VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2025/84 **Date: 5th August, 2025**

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: 36th Annual General Meeting (AGM) and E-voting Results

Dear Sir/Madam

The 36th Annual General Meeting of the members of Vaibhav Global Limited (the "Company") was held on Tuesday, 5 August 2025 at 9:00 A.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In this regard, please find enclosed the following:

1. Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.
2. Report of Scrutinizer dated 5th August, 2025, pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder as **Annexure – 2**.
3. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 3**.

This is for your information and record.

Yours Truly,

For Vaibhav Global Limited

YASHASVI PAREEK Digitally signed by YASHASVI PAREEK Date: 2025.08.05 20:37:07 +05'30'

Yashasvi Pareek
Company Secretary & Compliance Officer
M. No.: A39220

Encl: as above

VAIBHAV GLOBAL LIMITED

Annexure – 1

Brief Proceedings of the 36th Annual General Meeting of Vaibhav Global Limited

The 36th Annual General Meeting (AGM) of the members of Vaibhav Global Limited (the "Company") was held on Tuesday, 5th August, 2025 at 9:00 A.M. (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM), in compliance with the applicable General Circulars – the latest being General Circular No. 09/2024 dated 19th September, 2024 issued by the Ministry of Corporate Affairs (MCA), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India (SEBI) (collectively referred to as "the Circulars").

The Company Secretary commenced the meeting by welcoming all participants to the 36th AGM of the Company, held through VC / OAVM. He briefed the members on the general instructions for participating in the meeting through VC / OAVM. He further informed that, in compliance with the applicable provisions, the Register of Directors and Key Managerial Personnel (KMP) and the Register of Contracts or Arrangements in which Directors are interested were made available for electronic inspection by the members during the AGM.

Mr. Harsh Bahadur, Chairman of the Company, chaired the meeting and welcomed all shareholders, directors, auditors and other invitees who has joined the meeting and informed that the Annual General Meeting is being held through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The Board members introduced themselves during the meeting. Thereafter, he confirmed that requisite quorum was present and called the meeting in order. He addressed the meeting and presented an update on the business performance of the group for FY 2024-25 along with a brief outlook for future. Thereafter, Mr. Sunil Agrawal, Managing Director of the Company, greeted shareholders and gave a brief presentation on the Company's performance during FY 2024-25, Company's journey of transformation, business model, strategic investments and mid to long term outlook for VGL group.

The Chairman further informed that the Company had provided remote e-voting facility to members to cast the votes on all resolutions set forth in the Notice. Members who could not cast their votes through remote e-voting and who are participating in this meeting can cast their vote through the e-voting system provided by Kfin Technologies.

The Chairman also informed that the unmodified Audit Report on standalone & consolidated financial statements, and the secretarial audit report of the Company, for the financial year 2024-25 have been duly circulated and the same shall be taken as read. With the permission of the members, the Notice of 36th AGM and Director's Report were taken as read.

During the Q&A session, the speaker shareholders asked questions and expressed their views. The Managing Director addressed the respective speaker shareholders. The voting for the members attending the AGM, who could not cast their vote by remote e-voting, was opened and remained open for till 15 minutes after conclusion of the Meeting.

The Chairman authorised the Company Secretary to announce the results at the earliest. It was informed that the results shall be disseminated at the website of the company and shall be communicated to the stock exchanges. The resolutions shall deem to be passed in this AGM subject to receipt of requisite votes.

The meeting was declared as closed after thanks to the members who attended the meeting and was concluded at 10.45 A.M (IST).

YASHASVI PAREEK

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Date: 2025.08.05 20:37:45 +05'30'

B K Sharma and Associates
Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) andof 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,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 35th Annual General Meeting of Vaibhav Global Limited held on Thursday, August 01, 2024 at 4:00P.M. through video conferencing ('VC') / other audio visual means ('OAVM') concluded at 05:06 P.M.

I, B K Sharma of M/s. B K Sharma and Associates, Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Vaibhav Global Limited pursuant to Section 108 of The Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to conduct the remote e-voting process in respect of the below mentioned resolutions at the 35th Annual General Meeting of Vaibhav Global Limited, held on Thursday, August 1, 2024 at 4:00 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The notice dated May 23, 2024, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories, in compliance with the General Circular No. 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs (MCA) and Circular SEBI/ HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023 issued by SEBI (hereinafter collectively referred to as "the Circulars").

AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, JAIPUR-302019
Ph.: +91-141-4013370, 9314517929, 9314017929 (M) Email : bksharma162@gmail.com

The Company had availed the e-voting facility from KFin Technologies Limited (KFintech) for conducting remote e-votingand e-voting during AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Sunday, July 28, 2024 at 10:00 A.M.(IST) and ended on Wednesday, July 31, 2024 at 5:00 P.M. (IST) and the KFin Technologies Limited (KFintech) e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM through Insta Polland who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Thursday, July 25, 2024 were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting and e-votingduring the AGM and votes casted therein based on the data downloaded from the KFintech e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting ande-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the e-voting is restricted for making a Scrutinizer's Report of the votes cast in favor or against the resolutions.

