



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2016/081

Date: 8th July, 2016

National Stock Exchange of
India Limited (NSE)
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra, Mumbai-400051

BSE Limited
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: VAIBHAVGBL; 532156

Subject: Notice of Book Closure and 27th Annual General Meeting (AGM)

Dear Sir/Madam,

Please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st July, 2016 to Thursday, 28th July, 2016 (both days inclusive) for the purpose of AGM of the Company to be held on Thursday, 28th July, 2016. A copy of notice of 27th AGM is enclosed.

This is for your information and record.

Thanking You,

Yours Truly

For Vaibhav Global Limited



Brahm Prakash

Company Secretary & Compliance Officer



VAIBHAV GLOBAL LIMITED

Registered Office : K-6B, Fateh Tiba, Adarsh Nagar, Jaipur – 302004
CIN : L36911RJ1989PLC004945 • Tele No.: 91-141-2601020 • Fax No : 91-141-2605077
Email: investor_relations@vaibhavglobal.com • Website : www.vaibhavglobal.com

NOTICE

Notice is hereby given that the 27th Annual General Meeting (AGM) of the Members of VAIBHAV GLOBAL LIMITED will be held on Thursday, 28th July, 2016 at 10:00 a.m. at E-69 EPIP, Sitapura, Jaipur-302022 (Rajasthan) to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rahimullah (holding DIN : 00043791) who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment.
3. To re-appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next Annual General Meeting (AGM) and to fix their remuneration and in this regard, to pass the following resolution as an Ordinary Resolution :

“RESOLVED THAT pursuant to Section 139, 142 and any other applicable provisions of Companies Act, 2013 and rules made thereunder, M/s Haribhakti & Co. LLP, Chartered Accountants (Firm Registration No. 103523W) and M/s B. Khosla & Co., Chartered Accountants (Firm Registration No. 000205C) be and are hereby re-appointed as Joint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next Annual General Meeting (AGM), at such remuneration as may be decided by the Board of Directors of the Company.”

SPECIAL BUSINESS:

4. **Appointment of Mr. Santiago Rocés Moran as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the said Act, Mr. Santiago Rocés Moran (holding DIN : 07246975), who was appointed as an Independent Director in casual vacancy w.e.f 28th July, 2015 pursuant to the provisions of Section 161(4) of the Companies Act, 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director for a period of two years commencing from 28th July, 2015 to 27th July, 2017 and whose office shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors and/or Group CFO and/or Company Secretary be and are hereby severally/ jointly authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, things as may be necessary, expedient and desirable in this regard.”

5. **Appointment of Mr. Harsh Bahadur as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Sections 152, 160 and any other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Harsh Bahadur (holding DIN : 00724826) who was appointed as an Additional Director w.e.f 26th September, 2015 pursuant to the provisions of Section 161(1) of the Companies Act, 2013, in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and

is hereby appointed as Director.”

“RESOLVED FURTHER THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) read with Schedule IV of the said Act, Mr. Harsh Bahadur (holding DIN : 00724826), be and is hereby appointed as an Independent Director for a period of period of two years commencing from 26th September, 2015 to 25th September, 2017 and whose office shall not be liable to retire by rotation.”

“RESOLVED FURTHER THAT the Board of Directors and/or Group CFO and/or Company Secretary be and are hereby severally/ jointly authorized to settle any question, difficulty or doubt that may arise in giving effect to this resolution and to do all such acts, deeds, things as may be necessary, expedient and desirable in this regard.”

