VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2021/35

Date: 26th March, 2021

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: Newspaper Publication

Dear Sir/Madam,

Please find enclosed copy of newspaper publication regarding Notice of Postal Ballot / e-voting , published in Financial Express (English edition) and Nafa Nuksan (Hindi edition) on 26th March, 2021.

This is for your information and record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

SUSHIL SHARMA
Digitally signed by SUSHIL SHARMA
Date: 2021.03.26 18:58:14 +05'30'

Sushil Sharma
Company Secretary

AND UNSECURED CREDITORS OF VOLTAMP TRANSFORMERS LTD.

NOTICE is hereby given that by an order dated the 24th March, 2021in the Company Application No CA (CAA) NO 12/NCLT/AHM/2021 the Ahmedabad Bench of Hon'ble National Company Law Tribunal has directed inter alia, that a meeting of the Equity Shareholders, Secured Creditors and Unsecured Creditors Applicant transferee company be convened and held to consider, and if thought fit, to approve with or without modification, the proposed Scheme of Amalgamation between Kunjal Investments Private Limited ('Transferor Company') and Voltamp Transformers Limited ('Transferee Company') and their respective Shareholders and Creditors (Scheme').

In pursuance of the said orders read with the Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs ('MCA') followed by Circular No. 39/2020 dated December 31, 2020 (collectively referred to as 'MCA Circulars') physical attendance of the Members, Secured creditors and Unsecured creditors to the National Company Law Tribunal ('NCLT') convened meeting ('the meeting') is not required and the meeting be held through video conferencing ('VC') or other audio visual means ('OAVM') as under:

Sl No	Class of Meetings	Date of Meetings	Time (IST)
1	Equity Shareholders	Tuesday, April 27, 2021	10.00 a.m.
2	Secured Creditors		11:30 a.m.
3	Unsecured Creditors		12.00 noon

Copy of the Scheme, Notice and Explanatory Statement with annexure can be obtained free of charge at the registered office of the Applicant Transferee Company or from the office of M/s. Thakker and Kansara, Advocates at 71, New York Tower-A, Thaltej Cross Roads, S.G. Highway, Ahmedabad-380 054 between 10.00 a.m. to 2.00 p.m. on all working days upto and including date of meeting(except Sunday).

The Hon'ble Tribunal has appointed, Shri Hemant P. Shaparia, Independent Director and failing him Shri Ashish S. Patel, Independent Director of the Applicant as the Chairman of the said meetings including any adjournment thereof.

The Scheme, if approved in the said meetings will be subject to the subsequent approval of the Hon'ble Tribunal and such approvals, permissions and sanctions of regulatory and other authorities, as may be necessary.

TAKE FURTHER NOTICE that pursuant to the order of Hon'ble tribunal read with Section 230(4) read with Section 108 of Companies Act 2013, Rules 20 of the Companies (Management and Administration) Rules, 2014 as amended, Rule 6(3)(b) of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, Regulation 44 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; and Circular No. SEBI/HO/CFD/CMD/CIR/P/2017/21 dated March 10, 2017 issued by the Securities and Exchange Board of India, each as amended from time to time, to the extent applicable; and read with General Circular No. 14/2020 dated 8th April 2020, 17/2020, 13th April 2020 and 39/2020 dated 31st December 2020 issued by Ministry of Corporate Affairs, Government of India ('MCA Circulars') the company has provided facility of remote e-voting (prior to as well as during the Meeting) using the facility offered by National Securities Depository Limited ('NSDL') to all its equity shareholders, secured creditors and unsecured creditors to consider and if thought fit, approve the Scheme of Amalgamation. Accordingly, voting by equity shareholders of the Applicant Company shall be carried out through remote e-voting. This facility is being provided to Equity shareholders holding shares in physical and dematerialized form, Secured Creditors and Unsecured Creditors as on cut-off date i.e. 20th April, 2021.

