



VAIBHAV GLOBAL LIMITED

Declaration of the Postal Ballot Results with respect to Postal Ballot Notice dated 28th January, 2019

Dear Shareholders,

With reference to the Postal Ballot Notice dated 28th January, 2019, the following resolutions have been duly passed with requisite majority of the shareholders:-

1. Re-appointment of Mr. Sunil Agrawal as Managing Director of the Company.
2. Re-appointment of Mr. Rahim Ullah as Whole Time Director of the Company and fix the remuneration.
3. Continuation of directorship of Mrs. Sheela Agarwal as Non-Executive Non-Independent Director of the Company.
4. Re-appointment of Mr. James Patrick Clarke as Independent Director of the Company.
5. Approval of 'Vaibhav Global Limited Restricted Stock Unit Plan – 2019' of the Company.
6. Approval of 'Vaibhav Global Limited Restricted Stock Unit Plan – 2019' extended to the eligible employees of Subsidiaries.
7. Amendment in VGL ESOP (As Amended) -2006.
8. Amendment in VGL ESOP (As Amended) -2006 extended to the eligible employees of Subsidiaries

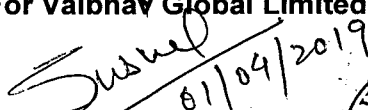
The above mentioned resolutions have been deemed to be passed on 30th March, 2019 which is the last date of receipt of postal ballot forms.

The detailed Voting Results along with the Report of Scrutinizer dated 01st April, 2019 is enclosed herewith.

Thanking you,

Yours Truly,

For Vaibhav Global Limited


Sushil Sharma
Company Secretary



Place: Jaipur

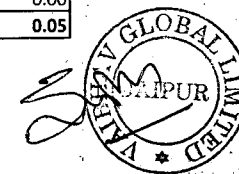
Date: 1st April, 2019

VOTING RESULTS

Company Name		VAIBHAV GLOBAL LIMITED						
Date of Postal Ballot Notice		Notice dated 28-January-2019 (voting Start date: 01-Mar-19 and voting end date: 30-Mar-19)						
Total number of shareholders on record date		6873 (Record Date: 22-Feb-19)						
No. of shareholders present in the meeting either in person or through proxy:		Postal Ballot						
Promoters and Promoter Group:		NA						
Public:		NA						
No. of Shareholders attended the meeting through Video Conferencing		NA						
Promoters and Promoter Group:		NA						
Public:		NA						
Item No. 1	Re-appointment of Mr. Sunil Agrawal as Managing Director of the Company							
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	20699858	20696858	99.99	20696858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	7690191	7146354	92.93	6987798	158556	97.78	2.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4307166	19811	0.46	19811	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		667	0.00	667	0	100.00	0.00
Total		32697215	27863690	85.22	27705134	158556	99.43	0.57



Item No. 2	Re-appoint of Mr. Rahim Ullah as Whole Time Director of the Company and fix the remuneration							
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	20699858	20696858	99.99	20696858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	7690191	7146354	92.93	7146354	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4307166	19811	0.46	19811	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		667	0.02	606	61	90.85	9.15
Total		32697215	27863690	85.22	27863629	61	100.00	0.00
Item No. 3	Continuation of directorship of Mrs. Sheela Agarwal as Non-Executive Non-Independent Director of the Company.							
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	20699858	20696858	99.99	20696858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	7690191	7146354	92.93	7131279	15075	99.79	0.21
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4307166	19811	0.46	19780	31	99.84	0.16
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		667	0.02	667	0	100.00	0.00
Total		32697215	27863690	85.22	27848584	15106	99.95	0.05



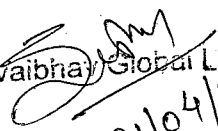
Item No. 4	Re-appoint of Mr. James Patrick Clarke as Independent Director of the Company							
Resolution required: (Ordinary/ Special)	SPECIAL							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	20699858	20696858	99.99	20696858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	7690191	7146354	92.93	7146354	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4307166	19811	0.46	19811	0	100.00	0.00
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		667	0.02	667	0	100.00	0.00
Total		32697215	27863690	85.22	27863690	0	100.00	0.00
Item No. 5	Approval of 'Vaibhav Global Limited restricted Stock Unit Plan-2019' of the Company							
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	20699858	20696858	99.99	20696858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	7690191	7146354	92.93	6987798	158556	97.78	2.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4307166	19811	0.46	19780	31	99.84	0.16
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		667	0.02	617	50	92.50	7.50
Total		32697215	27863690	85.22	27705053	158637	99.43	0.57



