shares of ₹ 2/- each. The Company has fixed 10 August 2023 as the record date for payment of interim dividends on equity shares. The said interim dividend will be credited/dispatched to the respective equity shareholders within 30 days of the declaration of dividend.
- The Income Tax Department ("the ITD") conducted a Survey proceeding under section 133A of the Act at the premises of the Parent Company in November 2021. Subsequently, the Parent Company has been providing all cooperation and necessary data/documents/information. As on date, based upon the nature, the management does not expect any liability to arise out of these proceedings.
- During previous year, there was a cyber-attack on some Information Technology (IT) infrastructure of the Group. Management took steps to retrieve and restore the systems. All critical operational systems are functioning, however, as a measure of abundant precaution, restricted access and preventive checks were put in place. The Group through an IT service provider also completed the process of investigation to ascertain the nature, extent, and cause of possible data breach, if any. Basis the procedures performed, the Group did not identify any instance of data breach. Basis the legal opinion obtained from the independent solicitor of the respective impacted countries, the Group is in compliance with applicable legal and regulatory requirements. Group management believes that there is no impact on these financial results on account of this incident. The business operations of the Group are continuing in the normal manner post the cyber incident.
- The figures for the preceding quarter ended 31 March 2023 are the balancing figures between the audited figures in respect of full financial year and published year to date figures up to 31 December 2022 of the previous financial year. Also, the figures up to the end of nine months ended 31 December 2022 were only reviewed and not subject to audit.
- As per Ind AS 108, 'Operating Segments', the Parent Company has disclosed the segment information only as part of the consolidated financial results.
- Above is an extract of detailed format of Quarterly Financial Results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange websites, www.bseindia.com and www.nseindia.com and on the Company's website www.vaibhavglobal.com.

For and on behalf of the Board of Directors

Sd/-

Sunil Agrawal

Managing Director

DIN :00061142

Place : Guangzhou, China  
Date : 02 August, 2023

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**UNITY SMALL**CIN: U  
Regd. Off.: 40, Basan  
Corporate Office : Centrum House, C.S.T. Ro  
Tel: 91 22 4215**UNAUDITED FINANCIAL RES**(Regulation 52 (8),  
(Listing Obligations and

Sr No.	PARTICULARS
1.	Total Income from Operations
2.	Net Profit / (Loss) for the period (before Exceptional and/or Extraordinary items)
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)
5.	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period and Other Comprehensive Income (after tax))
6.	Paid up Equity Share Capital
7.	Reserves (Excluding Revaluation Reserves shown in the Audited Balance sheet of the Company)
8.	Securities Premium Account
9.	Net worth
10.	Outstanding Debt
11.	Outstanding Redeemable Preference Shares
12.	Debt Equity Ratio
13.	Earnings Per Share (of Rs. 10/- each) (for continuing and discontinued operations)
	1. Basic:
	2. Diluted:
14.	Capital Redemption Reserve
15.	Debenture Redemption Reserve

\*As at March 31, 2023; \*\* As at March 31, 2022

- Note :**
- The above is an extract of the detailed format of audited financial results filed with the Stock Exchange under Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the quarterly unaudited financial results is available on the websites of the Stock Exchanges (www.nseindia.com and the Company's website www.unitysmall.com) and the Company's website www.unitysmall.com.
  - For the other items referred in Regulation 52 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the pertinent disclosures are available on the Company website at www.unitysmall.com.
  - The above financial results have been reviewed by the Board of Directors of the Company at their respective meetings held on 02 August 2023.
  - Information related to the total comprehensive income for the quarter ended 30 June 2023, as per Ind AS is not yet made applicable to Bank.

Place : Mumbai  
Dated : 02.08.2023**Integrated A**

Are you looking to venture into a new business? Here's an incredible opportunity for you. Our complex in the heart of Pune offers state-of-the-art facilities and statutory clearances in place. It's a successful and thriving business opportunity.

**Plant Specifications**

- 200 TPD Solvent Extraction Plant for various oil cakes and rice bran
  - 150 TPD Physical Refinery
  - 100 TPD Soft Oil Refinery with advanced technology to process rice bran
  - 10 TPH Parboiled Rice Mill for essential nutrients and dehusking
  - Indoor and Outdoor Storage for 1000 MT to accommodate vast quantities
  - 16 TPH Boiler: Ensure uninterrupted power to the complex.
  - Dedicated Electricity Line
- Business Advantages**
- Zero Liability: This exceptional opportunity provides a seamless exit strategy for the company.
  - Flexible Ownership Options: Transfer or outright sale, as per your preference.
  - Prime Location: Situated in a strategic area with easy access to major roads and efficient logistics.
  - Integrated Complex: The plant and mill processes, leading to enhanced productivity.
  - High Demand: With the ever-increasing demand for rice bran oil and processed rice.
  - Expert Workforce: Benefit from an experienced team already in place, ensuring smooth operations and high productivity.