In line with the MCA Circulars, the Notice calling the meeting along with the Explanatory Statement is being sent only through electronic mode to those members, Secured Creditors and Unsecured Creditors whose e-mail addresses are registered with the Company/ Depositories/ Registrar & Transfer Agent and has been uploaded on the website of the Company at www.voltamptransformers.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

1. Equity shareholders, Secured Creditors and Unsecured Creditors whose email address are not registered can register the same in the following manner:
   a) Physical Holding - The members who have not registered their email addresses with the Company are requested to kindly register their email addresses with the Company by sending request on Company email id **sanket_act@voltamptransformers.com.**
   b) Demat Holding - Members holding share(s) in electronic mode are requested to register / update their e-mail address with their respective Depository Participants ("DPs") for receiving all communications from the Company electronically.
   c) Secured Creditors and Unsecured Creditors :The Secured Creditors and Unsecured Creditors who have not registered their email addresses with the Company are requested to kindly register their email addresses with the Company by sending request on Company email id **sanket_act@voltamptransformers.com.**
2. For the aforesaid meetings the remote e-voting period commences on Saturday, 24th April, 2021at 9:00 am (IST) and ends on Monday, 26th April, 2021 at 5.00 pm (IST). The remote e-voting module shall be disabled by NSDL for voting beyond 5.00 p.m. (IST) on 26th April 2021.
3. The voting rights of the Equity Shareholders shall be in proportion to their shareholding in the Applicant Transferee Company as on cut-off date.
4. The voting rights as well as value of the vote of the Secured and Unsecured Creditors shall be in proportion to outstanding amount due to them by the applicant transferee Company as on cut-off date.
5. Any person who becomes shareholder/ secured and unsecured creditor of applicant transferee Company after dispatch of the notice and holds shares / have outstanding due to them by applicant transferee Company as on the cut-off date i.e. 20th April, 2021 may obtain the login ID and password by following the instructions of remote e-voting provided in the notice. Login credentials for voting and attending the meeting through VC / OAVM will be sent separately to those Secured and Unsecured Creditors whose name appearing in books of the Applicant transferee Company as on cut-off date. Creditors who have not received login credentials may contact Company at **sanket_act@voltamptransformers.com** or call 0265-3041479 /6141479.
6. Members / creditors may go through the instructions for e-voting mentioned in Note No. 31 of the Meeting Notice and in case of any queries, may refer to Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads section of **www.evoting.nsdl.com.**
7. The members / creditors are also informed that:
   The members / creditors attending Meeting through VC / OAVM facility and who have not casted their votes by means of remote e-voting shall be entitled to cast the vote through e-voting at the Meeting. The members / creditors who have cast their vote by remote e-voting prior to the Meeting may also attend the Meeting but shall not be entitled to cast their vote again in the meeting.
8. The Hon'ble Tribunal has appointed, Mr. Vijay Bhatt of M/s. Vijay Bhatt & Co., Company Secretaries (Membership No. FCS 4900 and CP No. 2265), Practicing Company Secretary, as the scrutinizer for the said Meetings including any adjournments thereof for scrutinizing the remote e-voting (prior to as well as during the Meeting) process in a fair and transparent manner. The Scrutinizer shall, immediately after and not later than 48 hours from conclusion of the meeting make a consolidated Scrutinizer's Report of the total votes cast in favour and against the resolution and invalid votes, if any, to the Chairman of the meeting, in writing, who shall countersign the same.
9. The results announced along with the Scrutinizer's Report, shall be displayed at the Registered Office of the Applicant Transferee Company and its website viz. www.voltamptransformers.com and on the website of NSDL, and the website of stock exchanges where the Company's equity shares are listed i.e. BSE Limited and National Stock Exchange of India Limited.
10. The Notice of Meeting of the Company inter alia indicating the process and manner of e-Voting process and attending Meeting through VC / OAVM facility, is available on the NSDL's website **https://www.evoting.nsdl.** command the Company's website www.voltamptransformers.com, and on the websites of the stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.
11. In case of any queries, the members may refer the Frequently Asked Questions (FAQs) for members /creditors and e-voting user manual for members / creditors available at the downloads section of www.evoting.nsdl.com or call on toll free number 1800-222-990 or **National Securities Depository Limited**, Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI 400 013 at Phone No.: + 91 22 24994890 for the grievances relating to electronic voting.
12. Shareholders / creditor who would like to express their views/ask questions during the meeting may register themselves as a speaker and only send their request at least 7 days advance prior to meetings mentioning their name, DP ID / Client ID /folio number, e-mail id, mobile number at **sanket_act@voltamptransformers.com**

HEMANT P SHAPARIA
DIN: 00053392
CHAIRMAN APPOINTED FOR THE MEETINGS

Place: Vadodara
Date: 25.03.2021

be deemed non-negotiable. In case of shares held in dematerialized from, to the extent of shares liable to be transferred, they shall be debited from the shareholders' account. In case the concerned shareholders do not claim their unclaimed dividends by July 07, 2021, the Company shall transfer the shares to the IEPF Authority, in compliance of the said Rules, without any further notice to the shareholders and no liability shall lie against the Company in respect to the shares so transferred.

