



# VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2022/43

Date: 23<sup>rd</sup> May, 2022

**National Stock Exchange of  
India Limited (NSE)**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra, Mumbai – 400 051  
Symbol: VAIBHAVGBL

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code: 532156

**Subject: Outcome of the Board Meeting – 23<sup>rd</sup> May, 2022**

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held on Monday, 23<sup>rd</sup> May, 2022 has inter-alia considered and approved the following:

1. The Audited Financial Results (Consolidated and Standalone) under Ind AS for the quarter & year ended 31<sup>st</sup> March, 2022.
2. Recommended the Final Dividend of Rs. 1.50/- per Equity Share (on the face value of Rs. 2/- per Equity Share) for the financial year ended 31<sup>st</sup> March, 2022, subject to the approval/declaration by the shareholders at the ensuing Annual General Meeting (AGM) of the Company.

The above dividend, if approved/declared by the shareholders at the ensuing AGM will be credited/dispached within 30 days from the date of the AGM.

3. The convening of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company on Tuesday, 2<sup>nd</sup> August, 2022.
4. The register of members and share transfer books of the Company shall be closed on Friday, 1<sup>st</sup> July, 2022 for the purpose of Annual General Meeting and Payment of Final Dividend.
5. Based on the recommendation of the Audit Committee, the re-appointment of M/s. B S R & Company LLP, (Firm Registration No.:101248W/W-100022) as the Statutory Auditors of the Company for a second term of 5 years commencing from the financial year 2022-23 to hold office from the conclusion of 33<sup>rd</sup> Annual General Meeting (AGM) of the Company till the conclusion of the 38<sup>th</sup> AGM of the Company pursuant to the provisions of the Companies Act, 2013 as amended from time to time which shall be subject to the approval of the shareholders at the ensuing 33<sup>rd</sup> AGM of the Company.



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CIN : L36911RJ1989PLC004945 | Email: investor\_relations@vaibhavglobal.com | Website : www.vaibhavglobal.com

6. Re-appointment of M/s Deloitte Touche Tohmatsu India LLP, as an Internal Auditors of the Company, for a period of two years for FY 2022-23 and 2023-24.
7. Mr. Nirmal Kumar Bardiya (DIN:00044624), Non- Executive Director shall retire by rotation at the ensuing 33<sup>rd</sup> Annual General Meeting and was eligible for re-appointment. However, Mr. Bardiya has conveyed that he does not seek re-appointment on the Board upon expiry of his present term. The Board accepted his request and put on record his valuable contribution to the Company and Board during his tenure.

Further, the details as required to be disclosed in terms of SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are enclosed herewith

The Meeting of Board of Directors was commenced at 11:15 Hours (IST) and concluded at 18:40 Hours (IST).

The above information is also available on the Company's website at [www.vaibhavglobal.com](http://www.vaibhavglobal.com)

Kindly take the same on record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

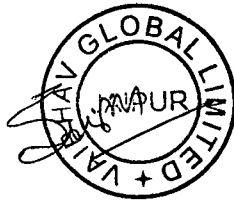
  
Sushil Sharma  
Company Secretary



Information as required under Regulation 30 Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015

**1. Re-appointment of Statutory Auditors - M/s. B S R & Company LLP**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Statutory Auditors
2.	Date of Appointment	Ensuing 33 <sup>rd</sup> Annual General Meeting
3.	Term of appointment	Re-appointment for a second term of five (5) consecutive years commencing from the financial year 2022-23 to hold office from the conclusion of the 33 <sup>rd</sup> AGM of the Company till the conclusion of 38 <sup>th</sup> AGM, subject to the approval of the shareholders at the ensuing 33 <sup>rd</sup> AGM of the Company.
4.	Brief Profile (in case of appointment)	<p>B S R &amp; Co. LLP ('the firm') was constituted on 27<sup>th</sup> March, 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R &amp; Co. LLP on 14<sup>th</sup> October, 2013 thereby having a new firm registration no. 101248W/W-100022.</p> <p>The registered office of the firm is at 14<sup>th</sup> Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai-400063.</p> <p>B S R &amp; Co. LLP is a member entity of B S R &amp; Affiliates, a network registered with the Institute of Chartered Accountants of India. B S R &amp; Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur and Kochi.</p>
5.	Disclosure of relationships between directors	N.A.



**2. Re-appointment of Internal Auditors - M/s. Deloitte Touche Tohmatsu India LLP**

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Internal Auditors
2.	Date of Appointment	23 <sup>rd</sup> May, 2022
3.	Term of appointment	Re-appointment for two (2) consecutive years for FY 2022-23 and 2023-24.
4.	Brief Profile (in case of appointment)	<p>Deloitte Touche Tohmatsu India Private Limited (U74140MH199 5PTC093339), a private company limited by shares, was converted into Deloitte Touche Tohmatsu India LLP, a limited liability partnership (LLP Identification No. AAE-8458), with effect from October 1, 2015.</p> <p>Deloitte is one of the world's largest and most diversified professional services organizations serving clients since Year 1845, providing assurance &amp; advisory, tax, management consulting, and enterprise risk management services through more than 334,800 professionals in more than 150 countries.</p> <p>In India, firm has legal existence since 1995 with our experienced professionals delivering seamless, consistent services to our clients.</p> <p>In India, Deloitte is spread across 12 cities namely – Ahmedabad, Bengaluru, Chennai, Coimbatore, Goa, New Delhi, Hyderabad, Jamshedpur, Kochi, Kolkata, Mumbai, and Pune.</p>
5.	Disclosure of relationships between directors	N.A.

