VAIBHAV GLOBAL LIMITED

Ref: VGL/CS/2026/66 **Date: 04th August, 2026**

National Stock Exchange of India Limited
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: 37th Annual General Meeting (AGM) and E-voting Results

Dear Sir / Madam,

The 37th Annual General Meeting of the members of Vaibhav Global Limited (the 'Company') was held on Tuesday, 4th August, 2026 at 12:30 P.M. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In this regard, please find enclosed the following:

1. Brief proceedings as required under the Regulation 30, Part A of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 1**.
2. Report of Scrutinizer dated 4th August, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rules made thereunder as **Annexure – 2**.
3. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – 3**.

This is for your information and record.

Yours truly,

For Vaibhav Global Limited

YASHASVI PAREEK Digitally signed by YASHASVI PAREEK Date: 2026.08.04 19:29:25 +05'30'

Yashasvi Pareek
Company Secretary & Compliance Officer
M. No.: A39220

Encl: as above

Annexure – 1

Brief Proceedings of the 37th Annual General Meeting of Vaibhav Global Limited

The 37th Annual General Meeting (AGM) of the Members of Vaibhav Global Limited (the "Company") was held on Tuesday, 4th August, 2026 at 12:30 PM (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable General Circulars Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020, and subsequent Circulars issued in this regard, latest being Circular No. 03/2025 dated 22 September 2025, issued by the Ministry of Corporate Affairs ('MCA') and the Circulars issued from time to time by Securities and Exchange Board of India ('SEBI') hereinafter collectively referred to as 'Circulars'.

The Company Secretary commenced the meeting by welcoming all participants to the 37th AGM of the Company held through VC / OAVM. He briefed the members on the general instructions for participating in the meeting through VC / OAVM. He further informed that, in compliance with the applicable provisions, the Register of Directors and Key Managerial Personnel (KMP) and the Register of Contracts or Arrangements in which Directors are interested were made available for electronic inspection by the members during the AGM.

Mr. Harsh Bahadur, Chairman of the Company, chaired the meeting and welcomed all shareholders, directors, auditors and other invitees who has joined the meeting and informed that the Annual General Meeting is being held through VC / OAVM in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. The Board members introduced themselves during the meeting. Thereafter, he confirmed that requisite quorum was present and called the meeting in order. He addressed the meeting and presented an update on the business performance of the group for FY 2025-26 along with a brief outlook for future. Thereafter, Mr. Sunil Agrawal, Managing Director of the Company, greeted shareholders and gave a brief presentation on the Company's performance during FY 2025-26, Company's journey of transformation, business model, sustainability initiatives and mid to long term outlook for VGL group.

The Chairman further informed that the Company had provided remote e-voting facility to members to cast the votes on all resolutions set forth in the Notice. Members who could not cast their votes through remote e-voting and who are participating in this meeting can cast their vote through the e-voting system provided by KFin Technologies.

The Chairman also informed that the unmodified Audit Report on standalone & consolidated financial statements, and the secretarial audit report of the Company, for the financial year 2025-26 have been duly circulated and the same shall be taken as read. Further, with the permission of the members, the Notice of 37th AGM and Director's Report were taken as read.

During the Q&A session, the speaker shareholders asked questions and expressed their views. The Managing Director addressed the respective speaker shareholders. The voting for the members attending the AGM, who could not cast their vote by remote e-voting, was opened and remained open till 15 minutes after conclusion of the Meeting.

The Chairman authorised the Company Secretary to announce the results at the earliest. It was informed that the results shall be disseminated at the website of the company and shall be communicated to the stock exchanges. The resolutions shall deem to be passed in the AGM subject to receipt of requisite votes.

The meeting was declared as closed after thanks to the members who attended the meeting and was concluded at 01:56 PM (IST).

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B K Sharma and Associates
Company Secretaries

Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) and of 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 (Rajasthan)

Dear Sir,

Sub.: Consolidated Scrutinizer's Report on remote e-voting and e-voting at Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 37th Annual General Meeting of Vaibhav Global Limited held on Tuesday, 4th August, 2026 at 12:30 P.M. (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') concluded at 01:56 P.M.

I, Brij Kishore Sharma of M/s. B K Sharma and Associates, Practicing Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Vaibhav Global Limited pursuant to Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, to conduct the remote e-voting process in respect of the below mentioned resolutions at the 37th Annual General Meeting of Vaibhav Global Limited, held on Tuesday, 04th August, 2026 at 12:30 P.M. (IST), through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated May 22, 2026 as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company / Depositories, in compliance with the MCA Circular No. 20/2020 dated May 5, 2020 read with circulars Nos. 14/2020 dated April 8, 2020 and

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AB-162, Vivekanand Marg, Nirman Nagar, Ajmer Road, Jaipur-302019 (Rajasthan)
Ph.: +91-141-3161501, **9314517929, 9314017929 (M)** Email: bksharma162@gmail.com

17/2020 dated April 13, 2020 and subsequent circulars issued in this regard, latest being 03/2025 dated September 22, 2025 issued by Ministry of Corporate Affairs (MCA) and the Circulars issued from time to time by the Securities and Exchange Board of India (SEBI) hereinafter collectively referred as the 'Circulars'.

The Company had availed the e-voting facility from KFin Technologies Limited (KFintech) for conducting remote e-voting and e-voting during the AGM by the Shareholders of the Company.

The voting period for remote e-voting commenced on Friday, 31st July, 2026 at 10:00 A.M. (IST) and ended on Monday, 3rd August, 2026 at 5:00 P.M. (IST) and the KFintech e-voting platform was blocked thereafter.

