

Ref: VGL/CS/2022/48

Date: 24th May, 2022

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

Subject: Newspaper Publication

Dear Sir / Madam,

Please find enclosed copy of newspaper publication of Audited Financial Results for the quarter and year ended 31st March, 2022 published in Financial Express (English edition) and Business Remedies (Hindi edition) on 24th May, 2022.

This is for your information and record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma
Company Secretary

Auditors can strengthen e-govt systems: CAG • Focus

FE BUREAU New Delhi, May 23

AUDITORS HAVE AN impor-tant role in strengthening e-government systems by pro-viding inputs to the government on how it is

managing the three Ps-Privacy, Performance, and Participation, which are the doubtation of Supreme Auditor General of India Monday.

Working Group on IT systems, the Comptroller and Audit (RGTA) in Delhi on Auditor General of India Monday.

If the principal beneficiary gurating a virtual seminar as of e-governance is the people of the Comptroller on one is left behind, the CAG said.

Will strengthen

Will strengthen supply chain pillars - trust, transparency a timeliness: PM

SHUBHAJIT ROY

MOVING TO PROVIDE nomic alternative to i strategic footprint in th Pacific, India and 12 co

Pactic, india and 12 co deby the US Monday is the Indo-Pacific Ect Framework (IPEF) that strengthen conomic provides the Indo-Pacific Ect Framework (IPEF) that strengthen conomic growth, falmompetitly entered the Indo-Pacific India to enhance resilient in Tokyo, Prime M Narendra Modisat along President Joe Biden, la Prime Minister Pamio and US Secretary of Antony Blinken at the lain JPEF – New Delili's pation at the highest ten played its committement from to take for Belling ing assertiveness in the and beyond. This cound tattive came a day befind the summit of the Quad les Tokyo — the second unweiting after the sum Washington DC Last Sept Leaders and officials in virtually from Au Erunel, Indonesia, Rep Korea, Malaysia, New Z. Philippines, Singapor Land, and Victuam. Am.

land, and Vietnam. Ame prominent leaders were Korean President Yoo Yool, New Zealand Prim ister Jacinda Ardern, Sin Prime Minister Lee Loong, Thailand Prime ter General Prayut Char and Vietnam Prime M Pham Minio Chinh.

Pham Minh Chinh. Modi said, "The indo

global economic growth
Thanking Presideni
or this "important init
Modisaid," india wiliwo
ail of you to build an in
and flexible Indo-Pacil
omnic Pramework. I I
that thereshould be the
pillari of resilient
chains: Trust, Transp
and Timeliness. I am cou
that this framework w
strengthen these three
and paye the way for de ment, peace and prosp the Indo-Pacific region! Underlining that Pacific region is the ce

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SEBI ON MONDAY & sively managed equity savings schemes (ELSS ever, the regulator sald

savings schemes (ELSS ever, the regulator sald inuds can have etla actively-managed ELSS or a passively-managed et actively-managed et active active et active et active et active et active et active et acti

float a passively-mi ELSS fund. Besides, Sebt has put a farmework for manage sive funds — exchange funds (ETFa) and under fa amid growing popula such funds as an inve-product for retail investi me framework will cor effect from July 1 and applicable to all existir-and inder funds, Sebt ias Sebt has laid down lines for debt ETFa and funds, its constitution, junaling framework for investor education and ness changes, disclosure

ness charges, disclosure lines and other provision "Considering the gence of passive funds

Vaibhay Global Limited

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Tel:-91-141-2601026; Faz: 91-141-26010293917; Olis: 1939172 1939991,0004945;

E-Mall: investor_relations@vaibhayglobal.com; Websike: www.vaibhayglobal.com

EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31* MARCH, 2022.

