



VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2025/30

Date: 07th March, 2025

**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: Result of Postal Ballot – Notice dated 29th January, 2025

Dear Sir / Madam,

With reference to the captioned subject, this is to inform you that the following special resolution contained in the Postal Ballot Notice dated 29th January, 2025, have been duly passed with requisite majority:-

Sr. No.	Description of the Resolution	Type of Resolution
1.	Appointment of Mr. Prakash Chandra Parwal (DIN: 00266911) as an Independent Director of the Company.	Special Resolution

The result of Postal Ballot (through E-Voting) has been announced today i.e. 7th March, 2025. The above-mentioned resolution has been deemed to be passed on 07th March, 2025, which was the last date specified for E-Voting.

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the E-Voting Results in the prescribed format along with the Report of Scrutinizer is enclosed herewith.

Kindly take the same on record.

Thanking you,

Yours truly,

For Vaibhav Global Limited

(Yashasvi Pareek)
Company Secretary
ACS - 39220

Encl.: a/a



Report of Scrutinizer

[Pursuant to Section 110 and 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014 as amended up to date.]

To
The Chairman / Company Secretary
Vaibhav Global Limited
E-69, EPIP, Sitapura Industrial Area, Jaipur-302022

Dear Sir,

I, B K Sharma of M/s. B K Sharma & Associates, Practicing Company Secretary, Jaipur, having its registered office at AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur-302019 have been appointed by the Board of Directors of Vaibhav Global Limited as a Scrutinizer for the purpose of scrutinizing Postal ballot voting, only by way of remote e-voting process ("e-voting"), as prescribed under Section 110 and 108 of The Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 as amended up to date, in respect of the passing of the Resolution contained in the Notice of the Company dated 29th January, 2025 through Postal Ballot (remote e-voting process).

Management's Responsibility

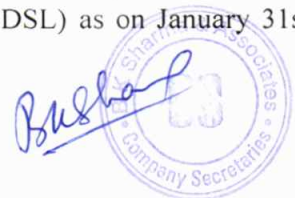
The Management of the Company is responsible to ensure compliance with the requirements of the relevant provisions of (i) the Companies Act, 2013 and the Rules made there under and (ii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), relating to Postal Ballot Voting, only by way of remote e-voting process (e-voting) for the Resolutions stated in the Postal Ballot Notice.

Scrutinizer's Responsibility

My responsibility as scrutinizer is restricted to making a Scrutinizer's Report of the votes cast by the members in respect of the Resolution contained in the Postal Ballot Notice. My report is based on verification of data provided by KFin Technologies Limited (KFinTech) E-voting System, agency to provide e-voting facility, after the closing of the voting process i.e. till 5.00 p.m. on Friday, 7th March, 2025

I submit my report as under-

1. The dispatch of the Postal Ballot Notice dated January 29, 2025 was completed on 4th February, 2025 to the Members whose names appeared on the Register of Members/ List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on January 31st,





2025. The Postal Ballot Notice was sent to the Members in electronic form to the email addresses registered with their Depository Participants. Pursuant to MCA circulars, the hard copy of Notice, Postal Ballot Form and pre- paid business envelope were not sent to the Members. Accordingly, the communication of the assent or dissent of the Members has taken place through e-voting facility/system only.

2. An electronic report of the e-voting generated by me by accessing the data available from the e-voting website of www.evoting.kfintech.com of KFin Technologies Limited (KFinTech). Based on such reports generated by KFin Technologies Limited (KFinTech) and relied upon by me, data regarding the e-votes was scrutinized on test check basis.
3. A summary of the results of the scrutiny of the above postal ballot voting by electronic means in respect of the passing of Resolution contained in the Postal Ballot Notice, is as under:

ITEM NO. 1 TO APPROVE THE APPOINTMENT OF MR. PRAKASH CHANDRA PARWAL (DIN: 00266911) AS AN INDEPENDENT DIRECTOR OF THE COMPANY (SPECIAL RESOLUTION)

(i) **Voted in favor of resolution:**

Postal Ballot Voting	Number of members who voted	Number of votes cast by them	% of total number of valid votes cast
E-voting	296	12,36,90,705	99.8767

(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
E-voting	29	1,52,641	0.1233

(iii) **Invalid/Abstained votes:**

Postal Ballot Voting	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
E-voting	9	1,312





B K Sharma and Associates
Company Secretaries

Based on the aforesaid result I report that resolution as set out in Item No. 1 of the Notice have been **Passed with Requisite Majority – Special Resolution.**

The electronic data and all other relevant records relating to Remote e-voting through KFin Technologies Limited (KFinTech) voting Platform will remain in safe custody.

Thanking you,
Yours faithfully,
For **B K Sharma & Associates**
Company Secretaries
Unique Code: S2013RJ233500



[BRIJ KISHORE SHARMA]
CP. No.:12636; M. No.: F6206
Peer Review Certificate No.: 1172/2021
UDIN: F006206F004071652

Place: Jaipur
Date: 07.03.2025

Countersigned by
For Vaibhav Global Limited

Chairman/Company Secretary

Company Name	VAIBHAV GLOBAL LIMITED
Date of the AGM/EGM	
Total number of shareholders on record date	149097
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/ Special)	SPECIAL - To approve the appointment of Mr. Prakash Chandra Parwal (DIN: 00266911) as an Independent Director of the Company							
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	95236961	95231961	99.9947	95231961	0	100.0000	0.0000
	Poll	95236961	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	95236961	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	E-Voting	31628782	28552557	90.2740	28402087	150470	99.4730	0.5269
	Poll	31628782	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	31628782	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	E-Voting	39394400	58828	0.1493	56657	2171	96.3095	3.6904
	Poll	39394400	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)	39394400	0	0.0000	00	0	0.0000	0.0000
	Total	166260143	123843346	74.4877	123690705	152641	99.8767	0.1233

