



VAIBHAV GEMS LIMITED

Ref – VGL/CS/2012/242

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 : Disclosure under clause 35A of the Listing Agreement

Dear Sir / Madam,

Please find enclosed herewith disclosure under clause 35A of the Listing Agreement.

This is for your information and record.

Thanking You,

Yours truly,

For Vaibhav Gems Limited



Company Secretary

Disclosure in terms of Clause 35A of the Listing Agreement in relation to Declaration of Results of Postal Ballot on 26th November, 2012

Sr. No.	Description	Particulars
1.	Date of AGM / EGM	26 th November, 2012 (the date of declaration of Results
2.	Total No. of Shareholders on record date	4295
3.	No. of Shareholders present in the meeting either in person or through proxy	
	Promoter and Promoter Group	N.A
	Public	
	Total	
4.	No. of Shareholders attended the meeting through Video conferencing	
	Promoter and Promoter group	N.A.
	Public	

Agenda for Postal Ballot

Item No. 1 : Change of Name of the Company

Resolution Required : Special

Mode of Voting : Postal Ballot

Result of Postal Ballot

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		

Item No. 2 : Commencement of New Business as mentioned under Other Object Clause of the Memorandum of Association of the Company

Resolution Required : Special

Mode of Voting : Postal Ballot

Result of Postal Ballot

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		

Item No. 3 : Alteration in the Object Clause of the Memorandum of Association of the Company

Resolution Required : Special

Mode of Voting : Postal Ballot



Result of Postal Ballot

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		

