



## VAIBHAV GLOBAL LIMITED

Registered Office: K-6B, FatehTiba, Adarsh Nagar, Jaipur – 302004  
Tele No.: 91-141-2601020, Fax No : 91-141-2605077  
CIN : L36911RJ1989PLC004945; Website: [www.vaibhavglobal.com](http://www.vaibhavglobal.com);  
Email: [investor\\_relations@vaibhavglobal.com](mailto:investor_relations@vaibhavglobal.com)

### POSTAL BALLOT FORM

Serial No.

1. Name and Registered Address of :  
sole / first Joint Shareholder

2. Name(s) of the Joint Shareholder :  
holder(s) if any

3. Registered Folio No./DP ID :  
No.\*/Client ID No.\*  
(\*applicable to shareholders  
holding shares in dematerialized  
form)

4. Number of Shares held :

I / We hereby exercise my/our vote in respect of the Special Resolutions to be passed through postal ballot for the business stated in the Notice of Postal Ballot dated 03<sup>rd</sup> April, 2018, by sending my/our assent or dissent to the said Resolutions by placing the tick (✓)mark at the appropriate boxes below:

Resolution No.	Description	No. of Shares held	I/We assent to the Resolution (FOR)	I/We dissent to the Resolution (AGAINST)
1.	Approval for creating new Stock Options under VGL ESOP (As Amended) - 2006			
2.	Approval for granting Stock Options to the eligible employees of Subsidiaries under VGL ESOP (As Amended) - 2006			
3.	Re-appointment of Dr. Purushottam Agarwal as an Independent Director of the Company			

Place :

Date :

\_\_\_\_\_  
Signature of the Shareholder

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**In this regard, please find below USER ID and Password for voting through electronic means:-**

EVEN (E-Voting Event Number)	User ID	Password

**Note: Members are requested to read the instructions carefully printed overleaf before exercising your vote.**