Item No. 6	Approval of 'Vaibhav Global Limited restricted Stock Unit Plan-2019' extended to the eligible employees of Subsidiaries							
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	20699858	20696858	99.99	20696858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Institutions	E-Voting	7690191	7146354	92.93	6987798	158556	97.78	2.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4307166	19811	0.46	19780	31	99.84	0.16
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		667	0.02	617	50	92.50	7.50
	Total	32697215	27863690	85.22	27705053	158637	99.43	0.57
Item No. 7	Amendment in 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	20699858	20696858	99.99	20696858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	7690191	7146354	92.93	6987798	158556	97.78	2.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4307166	19811	0.46	19780	31	99.84	0.16
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		667	0.02	617	50	92.50	7.50
	Total	32697215	27863690	85.22	27705053	158637	99.43	0.57



Item No. 8	Amendment in VGL ESOP (As Amended)-2006 extended to the eligible employees of Subsidiaries							
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	20699858	20696858	99.99	20696858	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	00	0	0.00	0.00
Public- Institutions	E-Voting	7690191	7146354	92.93	6987798	158556	97.78	2.22
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
Public- Non Institutions	E-Voting	4307166	19811	0.46	19780	31	99.84	0.16
	Poll		0	0.00	00	0	0.00	0.00
	Postal Ballot		667	0.02	617	50	92.50	7.50
Total		32697215	27863690	85.22	27705053	158637	99.43	0.57

For Vaibhav Global Limited

01/04/2019
Company Secretary



B K Sharma & Associates

Company Secretaries

Report of Scrutinizer

[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-68, Fateh Tiba,
Adarsh Nagar,
Jaipur-302 004

Dear Sir,

Subject: Scrutinizer's Report on Postal Ballot and e-Voting.

I, Brij Kishore Sharma, Proprietor M/s. B.K. Sharma and Associates, Company Secretaries have been appointed by the Board of Directors as a Scrutinizer for the purpose of scrutinizing the remote e-voting and Voting through physical postal ballot process in fair and transferred manner. As per provision of section under 110 of the Companies Act. 2013 and Rule 20 and 22 of the Companies (Management and Administration) Rules 2014 as amended from time to time in respect of the Special Resolutions as circulated in the Postal Ballot Notice dated 28th January, 2019.

The Company, pursuant to the Provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, required to provide e-voting facility to the Shareholders for the passing of Resolutions through Postal Ballot.

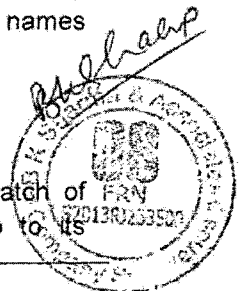
Vaibhav Global Limited has made arrangement with Karvy Fintech Private Limited for providing a system of recording votes of shareholders electronically through e-voting facilities on the website <https://evoting.karvy.com>

Vaibhav Global Limited has also uploaded the resolutions together with the explanatory statement on which e-voting is required and generated EVSN by Karvy Fintech Private Limited, the service provider. All necessary formalities in compliance with the requirements specified by the system provider have been done by the Company through its RTA. Necessary instructions in this regard to be followed by the shareholders have also been duly mentioned in the Postal Ballot Notice dated 28th January 2019 sent to the Shareholders by email and partly by registered post. The Postal Ballot Notice has been sent to all the Members, whose names appear in the Register of Members/ List of beneficiaries as on 22nd February, 2019.

We submit our report as under:-

1. The Company has completed on Thursday the 28th February, 2019 the dispatch of postal ballot notice along with the postage prepaid business reply envelope to its

AB-162, Vivekanand Marg, Nirman Nagar, Near DCM, JAIPUR-302019.
Ph: +91-141-4013370, 9314517929 (M) Email: bksharma162@gmail.com





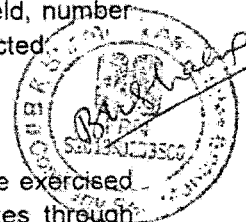
B K Sharma & Associates

Company Secretaries

Members whose name(s) appeared on the Register of Members/ List of beneficiaries as on 22nd February, 2019. In addition to that the notices were also sent via electronic mode by the system provider to the Shareholders at their email addresses registered with the Depository Participants.

