



VAIBHAV GEMS LIMITED

Ref – VGL/CS/2012/२५१

Date – 27-11-2012

The Manager
Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, PJ Tower
Dalal Street, Fort
Mumbai – 400 001

The Manager
National Stock Exchange Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051

Code No. 532156

Code No. VAIBHAVGEM

Sub : Results of Postal Ballot

Dear Sir / Madam,

With reference to captioned subject, we wish to inform you that the Shareholders of the Company have accorded their approval by way of Postal Ballot in terms of Postal Ballot Notice dated 12th October, 2012 pursuant to the provisions of Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011.

We are appending herewith a copy of the Scrutinizer's Report.

This is for your information and record.

Thanking You,

Yours truly,

For Vaibhav Gems Limited

Company Secretary





SKMG & Co.

Practicing Company Secretaries

B-8, Basement, Gupta Mansion, Keshav Path,

Ahinsa Circle, C-Scheme, Jaipur 302 003.

Email: cscorporatesolicitors@hotmail.com

Contact: +91 99280.90421 / +91 96604.20421 / +91 141.4036421

Dated: 26th November 2012

To,

The Board of Directors,
Vaibhav Gems Limited,
K-6-B, Fateh Tiba,
Adarsh Nagar, Jaipur (Raj.)

Sub: -Result of Voting by Postal Ballot
-vide notice issued by the Company dated 12.10.2012

Dear Sir,

I was appointed as scrutinizer for scrutinizing the Postal Ballot Forms received by the company in response to its notice dated 12.10.2012 sent to shareholders in accordance with provisions of Section 192A of the Companies Act, 1956 and Rules made there under.

My report is as under:

1. For Name Change of the Company from "Vaibhav Gems Limited" to "Vaibhav Global Limited" :-

Total Number of Postal Ballots Received	:	81
Total Number of Cancelled Forms	:	3
Total Number of Person in Favour	:	73
Total Number of Person against	:	5
Total Number of shares of above shareholders	:	14938615
Total Number of shares in favour	:	14935904
Total Number of shares against	:	2510
Total Number of shares not eligible (Forms Cancelled)	:	201

Result: Resolution passed as Special Resolution.





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2. For Commencement of new business under the "Other Object Clause" :-

Total Number of Postal Ballots Received	:	81
Total Number of Cancelled Forms	:	3
Total Number of Person in Favour	:	76
Total Number of Person against	:	2
Total Number of shares of above shareholders	:	14938615
Total Number of shares in favour	:	14938114
Total Number of shares against	:	300
Total Number of shares not eligible (Forms Cancelled)	:	201

Result: Resolution passed as Special Resolution.

3. For Alteration in Object Clause of Memorandum of Association :-

Total Number of Postal Ballots Received	:	81
Total Number of Cancelled Forms	:	3
Total Number of Person in Favour	:	75
Total Number of Person against	:	3
Total Number of shares of above shareholders	:	14938615
Total Number of shares in favour	:	14937314
Total Number of shares against	:	1100
Total Number of shares not eligible (Forms Cancelled)	:	201

Result: Resolution passed as Special Resolution.





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Details of the voting result as per clause 35A of the Listing Agreement:

1. For Resolution No. 1(Name Change):

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes Against on Voters Polled
Promoter & Promoter Group	12972426	12967106	99.96	12967106	0	100.00	0
Public-Institutional Holders	1930984	1930984	100	1930984	0	100.00	0
Public-Others	16795063	40525	0.24	37814	2510	93.31	6.19
Total	31698473	14938615		14935904	2510		





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2. For Resolution No. 2 (Commencement of New Business):

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes Against on Voters Polled
Promoter & Promoter Group	12972426	12967106	99.96	12967106	0	100.00	0
Public-Institutional Holders	1930984	1930984	100	1930984	0	100.00	0
Public-Others	16795063	40525	0.24	40024	300	98.76	0.74
Total	31698473	14938615		14938114	300		





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3. For Resolution No. 3 (Alteration of Object Clause):

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in favour on votes Polled	% of Votes Against on Voters Polled
Promoter & Promoter Group	12972426	12967106	99.96	12967106	0	100.00	0
Public-Institutional Holders	1930984	1930984	100	1930984	0	100.00	0
Public- Others	16795063	40525	0.24	39224	1100	96.79	2.71
Total	31698473	14938615		14937314	1100		

Accordingly, based upon the above datas, you may declare the Postal Ballot results.

**For SKMG & CO.
(COMPANY SECRETARIES)**

**Place: Jaipur
Date: 26.11.2012**

**(SHAILENDRA KUMAR GUPTA)
PARTNER
(SCRUTINIZER FOR POSTAL BALLOTS)
C.P. NO. : 7939**

