



VAIBHAV GLOBAL LIMITED

Ref – VGL/CS/2013/161

Date – 14th August, 2013

The Manager
BSE Limited
Corporate Relationship Department
1st Floor, PJ Tower
Dalal Street, Fort
Mumbai: 400 00

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. VAIBHAVGBL

Subject:- Outcome of 24th Annual General Meeting of the Company

The 24th Annual General Meeting (AGM) of the Company, held on 14th August, 2013 at 11.00 a.m. at E-69, EPIP, Sitapura, Jaipur- 302 022.

Mr. Sunil Agarwal, Chairman took the chair and after ascertaining the quorum is present, called the meeting in order:

The following items were transacted at the meeting :

Item No. 1 : To consider and adopt the Balance Sheet of the Company as at 31st March, 2013, the Statement of Profit and Loss for the year ended on that date together with the report of Directors and Auditors thereon

The members of the Company by way of ordinary resolution approved and adopted Balance Sheet of the Company as at 31st March, 2013, the Statement of Profit and Loss for the year ended on that date together with the report of Directors and Auditors thereon.

Item No. 2 : To appoint a Director in place of Mr. Surendra Singh Bhandari who retires by rotation and being eligible offers himself for reappointment

The members of the Company by way of ordinary resolution reappointed Mr. Surendra Singh Bhandari who retired by rotation, as a Director of the Company.

Item No. 3 : To appoint a Director in place of Mr. Nirmal Kumar Bardiya who retires by rotation and being eligible offers himself for reappointment

The members of the Company by way of ordinary resolution reappointed Mr. Nirmal Kumar Bardiya, who retired by rotation, as a Director of the Company.



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Item No. 4 : To appoint M/s Haribhakti & Co and M/s B. Khosla & Co. Chartered Accountants as Joint Statutory Auditors of the Company to hold office from the conclusion this Annual General Meeting till the Conclusion of next Annual General Meeting and fix their remuneration

The members of the Company by way of ordinary resolution reappointed M/S Haribhakti & Co., and M/S B. Khosla & Co. Chartered Accountants as Joint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and authorized Board of Directors to fix the remuneration.

Thanking You,

Yours truly.

For Vaibhav Global Limited



Company Secretary