



VAIBHAV GLOBAL LIMITED

Declaration of the Postal Ballot Results with respect to Postal Ballot Notice dated 22nd March, 2021

Dear Shareholders,

With reference to the captioned subject, the following resolutions contained in the Postal Ballot Notice dated 22nd March, 2021 have been duly passed with requisite majority:-

1. Approval of Sub-division of 1 (One) Equity Share of face value of Rs. 10/- each fully paid-up into 5 (Five) Equity Shares of Rs. 2/- each fully paid-up.
2. Alteration of Clause V (Capital Clause) of Memorandum of Association of the Company.

The above mentioned resolutions have been deemed to be passed on 24th April, 2021 which is the last date specified for e-voting.

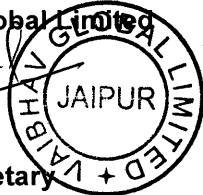
The detailed E-Voting Results along with the Report of Scrutinizer dated 24th April, 2021 is enclosed herewith.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

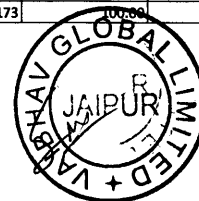

Sushil Sharma
Company Secretary



Company Name	VAIBHAV GLOBAL LIMITED
Date of the AGM/EGM	Notice dated 22-Mar-2021 (E-vote Start date: 26-Mar-21 and E-voting end date: 24-Apr-21)
Total number of shareholders on record date	24702 (cut-off date: 19-Mar-21)
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	NA
Public:	NA
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	NA
Public:	NA

Item No. 1	Approval of Sub-division of 1 (One) Equity Share of face value of Rs. 10/- each fully paid-up into 5 (Five) Equity Shares of Rs. 2/- each fully paid-up							
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	18985060	18976740	99.96	18976740	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	10021366	9049548	90.30	9049548	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	3531726	5045	0.14	4877	168	96.67	3.33
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32538152	28031333	86.15	28031165	168	100.00	0.00

Item No. 2	Alteration of Clause V (Capital Clause) of Memorandum of Association of the Company							
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	18985060	18976740	99.96	18976740	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	10021366	9049548	90.30	9049548	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	3531726	4997	0.14	4824	173	96.54	3.46
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Total		32538152	28031285	86.15	28031112	173	100.00	0.00





Report of Scrutinizer

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
**The Chairman/Company Secretary,
Vaibhav Global Limited
K-6B, Fateh Tiba, Adarsh Nagar
Jaipur- 302004 (Rajasthan)**

Dear Sir,

I, B K Sharma, having office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur- 302019, have been appointed by the Board of Directors of the Vaibhav Global Limited at its meeting held on 22nd March, 2021 as a Scrutinizer for the purpose of scrutinizing Postal ballot voting including e-voting process as prescribed under Section 110 and 108 of The Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and read with the General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020, issued by the Ministry of Corporate Affairs, Government of India, Secretarial Standard on General Meetings ("SS-2"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") in respect of the passing of the Resolution contained in the Notice of the Company dated 22nd March, 2021 through Postal Ballot (Postal Ballot Notice) only by remote voting through electronic means (E-voting).

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of the Companies Act, 2013 and the Rules made there under; Secretarial Standard-2; the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and MCA Circulars issued from time to





time, relating to Postal Ballot Voting only by remote voting through electronic means (E-voting) for the Resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolutions contained in the Postal Ballot Notice. My report is based on verification of data provided by KFin Technologies Private Limited, the Registrar and Transfer Agent of the Company for e-voting system till the time fixed for the closing of the voting process i.e. till 5.00 p.m. on 24th April, 2021.

I submit my report as under-

1. The dispatch of the Postal Ballot Notice dated 22nd March, 2021 was completed on 25th March, 2021 to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on 19th March, 2021. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants as per MCA Circulars mentioned above, which allowed for dispensing with the requirement of obtaining the said approval by sending physical notices and posting of ballots by shareholders. In view of the MCA Circulars and in compliance with the provisions of Section 108 and other applicable provisions the facility to the Members to exercise the right to vote by e-voting only.
2. After the time fixed for closing of the e-voting process i.e. 5.00 P.M. on 24th April, 2021, the votes cast through electronic means were unblocked at 05:09 P.M.
3. An electronic report of the e-voting generated by me by accessing the data available from the website <https://evoting.kfintech.com> of KFin Technologies Private Limited. Based on such reports generated by KFin Technologies and relied upon by me, data regarding the e-votes was scrutinized on test check basis.





B K Sharma & Associates
Company Secretaries

4. A summary of the results of the scrutiny of the above postal ballot voting by electronic means in respect of the passing of Resolution contained in the Postal Ballot Notice, is as under:

Item No. 1 - Ordinary Resolution- Approval of Sub-division of 1 (One) Equity Share of face value of Rs. 10/- each fully paid-up into 5 (Five) Equity Shares of Rs. 2/- each fully paid-up

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

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
229	28031165	99.9994

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

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
3	168	0.0006

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

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
3	7





Item No. 2 - Ordinary Resolution- Alteration of Clause V (Capital Clause) of Memorandum of Association of the Company

(i) Voted in favour of resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
222	28031112	99.9994

(ii) Voted against the resolution:

Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
5	173	0.0006

(iii) Invalid/Abstained votes:

Total numbers of members whose votes were declared invalid	Total number of votes cast by them
8	55

5. The electronic data and all other relevant records relating to E-voting received are under my safe custody and will be handed over to the Company Secretary after the chairman signs the Minutes .
6. The Resolutions stated in the Postal Ballot Notice has been approved by requisite majority.
7. You may accordingly declare the Result of Voting by Postal Ballot.







B K Sharma & Associates
Company Secretaries

Restriction on use

8. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website of the Company and (iii) website of KFin Technologies Private Limited. This report is not to be used for any other purpose or to be distributed to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

For **B K Sharma & Associates**
Company Secretaries

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

For Vaibhav Global Limited



Sushil Sharma
Company Secretary

UDIN: F006206C000173142

Place: Jaipur

Dated: 24th April, 2021