2. As stated in Sub-Rule 3 of Rule 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in, 'Nafa Naksan' in vernacular Language and 'Financial Express' in English on 1st March, 2019 informing about completion of dispatch of the Postal Ballot notices both by registered post and email, wherever applicable, to the Shareholders along with other related matter mentioned therein.
3. We have received the Postal Ballot Forms from the Shareholders during the period starting from the Friday 1st March, 2019 till Saturday 30th March, 2019. All the postal ballot forms together with all votes cast by e-voting through M/s. Karvy Fintech Private Limited, received up to 5.00 PM on Saturday 30th March, 2019, being the last date fixed by the Company for receipt of the Ballot Forms/ e-voting, were considered for our scrutiny.
4. Envelopes containing Postal Ballot Forms received after 30th March, 2019 were not considered for our scrutiny.
5. The postal ballot forms were kept under our safe custody in sealed and tamper proof ballot boxes before commencing the scrutiny of such postal ballot forms.
6. The Ballot Forms were opened on Saturday 30th March, 2019 and scrutinized and the shareholding was confirmed with the Register of Members of the Company/ List of beneficiaries as on 22nd February, 2019.
7. E-voting facility was provided by M/s. Karvy Fintech Private Limited, the details of the e-voting exercised by the shareholders as also the votes exercised through Postal Ballots, duly scrutinized and processed, were duly compiled. The details of the e-voting was provided by the Service Provider M/s. Karvy Fintech Private Limited in respect of Postal ballot containing the statement of Shareholder's name, number of shares held, number of shares exercised, votes in favour, votes against and those which were rejected.
8. We find no defaced Postal Ballot Forms.

On Scrutiny, we report that out of 6873 Shareholders, 45 Shareholders have exercised their votes through e-voting and 7 Shareholders have exercised their votes through Postal Ballot Forms, as received. The details of the voting results for the items placed for consideration of the members are given below:-





B K Sharma & Associates
Company Secretaries

Item No. 1: Re-appointment of Mr. Sunil Agrawal as Managing Director of the Company

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	27	27704467	99.4286
Physical Ballot	7	667	0.0024
Total	34	27705134	99.4310

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	18	158556	0.5690
Physical Ballot	-	-	-
Total	18	158556	0.5690

(iii) Invalid/Abstained votes:

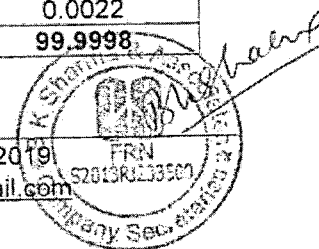
Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Physical Ballot	-	-
Total	-	-

Item No. 2: Re-appoint of Mr. Rahim Ullah as Whole Time Director of the Company and fix the remuneration

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	45	27863023	99.9976
Physical Ballot	6	606	0.0022
Total	51	27863629	99.9998

AB-162, Vivekanand Marg, Nirman Nagar, Near DCM, JAIPUR-302019
Ph: +91-141-4013370, 9314517929 (M) Email: bksharma162@gmail.com





B K Sharma & Associates
Company Secretaries

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	0	-	-
Physical Ballot	1	61	0.0002
Total	1	61	0.0002

(iii) Invalid/Abstained votes:

Mode of Polling	Total numbers of members whose votes were declared invalid	Total number of votes cast by them
Remote E-voting	-	-
Physical Ballot	-	-
Total	-	-

Item No. 3: Continuation of directorship of Mrs. Sheela Agarwal as Non-Executive Non-Independent Director of the Company.

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	43	27847917	99.9434
Physical Ballot	7	667	0.0024
Total	50	27848584	99.9458

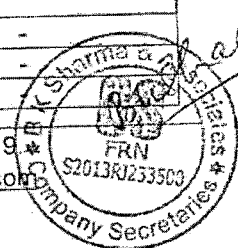
(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	2	15106	0.0542
Physical Ballot	-	-	-
Total	2	15106	0.0542

(iii) Invalid/Abstained votes:

Mode of Polling	Number of members voted	Total number of votes cast by them
Remote E-voting	-	-
Physical Ballot	-	-
Total	-	-

AB-162, Vivekanand Marg, Nirman Nagar, Near DCM, JAIPUR-302019
Ph: +91-141-4013370, 9314517929 (M) Email: bksharma162@gmail.com





B K Sharma & Associates
Company Secretaries

Item No. 4: Re-appoint of Mr. James Patrick Clarke as Independent Director of the Company

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	45	27863023	99.9976
Physical Ballot	7	667	0.0024
Total	52	27863690	100

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	-	-	-
Physical Ballot	-	-	-
Total	-	-	-

(iii) Invalid/Abstained votes:

Mode of Polling	Number of members voted	Total number of votes cast by them
Remote E-voting	-	-
Physical Ballot	-	-
Total	-	-

