



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2016/123

Date: 30th September, 2016

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: Results of the Postal Ballot under regulation 44 (3) of SEBI(LODR) Regulations, 2015 and Summary of Proceedings relating to the declaration of results of the Postal Ballot under regulation 30(6) read with Para A(13) of Part A of Schedule III SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Dear Sir / Madam,

The Company has received Scrutinizer's Report dated 30th September, 2016 from Mr. B. K. Sharma, Practising Company Secretary who was appointed as a Scrutinizer for conducting the postal ballot and e-voting process. The results of postal ballot was declared at registered office of the Company. The following special resolutions have been passed by the Shareholders :

1. Approval for creating new Stock Options under VGL ESOP (As Amended) – 2006.
2. Approval for granting Stock Options to the eligible employees of Subsidiaries under VGL ESOP (As Amended) – 2006.

In terms of regulation 44 (3) of SEBI (LODR) Regulations, 2016, please find enclosed results of postal ballot and e-voting along with Scrutinizer's report.

Please take the above information on record.

Thanking you.

Yours truly,

For Vaibhav Global Limited



Brahm Prakash
Company Secretary & Compliance Officer

VOTING RESULTS

Company Name		VAIBHAV GLOBAL LIMITED						
Date of the AGM/EGM		The date of passing the Special Resolutions by the Members through Postal Ballot is 29th September, 2016						
Total number of shareholders on record date		4,967						
No. of shareholders present in the meeting either in person or through proxy:		NA						
Promoters and Promoter Group:								
Public:								
No. of Shareholders attended the meeting through Video Conferencing		NA						
Promoters and Promoter Group:								
Public:								
Item No. 1		Approval for creating new Stock Options under VGL ESOP (As Amended) – 2006						
Resolution required: (Ordinary/ Special)		Special						
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
Promoter and Promoter Group	E-Voting	22,226,983	22,226,983	100.00	22,226,983	-	100.00	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	6,172,859	1,347,424	21.83	811,422	536,002	60.22	39.78
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,126,992	106,083	2.57	106,050	33	99.97	0.03
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		379	0.01	279	100	73.61	26.39
	Total	32,526,834	23,680,869	72.80	23,144,734	536,135	97.74	2.26



Item No. 2	Approval for granting Stock Options to the eligible employees of Subsidiaries under VGL ESOP (As Amended) – 2006							
Resolution required: (Ordinary/ Special)	Special							
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
Promoter and Promoter Group	E-Voting	22,226,983	22,226,983	100.00	22,226,983	-	100.00	-
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Institutions	E-Voting	6,172,859	1347424	21.83	811,422	536002	60.22	39.78
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
Public- Non Institutions	E-Voting	4,126,992	106,083	2.57	106,050	33	99.97	0.03
	Poll		NA	NA	NA	NA	NA	NA
	Postal Ballot (if applicable)		379	0.01	279	100	73.61	26.39
	Total	32,526,834	23,680,869	72.80	23,144,734	536,135	97.74	2.26





SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 and Rule 22(9) of the Companies (Management and Administration) Rules, 2014]

The Company Secretary
Vaibhav Global Limited,
K-6B, Fateh Tiba,
Adarsh Nagar,
Jaipur-302004.

Subject: Passing of Resolutions by Postal Ballot

Dear Sir,

I, B. K Sharma, Proprietor of M/s B. K. Sharma & Associates, Company Secretaries, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur – 302019, was appointed as Scrutinizer to conduct the Postal Ballot and E-voting process in a fair and transparent manner, in respect of the Special Resolutions mentioned in the Postal Ballot Notice dated 28th July, 2016.

The Company, pursuant to the Provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, provided e-voting facility to the Shareholders for passing of Special Resolutions through Postal Ballot and made necessary arrangements with M/s Karvy Computershare Private Limited (Karvy) for providing evoting facility.

I submit my report as under:-

1. The Company completed the electronic transmission / physical dispatch of the Postal Ballot Notice dated 28th July, 2016 including Postal Ballot Form and e-voting instructions on Tuesday, 30th August, 2016 to all members of the Company holding shares as on cut-off date being Friday, 19th August, 2016.
2. The Company also published an advertisement in "Financial Express" in English language and in "Nafa Nuksan" in Hindi language as on 31st August, 2016 in accordance with the provisions of the Companies Act, 2013.



Shivangan", AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, JAIPUR-302019
Ph.: +91-141-4013370, 9314517929 (M) Email : bksharma162@yahoo.co.in



B K SHARMA & Associates
Company Secretaries

3. After the time fixed for closing of the e-voting i.e. 5.00 p.m. on Thursday, 29th September, 2016, a final electronic report of the e-voting was generated by me by accessing the data available from the website <https://evoting.karvy.com> of Karvy Computershare Pvt. Ltd. and was diligently scrutinized.
4. The physical postal ballots received till the time fixed for closing of the Postal Ballot i.e. 5.00 p.m. on Thursday, 29th September, 2016 were diligently scrutinized and reconciled with the records maintained by the Company through Karvy Computershare Pvt. Ltd., the Registrar and Share Transfer Agent of the Company.

The result of the postal ballot including voting by electronic means in respect of the resolutions contained in the Postal Ballot Notice dated 28th July, 2016 is as under:

Item No. 1 : Approval for creating new Stock Options under VGL ESOP (As Amended) – 2006:

- (I) Voted in favour of the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	11	279	0.0012
Electronic(e-voting)	63	23144455	97.7348
Total	74	23144734	97.7360

- (II) Voted against the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	1	100	0.0004
Electronic(e-voting)	8	536035	2.2636
Total	9	536135	2.2640





B K SHARMA & Associates
Company Secretaries

(III) Invalid votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
Electronic (e-voting)	-	-
Total	-	-

Item No. 2: Approval for granting Stock Options to the eligible employees of Subsidiaries under VGL ESOP (As Amended) – 2006:

(I) Voted in favour of the resolution:

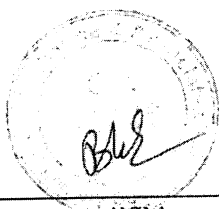
Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	11	279	0.0012
Electronic(e-voting)	63	23144455	97.7348
Total	74	23144734	97.7360

(II) Voted against the resolution:

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
Physical	1	100	0.0004
Electronic(e-voting)	8	536035	2.2636
Total	9	536135	2.2640

(III) Invalid votes:

Postal Ballot Voting	Total number of members whose votes were declared invalid	Total number of votes cast by them
Physical	-	-
Electronic (e-voting)	-	-
Total	-	-

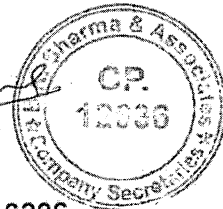




B K SHARMA & Associates
Company Secretaries

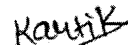
Result:

I report that pursuant to the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Special Resolutions under Item No. 1 and 2 as set out in the Notice of Postal Ballot dated 28th July, 2016 have been passed by the Shareholders with requisite majority. Hence, the Resolutions are deemed to be passed as on 29th September, 2016.

B K SHARMA
M. No. : FCS - 6206
COP No.: 12636

We the undersigned witnesses that the votes in respect of e-voting of shareholders of M/s Vaibhav Global Limited were unblocked from e-voting website of Karvy Computershare Private Limited in our presence at 6.05 PM on 29th September, 2016.

1. Mr.  Kartik Sharma
2. Ms.  Shweta Sharma

Countersigned by :
For Vaibhav Global Limited



Brahm Prakash
Company Secretary

Place: Jaipur
Date : 30th September, 2016