



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2018/254

Date: 30th July, 2018

**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 – 400 001
Scrip Code: 532156

Sub: 29th Annual General Meeting (AGM) and Voting Results

The 29th Annual General Meeting of the members of Vaibhav Global Limited ('the Company') was held on Monday, 30th July, 2018 at 10.00 AM (IST) at E-69, EPIP, Sitapura, Jaipur - 302022.

In this regard, please find enclosed the following:

1. Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I**.
2. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure - II**.
3. Report of Scrutinizer dated 30th July, 2018, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4) (xii) of the Companies (Management and Administration), Rules 2014.

This is for your information and record.

Thanking you.

Yours truly,

For Vaibhav Global Limited


Sushil Sharma
Company Secretary



E-69, EPIP, Sitapura, Jaipur-302022, Rajasthan, India • Tel.: 91-141-2771948/49, Fax : 91-141-2770510

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

Brief Proceedings of the 29th Annual General Meeting:

The 29th Annual General Meeting of the members of Vaibhav Global Limited ('the Company') was held on Monday, 30th July, 2018 at 10.00 AM at E-69, EPIP, Sitapura, Jaipur – 302022

The Company Secretary commenced the meeting by welcoming the shareholders at 29th Annual General Meeting and introduced the Directors/dignitaries sitting on the dais and off the dais.

Mr. Sunil Agrawal, Chairman & Managing Director, took the chair and after ascertaining presence of requisite quorum, called the meeting in order. He gave an overview of the financial performance of the Company for the financial year ended 31st March, 2018 and addressed the Shareholders.

With the permission of the members, the Agenda, Director's Report, Auditor's Report were taken as read.

The Company Secretary informed that the Company has provided 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 was commenced on Thursday, 26th July, 2018 at 10.00 a.m. and ended on Sunday, 29th July, 2018 at 5.00 p.m.

He further informed that the Company has arranged for ballot voting on all the business to be transacted at the Annual General Meeting for those members who could not cast their vote by remote e-voting.

Mr. B.K. Sharma, Company Secretary in practice, was appointed as Scrutinizer for remote e-voting process and the ballot voting process. The following Resolutions were stated in the notice of 29th Annual General Meeting were commended for the consideration and approval of the members:

Ordinary Business:

1. Adoption of Financial Statements (Standalone & Consolidated) for the financial year ended 31st March, 2018 and reports of the Board of Directors and Auditors thereon.
2. Re-appointment of Mr. Pulak Chandan Prasad (DIN : 00003557) as a Director, who retires by rotation and being eligible offered himself for the re-appointment.
3. Ratification of the appointment of M/s B S R & Co. LLP, as Statutory Auditors of the Company to hold office from the conclusion of 29th AGM till the conclusion on 33rd AGM.

Thereafter, the shareholders voted at the meeting through ballot voting process.

It was informed to the members that the result of voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company and Karvy Computershare Private Limited.

The Meeting was concluded at 10:20 A.M. with vote of thanks to the Chair and thanks to the members and others for attending the 29th Annual General Meeting.



For Vaibhav Global Limited
 30/07/2018
 Company Secretary

VOTING RESULTS

Company Name	VAIBHAV GLOBAL LIMITED
Date of the AGM	30-Jul-18
Total number of shareholders on record date	6439 (Record Date 23-Jul-2018)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	5
Public:	34
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

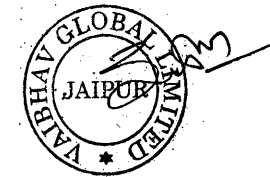
Resolution - 1

Item No. 1	To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.							
Resolution required: (Ordinary/ Special)	ORDINARY							
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	21,548,858	21,545,858	99.99	21,545,858	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	6,779,836	4,782,292	70.54	4,782,292	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,285,229	710	0.02	710	0	100	0.00
	Poll		34,299	0.80	34,299	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32,613,923	26,363,159	80.83	26,363,159	0	100	0.00



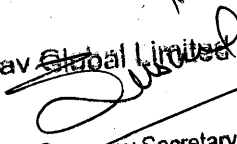
Resolution - 2

Item No. 2	To re-appoint Mr. Pulak Chandn Prasad (DIN : 00003557) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment							
Resolution required: (Ordinary/ Special)	ORDINARY							
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	21,548,858	21,545,858	99.99	21,545,858	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	6,779,836	4,786,295	70.60	4,786,295	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,285,229	710	0.02	710	0	100	0.00
	Poll		34,299	0.80	34,299	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32,613,923	26,367,162	80.85	26,367,162	0	100	0.00