I now submit my consolidated Report as under on the result of the remote e-voting and e-voting during AGM in respect ofthe said resolutions.

Resolution No.1: (Ordinary Resolution)

Adoption of Standalone Financial Statements of the Company for the Financial Year ended on 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
223	13,01,39,177	100.0000

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	44	0.0000

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

Number of members whose votes were declared invalid	Number of votes cast by them
7	1117

Resolution No.2: (Ordinary Resolution)

Adoption of Consolidated Financial Statements of the Company for the Financial Year ended on 31st March, 2024 and the Report of the Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
224	13,01,39,185	100.0000

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	36	0.0000

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

Number of members whose votes were declared invalid	Number of votes cast by them
7	1117

Resolution No. 3 – (Ordinary Resolution)

Declaration of dividend:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
225	13,01,39,285	100.0000

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	36	0.0000

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

Number of members whose votes were declared invalid	Number of votes cast by them
6	1017

Resolution No. 4 (Ordinary Resolution)

Re-appointment of Mr. Sanjeev Agrawal as a director, liable to retire by rotation:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
199	12,96,30,929	99.6094

B K Sharma & Associates Company Secretaries

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
32	5,08,284	0.3906

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

Number of members whose votes were declared invalid	Number of votes cast by them
8	1125

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through KFintech E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 35th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.
For **B K Sharma & Associates**
Company Secretaries
Unique Code: S2013RJ233500

[B K SHARMA]
CP. No.:12636
M. No.: F6206
Peer Review Certificate No.: 1172/2021
UDIN: F006206F000876592

YASHASVI PAREEK Digitally signed by YASHASVI PAREEK Date: 2025.08.05 20:38:12 +05'30'

Place: Jaipur
Date: August 1, 2024

Countersigned by
For **Vaibhav Global Limited**
Chairman / Company Secretary

Annexure – 3

	VAIBHAV GLOBAL LIMITED
Date of the AGM/EGM	01-08-2024
Total number of shareholders on record date	133168
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	64

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone Financial Statements									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	94,866,516	92,427,516	97.4290	92,427,516	0	100.0000	0.0000	0	0
	Poll		2,396,900	2.5266	2,396,900	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,824,416	99.9556	94,824,416	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,405,088	35,264,483	94.2772	35,264,483	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,264,483	94.2772	35,264,483	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,637,374	21,565	0.0641	21,521	44	99.7959	0.2040	0	1,117
	Poll		28,757	0.0855	28,757	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,322	0.1496	50,278	44	99.9126	0.0874	0	1117
	Total	165,908,978	130,139,221	78.4401	130,139,177	44	100.0000	0.0000	0	1117

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	94,866,516	92,427,516	97.4290	92,427,516	0	100.0000	0.0000	0	0
	Poll		2,396,900	2.5266	2,396,900	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,824,416	99.9556	94,824,416	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,405,088	35,264,483	94.2772	35,264,483	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,264,483	94.2772	35,264,483	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,637,374	21,565	0.0641	21,529	36	99.8330	0.1669	0	1,117
	Poll		28,757	0.0855	28,757	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,322	0.1496	50,286	36	99.9285	0.0715	0	1117
	Total	165,908,978	130,139,221	78.4401	130,139,185	36	100.0000	0.0000	0	1117

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	94,866,516	92,427,516	97.4290	92,427,516	0	100.0000	0.0000	0	0
	Poll		2,396,900	2.5266	2,396,900	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,824,416	99.9556	94,824,416	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,405,088	35,264,483	94.2772	35,264,483	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,264,483	94.2772	35,264,483	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	33,637,374	21,665	0.0644	21,629	36	99.8338	0.1661	0	1,017
	Poll		28,757	0.0855	28,757	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,422	0.1499	50,386	36	99.9286	0.0714	0	1017
	Total	165,908,978	130,139,321	78.4402	130,139,285	36	100.0000	0.0000	0	1017

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Sanjeev Agrawal (DIN: 00092746) as a Director, liable to retire by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	94,866,516	92,427,516	97.4290	92,427,516	0	100.0000	0.0000	0	0
	Poll		2,396,900	2.5266	2,396,900	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		94,824,416	99.9556	94,824,416	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	37,405,088	35,264,483	94.2772	34,756,714	507,769	98.5601	1.4398	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		35,264,483	94.2772	34,756,714	507,769	98.5601	1.4399	0	0
Public- Non Institutions	E-Voting	33,637,374	21,557	0.0641	21,042	515	97.6109	2.3890	0	1,125
	Poll		28,757	0.0855	28,757	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		50,314	0.1496	49,799	515	98.9764	1.0236	0	1125
	Total	165,908,978	130,139,213	78.4401	129,630,929	508,284	99.6094	0.3906	0	1125

Sharma & Associates Company Secretaries