



Vaibhav Global Limited

(FORMERLY KNOWN AS VAIBHAV GEMS LIMITED)

CIN NO: L36911RJ1989PLC004945

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

Phone:91-141-2601020 Fax: 91-141-2770510

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Public Notice of 25th Annual General Meeting (AGM), Book Closure and E-Voting Instructions

Notice is hereby given that the 25th Annual General Meeting of the Members of the Company is scheduled to be held on Friday, 25th July, 2014 at 11:00 a.m. at the Corporate Office of the Company at E-69, EPIP, Sitapura, Jaipur-302022 to transact the business as set out in the Notice, which along with Annual Report for the Financial year 2013-14 have been sent to the Members (i) through e-mail at their registered e-mail Ids; and (ii) through physical copy to the Members who have not registered their e-mail Ids, in the prescribed mode. Shareholders desiring to receive the said documents in physical form will continue to get the same in physical form free of cost, upon request.

Notice of the 25th Annual General Meeting and the Annual Report 2013-14 are available on the website of the Company i.e. www.vaibhavglobal.com.

Notice is further given that pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Registrar of Members and Share Transfer Books will remain closed from 18th July to 25th July, 2014 (both days inclusive) for the purpose of the 25th Annual General Meeting of the Company.

Notice is further given that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, members holding shares in physical or dematerialized form, as on the cut-off date i.e 13th June, 2014 , may cast their vote electronically on the business as set out in the Notice of 25th Annual General Meeting of the Company through e-voting platform of Karvy Computershare Pvt. Ltd., Hyderabad, the Share Transfer Agents of the company through their portal <https://evoting.karvy.com>. The detailed procedure / instructions for e-voting have been sent to all the members.

In this regard, the Members are hereby further notified that:

- (a) The Company has completed the dispatch of the Notice of Annual General Meeting on 30th June, 2014.
- (b) Voting through electronic means shall commence from 19th July, 2014 (9.00 a.m.) and end on 21st July, 2014 (6.00 p.m.)
- (c) Voting through electronic means shall not be allowed beyond 6.00 p.m. of 21st July, 2014.
- (d) The Notice of 25th Annual General Meeting is available on the Company's website www.vaibhavglobal.com and on the website of Karvy at <https://evoting.karvy.com>.
- (e) In case of any queries / grievances pertaining to e-voting, you may contact Mr. Udai Shankar Singh, Karvy at evoting@karvy.com / Telephone Nos.: 040-4655000 or Mr. Brahm Prakash, Company Secretary at brahm.prakash@vaibhavglobal.com / Telephone No.: 0141-2771948 or refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the download section of <https://evoting.karvy.com>

For Vaibhav Global Limited
Sd/-

Brahm Prakash
Company Secretary

Place: Jaipur
Date: 01-07-2014