

Ref: VGL/CS/2020/164 Date: 30<sup>th</sup> October, 2020

National Stock Exchange of India Limited (NSE) Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra, Mumbai – 400051 Symbol: VAIBHAVGBL

Phiroze JeejeeBhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 532156

**BSE Limited** 

**Subject: Newspaper Publication** 

Dear Sir / Madam,

Please find enclosed copy of newspaper publication of Un-audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2020 published in Financial Express (English edition) and Business Remedies (Hindi edition) on 30<sup>th</sup> October, 2020.

This is for your information and record.

Thanking you,

Yours Truly,

For Vaibhav Global Limited

Sushil Sharma Company Secretary 3:00 p.m. by the fund along with a local cheque or a nt of Acceptance of Transactions where it is received, ation has been received shall be applicable.

r 3:00 p.m by the Fund along with a local cheque. ifficial Point of Acceptance where it is received. ill be applicable.

theme for an amount equal to or more than ₹ 2 Asset Value) of that day on which both the funds ) is received upto 3:00 p.m.

to 3:00 p.m. at the Official Point of Acceptance,

r 3:00 p.m. at the Official Point of Acceptance, the applicable.

plicable to investments made through "Sweep"

spect of switch of units: Cut off time as applicable

shall be with effect from November 02, 2020

rt of the SID and KIM of the Scheme, PGOF as features / terms and conditions thereof remain

it us at <u>www.principalindia.com</u> or e-mail us at ır Toll Free: 1800 425 5600.

For Principal Asset Management Pvt. Ltd.

**Authorised Signatory** 

it risks, read all scheme related documents carefully.

## SPICE

#### hnologies Limited

ice Mobility Limited) ower A, Jasola Distt. Centre, New Delhi -110025 DL1986PLC330369 icer@digispice.com Website: www.digispice.com

#### OTICE

ral Meeting (AGM) of DiGiSPICE Technologies Limited rencing (VC) or Other Audio-Visual Means (OAVM) on 30 a.m. to transact the businesses set out in the Notice

uiring social distancing, the Ministry of Corporate Affairs ad with Circulars dated April 8, 2020 and April 13, 2020 without physical presence of members at common venue. ant provisions of the Companies Act, 2013 including the itions and Disclosure Requirements) Regulations, 2015, th VC/OAVM. Members attending the AGM through VC/ rum under Section 103 of the Companies Act, 2013.

1 along with the Annual Report for the financial year those Members whose email address are registered DP). The aforesaid documents will also be available com and on the website of the stock exchanges viz. instructions for joining the AGM through VC/OAVM will

rs of the Company holding shares in physical form and eir email id registered by sending a request duly signed 's), if any) to the Registrar and Transfer Agents (RTA) Imasserv.com, mentioning Folio number, Name of the scanned copy of the share certificate (Front and Back). of such as Aadhaar, Passport, Voter Id, etc.

ers of the Company holding shares in physical form and e send their bank account details with original cancelled Limited, T-34, 2nd floor, Okhla Industrial Area, Phase-II. he Folio no.

electronic form and who have not registered their email and get the same updated with their respective DP.

all its members to cast their votes on all the resolutions the Company is providing the facility of voting through dure will be provided in the notice of AGM.

t to Regulation 40 of the SEBI (Listing Obligations and e transfer of securities shall not be processed unless the a depository. Therefore, the shareholders holding shares dly get their securities converted into electronic form.

For DiGISPICE Technologies Limited (formerly Spice Mobility Limited)

> M. R. Rothra Vice President-Corporate Affairs & Company Secretary

For and on behalf of the Board of Directors of MIRAE ASSET INVESTMENT MANAGERS (INDIA) PVT. LTD. (Asset Management Company for Mirae Asset Mutual Fund)

Place: Mumbai

Date : October 29, 2020

**AUTHORISED SIGNATORY** 

MIRAE ASSET MUTUAL FUND (Investment Manager: Mirae Asset Investment Managers (India) Private Limited) (CIN: U65990MH2019PTC324625).

Registered & Corporate Office: 606, Windsor, Off CST Road, Kalina, Santacruz (E), Mumbai - 400098. 🕿 1800 2090 777 (Toll free), 🖾 customercare@miraeasset.com 🕲 www.miraeassetmf.co.in

> Mutual Fund investments are subject to market risks, read all scheme related documents carefully.

