VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2022/139 **Date: 3rd December, 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

Sub: Results of Postal Ballot – Notice dated 27th October, 2022

Dear Sir / Madam,

With reference to the captioned subject, this is to inform you that the following resolution contained in the Postal Ballot Notice dated 27th October, 2022, has been duly passed with requisite majority as an ordinary resolution:-

1. *The appointment of Mr. Harsh Bahadur (DIN: 00724826) as a Non-Executive Non-Independent Director of the Company with effect from 26th September, 2022.*

The results of Postal Ballot through e-voting only has been announced today i.e. 3rd December, 2022. The above-mentioned resolution has been deemed to be passed on 2nd December, 2022, which was the last date specified for e-voting.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the e-voting Results in the prescribed format along with the Report of Scrutinizer is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Vaibhav Global Limited

SUSHIL SHARMA Digitally signed by SUSHIL SHARMA Date: 2022.12.03 17:22:57 +05'30'

Sushil Sharma
Company Secretray

E-69, EPIP, Sitapura, Jaipur-302022, Rajasthan, India • Phone: 91-141-2770648, Fax: 91-141-2770510

Regd. Office: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur – 302004, Rajasthan, India • Phone: 91-141-2601020, Fax: 91-141-2605077
CIN: L36911RJ1989PLC004945 • Email: investor_relations@vaibhavglobal.com • Website: www.vaibhavglobal.com

Company Name	VAIBHAV GLOBAL LIMITED
Date of POSTAL BALLOT	2nd December, 2022
Total number of shareholders on record date	139061
No. of shareholders present in the meeting either in person or	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	NA
Promoters and Promoter Group:	
Public:	

Resolution required: (Ordinary/ Special)	ORDINARY - To approve the appointment of Mr. Harsh Bahadur (DIN: 00724826) as a Non-Executive Non-Independent Director of the Company							
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	95401516	93075716	97.5621	93075716	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	43798902	33439017	76.3467	32677549	761468	97.7228	2.2771
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	25575230	32341	0.1265	30744	1597	95.0619	4.9380
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total	164775648	126547074	76.7996	125784009	763065	99.3970	0.6030

SUSHIL SHARMA

Digitally signed by SUSHIL SHARMA
Date: 2022.12.03 17:23:19 +05'30'

B K Sharma & Associates
Company Secretaries

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 FatehTiba,Adarsh Nagar
Jaipur- 302004 (Rajasthan)

Dear Sir,

I, B. K. Sharma, Proprietor of M/s. B K Sharma & Associates, Company Secretaries, having its registered 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 27th October, 2022 as a Scrutinizer for the purpose of scrutinizing Postal ballot voting,only by way of remote e-voting process ("e-voting"),as prescribed under Section 110 and 108 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the passing of the Resolution contained in the Notice of the Company dated 27th October, 2022 through Postal Ballot (remote e-voting process).

Management's Responsibility

The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to Postal Ballot Voting including voting by 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 Resolution contained in the Postal Ballot Notice. My report is based on verification of data provided byKFin Technologies Limited (KFintech), the Registrar and Transfer Agent of the Company for e-voting system for the closing of the voting process i.e. till 5.00 p.m. on Friday, 2nd December, 2022.

B K Sharma & Associates Company Secretaries

AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, JAIPUR-302019
Ph.: +91-141-4013370, 9314517929 (M) Email : bksharma162@gmail.com

I submit my report as under-

1. The dispatch of the Postal Ballot Notice dated October27, 2022was completed on November 2, 2022 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 28 October, 2022. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants. Pursuant to MCA circulars, the hard copy of Notice, Postal Ballot Form and pre- paid business envelope were not sent to the Members. Accordingly, the communication of the assent or dissent of the Members has taken place through e-voting facility/system only.

2. An electronic report of the e-voting generated by me by accessing the data available from the website evoting.kfintech.comof KFintech. Based on such reports generated by KFintech and relied upon by me, data regarding the e-votes was scrutinized on test check basis.

3. 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:

a) Item No. 1: **To approve the appointment of Mr. Harsh Bahadur (DIN: 00724826) as a Non-Executive Non-Independent Director of the Company** (Ordinary Resolution)

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

Postal Ballot Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Electronic (E-voting)	**262**	**125784009**	**99.40**

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

Postal Ballot Voting	**Number of members who voted**	**Number of votes cast by them**	**% of total number of valid votes cast**
Electronic (E-voting)	**44**	**763065**	**0.60**

B K Sharma & Associates Company Secretaries

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

Postal Ballot Voting	Total numbers of members whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast
Electronic (E-voting)	8	492	0.00

4. The electronic data and all other relevant records relating to E-votingis under my safe custody and will be handed over to the Company Secretary after signing the minutes of Postal Ballot.

5. You may accordingly declare the Result of E-voting by Postal Ballot.

Restriction on use

6. This report has been issued at the request of the Company for (i) submission to Stock Exchanges (ii) to be placed on the website /registered office of the Company and (iii) website of KFintech. 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,

Yours faithfully,

For **B K Sharma & Associates**
Company Secretaries
FRN: S2013RJ233500

[BRIJ KISHORE SHARMA]
Proprietor
CP. NO- 12636
M. No.: F6206
UDIN: **F006206D002596651**

Place: Jaipur
Dated: 03rdDecember, 2022