The shareholders may note that upon transfer of the shares to the IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application to the IEPF Authority in Form IEPF-5, as prescribed under the Rules, details of which are available at the IEPF website i.e. www.iepf.gov.in.

For any quires in respect of the above matter, shareholders may contact KFin Technologies Private Limited, the Registrar & Transfer Agent of the Company, at Selenium Tower B, Plot 31, & 32, Financial District, Nanakramguda, Hyderabad – 500 032, Tel: +91-40-6716 2222, e-mail ID: suresh.d@kfintech.com or amit.kumar@nucleussoftware.com

For Nucleus Software Exports Limited
Sd/-
Poonam Bhasin
Company Secretary

Date : 25.03.2021
Place: New Delhi

Vaibhav Global Limited

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

NOTICE OF POSTAL BALLOT AND E-VOTING

1. Notice is hereby given that pursuant to the provisions of Section 110 of the Companies Act, 2013 (the "Act") read with the Companies (Management and Administration) Rules, 2014 (the "Rules"), as amended, and other applicable laws and regulation, Vaibhav Global Limited ("the Company") is seeking consent of its members for the resolutions as set out in the Postal Ballot Notice dated 22nd March, 2021('Notice').
2. The ministry of corporate affairs ('MCA') vide its General Circular No. 14/2020 dated April 8, 2020, No. 17/2020 dated April 13, 2020, No. 22/2020 dated June 15, 2020, No. 33/2020 dated September 28, 2020 and No. 39/2020 dated December 31, 2020, (collectively, referred to as the "MCA Circulars") has allowed the Companies, to obtain approval of shareholders by postal ballot through e-voting only, dispensing with the requirement of obtaining the said approval by sending physical notices and posting of ballots by shareholders, Accordingly, the Company has sent postal ballot notice by email to the members on Thursday, 25th March, 2021 whose name appeared in the register of members /register of beneficial owners as on Friday, 19th March, 2021.
3. In view of these MCA circulars and in compliance with the provisions of Section 108 and other applicable provisions of the Act, read with the rules made thereunder and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the facility to the Members to exercise the right to vote by electronic means (e-voting) only and the business will be transacted through e-voting platform provided by KFin Technologies Private Limited (KFintech).
4. 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 on cut-off date i.e. Friday 19th March, 2021. A person who is not a Member on the relevant cut-off date should treat this notice for information purpose only.
5. The e-voting period will commence on Friday, 26th March, 2021 at 10.00 a.m. (IST) and will end on Saturday, 24th April, 2021 at 5.00 p.m. (IST). The e-voting module shall be disabled by KFintech thereafter. Once the vote is cast by a Member, he/ she shall not be allowed to change it subsequently. The Detailed procedure/ instructions for e-voting are contained in the Notice.
6. Shareholders who have not registered their e-mail address are requested to register the same in respect of Equity Shares held in electronic form with the depository through their depository participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, KFin Technologies Private Limited, Selenium, Plot 31 & 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032.
7. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-Voting User manual for Shareholders available at the "Downloads" section of https://evoting.kfintech.com or contact Mr. Naveen Muthyala, Dy. Manager at KFin Technologies Private Limited (KFintech), Unit: Vaibhav Global Limited, Selenium Tower B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, India or at einward.ris@kfintech.com and evoting@kfintech.com or call KFin's Toll free No. 1-800-3454-001 for any further clarifications.
8. Members, who have not received the postal ballot notice may apply to the company/ Kfintech & obtain the same. The notice is also available on the company's website that i.e. www.vaibhavglobal.com, Kfintech website i.e. https://evoting.kfintech.com, beside being communicated to Stock Exchange.
9. The results of the Postal Ballot will be announced within 48 hours from the closure of e-voting. The results, along with Scrutinizer Report, will be displayed at the Registered office of the Company, website of the Company i.e. www.vaibhavglobal.com and on the e-voting website of KFintech i.e. https://evoting.kfintech.com. The results will also be intimated simultaneously to the Stock Exchanges where the Company's shares are listed.