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## करने वाली अंतरराष्ट्रीय इंडिया लिमिटेड

हृद महत्वपूर्ण 'फुली स्प्लिट सील्स' के लिए ऑर्डर मिला

### कंपनी प्रवर्तकों का अनुभव

तीन वर्षीय कंपनी प्रवर्तक उमर ए.के. बलवा सीलमैटिक इंडिया लिमिटेड के संस्थापक हैं। उन्होंने मुंबई यूनिवर्सिटी से स्नातक की डिग्री हासिल की है। उन्हें बलवा ग्रुप, वर्ग मैन और सीलमैटिक में विभिन्न पदों पर कार्य करने का 33 वर्षों का वृहद अनुभव है। वें कंपनी के लिए रोटी इक्विपमेंट्स एसेसमेंट, एक्ज्यूशन, प्रोडक्ट डेवलपमेंट, प्रोटोटाइपिंग, समग्र सप्लाय मैनेजमेंट, प्रोजेक्ट मैनेजमेंट, ऑपरेशन के जरिए लाइफ साइकिल मैनेजमेंट और सर्विसेज जैसे कार्यों की जिम्मेदारी संभालते हैं।

तीन वर्षीय कंपनी प्रवर्तक मोहम्मद हनीफ चौधरी सीलमैटिक के संस्थापक सदस्य भी हैं। वें सीलमैटिक में मैकेनिकल सील की डिजाइनिंग, निर्माण और सर्विसिंग में 33 वर्षों से अधिक का व्यापक अनुभव लेकर आए हैं। सीलिंग तकनीक के विभिन्न जटिल पहलुओं को जानने के लिए उन्हें जर्मनी और जापान में प्रशिक्षित किया गया है। उनके पास सीलिंग तकनीक की गतिशीलता मजबूत करने का एक अनूठा मिश्रण है और वें बाजार को मजबूत प्रदान करते हैं। उन्होंने यूरोप और अमेरिका से लेकर तक सीलमैटिक के लिए वैश्विक आपूर्ति श्रृंखला और उत्पादन गतिविधियों की स्थापना में महत्वपूर्ण भूमिका निभाई है।

तीन वर्षीय कंपनी प्रवर्तक एवं निदेशक रफीक एच. बलवा के आतिथ्य और निर्माण उद्योग में 10 वर्षों से अधिक का अनुभव है। उन्होंने बिजनेस मैनेजमेंट की औपचारिक शिक्षा ली है। वह गोरेगांव (पश्चिम) मुंबई में समूह के रेडिसन होटल और अंधेरी (पूर्व) मुंबई में मैरियट द्वारा ब्रांड फेयरफील्ड के तहत होटल के उद्घाटन चरण से लेकर परियोजना प्रबंधन में गहनता से लगे हुए थे। उनकी सावधानीपूर्वक योजना और परिचालन कौशल ने रेडिसन होटल वर्ल्डविश बिजनेस होटल के लिए प्रतिष्ठित पैसिफिक एशिया राइटर्स एसोसिएशन अवार्ड जीतने में मदद की है। इसके अतिरिक्त उनके अनुभव ने ग्रेड ब्लॉसम, एक मिनी कन्वेंशन सेंटर जीडेंसी सरोवर पोर्टिको के नाम से एक और 4 सितारा होटल का नेतृत्व किया। उनका युवा दृष्टिकोण आतिथ्य के क्षेत्र में ह के भविष्य के विकास में योगदान दे रहा है।

हिए और स्थानीय रूप से एक एकमात्र भारतीय है जो इस जटिल प्री या रोड, ठाणे स्थित अपने में करती है। यह आने वें के लिए कंपनी के वार्षिकी स्पेयर पार्ट्स उत्पादन करेगा, जो की टॉप लाइन को और बॉटम लाइन के बड़ा बूस्टर होगा। साथ ही कंपनी को हाल यूक्लिडर एप्लीकेशन के आईएसओ 19443

सर्टिफिकेट मिला है। गौरतलब है कि सीलमैटिक एकमात्र भारत और दुनिया की ऐसी सील निर्माता कंपनी है जिसे यह प्रतिष्ठित सर्टिफिकेशन हासिल हुआ है। उक्त तथ्यों से स्पष्ट होता है कि सील निर्माण में कंपनी की वैश्विक स्तर अच्छी खासी पहचान है। इस स्थिति का कंपनी को दीर्घवधि तक फायदा मिलता रहेगा।