(It is lax, widex-edynatic usual)

	Consolidated				
Particulars	Quarter Ended		Year Ended		
	31.83.2622	31.03.2021	31.03.2022	31,83,2021	
	(Andited)	(Audited)	(Auskes)	(Audited)	
1 Total Income from Operations (Net)	68,318.79	66,588.49	275,243,16	254,007,02	
2 Other Income	868.88	691.57	2.183.95	1,769.98	
3 Total Income	69,387.67	67.280.06	277,427,11	255,777.00	
4 Net Profit from Ordinary Activities (before tax and exceptional Items)	2,831.94	7,218.04	24,230.43	34,416.77	
5 Net Profit from Ordinary Activities before tax (after exceptional items)	2,501.10	7,218 04	27,054,59	34,416,27	
6 Not Profit from Ordinary Activities after tax (after exceptional items)	2,694.19	5,599.96	23,711.16	27,175,34	
7 Total Comprehensive Income for the period (Comprising Profit for the					
period (after tax) and Other Comprehensive Income (after tax))	2,697,91	5,802,37	24.318.31	26,954,69	
8 Equity Share Capital	1,275.96	3,253,67	3.275.96	3,253,67	
9 Earnings Per Share (of £ 2 each)			.,	.,	
(for continuing and discontinued operations)	1		l i		
I) Basic EPS	1.67	1.46	14.56	16.77	
II) Diluted CPS	1.63	3.36	14.24	16.32	

- or company.
 These consolidated financial results have been prepared in eccordance 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 Regulations 13).

- urrent tax includes Minimum Azernate Tax (MAT), wherever applicable, and deterred tax includes MAT credit entitlement

 Outing the year ended 31" March, 2022, the Parent Company has reassessed tax benefit under section 91 of the Income tax Act, 1961 ("Act")

 In entirely years, the Parent Company had claimed tosses returned by its oversies subsidiery as business expenditure upto the extent of its investment in such oversies subsidiary. The Parent Company's appeal on this issue were allowed by the income-tax Appellation (TIAT) in earlier years, and the Hannorable Ref. Court (Rejastmal) dismassed the appeal and the shoome-tax Department (110) on the instruction of the strength of the parent Company appeal and the parent Company appeal and the shoome-tax dependent (110) on the instruction of the parent Court of the Appeal and the Strength of the Strength
- . ns of standalone linancul results of the Parent Company, i.e., Varbhay Global Länkted are as under:

Particulars		Quarter Ended		Year Ended	
	31,63,2622	31.03.2621	31.03,2022	31.83.2021	
	(Agdited)	Audited	(Audited)	(Audited)	
Total Income	13,683,06	13,153.92	59,080,56	46,173.52	
Profit before tax	2,312.69	2,332.42	11,226.45	5,118.34	
Total Comprehensive Income	3,224.49	2.065.55	12,957.64	4,649.07	

- A. VGL Retail Ventures Limited, Mauriturs
- A. Shop TJC Limited, UK
 I. Shop LJC Global Inc., USA
 STS Global Supply Limited, Hong Kong (formerly STS Gems Limited)
- a. Pt. STS Bah, Indonesia b. STS (Guang/hou) Trading Limited, China
- b. STS (Gluncythou) Trading Limited, China
 C. STS Jamels Inc. USA
 D. STS Global Limited, Thalland (formerly STS Goms Thal Limited)
 E. STS Global Limited, Japan (formerly STS Goms Limited)
 F. Valiblav Visitz Limited, India
 G. Valiblav Lifestyle Limited, India
 G. Valiblav Lifestyle Limited, India (refer note 12)

- H. Shop LC GmbH. Germany (refer note 13 & 14)
- R. Shop LC GmbH. Germany (roter note is 3 a 14)
 L. Encase Packaging Private Limits, india (sequinder on 15" March, 2022) (order note 16)
 The strateholders of the Parent Company through postal bailed resolution dated 24" April, 2021 approved the subdivision of one equity share of the Parent Company from those value of 1 (10" each into twe equity shares of 2.0" each. The record data for sub-division was 10" May, 2027. All shares and per strate information in the ferential results reflect the effect of sub-dividion (polity) retrospectively.
 The Parent Company has altotad 55.952 and 1,114,624 equity shares harving Sear value of 7.2" each for the quarter ended 3." March, 2022 and year ended 3. March 2022 respectively, under the Parent Company's Employees Stock Option Scheme 2006 (as amended) through Validhav Global Employee Stock Option Wetlare Trust at corride pointer removed on 9.06 7.85.3.56 (bits order note 6).