By order of the Board of Directors

Place: Jaipur
Date: 19th May, 2016

Brahm Prakash
Company Secretary

NOTES:

1. An Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed hereto.
2. The Notice is being sent to all the Members whose name appear in the Register of Members /List of Beneficial Owners received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (CDSL) as on 17th June, 2016 (cut off date). The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the said date.
3. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT TO BE A MEMBER OF THE COMPANY.
4. The instrument appointing a proxy, duly completed must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form for the AGM is enclosed.
5. Members /proxies should bring the duly filled attendance slip enclosed herewith to attend the meeting.
6. Corporate members intending to send their authorized representative to attend the meeting are requested to send to the Company, a certified copy of the Board Resolution authorising their representative to attend and vote at the meeting on their behalf.
7. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
8. The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st July, 2016 to Thursday, 28th July, 2016 (both inclusive).
9. The Register of Directors and KMP and their shareholding and register of contracts or arrangements in which Directors are interested maintained under Sections 170 and 189 of the Companies Act, 2013 will be available for inspection by the members at AGM.
10. The members are requested to send their demat/remat applications, request for share transfers, intimation of change of address and other correspondence to the Company's Registrar and Share Transfer Agent, M/s Karvy Computershare Pvt. Ltd., Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Hyderabad - 500 032.
11. The members who hold shares in physical form are requested to notify immediately, any change in their addresses to the Registrar and Share Transfer Agent of the Company at the above address and to their respective depository participants, in case shares are held in electronic form.
12. Non Resident Indian Members are requested to inform the Registrar and Share Transfer Agent of the Company for any change in their residential status on return to India for permanent settlement, particulars of their bank account maintained in India with complete name, branch account type, account number and address of the bank with pin code number, if not furnished earlier.
13. The Securities Exchange Board of India (SEBI) mandate the submission of Permanent Account Number (PAN) by every participant in securities market. The Companies Act, 2013 and rules made thereunder also require the further details to be submitted to the Company like email address, Father's/Mother's/ Spouse's name. Members holding shares in electronic form are, therefore requested to submit



PAN and other details to their Depository Participants with whom they are maintaining demat accounts. Members holding shares in physical form can submit their PAN and other details to the Company's Registrar and Share Transfer Agent.

14. Members desirous of making a nomination in respect of their shareholding in the Company, as permitted under the Section 72 of the Companies Act, 2013 may do so.
15. Members wishing to claim their unpaid or unclaimed interim dividend for the financial year 2014-15 are requested to claim the same.
16. The Notice of AGM along with the Annual Report 2015-16 is being sent by electronic mode to those members whose email address is registered with the Company / Depositories, unless any member has requested for a physical copy of the same. For Members who have not registered their email address, physical copies are being sent by the permitted mode.

17. As a measure of austerity, copies of the Annual Report will not be distributed at the Annual General Meeting. Members are therefore, requested to bring their copies of the Annual Report in the meeting.

18. The Annual Report of the Company circulated to the Members of the Company will be made available on the Company's website at www.vaibhavglobal.com and also on the website of respective Stock Exchanges.

19. The Members who have not registered their email address are requested to register the same with the Registrar and Share Transfer Agent/Depositories.

20. The instructions for remote e-voting are being sent separately through permitted mode.

21. The route map showing direction to reach the venue of the 27th AGM is annexed at the end of the Report.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013 :

Item No. 4 :

The Board of Directors at its meeting held on 28th July, 2015 appointed Mr. Santiago Rocas Moran as a Director in Casual Vacancy under the category of Non-Executive Independent Director, in terms of Section 161(4) and 149 of the Companies Act, 2013 (Act). As per Section 150(2) read with 152(2) of the Act, the appointment of Independent Director shall be approved by the Company in general meeting.

The Company has received a notice in writing under the provisions of Section 160(1) of the Act, 2013 from a member along with a deposit of ₹1,00,000/- (One Lac only) proposing the candidature of Mr. Santiago Rocas Moran as an Independent Director of the Company and a declaration from Mr. Santiago Rocas Moran to the effect that he meets the criteria of independence as provided in 149(6) of the Act and regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

The resolution seeks the approval of members for the appointment of Mr. Santiago Rocas Moran as an Independent Director, pursuant to the provisions of Section 149 read with Schedule IV and any other applicable provisions of the Act and rules made thereunder. He will not be liable to retire by rotation.

No Director, Key Managerial Personnel and their relatives, except Mr. Santiago Rocas Moran being appointee, is in any way, concerned or interested in the resolution.

The Board of Directors recommends the resolution set forth in item no. 4 for the approval of the members.