**नोट: निवेशकों को कंपनी के शेयर में निवेश करने से पूर्व पंजीकृत निवेश सलाहकार से सलाह लेनी चाहिए।**

## रावट, शेयर में भी कमजोरी

निर्माता कंपनी धनुका एग्रीटेक लिमिटेड ने वित्त वर्ष 2024 प्रथम प्रस्तुत किए हैं। उक्त अवधि में कंपनी का वित्तीय प्रदर्शन डेटेड बैलेंस शीट के अनुसार 30 जून, 2023 को समाप्त होने पर 1,00,00,000/- रुपये के मुकाबले 375.71 करोड़ रुपये का राजस्व दर्ज 49.11 करोड़ रुपये के मुकाबले 32.93 करोड़ रुपये के मुकाबले वित्त वर्ष की समान अवधि में अर्जित 10.54 रुपये के मुकाबले वें कंपनी का शेयर बीएसई एक्सचेंज पर 1.88 फीसदी मुनाफा के अनुसार जून के मध्य तक मानसून की देरी के कारण वें धनुका भी शामिल है, का प्रदर्शन प्रभावित हुआ है।

## ए वित्तीय परिणाम, आभांश की घोषणा



कम। 5 साल के अवधि में वित्त वर्ष 2024 की पहली तिमाही के प्रदर्शन पर टिप्पणी करते हुए वैभव ग्लोबल लिमिटेड के प्रबंध निदेशक, सुनील अग्रवाल ने कहा, "सालाना आधार पर 4.8 फीसदी की अच्छी राजस्व वृद्धि दर्ज की गई है। कंपनी का 5-वर्षीय सीएजीआर 11 फीसदी की स्वस्थ दर पर बना हुआ है जो हमारे बिजनेस मॉडल की मजबूती को दर्शाता है। परिचालन दक्षता और लागत पुनर्मूल्यांकन पहल के चलते ईबिटा में साल-दर-साल पर्याप्त सुधार हुआ है। कंपनी की लगातार बढ़ती बाजार हिस्सेदारी कंपनी की चपलता को प्रदर्शित करती है। भविष्य के लिए हमारा दृष्टिकोण सकारात्मक बना हुआ है और हम वित्त वर्ष 2024 में 8-10 फीसदी राजस्व वृद्धि हासिल करने के प्रति आश्वस्त हैं।"

## एशियन ग्रेनितो इंडिया लिमिटेड ने ग्रेसर्ट सिरेमिका प्राइवेट लिमिटेड में 91.50 लाख शेयर अधिग्रहण कर हासिल की 61 फीसदी हिस्सेदारी

बिजनेस रेमेडीज/जयपुर। अहमदाबाद आधारित देश की प्रमुख सिरेमिक टाइल्स निर्माता कंपनी एशियन ग्रेनितो इंडिया लिमिटेड ने शेयर बाजारों को सूचित किया है कि कंपनी ने मैटेरियल सब्सिडियरी कंपनी अमाजोन सिरेमिका लिमिटेड की स्टेप डाउन सब्सिडियरी कंपनी ग्रेसर्ट सिरेमिका प्राइवेट लिमिटेड में 91.50 लाख शेयर अधिग्रहण कर 61 फीसदी हिस्सेदारी हासिल की है। 31 मार्च 2023 को समाप्त वित्त वर्ष तक ग्रेसर्ट सिरेमिका प्राइवेट लिमिटेड की अथोराइज्ड शेयर कैपिटल 15,00,00,000/- रुपये और पेडअप शेयर कैपिटल 15,00,00,000/- रुपये और सालाना टर्नओवर 59.32 करोड़ रुपये दर्ज किया गया है। एशियन ग्रेनितो ने ग्रेसर्ट सिरेमिका प्राइवेट लिमिटेड में 10.40 रुपये प्रति शेयर के भाव पर 61 फीसदी हिस्सेदारी खरीदने में 9,51,60,000 रुपये खर्च किए हैं। ग्रेसर्ट सिरेमिका प्राइवेट लिमिटेड ने अक्टूबर, 2022 में कॉर्पोरेट प्रोडक्शन शुरू किया था।

