



# VAIBHAV GLOBAL LIMITED

**Ref: VGL/CS/2015/202**

**Date: 18<sup>th</sup> December, 2015**

**National Stock Exchange of  
India Limited (NSE)**  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra, Mumbai-400051

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

**Scrip Code: VAIBHAVGBL; 532156**

**Sub: Notice of Postal Ballot**

Dear Sir / Madam,

We wish to inform you that pursuant to the provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the Company has completed the electronic transmission and physical dispatch of the Postal Ballot Notice and Postal Ballot form on Thursday, 17<sup>th</sup> December, 2015 to the Members for seeking their consent on the resolutions as set out in the Postal Ballot Notice dated 09<sup>th</sup> December, 2015.

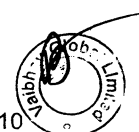
The Board of Directors has appointed Mr. B.K. Sharma, Practising Company Secretary as Scrutinizer for conducting the Postal Ballot and e-voting process in fair and transparent manner.

The Company has engaged the services of Karvy Computershare Private Limited for providing e-voting facility to all the Members of the Company. The e-voting facility will be available during the period as given below:

| <b>Commencement of E-Voting</b>                      | <b>End of E-voting</b>                                |
|------------------------------------------------------|-------------------------------------------------------|
| Friday, 18 <sup>th</sup> December 2015 at 10.00 a.m. | Saturday, 16 <sup>th</sup> January, 2016 at 5.00 p.m. |

Duly completed Postal Ballot Form should reach the Scrutinizer not later than 05.00 p.m. on Saturday, 16<sup>th</sup> January, 2016.

The result of Postal Ballot will be declared on Monday, 18<sup>th</sup> January, 2016 at 4.00 p.m. at the registered office of the Company. The same will also be displayed at the Company's website



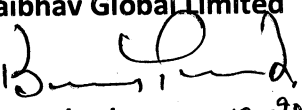
i.e. [www.vaibhavglobal.com](http://www.vaibhavglobal.com) and Karvy's website i.e. <https://evoting.karvy.com> immediately after the results are declared by the Company and disclosed to the Stock Exchanges.

Further, we are enclosing a copy of Postal Ballot Notice, for your information and record.

Thanking you.

Yours truly,

**For Vaibhav Global Limited**

  
**Brahm Prakash**

**Company Secretary & Compliance Officer**