## ∕♥> VAIBHAV GLOBAL LIMITED

Regd. Off.: K-68, Fateh Tiba, Adarsh Nagar, Jaipur-302004;

Tel:-91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945; E-Mail: investor\_relations@valbhavglobal.com; Website: www.vaibhavglobal.com

Extract of Consolidated Unaudited Financial Results for the Quarter and Half Year Ended 30" September, 2020

	Perliculars	Consulidated			
8,		Quarter Ended		Half Year Ended	
Mo.		30.09.2020	30.09.2019	30.09.2020	
		(Unaudited)	(Unaudited)	(Unaudited)	
1	Total Income from Operations (Net)	59,878,67	48,519,20	1,14,922,46	
2	Other Income	305.76	324.31	714.18	
3	Total Income	60,184.43	48,843.51	1,15,636,64	
4	Net Profit from Ordinary Activities (before tax and exceptional items)	8,914.70	6,093.66	15,610.17	
	Net Profit from Ordinary Activities before tax (after exceptional items)	8,914.70	6,093.66	15,610.17	
6	Net Profit from Ordinary Activities after tax (after exceptional dems)	7,055.50	4,895.28	12,343.00	
7.	Total Comprehensive Income for the period [Comprising Profit for the period	· •			
1	(after tax) and Other Comprehensive Income (after tax)]	6,269.47	5,034.70	11,884,03	
8	Equity Share Capital	3,242,74	3,253,33	3,242.74	
9	faction de la completa a company		·		
	(for continuing and discontinued operations)				
	i) Basic EPS	21.82	14.97	38.17	
	ii) Diluted EPS	21.33	14.50	37.31	

#### Notes:

- The above unaudited consolidated financial results for the quarter ended 30° September, 2020 and year to date for the period from Os" April, 2020 to 30" September, 2020 have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on 29" October, 2020.
- These unaudited consolidated financial results have been prepared in accordance with Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
- Current tax includes minimum atternate tax (MAT) and deferred tax includes MAT credit entitlement.
- Current ax microses minimus reactions concerns and provided the Parent Company, i.e., Validiav Global Limited are as under:

  17 is lacs, seless offi

) t ** such, sector observes sureo;				
	. Quarter Ended		Hall Year Ended	
Particulars .	30.09.2020	30.09.2919	30.09.2020	
	(Unaudited)	(Unaudited)	(Unaudited)	
Total Income	12,172.06	10,886.39	19,878.85	
Profit before lax	1,462,00	975.04	1,420.15	
Total Comprehensive Income	1,322.66	770.G5	1,296.92	

- The unaudited consolidated financial results include the financial results of the Parent Company and the financial results of the following subsidiaries and step down subsidiaries (collectively referred as "the Group"):
  - A. VGL Retail Ventures Limited, Mauritius (formerly Genoa Jewelers Ltd)
    - a, Shop TJC Limited, UK (formerly The Jewellery Channel Limited)
    - i. Shon LC Global Inc., USA.
  - B. STS Gerns Limited, Hong Kong
    - a. Pt. STS Ball, Indonesia
    - b. STS (Guangzhou) Trading Limited, China
  - C. STS Jewels Inc. USA
  - D. STS Gems Thai Limited, Thailand
- E. STS Gems Limited, Japan
- The Company has allotted 65,045 and 152,287 equity shares of ₹ 10/- each for the quarter ended 30° September, 2020 and year to date for the period from 1° April, 2020 to 30° September, 2020 respectively, under the Company's Employees Stock Option Scheme-2006 (As Amended) through Vaibhav Global Employee Stock Option Weltare Traist at exercise price ranging from ₹126.35 – ₹752.60.
- Item exceeding 19% of total expenditure (included in other expenses administrative and salling expenses)

( 8 in lank tentess otherwise stated)

	Quarter Ended Hall		Hall Year Ended
Particulors .	30.09.2020	30.09.2019	30,09.2020
Content and Broadcasting expenses	5,434,83	5,248.83	11,008.34

- In earlier years, the Parent Company had received a notice from the Income Tax Department under Section 148 of the Income Tax Act, 1961. Honorable High Court had granted stay order on the Company's petition. Based upon the nature and external expert opinion obtained by the Company, the management does not expect any leability to arise out of it.
- The Board of Directors of the Parent Company had declared interim dividend of ₹ 5/- per fully paid up equity share of ₹ 10/- each. The Company has fixed 7" November 2020 as the 'record date' for payment of interim dividend on equity shares for the financial year 2020 -21. The said interim dividend will be credited / dispatched to the respective equity shareholders within 30 days of the declaration of dividend. In addition to the above interim dividend of ₹ 5/-, an interim dividend of ₹ 5/- per share i.e. 50% on equity share capital was declared and paid during the current quarter. Hence total dividend of ₹ 10/- has been declared during the current year,
- 10 In previous quarter, Shop LC in USA has availed USD 48.07 lacs (₹ 3,536.46 lacs) at 1% interest under Paycheck Protection Program ('PPP') of US Small Business Administration (SBA) under CARES Act of USA. Under SBA guidefines, this can be forgiven subject to conditions, pending which it is classified as borrowings.
- Group operates in single business segment i.e. Fashion Jewellery and Life Style Products.
- Above is an extract of detailed format of Quarterly Financial Results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange websites, www.bseindia.com and www.nseindia.com and on the Company's website www.valbhavglobat.com