ı	6 ILLIN EXCLUSIVE TO THE OTHER CAPPERS OF THE COLUMN COLUMN COLUMN CAPPERS OF THE CAPPERS OF		-4	of in these union	etherwise stated)
		Quarter Ended		Year Ended	
ı	Particulars	31.83.2822	31.63.2621	31.03.2022	31.03.2021
ı	Packing and distribution charges	6,867.84	6.601.58	24,198.13	24,329.61
1	Content and Broadcasting expenses	9 629 31	7 215.64	34,750,58	24.639.94

- To earlier years, the Parent Company received notice from the Income Tax Department under Section 148 of the Act for Accessment Year 2012-13. Subsequently the Purent Company has also near-hed similar notices for Assessment Year 2013-14 to Assessment Year 2015-16. The Honorable High Court of Baysharha has granted stey order on the Company's potition to these Assessment Year resilices done Bassed upon the nature and external expert opinion obtained by the Company, the management does not expect any liability to artse out of these proceedings.
- The Board of Directors in their meeting dated 291 May 2002 have recommended final dividend of 1 1.5° per tably paid-up equity shares of 1 20-cach, subject to approved of shareholders. In addition to the above final dividend of 1 1.5° per share 1.0. 75% on coady share capital, interfin dividends eggregating to 4 5.50° per share (1 1.50° per share per quanter) were declared and paid during the year. Hence total dividend of 1 6 00°-per share have been occlared during the current year.
- oritories aggregating to 4-stor- per later (x 1,50-) per source y per during y her occurred or purpose to the per starte have been obstared othing the current year.

 3) During the previous year. Shop LG Obbal Inc. (USA) (shoby owned step-down subsidiary of the Parent Company) had send and of USO
 48,07 lass (equivalent to IRR 3.503 at seg) at 1% interest under Paycinch Protection Program (PPP) of US Small Business Administration (SBA)
 under CARIS Act of USA. Under SBA guidelines, this foon was eligible for waiver subject to certain conditions, pending which it was classed as borrowings as at 31 March, 2021: During the current year. Shop LG Global law, has received approval for waiver of entire to an which has been obscioosed as exceptional time amounting to 12,389 y lack (red to expresse) (equivalent to USD 44,70 lacs). Waiver of according lines at 15 Global Spooly Intilled, (formers) 918 General Interest of 18,246
 lacs is netted off from frainnec cost. b) Group has done functional restructing at 18 Perret Company, two subsidiaries (Shop LC Global Inc., and STS Global Spooly United, (formers) 918 General Surrey) and to step-down subsidiary 518 Guergation (Interior Lines) and the province of the 18,571 lacs.
- in more efficiency. This involved reduction in manpower and hence resulted in a one-time cost of 4 65.71 lacs."

 2. During the quarter ended 31 "March, 2022, the Parent Company has agreed to acquire a dedictional 25% stake in Valibhary Litestyle Limited (Subsistian Company) for a lotal consideration of 1 13.50 lacs. Our of which, 24.90% stake has been acquired before 31" March, 2022. Parent Company now hard 59 99% in the Subsidiary Company.