For Vaibhav Global Limited
Sd/-
Sushil Sharma
Company Secretary
FCS: 6535

Place: Jaipur
Date: 25th March, 2021

न कभी मिल हो जाता है।"
- पी.सी. वर्मा

"वाहन चलाते वक्त विचारों में मत खोइए, वरना विचार करने के लिए बचोगे ही नहीं।"
- के.आर. कमलेश

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No estimate is more in danger of erroneous calculations than those by which a man computes the force of his own genius.

- Salvador Dali

राजस्थानी कहावत

खाकां मायं सू हंस्सी निकलै बगल से हंसी फूटती है

- नितांत वाहियात बात करने वाले के लिए
- जो निराधार बात करे

-स्व. विजय दान देथा

साभार : रूपायन संस्थान, बोरूंदा

बाजार

बीएसई सेन्सेक्स	48440	-740
एनएसई निफ्टी	14324	-224
इंडिया विक्स	22.70	0.24
एमसीएक्स कॉमडेक्स	10379	-66
एनसीडीईएक्स एग्रीडेक्स	1294	6
डॉलर (रुपये में)	72.62	0.07
यूरो (रुपये में)	85.73	-0.11
कच्चा तेल (डालर/बैरल)	59.36	-1.74
लंदन ब्रेंट क्रूड (डालर/बैरल)	62.76	-1.68
एल्यूमिनियम (डॉलर/टन)	2220	-26
तांबा (डॉलर/टन)	9016	-81
निकल (डॉलर/टन)	16133	-293
टिन (डॉलर/टन)	26507	-47
जिंक (डॉलर/टन)	2813	73
सोना (डॉलर /औंस)	1726	-4
सोना (MCX, रु. प्रति 10 ग्राम)	44674	-186
चांदी (MCX, रु. प्रति किलो)	63989	-1256

यह भाव शाम 6.00 बजे तक के हैं।

शुक्रवार के चौघड़िए

सम्वत् 2077 फाल्गुन सुदी द्वादशी/त्रयोदशी
राहुकाल : प्रातः 10:30 से 12:00 बजे तक
सूर्योदयः 6.28 बजे और सूर्यास्त : 6.37 बजे

प्रातः 6.28 से 8.00	चर
8.00 से 9.31	लाभ
9.31 से 11.02	अमृत
11.02 से 12.33	काल
12.33 से 2.04	शुभ
2.04 से 3.35	रोग
3.35 से 5.06	उद्वेग
5.06 से सूर्यास्त 6.37	चर
रात्रि 6.37 से 8.06	रोग
8.06 से 9.35	काल
9.35 से 11.05	लाभ

करोड़ 78 लाख रूपये का राजस्व प्राप्त करना संभव हो सका। इसके साथ साथ लगभग 90000 नग पी आर सी स्लीपर की भी ब्रिकी की गई।

हुए बताया कि पाएचडी चेम्बर एमएसएमई के विकास और विकास के लिए काम कर रहा है।

नेशनल

भारत में आने वाले समय में विभि जरूरतों के लिये चार तरह के बैं

मुंबई/एजेंसी

भारतीय रिजर्व बैंक (आरबीआई) गवर्नर शक्तिकांत दास ने बृहस्पतिवार कहा कि मौजूदा दशक में भारत प्रतिस्पर्धी, कुशल और विविध रूप वा चार अलग तरह के बैंकों के उभरकर अ की उम्मीद है। उन्होंने टाइम्स नेटवर्क इंडि एकोनॉमिक समिट में कहा कि इसमें क् बड़े बैंक होंगे जो देश और दुनिया में फै होंगे। दूसरा, अर्थव्यवस्था में व्याप उपस्थिति वाले मध्यम आकार के बैंक हों इसके अलावा लघु वित्त बैंक/क्षेत्रीय ग्रामी बैंक तथा सहकारी बैंक होंगे जो छो कर्जदारों की जरूरतों को पूरा करेंगे। बैं की एक अन्य श्रेणी डिजिटल सेवाएं द वाली इकाइयों की होगी।