Resolution - 3

Item No. 3	Ratification of the appointment of Statutory Auditors of the Company to hold office from the conclusion of this 29th Annual General Meeting till the conclusion of 33rd Annual General Meeting and to fix their remuneration.							
Resolution required: (Ordinary/ Special)	ORDINARY							
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	21,548,858	21,545,858	99.99	21,545,858	0	100	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	6,779,836	4,786,295	70.60	4,786,295	0	100.0	0.00
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,285,229	710	0.02	710	0	100	0.00
	Poll		34,299	0.80	34,299	0	100	0.00
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32,613,923	26,367,162	80.85	26,367,162	0	100	0.00

For Valbhav Global Limited

 Company Secretary





Report of Scrutinizer

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and Rule 20 (3)(xii) & Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman,

29th Annual General Meeting of the Equity Shareholders of Vaibhav Global Limited held on Monday, 30th July, 2018 at E-69, EPIP, Sitapura, Jaipur-302 022 at 10.00 AM and concluded at 10.20 AM.

Dear Sir,

I, B. K. 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, was appointed as Scrutinizer for the purpose of Remote e-voting and the poll taken on the below mentioned resolution(s) at the 29th Annual General Meeting of the Equity Shareholders of Vaibhav Global Limited, held on Monday, the 30th July, 2018 at 10:00A.M., at E-69, EPIP, Sitapura, Jaipur-302022, submit my Report as under:

1. The Remote E-voting remained open from 26th July, 2018 at 10.00 AM to 29th July, 2018 at 05.00 PM.
2. The Shareholders holding shares as on the "cut off" date i.e. Monday, 23rd July, 2018, were entitled to vote on the proposed resolutions (item no. 1 to 3 as set out in the Notice dated 23rd May, 2018 convening the 29th Annual General Meeting of Vaibhav Global Limited).
3. The details of the Members, who have cast votes through remote-evoting, were downloaded from the e-voting website of the Karvy Computershare Private Limited (Karvy) <https://evoting.karvy.com>.
4. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was locked in our presence with due identification marks placed by us.
5. The locked ballot box was subsequently opened in my presence and poll paper was diligently scrutinized. The poll paper was reconciled with the records





B K Sharma & Associates Company Secretaries

maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

6. We did not find any poll paper invalid.
7. The Remote E-voting was unblocked on Monday the 30th July, 2018 at 10.48 A.M. in the presence of two witnesses, Mr. Ashish Sharma, 683, Budh Vihar, Alwar-301001 and Ms. Riya Kandoi, Near Jaipur Hospital, Mahaveer Nagar, Tonk Road, Jaipur, (who are not in the employment of the Company). They have signed below in confirmation of the votes being unblocked in their presence.


.....
Name: Ashish Sharma


.....
Name: Riya Kandoi

8. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the Remote E-voting website of Karvy Computershare Private Limited i.e. <https://evoting.karvy.com>.
9. The overall result of Remote E-voting and Poll at AGM is as under :
- a) **Resolution 1: To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the year ended 31st March, 2018 together with the Reports of the Board of Directors and Auditors thereon.**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	26328860	99.87
Ballot at AGM	23	34299	0.13
Total	66	26363159	100.00





(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-

(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	2	4103
Ballot at AGM	0	0
Total	2	4103

b) **Resolution 2- To re-appoint Mr. Pulak Chandn Prasad (DIN : 00003557) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	44	26332863	99.87
Ballot at AGM	23	34299	0.13
Total	67	26367162	100.00



(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-

(iii) **Invalid/Abstained votes:**

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	1	100
Ballot at AGM	0	0
Total	1	100

- c) **Resolution 3- Ratification of the appointment of Statutory Auditors of the Company to hold office from the conclusion of this 29th Annual General Meeting till the conclusion of 33rd Annual General Meeting and to fix their remuneration.**

(i) **Voted in favour of resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	44	26332863	99.87
Ballot at AGM	23	34299	0.13
Total	67	26367162	100.00





(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Ballot at AGM	-	-	-
Total	-	-	-

(iii) Invalid/Abstained votes:

Mode of Polling	Number of members voted	Total number of votes cast by them
Remote E-voting	1	100
Ballot at AGM	0	0
Total	1	100

10. The Register, all the poll papers and relevant records relating to electronic voting and Poll at AGM were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you.

For **B K Sharma & Associates**
Company Secretaries
FRN: S2013RJ233500

B K Sharma

[B K SHARMA]
Proprietor
CP. NO- 12636
M. No.: F6206



Place: Jaipur
Dated: 30th July, 2018