 3. During the year, Shop TJC Limited, UK has sold its 100% investment in its wholly owned subsidiary Shop LC GmbH, Germany to its Parent Company is a, Valibhary Global Limited, India. This has resulted into Shop LC GmbH, Germany becoming direct whofly owned subsidiary of the Parent Company.
- 14 Shop LC GmbH is currently in process of setting up and operationalising the business to sell products to the retail consumers via tolevision and o-commerce veolsties. The wholly owned subsidiary has incurred net losses as shown below and included in audited consolidated financial results:

	Cwart	er Ended	Year Ended	
Particulars	31.03.2822	31.83.2821	31.83.2822	31.63.2021
Net losses	1,434,75	128.97	4,910.31	128.97
15 During the current year, the Group has changed the name of following subsidiar	les:			
		New Maste		
I Previous Name		ROW MATTER		Effective Date
Previous Name STS Gems Limited, Hong Kong	STS Global Su	pply Limited, Ho	ong Kong	07 June 2021
Previous Name STS Gems Limited, Hong Kong STS Gems That Limited, Thailand	STS Global Su STS Global Lin	oply Limited, Ho	ing Kong	

- 16 During the quarter ended 31° March, 2022, the Parent Company has accounted 63% state in Encase Packaging Private Limited for a total consideration of 1.399,00 tacs, Based on purchase price affocultion, geochetil amounting to f.181,00 tacs has been recognised. This acquisition will not be Group in further strengthening its supply chain nativorite providing requisite flexibility, cost schamlage and specifing up efforts to develop existal hardless packaging.
- systalnukle packaging.
 The Income Tau Department ("the ITD") conducted a Survey proceeding under section 133A of the Act at the premises of the Parent Company in November 2021, Sinbesquently, the Parent Company provided all cooperation and necessary data / documental information, as requested by the TD or or otherwisk in TB ITD Susted further queries poss that conclusion of survey to which the Parent Company has acceptance yellow with. As on date, Based upon the nature and external expert opinion obtained by the Parent Company, the management does not expect any flability to arine out of these proceedings.
- The figures for the quarter anded 31" March, 2022 and 91" March, 2021 are the balancing figures between the audited figures in respect of the to francisi year and published year to date figures up to 31" December, 2021 and 31" December, 2020. Also, the figures up to the end of the third quarter of the respectively-year review configures up to subject of building quarter of the respectively-year review configures.
- 19 Group operates in which was seen and one of the seen and the Style Products.

 20 Above is an extract of detailed format of Counterly Financial Results filled with stock exchanges under Reputation 33 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015. The full format of the Ouasterly Financial Results is available on the stock exchanges websites were betterfolds command when steening command on the Company's websites were visited about 10 and 10

Piace : Jaipur Date : 23" May, 2022 financione.ep. in

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म्प के आयोजन का आव्हान

प्रत्येक रविकर को संपूर्ण निःसूल्क शिवर का शुभारंभ



जो अपना इलाज र्वे करवा सकते ल्क एवं रविवार थैलेसीभिया के

रक्त दान शिविर लगाकर एक अनुठा उदाहरण पेष्ठ किया था। महासचिव अष्टोक माहेश्वरी ने बताया कि कोरोना की कराह रे कर अविहत एवं जो रक्तदाव शिविर एवं स्वास्थ्य कैश्पों में जा रहा है। कोटा कभी आई थी, उन्हें पुनः गति देने के लिए शर्ष अपने-अपने हमने हमारी सभी संस्थाओं को आहान किया । रक्तवान रिविर है कि वह अपने अपने क्षेत्रों में रक्तवान विविर एवं स्वास्थ्य कैम्पों का आयोजन करें। जिससे आमजन को राहत मिल सके। साथ ही भीषण गर्मी को देखते हुए जिल ो कमी आई और क्षेत्रों में अभी तक व्यटर कूलर या प्याऊ मी होने लगी तो संचालित नहीं है उन क्षेत्रों में संस्थाओं द्वारा उसकी सहयोगी वाटर कूलर एवं प्याऊ लगळर श्रीषण गर्मी उर्ड स्थानों पर से आमजब को राहत पहुंचाए।

