



Vaibhav Global Limited

CIN: L36911RJ1989PLC004945

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

Phone: 91-141-2601020; Fax: 91-141-2605077

Email : investor_relations@vaibhavglobal.com ; Website : www.vaibhavglobal.com

Public Notice of 26th Annual General Meeting (AGM), Book Closure and E-Voting Information

Notice is hereby given that the 26th Annual General Meeting of the Members of the Company will be held on Tuesday, 28th July, 2015 at 10.00 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 dated 21st May, 2015 which along with Annual Report for the Financial year 2014-15 have been sent to the Members (i) through email 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 26th Annual General Meeting and the Annual Report 2014-15 are also 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 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books will remain closed from 21st July, 2015 to 28th July, 2015 (both days inclusive) for the purpose of the 26th 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) Amendment Rules, 2015 and clause 35B of the Listing Agreement, the Company is providing remote e-voting facility through M/s Karvy Computershare Pvt. Ltd, to its Members to exercise their right to vote at the 26th Annual General Meeting (AGM) by electronic means and the business may be transacted by electronic voting.

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

- a. The e-voting instruction has been sent along with Annual Report containing Notice of 26th Annual General Meeting (AGM) which is also displayed at Company's website www.vaibhavglobal.com. The same is also available on Karvy's website i.e. <https://karisma.karvy.com>.
- b. The Notice of Annual General Meeting was sent to the members of the Company at their addresses / e-mail registered with the Company /Karvy on 26th June, 2015.
- c. The remote e-voting portal shall remain open from Friday, 24th July, 2015 at 10.00 a.m. to Monday, 27th July, 2015 at 5.00 p.m. The remote e-voting shall not be allowed beyond the prescribed date and time mentioned above.
- d. A person, whose name is recorded in the register of Members / Beneficial owners maintained by the depositories as on the cut-off date i.e. 21st July, 2015 shall be entitled to avail the facility of remote e-voting as well as voting at the meeting.

- e. Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 21st July, 2015 may obtain the User ID and password by sending request to varghese1@karvy.com. The detailed procedure for obtaining Use Id and password is also provided in e-voting instructions which are available on Company's website and Karvy's website. If the member is already registered with Karvy for remote e-voting, he can use his existing user Id and password for casting the vote through remote e-voting.
- f. The Company shall provide facility for voting by means of Polling Paper at the meeting. The members who are entitled to vote but have not exercised their right to vote through remote e-voting may vote at the AGM through Polling Paper for all business specified in the notice.
- g. The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again.
- h. In case of any queries / grievances pertaining to voting by electronic means, the members may contact at the following address:

Mr. P. A. Varghese
Designation : Zonal Head – Corporate Registry
Email id : varghese1@karvy.com.
Karvy Computershare Private Limited
Karvy Selenium Tower B, Plot 31-32
Gachibowli, Financial District
Nanakramguda, Hyderabad – 500 032
Contact No. 040-33215424

For Vaibhav Global Limited
Sd/-

Place: Jaipur
Date :27th June, 2015

Brahm Prakash
Company Secretary