### गोदरेज प्रॉपर्टीज का पहली तिमाही का शुद्ध लाभ तीन गुना होकर 125 करोड़ रुपये रहा

बिजनेस रेमेडीज/नई दिल्ली। समूह की रियल स्टेट कंपनी गोदरेज प्रॉपर्टीज का चालू वित्त वर्ष 2023-24 की पहली (अप्रैल-जून) तिमाही का एकीकृत शुद्ध लाभ करीब तीन गुना होकर 124.94 करोड़ रुपये रहा है। आमदनी बढ़ने से कंपनी का मुनाफा बढ़ा है। गोदरेज प्रॉपर्टीज ने बताया कि अप्रैल-जून 2023-24 में उसकी कुल आय बढ़कर 1,265.98 करोड़ रुपये हो गई, जो पिछले वर्ष की समान अवधि में 426.40 रुपये थी।

**वैभव ग्लोबल लिमिटेड**  
पंजीकृत कार्यालय : के-6बी, फतेह टीबा, आदर्श नगर, जयपुर-302004  
फोन : 91-141-2601020; फैक्स : 91-141-2605077; CIN : L36911RJ1989PLC004945  
ई-मेल : investor\_relations@vaibhavglobal.com; वेबसाइट : www.vaibhavglobal.com

**अंतरिम लाभांश के उद्देश्य के लिए रिकॉर्ड तिथि की सूचना**

एतद्वारा सूचना दी जाती है कि कंपनी अधिनियम 2013 की धारा 91 के प्रावधानों व इसके तहत बनाये गये नियमों एवं संबंधी विनियमों के अनुसार सूचित किया जाता है कि बुधवार, 2 अगस्त, 2023 को आयोजित बैठक में निदेशक मण्डल द्वारा वित्तीय वर्ष 2023-24 हेतु घोषित अंतरिम लाभांश के उद्देश्य के रिकॉर्ड तिथि गुरुवार, 10 अगस्त, 2023 होगी। उपरोक्त अंतरिम लाभांश घोषित करने की तारीख से 30 दिनों के भीतर जमा / प्रेषित किया जाएगा।

संबंधी ने निर्धारित किया है कि सभी सूचीबद्ध कंपनियों शेयर धारकों को भुगतान करने के उद्देश्य से प्रत्यक्ष भुगतान, एनईएफटी, आरटीजीएस, 'पेयबल-एट-पार' वारंट्स/ चेक्स इत्यादि के भुगतान के लिए अनुमोदित माध्यम का उपयोग करेंगी। सभी शेयर धारकों से अनुरोध है कि वे तुरन्त अपने बैंक खाता संख्या को कंपनी के शेयर ट्रांसफर एजेंट या डिपॉजिटरी प्रतिभागी के साथ अपडेट करें।

समय पर सूचना प्राप्त करने के लिए कृपया अपनी नवीनतम ई-मेल आईडी को कंपनी/ डिपॉजिटरी प्रतिभागी के साथ पंजीकृत करें।

यह जानकारी कंपनी की वेबसाइट अर्थात् [www.vaibhavglobal.com](http://www.vaibhavglobal.com) और स्टॉक एक्सचेंज की वेबसाइट अर्थात् [www.bseindia.com](http://www.bseindia.com) और [www.nseindia.com](http://www.nseindia.com) पर भी उपलब्ध है।

स्थान : जयपुर  
दिनांक : 2 अगस्त, 2023

कृते वैभव ग्लोबल लिमिटेड  
हस्ताक्षर  
सुशील शर्मा (कंपनी सचिव)  
FCS: 6535

\* यह सूचना अंग्रेजी प्रारूप का रूपांतरण है।

## Vaibhav Global Limited

Regd. Off.: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur-302004;  
Tel:-91-141-2601020; Fax: 91-141-2605077; CIN : L36911RJ1989PLC004945;  
E Mail: investor\_relations@vaibhavglobal.com; Website : www.vaibhavglobal.com

### EXTRACT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE, 2023

S. No.	Particulars	Consolidated Quarter Ended	
		30.06.2023	30.06.2022
		(Unaudited)	(Unaudited)
1	Total Income from Operations (Net)	65,825.48	62,827.12
2	Other Income	742.51	184.63
3	Total Income	66,567.99	63,011.75
4	Net Profit from Ordinary Activities (before tax and exceptional items)	4,049.29	2,499.99
5	Net Profit from Ordinary Activities before tax (after exceptional items)	4,049.29	2,499.99
6	Net Profit from Ordinary Activities after tax (after exceptional items)	2,956.79	1,958.05
7	Total Comprehensive Income for the period (Comprising Profit for the period (after tax) and Other Comprehensive Income (after tax))	2,861.05	3,310.54
8	Equity Share Capital	3,301.39	3,281.12
9	Earnings Per Share (of ₹ 2 each) (for continuing and discontinued operations)		
	i) Basic EPS	1.80	1.20
	ii) Diluted EPS	1.77	1.17