Item No. 5 :

The Board of Directors appointed Mr. Harsh Bahadur as an Additional Director in the category of Independent Director under Section 161 and 149 of the Companies Act, 2013 (the Act) by a resolution passed by circulation on 26th September, 2015. In terms of Section 161(1) of the Act, an Additional Director shall hold office upto the date next Annual General Meeting. Also, as per Section 150(2) read with 152(2) of the Act, the appointment of Independent Director shall be approved by the Company in general meeting.

The Company has received a notice in writing under the provisions of Section 160(1) of the Act, 2013 from a member along with a deposit of ₹1,00,000/- (One Lac only) proposing the candidature of Mr. Harsh Bahadur as an Independent Director of the Company and a declaration from Mr. Harsh Bahadur to the effect that he meets the criteria of independence as provided in 149(6) of the Act and regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

No Director, Key Managerial Personnel and their relatives, except Mr. Harsh Bahadur being appointee, is in any way, concerned or interested in the resolution.

The Board of Directors recommends the resolution set forth in item no. 5 for the approval of the members.

By order of the Board of Directors

**Place: Jaipur
Date: 19th May, 2016**

**Brahm Prakash
Company Secretary**

DETAILS OF DIRECTOR SEEKING RE-APPOINTMENT/APPOINTMENT AT 27TH ANNUAL GENERAL MEETING (AGM)

Sl. No	Name of the Director	Date of the Appointment	Brief Profile / Expertise in Specific field of areas	Directorship held in other public Companies as on 31.03.2016 (excluding foreign Companies and Private Companies)	Membership/ Chairmanship of Committees of other public Companies as on 31.03.2016)*	Number of shares held in the Company
1.	Mr. Rahimullah (DIN: 00043791)	25-01-1999	Mr. Rahimullah started his career with his emerald trading and export business. He has gained considerable experience and knowledge in this field and has travelled extensively in Africa, Europe and the Far East in search of rough stones. His 42 years of industry experience, dedication, vision and acumen have been responsible for VGL's impressive growth.	1. VGL Softech Limited 2. Jaipur Gems Bourse Limited	Nil	12,36,500
2.	Mr. Santiago Rocas Moran (DIN : 07246975)	28-07-2015	Mr. Santiago Rocas Moran is a Law graduate from Oviedo University School of Law, Spain and an MBA graduate from Madrid Business School, University of Houston. He has extensive turnaround strategy and start-up experience with Walmart, SUPERVALU / Save-A-Lot, Yum! Brands and Carrefour. He achieved revenue and profit objectives that required innovative strategic planning and sales/merchandising tactical programs in highly complex organizational structures. Mr. Moran has vast experience in International Market, Retail Business Models, Operational Excellence and Business Development. He has served as President and CEO – SAVE-A-LOT FOOD STORES, St. Louis, MO; Senior Vice President & General Manager – Walmart Stores Inc.; President and CEO – Walmart Korea; Chief Merchandising Officer – Walmart Argentina; and General Manager Food – Walmart Argentina and Germany.	Nil	Nil	Nil
3.	Mr. Harsh Bahadur (DIN: 00724826)	26-09-2015	Mr. Harsh Bahadur is MA in History from St. Stephen's College, Delhi University and MBA from Boston University, U.S.A. in 1979. He has 33 years of rich experience in the Retail, Branded FMCG, Music, Sportswear, Business services and Jewelry industries. He is currently on the Board of Indian Terrain Fashions Ltd. as an Independent Director and is also working as a senior advisor in PricewaterhouseCoopers (PWC). Mr. Bahadur also advises Private Equity Funds and has evaluated Companies in the automobile servicing, branded food and e-commerce sectors. In past, he has worked with Hindustan Unilever for 11 years and has held the office of CEO for the RPG Music International – a group Company that owned over 80% of Indian music catalog, focusing on marketing Indian music to the diaspora across the world for two years. In 1997, he joined the US-based Sara Lee Corporation as the CEO for their food foray into India. In October 2000, he was appointed as Managing Director – India by the Dusseldorf-based Metro Group, the fourth largest retail and wholesale Company in the world, to lead the launch of this International retailer into the Indian Market. After serving Metro India as the MD for six and half years, he joined a division of Reliance Retail Initiative as the President and CEO. He also worked as General Manager, Wholesale – India for Tesco, the world's 3rd largest retailer.	1. Indian Terrain Fashions Limited	Audit Committee – Indian Terrain Fashions Limited	Nil

*Membership / Chairmanship of Committee includes Audit Committee and Stakeholders' Relationship Committee.