टवल' का भव्य समापन



या कि कई मायनों में अधिक छर्का और भी री संस्कृति ने अत्यापिक तुलब पैदा किया है और मुझे ता है कि एक करतकार के में हमारे लिए यह बहुत उपूर्ण है कि हम इसे ध्यान में और फिर उसी के अनुसार र करें।

पुर और अहमदाबाद के विजिट्द और मेहमानों का सिटी क्षेत्रों का उदाहरण वेरो

हुए अपने संबोधन में कहा कि इन क्षेत्रों के संरक्षण के लिए सरकार को प्रयास करने चारिए। उद्याह जगह बेतरतीब निर्माण और पुरानी इम्मरतों पर साइव बोर्ड देखे जा सकते है। जयपुर के वॉलसिटी को कर्न्ड बेरिटेस दिनी गोधिन बोले के बवजब इसके संरक्षण को लेकर बहुत उदासीवता है, सरकार को चाहिए कि ऐसे हेस्टिज क्षेत्रों को चिन्हित करके उनके रख-रखाव पर काम करना चाहिए। इसमें आम लोगों का सहयोग भी बहुत जरूरी है। क्योंकि लोग जागरूक होंगे तमी यो अपनी विश्व विरासत की रेस्ट्रेस कर क्वेरी।

आईआईए-राजस्थान चैप्टर के हंटेक्ट, अविकट और धैरसमैत, तुवार सोगानी ने वेश-संश्रकेत्र, कुरम्मूवण जैन ने विवेष्ठ ते आये सभी डेसीगेट्स.

!8 वां स्थापना दिवस मनाया



मान पर रखने के उपकरण. । बैंक से शिविर की **व्**री, क्षा अध्य प्राचीत सभीर राजा त्था बहुत ही महत्वपूर्ण है। इस को को व्यान रखने पर ही इसी को व्यान में रखकर ख्य कल्याम बंधड देक राज्य पहला रक्त संवाहण केन्द्र चालू रहा है, इसमें कोई भी स्वयंतेषी त्र रक्तदान हिवर का आयोजन सकती है। भवन में रक्तवान

वाली संख्या को किसी भी प्रकार का स्तर्चा मही करना पड़ेगा।

यह अग्रह और रक्तवान से संबंधित सभी सुविधाएं निःचुरुक होगी। समरोह के अदिथि जयपुर के सांसद रामघरण बोहरा एवं विकास प्राधिकरण के आयुक्त रवि जैव वे होकार्पण किया।

सांसव राज्यरण बोहरा ने कह कि रक्त हर जरूरतमंद्र के लिए संजीवनी हैं, इसलिए रक्तवान के वेव रूप से कम गर्ध है, जो रक्त की करता है। उन्होंने बताया कि डॉ. अग्रकल गुजवल से कभी कोई समझौता नहीं करते। उन्होंने कहा कि में आहा करता हूं कि रक्त संग्रहण केन्द्र रक्त की गुणवता में भीत का पत्थर सबित होगा।

मान का पत्थर सामरा स्थाप जरापुर विकास प्राधिकरण के आयुक्त रवि जैन ने जरापुर की जनता पर क्यार्ड की और कहा कि यहां कोड कर सकती है।

जेंक कौशल केंद्र में प्रशिक्षित 18 युवाओं को मिला रोजगार

लेख रेमेडीज/उपयवस्था हिन्दुस्तान विश्व झरा अंकुज सीमेंट के सहयोग उमपुरा आगुच्य मार्डस के लिकट गुलाबपुरा में संचातित जिंक कौत्रत त्रत केंद्र से प्रशिक्षण लेकर आसपास के क्षेत्र के इन 18 युवाओं से अपने में को पर करने की कदम बदाते हुए हैदराबद के सिर्ध प्रस्थान किया युवाओं ने को केंद्र में प्रतिक्षण के बाद राजीव गांधी एयरफेर्ट हैंदराबार जीएमधार समूह द्वारा अन्धार्मंड सुरक्षांगार्ड के पद पर अवसर प्रदान ग जरा है। जिन्हें करंत्र में भोताल, आकार और परिकाल की अतिरित्त धाओं के साथ 16 हजर रूपये प्रतिमाह बेतन देव होगा।