- Notes :**
- The above unaudited consolidated financial results for the quarter ended 30 June 2023 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 02 August 2023. These financial results have been reviewed by the Statutory Auditors of the Parent Company.
  - These unaudited consolidated financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
  - Current tax includes Minimum Alternate Tax (MAT), wherever applicable, and deferred tax includes MAT credit entitlement.
  - Key numbers of standalone financial results of the Parent Company, i.e., Vaibhav Global Limited are as under:

Particulars	Quarter Ended	
	30.06.2023	30.06.2022
	(Unaudited)	(Unaudited)
Total Income	13,122.10	11,131.14
Profit before tax	905.42	784.80
Total Comprehensive Income	679.31	554.47

- The unaudited consolidated financial results include the financial results of Parent Company and the financial results of the following subsidiaries and step-down subsidiaries (collectively referred as 'the Group'):
- VGL Retail Ventures Limited, Mauritius
    - Shop TJC Limited, UK
    - Shop LC Global Inc., USA
  - STS Global Supply Limited, Hong Kong
    - Pt. STS Bali, Indonesia
    - STS (Guangzhou) Trading Limited, China
  - STS Jewels Inc., USA
  - STS Global Limited, Thailand
  - STS Global Limited, Japan
  - Vaibhav Vistar Limited, India
  - Vaibhav Lifestyle Limited, India
  - Shop LC GmbH, Germany
  - Encase Packaging Private Limited, India
  - Vaibhav Global Employee Stock Option Welfare Trust  
*All Subsidiaries are wholly owned except Encase Packaging Private Limited*
- The Parent Company has allotted 187,602 equity shares having face value of ₹ 2/- each for the quarter ended 30 June 2023, under the Company's various Employees Stock Option Benefit Schemes through Vaibhav Global Employee Stock Option Welfare Trust at exercise price ranging from ₹ 2.00 - ₹ 263.56.
  - Item exceeding 10% of total expenditure (included in other expenses):

Particulars	Quarter Ended	
	30.06.2023	30.06.2022
	(Unaudited)	(Unaudited)
Content and Broadcasting expenses	10,614.23	9,397.32

- In earlier years, the Parent Company received notices from the Income Tax Department ("ITD") under Section 148 of the Act for Assessment Year 2012-13 to Assessment Year 2015-16. The Honorable High Court of Rajasthan had granted stay order on the Parent Company's petition for these Assessment Years mentioned above. Based upon the nature and external expert opinion obtained by the Parent Company, the management does not expect any liability to arise out of these proceedings.
- The Board of Directors of the Parent Company has declared interim dividend of ₹ 1.50/- per fully paid-up equity shares of ₹ 2/- each. The Company has fixed 10 August 2023 as the record date for payment of interim dividends on equity shares. The said interim dividend will be credited/dispensed to the respective equity shareholders within 30 days of the declaration of dividend.
- The Income Tax Department ("the ITD") conducted a Survey proceeding under section 133A of the Act at the premises of the Parent Company in November 2021. Subsequently, the Parent Company has been providing all cooperation and necessary data/documents/information. As on date, based upon the nature, the management does not expect any liability to arise out of these proceedings.
- During previous year, there was a cyber-attack on some Information Technology (IT) infrastructure of the Group. Management took steps to retrieve and restore the systems. All critical operational systems are functioning, however, as a measure of abundant precaution, restricted access and preventive checks were put in place. The Group through an IT service provider also completed the process of investigation to ascertain the nature, extent, and cause of possible data breach, if any. Basis the procedures performed, the Group did not identify any instance of data breach. Basis the legal opinion obtained from the independent solicitor of the respective impacted countries, the Group is in compliance with applicable legal and regulatory requirements. Group management believes that there is no impact on these financial results on account of this incident. The business operations of the Group are continuing in the normal manner post the cyber incident.
- The figures for the preceding quarter ended 31 March 2023 are the balancing figures between the audited figures in respect of full financial year and published year to date figures up to 31 December 2022 of the previous financial year. Also, the figures up to the end of nine months ended 31 December 2022 were only reviewed and not subject to audit.
- As per Ind AS 108, 'Operating Segments', the Company has disclosed the segment information only as part of the consolidated financial results.
- Above is an extract of detailed format of Quarterly Financial Results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange websites, [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and on the Company's website [www.vaibhavglobal.com](http://www.vaibhavglobal.com).

**For and on behalf of the Board of Directors**  
Sd/-  
**Sunil Agrawal**  
Managing Director  
DIN : 00061142

Place : Guangzhou, China  
Date : 02 August, 2023