उल्लेखनीय है कि कुछ दिन पहले आरबीआई ने सार्वभौमिक बैंक और ल वित्त बैंक के लिये आवेदनों पर विचार लेकर बैंक लाइसेंस पर पूर्व डिप्टी गव श्यामल गोपीनाथ की अध्यक्षता में ए समिति का गठन किया। एक आंतरि समिति ने हाल ही में बड़े औद्योगिक घरा को बैंक क्षेत्र में आने की अनुमति देने सिफारिश की है। हालांकि आरबीआई विचार इससे उलट रहा है। इस संदर्भ

वैभव ग्लोबल लिमिटेड

पंजीकृत कार्यालय : के-6बी, फतेह टीबा, आदर्श नगर, जयपुर-302004
फोन : 91-141-2601020; फैक्स : 91-141-2605077; CIN : L36911RJ1989PLC004945
ई-मेल : investor_relations@vaibhavglobal.com; वेबसाइट : www.vaibhavglobal.com

डाक मत पत्र एवं ई-वोटिंग की सूचना

1. एतद् द्वारा सूचित किया जाता है कि कम्पनी अधिनियम, 2013 ("अधिनियम") की धारा 110 के प्रावधानों में तथा संशोधित, कम्पनी (प्रबंधन तथा प्रशासन) नियम, 2014 ("नियम"), के साथ पठित, के अनुपालन में वैभव ग्लोबल लिमिटेड ("कम्पनी") पोस्टल बैलेट सूचना तिथि 22 मार्च, 2021 ("सूचना") में निर्दिष्ट प्रस्तावों के लिये अपने सदस्यों की सहमति मांग रही है।
2. कार्पोरेट कार्य मंत्रालय ("एमसीए") ने अपने साधारण परिपत्र सं. 14/2020 तिथि 8 अप्रैल, 2020 सं. 17/2020 तिथि 13 अप्रैल, 2020, सं. 22/2020 तिथि 15 जून, 2020, सं. 33/2020 तिथि 28 सितम्बर 2020 तथा सं. 39/2020 तिथि 31 दिसम्बर, 2020 (सामूहिक रूप से "एमसीए परिपत्र" निहित) के माध्यम से कम्पनी को भौतिक सूचनाएं भेजने तथा शेयरधारकों द्वारा बैलेट्स के प्रेषण द्वारा उक्त स्वीकृति प्राप्त करने की आवश्यकता को समाप्त करते हुए केवल ई-वोटिंग द्वारा पोस्टल बैलेट द्वारा शेयरधारकों की स्वीकृति प्राप्त करने की अनुमति दी है। तदनुसार, कम्पनी ने ऐसे सदस्यों जिनके नाम शुक्रवार, 19 मार्च, 2021 को सदस्यों/लाभभोगी स्वामियों के रजिस्टर में शामिल है, को गुरूवार, 25 मार्च, 2021 को ईमेल द्वारा पोस्टल बैलेट की सूचना भेज दी है।
3. इन एमसीए परिपत्रों के संदर्भ में तथा इसके अंतर्गत निर्मित नियमों के साथ पठित अधिनियम की धारा 108 तथा लागू होने वाले प्रावधानों तथा सेबी (सूचीकरण दायित्व और प्रकटन अपेक्षाएँ) विनियमन, 2015 के प्रावधानों की अनुपालन में यह कम्पनी केवल इलेक्ट्रोनिक माध्यमों (ई-वोटिंग) द्वारा मताधिकार के प्रयोग की सुविधा अपने सदस्यों को उपलब्ध करा रही है तथा व्यवसायों को कंफिन टेक्नोलॉजीज प्राईवेट लिमिटेड (कंफिनटेक) द्वारा उपलब्ध कराई गई ई-वोटिंग प्लेटफार्म के माध्यम से निष्पादित किया जायेगा।
4. सदस्यों का मताधिकार कट-ऑफ तिथि अर्थात् शुक्रवार, 19 मार्च 2021 को कम्पनी अधिनियम, 2013 के प्रावधानों के अधीन कम्पनी की प्रदत्त इक्विटी शेयर पूंजी में उनकी शेयरों के अनुपात में होगा जो व्यक्ति संबंधित कट-ऑफ तिथि को सदस्य नहीं है, वे इस सेचना को केवल जानकारी के लिये देखें।