ह्य उन्हीं में से है जो कि धामीज क्षेत्र में विका, रोजगर के अक्सर और हाता के नियं संघर्षरत है। लेकिन हिन्दुस्तान द्विक के सक्योग से जा सीमेंट फाउंडेबन के साथ संचालित द्विक कौराल विकास केव्य ने युक्ताओं की अधेक्षाओं को पूरा किया है। इसके रिम्ये इन युक्तओं ने 45 का प्रशिक्षण रिग्या। ये युवा १० एवं १२ वीं उतीर्ण इापआउट है।

युसीसीआई ने दिये आईटी रेडिनेस कोर्स के छात्रों को प्रमाण पत्र

बिजनेत रेसेडेडा-जनस्या आहे. तेन्तर ने कुछे यूनीनीआई के सक्तय जोगों में रोजगार हेतु बड़ी संख्य में युवारों की आवश्यवता है. एस्तु आईटी कमानियों में राजन करने हेतु को स्वित पाड़िये, वह कोरीज किस में विवासीयों को नहीं सिकाई जाते हैं। उस इसके हियों कोरीज किस जात युवारों को आईटी संस्थी परिशत दिया जन जरहीं है। इस औरथ ने यूनीनीआई के मेक्ट हसमाने बोकेकमार देगिंग सेस्टर हमा यो से तीन माठ का परिशत कोरी नीवारित किया का रहा है. प्रियसे कायूनीकोठान, कम्प्यूटर मॅसेज, पर्सम्बिन्टी डेक्लफोन्ट अब्द की ट्रेनिंग की ज रही है। अजला कोर्त 1 जून से हुट होगा। उपरोक्त जनकारी अध्यक्ष कोमल कोठारी ने दी।

🗘 Vaibhav Global Limited

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EXTRACT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31* MARCH, 2022

				11 40 457 886	en complete total econocity		
1		Consolidated					
	S. Partherbara	Owarter Ended		Year Ended			
Ro. Parinectors	1	31,03,2022	31.03.2021	31.83.2022	31.63.2621		
ᆫ		(Audited)	(Actiled)	(Andited)	(Audited)		
1	Total Income from Operations (Net)	68,518.79	66,588.49	275,243,16	254,007.02		
2	Other Income	858.88	691.57	2,183,95	1,769,98		
3	Total Income	69,387.67	67,280.06	277,427.11	255,777.00		
4	Net Profit from Ordinary Activities (before tax and exceptional items)	2,831.94	7,218.04	24,230,43	34,416,27		
5	Net Profit from Ordinary ActMtles before tax (after exceptional items)	2,501.10	7,218.04	27,054.59	34,416,27		
6	Het Profit from Ordinary Activities after tax (after exceptional Items)	2,694.19	5,599.96	23,711.16	27,175.34		
7	Total Comprehensive Income for the period (Comprising Profit for the	1		i			
	period (after tax) and Other Comprehensive Income (after tax))	2,897.91	5,802.37	24,318.31	26,954.69		
	Equity Share Capital	3,275.96	3,253.67	3,275.96	3.253.67		
9	Earnings Per Share (of ₹ 2 each)		1	1 '	· '		
	(for continuing and discontinued operations)	1	l	1	l		
	i) Basic EPS	1.67	3.46	14.56	16,77		
i	ii) Diluted EPS	1.63	3.36	14.24	16.32		

The above consolidated financial results for the quarter and year ended 31° March, 2022 have been reviewed by the Audit Committee and appropriate found of Directors at their respective meetings held on 23° May, 2022. These financial results have been audited by the stafutory audit the Company.