For and on behalf of the Board of Directors

Sunii Agrawai Managing Director DIN :08061142

Place : Austin Date : 29" October 2020

WWW.FINANCIALEXPRESS.COM



कि धनतेरसं पर । खरीद कर घर ।पनी जरूरत का ोहारी सीजन और है। ब्लैक एण्ड व्हाईट के बाद कलर टीवी भी लोगों की नजर से उत्तर गए हैं। अब 4-के पिक्चर क्वालिटी एलईडी टीवी लोगों की खास पसंद बन रहे हैं।

इसी प्रकार इलैक्ट्रॉनिक्स बाजार में नई डिवाइस आने म्यूजिक सिस्टमों की रूप बदल गया है। रिबिन कैसेट्स टेप रिकॉर्डर और सीड़ी प्लेयरस का दौर पुराना हो गया है। अब ऑनलाइन व वायरलेस म्यूजिक सिस्टम बाजार में आए हैं। ब्लूट्रूथ से स्मार्ट टीवी, मोबाइल सेट कनेक्टिंग वाला होम थियेटर टॉवर लोगों की पसंद बन रहा है।

# १ नेशनल स्कूल का ग : रिसर्जेंस 2020'



ा गांधी के इन विचारों को बनाकर इंडिया इंटर नेशनल मानसरोवर में विद्यार्थियों मता को उभारने एवं कोविड-ाल से उबरते हुए गूगलमीट ग्रॉनलाइन माध्यम के द्वारा च पर लाने का एक अभिनव कल प्रयास किया है। इस अन्तर्विद्यालयी प्रतियोगिता के आयोजन में जयपुर के ही नहीं बल्कि जोधपुर एवं अजमेर के भी विभिन्न विद्यालय के विद्यार्थियों ने हिस्सा लिया।

इस आयोजन का शुभारंभ विद्यालय के निदेशक डॉ. अशोक गुमा के द्वारा किया गया। सी.बी.एस. ई.की नई शिक्षा नीति के तहत शिक्षा कोकला, रुचि और अनुभव से जोड़ने के उद्देश्य को ध्यान में रखकर आयोजित किए गए इस कार्यक्रम में अंग्रेजी व हिंदी संभाषण, नृत्य, संगीत और पोस्टर-निर्माण जैसी प्रतियोगिताओं को सिम्मिलित किया गया।

## लोगों को मास्क वितरण हेतु से मोबाईल वैन रवाना



ो ने बताया कि अधिशाषी ताओं के नेतृत्व में जोन वाईज र शहर में मोबाईल वैन द्वारा तमंद लोगों को मास्क त किए जाएंगे। इस अवसर डिसी ने जेडीए के मुख्य द्वार बेना मास्क घूम रहे बुजुर्ग

व्यक्ति को कोरोग से बचाव हेतु बुलाकर मास्क पहनाया एवं हमेशा मास्क पहनाया एवं हमेशा मास्क पहनाया कि जीवपा द्वारा जन आंदोलन के तहत 5 लाख मास्कों का वितरण किया जागा है। जिसके तहत अब तक जेडीए की 10 टीम, जनप्रतिनिधि, जयपुर नगर निगम आदि के माध्यम से दो लाख मास्क का वितरण किया चुका है एवं मास्क वितरण कार्य निरंतर जारी रहेगा। इस अवसर पर जेडीए सीयव आलोक रंजन एवं आला अधिकारी भी मौजुद थे।

लिलत पुरोहित और हॉस्पिटल स्टाफ मौजूद था।

दिनांकः 29 अक्टूबर, 2020 स्थानः नोएडा (उ.प्र.) **सुरेन्दर गुप्ता** कम्पनी सचिव एफसीएसः 2615

### > VAIBHAV GLOBAL LIMITED

Regd. Off.: K-6B, Fateh Tiba, Adarsh Nagar, Jaipur-302004; Tel:-91-141-2601020; Fax: 91-141-2605077; CIN: L36911RJ1989PLC004945; E-Mail: investor\_relations@vaibhavglobal.com; Website: www.vaibhavglobal.com

Extract of Consolidated Unaudited Financial Results for the Quarter and Half Year Ended 30<sup>th</sup> September, 2020 (7 in loca, unless otherwise stated)