The instructions and other information relating to remote e-voting are as under:

- I.A. In case a Member receives an email from Karvy [for members whose email IDs are registered with the Company/Depository Participant(s)]:
- Launch internet browser by typing the URL: <https://evoting.karvy.com>
 - Enter the login credentials (i.e., **User ID** and **password** as mentioned in email). Your Folio No./ DP ID-Client ID will be your User ID. However, if you are already registered with Karvy for e-voting, you can use your existing User ID and password for casting your vote.
 - After entering these details appropriately, Click on “**LOGIN**”.
 - You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc.). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
 - You need to login again with the new credentials..
 - On successful login, the system will prompt you to select the “EVENT” i.e., **Vaibhav Global Limited-AGM**.
 - On the voting page, enter the number of shares (which represents the number of votes) as on the Cut Off Date under “FOR/AGAINST” or alternatively, you may partially enter any number in “FOR” and partially in “AGAINST” but the total number in “FOR/AGAINST” taken together should not exceed your total shareholding as mentioned herein above. You may also choose the option ABSTAIN. If the shareholder does not indicate either “FOR” or “AGAINST” it will be treated as “ABSTAIN” and the shares held will not be counted under either head.
 - Shareholders holding multiple folios/demat accounts shall choose the voting process separately for each folios/demat accounts.
 - Voting has to be done for each item of the notice separately. In case you do not desire to cast your vote on any specific item it will be treated as abstained.
 - You may then cast your vote by selecting an appropriate option and click on “Submit”.
 - A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you confirm, you will not be allowed to modify or change the votes cast. During the voting period, Members can login any number of times till they have voted on all the Resolution(s).
 - Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned certified true copy (PDF Format) of the Board Resolution/Authority Letter, etc. together with attested specimen signature(s) of the duly authorized representative(s), to the Scrutinizer at Email Id: bksharma162@gmail.com with a copy marked to evoting@karvy.com. The scanned image of the above mentioned documents should be in the naming format “**Vaibhav Global Limited, 27th Annual General Meeting**”. The documents should reach the scrutinizer and such other person on or before **Wednesday, 27th July, 2016 at 5.00 p.m.**
- B. In case of Members receiving physical copy of the AGM Notice by Courier [for Members whose email IDs are not registered with the Company/Depository Participant(s)]:
- User ID and initial Password** as provided along with AGM Notice.
 - Please follow all steps from Sr. No. (i) to (xii) as mentioned in (A) above, to cast your vote.
- C. In case a person has become the Member of the Company after the dispatch of AGM Notice but on or before the cut-off date i.e. Thursday, 21st July, 2016 may write to the Karvy on the email Id : varghese1@karvy.com or to **Mr. P. A. Varghese, Contact No. 040-33215424, at (Unit: Vaibhav Global Limited) Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial district, Nanakramguda, Hyderabad – 500 032** requesting for the User ID and Password. After receipt of the above credentials, please follow all the steps from Sr. No. (i) to (xii) as mentioned in (A) above, to cast the vote.
- The remote e-voting period will commence on **Sunday, 24th July, 2016 at 10.00 a.m.** and end on **Wednesday, 27th July, 2016 at 5.00 p.m.** During this period, the Members of the Company holding shares in physical form or in dematerialized form, as on the cut-off date, being Thursday, 21st July, 2016, may cast their vote by remote e-voting in the manner and process set out hereinabove. The remote e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. Further, the Member(s) who have cast their vote by remote e-voting may also attend the meeting but shall not be entitled to cast their vote at the AGM.
 - In case of any query pertaining to remote e-voting, please visit Help & FAQ’s section of <https://evoting.karvy.com> (Karvy website) or contact **Mr. P. A. Varghese, contact No. 040-33215424, at [Unit: Vaibhav Global Limited] Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial district, Nanakramguda, Hyderabad – 500 032.**
 - The voting rights of the Members shall be in proportion to their shares of the paid up equity share capital of the Company, subject to the provisions of Companies Act, 2013 as amended, as on cut-off date, being **Thursday, 21st July, 2016.**
 - The Board of Directors has appointed **Mr. B. K. Sharma, Company Secretary in Practice, as a Scrutinizer** to scrutinize the remote evoting process in a fair and transparent manner.
 - 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 businesses specified in the accompanying Notice.
 - The Scrutinizer shall, immediately after the conclusion of voting at the AGM, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and will make, not later than 48 hours from the conclusion of the AGM, a consolidated scrutinizer’s report of the total votes cast in favour or against, if any, to the Chairperson or a person authorized by him in writing who shall countersign the same. The Chairperson or person authorized by him in writing will declare the result of voting forthwith.
 - The Results shall be declared not later than 48 hours from the conclusion of the AGM of the Company and the resolutions will be deemed to be passed on the AGM date subject to receipt of the requisite number of votes in favour of the Resolutions.
 - The Results declared along with Scrutinizer’s Report(s) will be available on the website of the Company (www.vaibhavglobal.com) and on Service Provider’s website (<https://evoting.karvy.com>) and communication of the same to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) within 48 hours from the conclusion of the AGM.