- prent tax includes Minimum Atternate Tax (MAT), wherever applicable, and deferred tax includes MAT credit entitlement
- a) During the year ended 31" March, 2022, the Parent Company has reassessed tax benefit under section 91 of the Income tax Act, 1961 ("Act" based on which incremental MAT credit of 8 605.02 lace is recognized for the financial year 2020-21.
- b) In surfier years, the Parent Company had claimed losses incurred by its overseas subsiditary as business expenditure upto the extent of its inestimant in such overseas subsidiary. The Parent Company appeal on his Systew was allowed by the Income-tax Appointers Tribunal (TTAT) in sarilary years. And the Honoratis Applicating Information than appeal filed by the Income-tax Application (TTQT) on his States during the current year. Accordingly, the Company has recognised income-tax credit of € 671.17 lacs under current tax and MAT credit of € 978.37 lacs in current year.

Deranter 122	Ended 31.93.2921 (Audited)	31.63.2022 (Apdited)	31.83.2821
	31.83.2921 (And Mad)		
8	/Audited)	/4	
			(And led)
)6	13,183.92	59,080.56	46.173.52
9	2,332.42	11,226.45	5.118.34
19	2,065.55	12,957.64	4,649.07
	9 19	9 2,332.42	59 2,332.42 11,226.45

- The suiting Compilated Minancial results include the financial results of Parent Company and the finantial Results of Parent Company and the financial Results of Parent Company and Parent Company a

- F. Vaibhay Vistar Limited, India G. Vaibbay Lifeshie Limited, India (refer note 12)

- The shareholder of the Parent Company through postal ballot resolution dated 2° April, 2021 approved the subdivision of one equity share of the Parent Company from Lace value of 1 10° seah linis line signify shares of 2.2° seah. The record date for sub-division was 10° May, 2021. All shares and per share information in the florestal results related the effect of sub-division (spif) introoperchiety.
- assupers used consumerations and entertial residence entertial and the hard provided and the provided and th

(? is tack, swhere otherwise united						
	Quarter Ended		Year Ended			
Particulars	31.03.2022	31.03.2021	31.03.2822	31.03.2021		
Packing and distribution charges	6,867.84	5,601.58	24,198.13	24,329.61		
Content and Broadcasting expenses	9,629.31	7,215.54	34,750.58	24,639.94		

- In earlier years, the Parent Company received notice from the income Tax Department under Section 148 of the Act for Assessment Year 2012-13. Subsequently the Parent Company has also received similar notices for Assessment Year 2010-14 to Assessment Year 2015-15. The Honorous High Court of Reliasthsh has granted sity order on the Company's petition for threas Assessment Year 2010-14 to Assessment Year 2010-19. The Text Proposed Service Servi
- per share his/e been declared during the current year."