	* A C	Consolidated			
S. No.	Particulars	Quarter Ended		Hall Year Ended	
		30.99.2020	30.09.2019	30.09.2028	
		(Unaudited)	(UnaudHed)	(Unaudited)	
1	Total Income from Operations (Net)	59,878.67	48,519.20	1,14,922,48	
2	Other Income	305.76	324.31	714.18-	
3	Total Income	60,184.43	48,843.51	1,15,636.64	
4	Net Profit from Ordinary Activities (before tax and exceptional items)	8,914.70	6,093.66	15,610.17	
5	Net Profit from Ordinary Activities before tax (after exceptional items)	8,914.70	6,093.66	15,610.17	
6	Net Profit from Ordinary Activities after tax (after exceptional items)	7,055.50	4,895.28	12,343.00	
7	Total Comprehensive Income for the period [Comprising Profit for the period ]		· .	,	
	(after tax) and Other Comprehensive Income (after tax))	6,269.47	5,034.70	11,884.03	
8	Equity Share Capital	3,242.74	3,253.33	3,242.74	
9	Earnings Per Share (of ₹ 10 each)		•		
	(for continuing and discontinued operations)				
	i) Basic EPS	21.82	14.97	38.17	
	ii) Diluted EPS	21.33	14.50	37.31	

#### Notes:

- 1 The above unaudited consolidated financial results for the quarter ended 30° September, 2020 and year to date for the period from 01° April, 2020 to 30° September, 2020 have been reviewed by the Audit Committee & approved by the Board of Directors at their respective meetings held on 29° October, 2020.
- 2 These unaudited consolidated financial results have been prepared in accordance with Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.
- 3 Current tax includes minimum alternate tax (MAT) and deferred tax includes MAT credit entitlement.
- 4 Key numbers of standalone financial results of the Parent Company, i.e., Valbhav Global Limited are as under:

( ? in lacs, unless otherwise states

		1 - 111 - 0301	210000 011-0111100 000000)
,	Quarter Ended		Half Year Ended
Particulars .	30.09.2020	30.09.2019	38.08.2020
·	(Unaudited)	(Unaudited)	(Unaudited)
Total Income	12,172.06	10,886.39	19,878.85
Profit before tax	1,462,00	975.04	1,420.15
Total Comprehensive Income	1,322.66	770.05	1,296.92

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- C. STS Jewels Inc. USA
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- 5 The Company has allotted 85,045 and 152,287 equity shares of ₹ 10/- each for the quarter ended 30<sup>th</sup> September, 2020 and year to date for the period from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020 respectively, under the Company's Employees Stock Option Scheme-2006 (As Amended) through Valbhav Global Employee Stock Option Welfare Trust at exercise price ranging from ₹ 128.35 ₹ 752.60.
- 7 Item exceeding 10% of total expenditure (included in other expenses administrative and selling expenses)

( K.in lacs, unless otherwise stated)

	Onarter Ended		Half Year Ended
Particulars	30.09.2020	36.09.2018	30.09.2020
Content and Broadcasting expenses	5,434.83	5,248.83	11,008.34

- In earlier years, the Parent Company had received a notice from the Income Tax Department under Section 148 of the Income Tax Act, 1961. Honorable High Court had granted stay order on the Company's petition. Based upon the nature and external expert opinion obtained by the Company, the management does not expect any liability to arise out of it.
- 9 The Board of Directors of the Parent Company had declared interim dividend of ₹ 5/- per fully paid up equity share of ₹ 10/- each. The Company has fixed 7<sup>th</sup> November 2020 as the "record date" for payment of interim dividend on equity shares for the financial year 2020 21. The said interim dividend will be credited / dispatched to the respective equity shareholders within 30 days of the declaration of dividend. In addition to the above interim dividend of ₹ 5/-, an interim dividend of ₹ 5/- per fully paid up equity share capital was declared and paid during the current quarter. Hence total dividend of ₹ 10/- has been declared during the current year.
- 10 In previous quarier, Shop LC in USA has availed USD 48.07 lacs (₹ 3,536.46 lacs) at 1% interest under Paychack Protection Program (\*PPP\*) of US Small Business Administration (SBA) under CARES Act of USA. Under SBA guidelines, this can be forgiven subject to conditions, pending which it is classified as borrowings.
- 11 Group operates in single business segment i.e. Fashion Jewellery and Life Style Products.
- 12 Above is an extract of detailed format of Quarterly Financial Results filed with stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results is available on the stock exchange websites, www.bseindla.com and www.nseindla.com and on the Company's website www.vaibhavglobal.com.

For and on behalf of the Board of Director

Suntl Agrawal Managing Director DIN :00061142

Place : Austin Date : 29" October 2020