VAIBHAV GLOBAL LIMITED

Registered Office : K-6B, Fateh Tiba, Adarsh Nagar, Jaipur – 302004

CIN : L36911RJ1989PLC004945 • Tele No.: 91-141-2601020 • Fax No : 91-141-2605077

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

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

27th Annual General Meeting – 28th July, 2016

Name of the Member (s) :
Registered address :
Email ID :
Folio No./Client ID :
DP ID :

I/We, being the member(s) of shares of Vaibhav Global Limited, hereby appoint:

Name : Email Id:
Address:
Signature: or failing him / her;

Name : Email Id:
Address:
Signature: or failing him / her;

Name : Email Id:
Address:
Signature:

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 27th Annual General Meeting of the Company, to be held on Thursday, 28th July, 2016 at 10.00 a.m. at E-69, EPIP Sitapura, Jaipur - 302022 and at any adjournment thereof in respect of such resolutions as are indicated below:



No.	Resolutions
	Ordinary Business :
1.	To receive, consider and adopt the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2016 together with the Reports of the Board of Directors and Auditors thereon.
2.	To appoint a Director in place of Mr. Rahimullah (holding DIN: 00043791) who retires by rotation at this Annual General Meeting and being eligible, offers himself for reappointment.
3.	To re-appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of next Annual General Meeting (AGM) and to fix their remuneration.
	Special Business :
4.	Appointment of Mr. Santiago Rocés Moran as an Independent Director.
5.	Appointment of Mr. Harsh Bahadur as an Independent Director.

Signed this day of 2016.

Signature of Shareholder

Affix
Revenue
Stamp

Signature of first proxy holder

Signature of second proxy holder

Signature of third Proxy holder

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.



VAIBHAV GLOBAL LIMITED

Registered Office : K-6B, Fateh Tiba, Adarsh Nagar, Jaipur – 302004

CIN : L36911RJ1989PLC004945 • Tele No.: 91-141-2601020 • Fax No : 91-141-2605077

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

ATTENDANCE SLIP

DP ID		Regd. Folio No.	
Client ID		No. of Shares Held	

I / we hereby record my / our presence at the 27th Annual General Meeting of the Company on Thursday, the 28th July, 2016 at 10.00 A.M. at E-69, EPIP, Sitapura, Jaipur - 302022

Name of the Shareholder (in block letters)

Signature

Name of the proxy (in block letters)

Signature

NOTE: PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL.



Route map to the AGM

Vaibhav Global Limited

E-69, EPIP, Sitapura, Jaipur - 302022

