



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;
Email: 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 28th July, 2016, 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			

Place :

Date :

Signature of the Shareholder

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.