 3) During the process year. Shop LG Global Inc. (USA) (whothy owned step-down subsidiary of the Parent Campany) had availed a loan of USD 48.07 less (equivalent to NIR) 3.500.33 less) a 11% interest under Payotheck Protection Program (PPPP) of USS Press Business Administration (SISBA) and Control of USB Asset Step (application). The variety of USB Asset Step (application) and a variety of USB Asset Step (application) and application and ap
- During the quarter ended 31" March, 2022, the Parent Company has agreed to acquire additional 25% stake in Yaibhav Lifestyle Limited (St. Company) for a total consideration of ₹ 13.50 lacs, Out of which, 24.99% stake has been acquired before 31" March, 2022, Parent Company) for a total consideration of ₹ 13.50 lacs, Out of which, 24.99% stake has been acquired before 31" March, 2022, Parent Company) for a total consideration of ₹ 13.50 lacs, Out of which, 24.99% stake has been acquired before 31" March, 2022, Parent Company) for a total consideration of ₹ 13.50 lacs, Out of which, 24.99% stake has been acquired before 31" March, 2022, Parent Company) for a total consideration of ₹ 13.50 lacs, Out of which, 24.99% stake has been acquired before 31" March, 2022, Parent Company) for a total consideration of ₹ 13.50 lacs, Out of which, 24.99% stake has been acquired before 31" March, 2022, Parent Company) for a total consideration of ₹ 13.50 lacs, Out of which, 24.99% stake has been acquired before 31" March, 2022, Parent Company) for a total consideration of ₹ 13.50 lacs, Out of which, 24.99% stake has been acquired before 31" March, 2022, Parent Company) for a total consideration of ₹ 13.50 lacs, Out of which, 24.99% stake has been acquired before 31" March, 2022, Parent Company has a consideration of ₹ 13.50 lacs, Out of which, 24.99% stake has been acquired before 31" March, 2022, Parent Company has a consideration of ₹ 13.50 lacs, Out of which, 24.99% stake has been acquired before 31" March, 2022, Parent Company has a consideration of ₹ 13.50 lacs, Out of which, 24.99% stake has been acquired before 31" March, 2022, Parent Company has a consideration of ₹ 13.50 lacs, Out of which, 24.99% stake has been acquired before 31" March, 24.99% stake has been acquired before 31
- During this year, Shop TJC Umland, UK has sold its 100% investment in its wholly owned subsidiary Shop LC GmbH, Germany to its P. Le., Validary Global Limited, India. This has resulted into Shop LC GmbH, Germany becoming direct wholly owned subsidiary Company.
- Shop LC GmbM is currently in process of setting up and operationalising the business to sell products to the retals consumers via tetavision an commerce websites. The wholly owned subsidiary has incurred net losses as shown below and included in audited consolidated financial results

	Quart	er Ended	Year Ended		
Particulars	31.03.2022	31.83.2021	31.03.2022	31.83.2821	
Not losses	1,434.75	128,97	4,910.31	128.97	
15 During the current year, the Group has changed the name of following subsidiar	ets:				
Previous Name		New Name		Elfective Date	
STS Gerns Limited, Hong Kong	STS Global Su	poly Limited, Ho		37 June 2021	
STS Gems Thal Limited, Thailand	STS Global Lin	nited, Thailand		16 July 2021	
STS Gems Limited, Japan	STS Global Lin	nited, Japan		33 June 2021	

- O3 June 2021

 16 During the quarter ended 31" March, 2022, the Parent Company has acquired 60% state in Encase Packaging Phylota Limited for a total consideration of 2399.00 locs, 8 sead on perchase price allocation, goodwill amounting to 1 181.00 locs has been recognised. This acquisition will help the Group in further strengthering its supply chain network providing requisite flexibility, cost advantage and speeding up efforts to develop sustainable packaging.

 17 The Income Tax Department (the ITD") conducted 8 Survey proceeding under section 1334 of the Act at the premises of the survey in the ITD income 1 to the ITD or conducted 8 Survey proceeding under section 1334 of the Act at the premises of the survey in Nevember 2021. Supply the ITD or otherwise 2021. Suscedurity, the Parent Company provided all cooperation and necessary data? documental information, as requested by the ITD or otherwise. The ITD is sured furthart queries post the conduction of survey to which the Parent Company has subsequently, replied with. As on other some conduction of survey to which the Parent Company has subsequently replied with As on others proceedings.
- The figures for the quarier ended 31" March, 2022 and 31" March, 2021 are the balancing figures between the auxiliad figures in respect of the full financial year and published year to date figures up to 31" December, 2021 and 31" Docomber, 2020. Also, the figures up to the end of the littic quarier of the respective year were now refereded and not subjected to another.
- Group operates in single business segment Le. Fashion Jewellery and Life Style Product
- 19 Urtup operates in suprince business segment. Cr. Zoninch excessing year to less says in close some products.

 20 Above its an extract of detailed format of Quarterly Florancial Results filed with stock exchanges under Regulation 33 of the SEBI (Lusting & Discisoure Regulaterins) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange were destination and were resolution good many one company to which were warry financial results is available on the stock exchange were destination and were resolution good one of the company's weekles were warry production.

Stroil Acrawa

Place : Jaipur Date : 23" May, 2022
