



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
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.



VAIBHAV GLOBAL LIMITED

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).



B K Sharma & Associates

Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of the Companies (Management and Administration) Rules, 2014 as amended up to date]

To
The Chairman / Company Secretary
Vaibhav Global Limited
E-69, EPIP, Sitapura Industrial Area,
Jaipur- 302022 (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 for the 36th Annual General Meeting of Vaibhav Global Limited held on Tuesday, August 5, 2025 at 9:00 A.M. through video conferencing ('VC') / other audio visual means ('OAVM') concluded at 10:45 A.M.

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing 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 36th Annual General Meeting of Vaibhav Global Limited, held on Tuesday, August 5, 2025 at 9:00 A.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 21, 2025, 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. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the Circulars").

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





The voting period for remote e-voting commenced on Friday, 1st August 2025 at 10:00 A.M. (IST) and ended on Monday, 4th August 2025 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 Poll' and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 29th July 2025 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-voting during 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 and e-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 of the said resolutions.

Resolution No.1: (Ordinary Resolution)

Adoption of Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2025 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
210	124060070	99.9999

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	168	0.0001





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

Number of members whose votes were declared invalid	Number of votes cast by them
3	39

Resolution No.2: (Ordinary Resolution)

Adoption of Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2025 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
210	124060070	99.9999

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	168	0.0001

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

Number of members whose votes were declared invalid	Number of votes cast by them
3	39

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
213	124057906	99.9981





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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	2342	0.0019

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

Number of members whose votes were declared invalid	Number of votes cast by them
2	29

Resolution No. 4 (Ordinary Resolution)

Re-appointment of Mrs. Sheela Agarwal (DIN:00178548) 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
184	123344113	99.4228

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
35	716124	0.5772

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

Number of members whose votes were declared invalid	Number of votes cast by them
4	40





Resolution No. 5 (Ordinary Resolution)

Appointment of Secretarial Auditors:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
209	124060035	99.9999

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
6	168	0.0001

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

Number of members whose votes were declared invalid	Number of votes cast by them
4	74

Resolution No. 6 (Special Resolution)

Re-appointment of Mr. Jason Charles Goldberg (DIN:10350403) as an Independent Director of the Company:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
193	123839229	99.8220





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
21	220874	0.1780

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

Number of members whose votes were declared invalid	Number of votes cast by them
5	75

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 36th 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: S2013R4233500



[BRIJ KISHORE SHARMA]

CP. No.:12636

M. No.: F6206

Peer Review Certificate No.: 6711/2025

UDIN: F006206G000934430

Place: Jaipur

Date: 5th August, 2025

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

	VAIBHAV GLOBAL LIMITED
Date of the AGM/EGM	05-08-2025
Total number of shareholders on record date	145949
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:	3
Public:	65

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	9,52,89,461	9,51,43,761	99.8471	9,51,43,761	0	100.0000	0.0000	0	0
	Poll		1,40,700	0.1477	1,40,700	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,52,84,461	99.9948	9,52,84,461	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,25,72,794	2,86,94,744	88.0942	2,86,94,744	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		2,86,94,744	88.0942	2,86,94,744	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,87,69,254	76,136	0.1964	75,968	168	99.7793	0.2206	0	39
	Poll		4,897	0.0126	4,897	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,033	0.209	80,865	168	99.7927	0.2073	0	39
Total		16,66,31,509	12,40,60,238	74.4518	12,40,60,070	168	99.9999	0.0001	0	39



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	9,52,89,461	9,51,43,761	99.8471	9,51,43,761	0	100.0000	0.0000	0	0
	Poll		1,40,700	0.1477	1,40,700	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,52,84,461	99.9948	9,52,84,461	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,25,72,794	2,86,94,744	88.0942	2,86,94,744	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		2,86,94,744	88.0942	2,86,94,744	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,87,69,254	76,136	0.1964	75,968	168	99.7793	0.2206	0	39
	Poll		4,897	0.0126	4,897	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,033	0.209	80,865	168	99.7927	0.2073	0	39
Total		16,66,31,509	12,40,60,238	74.4518	12,40,60,070	168	99.9999	0.0001	0	39



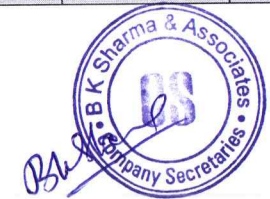
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	9,52,89,461	9,51,43,761	99.8471	9,51,43,761	0	100.0000	0.0000	0	0
	Poll		1,40,700	0.1477	1,40,700	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,52,84,461	99.9948	9,52,84,461	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,25,72,794	2,86,94,744	88.0942	2,86,94,744	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		2,86,94,744	88.0942	2,86,94,744	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,87,69,254	76,146	0.1964	73,804	2,342	96.9243	3.0756	0	29
	Poll		4,897	0.0126	4,897	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,043	0.209	78,701	2,342	97.1102	2.8898	0	29
Total		16,66,31,509	12,40,60,248	74.4519	12,40,57,906	2,342	99.9981	0.0019	0	29



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mrs. Sheela Agarwal (DIN: 00178548) 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	9,52,89,461	9,51,43,761	99.8471	9,51,43,761	0	100.0000	0.0000	0	0
	Poll		1,40,700	0.1477	1,40,700	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,52,84,461	99.9948	9,52,84,461	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,25,72,794	2,86,94,744	88.0942	2,79,81,715	7,13,029	97.5151	2.4848	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		2,86,94,744	88.0942	2,79,81,715	7,13,029	97.5151	2.4849	0	0
Public- Non Institutions	E-Voting	3,87,69,254	76,135	0.1964	73,040	3,095	95.9348	4.0651	0	40
	Poll		4,897	0.0126	4,897	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		81,032	0.209	77,937	3,095	96.1805	3.8195	0	40
Total		16,66,31,509	12,40,60,237	74.4518	12,33,44,113	7,16,124	99.4228	0.5772	0	40



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditor									
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	9,52,89,461	9,51,43,761	99.8471	9,51,43,761	0	100.0000	0.0000	0	0
	Poll		1,40,700	0.1477	1,40,700	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,52,84,461	99.9948	9,52,84,461	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,25,72,794	2,86,94,744	88.0942	2,86,94,744	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		2,86,94,744	88.0942	2,86,94,744	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	3,87,69,254	76,101	0.1963	75,933	168	99.7792	0.2207	0	74
	Poll		4,897	0.0126	4,897	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,998	0.2089	80,830	168	99.7926	0.2074	0	74
Total		16,66,31,509	12,40,60,203	74.4518	12,40,60,035	168	99.9999	0.0001	0	74



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Jason Charles Goldberg (DIN: 10350403) as an 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,52,89,461	9,51,43,761	99.8471	9,51,43,761	0	100.0000	0.0000	0	0
	Poll		1,40,700	0.1477	1,40,700	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,52,84,461	99.9948	9,52,84,461	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,25,72,794	2,86,94,744	88.0942	2,84,76,966	2,17,778	99.2410	0.7589	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		2,86,94,744	88.0942	2,84,76,966	2,17,778	99.2411	0.7589	0	0
Public- Non Institutions	E-Voting	3,87,69,254	76,001	0.1960	72,905	3,096	95.9263	4.0736	0	75
	Poll		4,897	0.0126	4,897	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		80,898	0.2086	77,802	3,096	96.1730	3.8270	0	75
Total		16,66,31,509	12,40,60,103	74.4518	12,38,39,229	2,20,874	99.8220	0.1780	0	75