Item No. 5: Approval of 'Vaibhav Global Limited restricted Stock Unit Plan-2019' of the Company

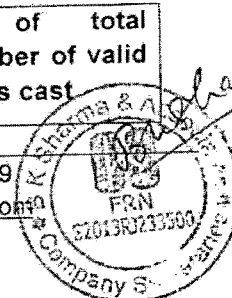
(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	27704436	99.4285
Physical Ballot	6	617	0.0022
Total	32	27705053	99.4307

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast

AB-162, Vivekanand Marg, Nirman Nagar, Near DCM, JAIPUR-302019
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B K Sharma & Associates
Company Secretaries

Remote E-voting	19	158587	0.5691
Physical Ballot	1	50	0.0002
Total	20	158637	0.5693

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

Mode of Polling	Number of members voted	Total number of votes cast by them
Remote E-voting	-	-
Physical Ballot	-	-
Total	-	-

Item No. 6: Approval of 'Vaibhav Global Limited restricted Stock Unit Plan-2019' extended to the eligible employees of Subsidiaries

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

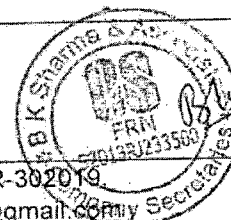
Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	27704436	99.4285
Physical Ballot	6	617	0.0022
Total	32	27705053	99.4307

(ii) **Voted against the resolution:**

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	158587	0.5691
Physical Ballot	1	50	0.0002
Total	20	158637	0.5693

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

Mode of Polling	Number of members voted	Total number of votes cast by them
Remote E-voting	-	-
Physical Ballot	-	-
Total	-	-





B K Sharma & Associates
Company Secretaries

Item No. 7: Amendment in VGL ESOP (As Amended)-2006

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	27704436	99.4285
Physical Ballot	6	617	0.0022
Total	32	27705053	99.4307

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	158587	0.5691
Physical Ballot	1	50	0.0002
Total	20	158637	0.5693

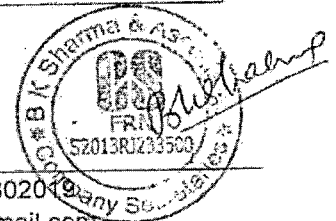
(iii) Invalid/Abstained votes:

Mode of Polling	Number of members voted	Total number of votes cast by them
Remote E-voting	-	-
Physical Ballot	-	-
Total	-	-

Item No. 8: Amendment in VGL ESOP (As Amended)-2006 extended to the eligible employees of Subsidiaries

(i) Voted in favour of resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	26	27704436	99.4285
Physical Ballot	6	617	0.0022
Total	32	27705053	99.4307





B K Sharma & Associates
Company Secretaries

(ii) Voted against the resolution:

Mode of Polling	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote E-voting	19	158587	0.5691
Physical Ballot	1	50	0.0002
Total	20	158637	0.5693

(iii) Invalid/Abstained votes:

Mode of Polling	Number of members voted	Total number of votes cast by them
Remote E-voting	-	-
Physical Ballot	-	-
Total	-	-

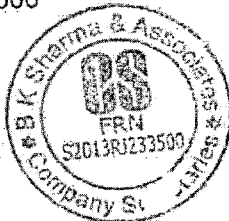
Result:

We report that pursuant to the Provisions of Section 110 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, the all Special Resolutions under Item No. 1, 2, 3, 4, 5, 6, 7 & 8 as set out in the Notice of Postal Ballot dated 28th January, 2019 have been passed by the Shareholders with requisite majority. Hence, the Resolutions are deemed to be passed as on 30th March, 2019.

Thanking you.

For B K Sharma & Associates
Company Secretaries
FRN: S2013RJ233500

B K Sharma
01/04/2019
[B K SHARMA]
Proprietor
CP. NO- 12636
M. No.: F6206





B K Sharma & Associates
Company Secretaries

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 National Securities Depository Limited in our presence at 5.40 PM on 30th March, 2019.

1. Ashish Sharma
C-683, Budh Vihar,
Alwar, Rajasthan

Ashish Sharma
01/04/2019

2. Girdhar Singh Naruka
52, Bhagirath Nagar,
Triveni Nagar, Jaipur

Girdhar Singh Naruka
01/04/2019

Countersigned by:

For Vaibhav Global Limited

Sushil Sharma
01/04/2019

Sushil Sharma
Company Secretary



Place: Jaipur

Dated: 1st April, 2019

