



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2016/100

Date: 28th July, 2016

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

BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: VAIBHAVGBL; 532156

Sub: Proceedings of 27th Annual General Meeting (AGM) of the Company

Dear Sir / Madam,

We wish to inform you that the 27th Annual General Meeting (AGM) of the Company was held on Thursday, 28th July, 2016 at 10:00 a.m. at E-69, EPIP, Sitapura, Jaipur -302022.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith proceedings of the 27th Annual General Meeting (AGM) .

You are requested to kindly take note of the same.

Thanking You,

Yours truly.

For Vaibhav Global Limited


Brahm Prakash
Company Secretary



Proceedings of the 27th Annual General Meeting (AGM)

Total 44 members attended the Meeting. All Directors of the Company were present at the Meeting. The Chairman of Audit Committee, Nomination, Remuneration & Compensation Committee and Stakeholder's Relationship Committee were present at the Meeting. The representatives of Statutory Auditors were also present at the Meeting.

Mr. Sunil Agrawal, Chairman & Managing Director, took the chair and after ascertaining the quorum is present, called the meeting in order. He gave an overview of the financial performance of the Company for the financial year ended 31st March, 2016.

He further informed the members that the Company extended remote e-voting facility to the Members of the Company in respect of business to be transacted at the Annual General Meeting. The remote e-voting commenced on Sunday, 24th July, 2016 at 10.00 a.m. and ended on Wednesday, 27th July, 2016 at 5.00 p.m. Mr. B. K. Sharma, Company Secretary in practice, Jaipur was appointed as Scrutinizer by the Board for scrutinizing the remote e-voting process.

He further informed that the Company has arranged for a poll on all the five (5) resolutions to be passed at the Meeting. Thereafter, all the five (5) resolutions were proposed and seconded. The Chairman appointed Mr. B.K. Sharma, Company Secretary in practice as Scrutinizer for the poll process.

Thereafter, the Chairman announced for poll to be taken at the meeting through Polling Paper.

The following Resolutions were passed with requisite majority:-

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon. (Ordinary Resolution).
2. To appoint a Director in place of Mr. Rahimullah (holding DIN: 00043791) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment. (Ordinary Resolution).
3. To re-appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next Annual General Meeting (AGM) and to fix their remuneration. (Ordinary Resolution)



Special Business:

1. Appointment of Mr. Santiago Roces Moran as an Independent Director. (Ordinary Resolution).
2. Appointment of Mr. Harsh Bahadur as an Independent Director (Ordinary Resolution).

The Chairman then informed that the results of the remote e-voting and poll at the AGM, along with the Scrutinizer's Report thereon, will be displayed / disclosed to the Stock Exchange and on the website of the Company.

The Chairman thanked the shareholders for attending the 27th AGM of the Company and declared the meeting as concluded.