The Company had also provided e-voting facility to the shareholders present at the AGM and who had not cast their vote earlier.

The shareholders of the Company holding shares as on the "cut-off" date of Tuesday, 28th July, 2026, were entitled to vote on the resolutions as contained in the Notice of the AGM.

I have scrutinized and reviewed the remote e-voting and e-voting during the AGM and votes casted therein based on the data downloaded from the e-voting website of www.evoting.kfintech.com of KFintech.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as the scrutinizer for the e-voting process is restricted for making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting and e-voting during AGM in respect of the said resolutions, as under:

Resolution No.1: (Ordinary Resolution)

Adoption of Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Reports of the Board of Directors and Auditors therein.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
185	122581600	99.9999%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	62	0.0001%

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

Number of members whose votes were declared invalid	Number of votes cast by them
4	10014

Resolution No. 2- (Ordinary Resolution)

Adoption of Consolidated Financial Statements of the Company for the financial year ended 31st March 2026 and the Report of the Auditors thereon.

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
187	122581100	99.9995%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
2	622	0.0005%

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

Number of members whose votes were declared invalid	Number of votes cast by them
2	9954

Resolution No. 3- (Ordinary Resolution)

Declaration of Dividend:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
186	122441484	99.8776%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	150062	0.1224%

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

Number of members whose votes were declared invalid	Number of votes cast by them
2	130

Resolution No. 4 - (Ordinary Resolution)

Re-appointment of Mr. Harsh Bahadur (DIN: 00724826) as a Director, liable to retire by rotation:

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
169	122101837	99.6005%

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

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	489704	0.3995%

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

Number of members whose votes were declared invalid	Number of votes cast by them
1	130

The electronic data and all other relevant records relating to Remote e-voting and e-voting during the AGM through Kfintech E-voting Platform will remain in safe custody until the Chairman considers, approves and signs the Minutes of the 37th Annual General Meeting and the same shall be handed over thereafter to the Chairman/ Company Secretary for the safe keeping.

Thanking you.
For **B K Sharma & Associates**
Company Secretaries
Unique Code: S2013RJ233500

B K Sharma & Associates Company Secretaries CS

[BRIJ KISHORE SHARMA]
CP. No.:12636
M. No.: F6206
Peer Review Certificate No.: 6711/2025
UDIN: F006206H001016688

Place: Jaipur
Date: 04th August, 2026

YASHASVI PAREEK
Digitally signed by YASHASVI PAREEK
Date: 2026.08.04 19:28:03 +05'30'

Countersigned by
For **Vaibhav Global Limited**
Chairman / Company Secretary

Annexure – 3

	VAIBHAV GLOBAL LIMITED
Date of the AGM	04-08-2026
Total number of shareholders on record date	131425
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	100

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Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone Financial Statements							
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	9,59,47,563	9,59,42,563	99.9947	9,59,42,563	0	100.0000	0.0000
	Poll		0	0	0	0	0	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,59,42,563	99.9947	9,59,42,563	0	100.0000	0.0000
Public- Institutions	E-Voting	3,15,96,389	2,62,64,973	83.1265	2,62,64,973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,62,64,973	83.1265	2,62,64,973	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,98,08,220	3,74,126	0.9398	3,74,064	62	99.9834	0.0166
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,74,126	0.9398	3,74,064	62	99.9834	0.0166
	Total	16,73,52,172	12,25,81,662	73.2477	12,25,81,600	62	99.9999	0.0001

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Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements							
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	9,59,47,563	9,59,42,563	99.9947	9,59,42,563	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,59,42,563	99.9947	9,59,42,563	0	100.0000	0.0000
Public- Institutions	E-Voting	3,15,96,389	2,62,64,973	83.1265	2,62,64,973	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,62,64,973	83.1265	2,62,64,973	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,98,08,220	3,74,186	0.9399	3,73,564	622	99.8338	0.1662
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,74,186	0.9399	3,73,564	622	99.8338	0.1662
	Total	16,73,52,172	12,25,81,722	73.2478	12,25,81,100	622	99.9995	0.0005

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend							
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	9,59,47,563	9,59,42,563	99.9947	9,59,42,563	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,59,42,563	99.9947	9,59,42,563	0	100.0000	0.0000
Public- Institutions	E-Voting	3,15,96,389	2,62,74,797	83.1576	2,62,74,797	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,62,74,797	83.1576	2,62,74,797	0	100.0000	0.0000
Public- Non Institutions	E-Voting	3,98,08,220	3,74,186	0.9399	2,24,124	1,50,062	59.8964	40.1036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,74,186	0.9399	2,24,124	1,50,062	59.8964	40.1036
	Total	16,73,52,172	12,25,91,546	73.2536	12,24,41,484	1,50,062	99.8776	0.1224

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Harsh Bahadur (DIN: 00724826) as a Director, liable to retire by rotation							
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	9,59,47,563	9,59,42,563	99.9947	9,59,42,563	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		9,59,42,563	99.9947	9,59,42,563	0	100.0000	0.0000
Public- Institutions	E-Voting	3,15,96,389	2,62,74,797	83.1576	2,57,90,499	4,84,298	98.1567	1.8432
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,62,74,797	83.1576	2,57,90,499	4,84,298	98.1568	1.8432
Public- Non Institutions	E-Voting	3,98,08,220	3,74,181	0.9399	3,68,775	5,406	98.5552	1.4448
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3,74,181	0.9399	3,68,775	5,406	98.5552	1.4448
	Total	16,73,52,172	12,25,91,541	73.2536	12,21,01,837	4,89,704	99.6005	0.3995

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