5. ई-वोटिंग अवधि शुक्रवार, 26 मार्च, 2021 को 10:00 बजे पूर्वान्ह (आईएसटी) में शुरू होगी तथा शनिवार, 24 अप्रेल, 2021 को 5:00 बजे सायं (आईएसटी) पर बंद होगी। इसके बाद कंफिनटेक द्वारा ई-वोटिंग पद्धति निष्क्रिय कर दी जायेगी। सदस्य द्वारा प्रस्ताव पर एक बार मतदान कर देने के बाद उन्हें इसमें परिवर्तन की अनुमति नहीं दी जायेगी। ई-वोटिंग की विस्तृत प्रक्रिया/निर्देश सूचना में शामिल है।
6. जिन शेयरधारकों ने अपने ई-मेल पते पंजीकृत नहीं कराये हैं, उनसे आग्रह है कि इलेक्ट्रोनिक पद्धति में धारित इक्विटी शेयरों के लिये अपने डिपॉजिटरी पाटिसिपेन्ट्स के माध्यम से डिपॉजिटरी के पास तथा भौतिक पद्धति में धारित शेयरों के संदर्भ में कंपनी को रजिस्ट्रार तथा शेयर अंतरण एजेन्ट, कंफिन टेक्नोलॉजीज प्राईवेट लिमिटेड, सेलेनियम प्लाट नं. 31 एवं 32 गाचीबोवली, फाईनेंसियल डिस्ट्रक्ट, नानकरामगुडा, हैदराबाद-500032 को लिखकर उसे पंजीकृत करा लें।
7. किसी भी प्रकार की पूछताछ के लिये https://evoting.kfintech.com के डाउनलोड खण्ड में उपलब्ध शेयरधारकों के लिये Frequently Asked Questions (FAQ's) तथा शेयरधारकों के लिये ई-वोटिंग यूजर मैन्युअल देखें अथवा श्री नवीन मुथायला, उप प्रबंधक, कंफिन टेक्नोलॉजीज प्राईवेट लिमिटेड (कंफिनटेक), यूनिट: वैभव ग्लोबल लिमिटेड, सेलेनियम टॉवर-बी, प्लाट नं. 31 एवं 32 गाचीबोवली, फाईनेंसियल डिस्ट्रक्ट, नानकरामगुडा, सेलेनियमपल्ली, हैदराबाद-500032, तैलंगाना, भारत से einward.ris@kfintech.com तथा evoting@kfintech.com पर सम्पर्क करें या आगे किसी भी प्रकार के स्पष्टीकरणों के लिये कंफिन के टोल फ्री नं. 1-800-3454-001 पर संपर्क करें।
8. सदस्य, जिन्हें पोस्टल बैलेट नोटिस नहीं मिला है, वे कम्पनी / कंफिनटेक को आवेदन कर सकते हैं और नोटिस प्राप्त कर सकते हैं। यह नोटिस कम्पनी की वेबसाईट यानि www.vaibhavglobal.com तथा कंफिनटेक की बेबसाईट यानि https://evoting.kfintech.com पर भी उपलब्ध है। एवं इसके साथ ही स्टॉक एक्सचेंजों को भी सूचित किया गया है।
9. पोस्टल बैलेट परिणाम की घोषणा ई-वोटिंग की समाप्ती से 48 घण्टे के भीतर की जायेगी। पर्यवेक्षक की रिपोर्ट के साथ इन परिणामों को कम्पनी के पंजीकृत कार्यालय, कम्पनी की वेबसाईट अर्थात www.vaibhavglobal.com तथा कंफिनटेक की वेबसाईट अर्थात् https://evoting.kfintech.com पर प्रदर्शित किया जायेगा साथ ही परिणामों की सूचना उन स्टॉक एक्सचेंजों को भी दी जायेगी जहां कम्पनी के शेयर सूचीबद्ध है।

कृते वैभव ग्लोबल लिमिटेड
हस्ताक्षर
सुशील शर्मा
(कंपनी सचिव)
FCS: 6535

स्थान : जयपुर
दिनांक : 25 मार्च, 2021

• यह सूचना अंग्रेजी प्रारूप का रूपांतरण है।

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