Date: August 20, 2025

To,

Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C-1, Block- G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Ref :- NSE Symbol : CHETANA
ISIN: INE0U1T01012

Sub: Disclosures of Voting Results pursuant to Regulation 44(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report of the 2nd Annual General Meeting of the Company held on Tuesday, August 19, 2025:

Dear Sir,

We wish to inform you that, at the 2nd Annual General Meeting (AGM) of Chetana Education Limited held on Tuesday, August 19, 2025 through electronic mode [video conference or other audio-visual means ("OAVM")], all the items of business contained in the Notice of the AGM dated July 21, 2025, were transacted and approved by the shareholders with requisite majority by way of remote e-voting and e-voting at the meeting. In this connection, please find enclosed the following:

(a) Voting Results as required under Regulation 44 of SEBI Listing Regulations
(b) Report of Scrutinizer dated August 19, 2024, pursuant to the Companies Act, 2013 and Rules made thereunder.

Kindly take the same on record and oblige.

Thanking You,
For Chetana Education Limited

ANIL JAYANTILAL RAMBHIA
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Date: 2025.08.21 10:33:48 +05'30'

Chetana Education Limited Mumbai

Anil Jayantilal Rambhia
Chairman & Managing Director
(DIN:00332241)

Encl:a/a

CIN No. L58111MH2024PLC417778
'B' Block, 'E' Wing, 4th Floor, Trade Link,
Kamala City, Lower Parel, Mumbai : 400 013.
Tel. : +91-22-6121 6000
E-mail : inquiry@chetanaeducation.com
Visit us at : www.chetanaeducation.com

Home Validate

General information about company	
Scrip code	000000
NSE Symbol	CHETANA
MSEI Symbol	NOTLISTED
ISIN	INEOU1T01012
Name of the company	Chetana Education Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:22 AM

Prev Next

ANIL JAYANTILAL RAMBHIA

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Scrutinizer Details	
Name of the Scrutinizer	Mr.Arjun Soni
Firms Name	M/s Singh Soni & Associates LLP
Qualification	CS
Membership Number	F10721
Date of Board Meeting in which appointed	21-07-2025
Date of Issuance of Report to the company	20-08-2025

Prev Next

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Voting results	
Record date	12-08-2025
Total number of shareholders on record date	653
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	5
b) Public	16
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Financial Statements for the financial year ended 31st March, 2025.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15000000	14250000	95.0000	14250000	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	15000000	14250000	95.0000	14250000	0	100.0000	0.0000
Public- Institutions	E-Voting	897600	0	0.0000	0	0	0.0000	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	897600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4502400	228800	5.0817	228800	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	4502400	228800	5.0817	228800	0	100.0000	0.0000
Total		20400000	14478800	70.9745	14478800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ANIL JAYANTILAL RAMBHIA

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Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Mr. Anil Jayantilal Rambhia (DIN:00332241), as Director liable to retire by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15000000	14250000	95.0000	14250000	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	15000000	14250000	95.0000	14250000	0	100.0000	0.0000
Public- Institutions	E-Voting	897600	0	0.0000	0	0	0.0000	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	897600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4502400	228800	5.0817	228800	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	4502400	228800	5.0817	228800	0	100.0000	0.0000
Total		20400000	14478800	70.9745	14478800	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	To confirm appointment of M/s. Singh Soni & Associates LLP as the Secretarial Auditor of the company for a period of one term of five years from 1st April, 2025 to 31st March

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15000000	14250000	95.0000	14250000	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	15000000	14250000	95.0000	14250000	0	100.0000	0.0000
Public- Institutions	E-Voting	897600	0	0.0000	0	0	0.0000	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	897600	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	4502400	228800	5.0817	228800	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	4502400	228800	5.0817	228800	0	100.0000	0.0000
Total		20400000	14478800	70.9745	14478800	0	100.0000	0.0000
							Whether resolution is Pass or Not.	Yes
							Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

ANIL JAYANTILAL RAMBHIA

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CONSOLIDATED REPORT OF THE SCRUTINIZER ON REMOTE E-VOTING AND E-VOTING CONDUCTED AT THE 2nd ANNUAL GENERAL MEETING

To
Mr. Anil Jayantilal Rambhia
The Chairman and Managing Director
Chetana Education Limited
CIN: L58111MH2024PLC417778
401, E-Wing, B & C Block Trade Link, Kamala Mill, Delisle Road,
Mumbai - 400013, Maharashtra, India.

The 2nd Annual General Meeting ("2nd AGM" or "AGM") of the shareholders of **M/s Chetana Education Limited** (hereinafter referred to as the **"Company")** held on **Tuesday, 19th August, 2025** at **11.00 A.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") pursuant to the MCA Circulars and SEBI Circulars and in compliance with the provision of Companies Act, 2013 ("the Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Subject: Consolidated Scrutinizer's Report on voting through remote e-voting and e-voting at the 2nd AGM of the Company held on Tuesday, 19th August, 2025 at 11.00 A.M. through VC/OAVM in terms of the provisions of the Companies Act, 2013 ("the Act") read with the rules made thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A. I, Arjun Jagdishchandra Soni, Partner of ***M/s Singh Soni & Associates LLP, Practicing Company Secretaries***, was appointed as the Scrutinizer by the Board of Directors of the Company at its meeting held on Monday, 21st July, 2025 to conduct the following:

   i. The remote e-voting process carried out by the shareholders of the Company pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

   ii. The e-voting at the 2nd AGM held on Tuesday, 19th August, 2025, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, further read with the applicable MCA Circulars and SEBI Circulars.

B. The Compliance with the relevant provisions of the Act, the rules made thereunder, and the applicable provisions of the Listing Regulations read with the MCA Circulars and SEBI Circulars in relation to remote e-voting, e-voting at the 2nd AGM, and the presence of quorum at the AGM is the responsibility of the management of the Company. My responsibility as Scrutinizer is restricted to ensuring that the voting process, in all modes, is conducted in a fair and transparent manner and to render a consolidated report based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and on the votes cast by shareholders at the 2nd AGM.

C. Pursuant to Section 101 and 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the Company confirmed that the electronic copy of the Notice of the 2nd AGM along with the Annual Report was sent to the shareholders whose e-mail addresses were registered with the Company/Depository Participant/Depository, in compliance with the MCA Circulars and SEBI Circulars.

D. The Company had appointed NSDL to provide the facility to the shareholders to participate in the 2nd AGM through VC/OAVM, to cast their votes through remote e-voting prior to the AGM, and to facilitate electronic voting during the AGM.

E. The members of the Company holding shares as on the cut-off date, Tuesday, 12th August, 2025, were entitled to vote on the resolutions forming part of the Notice of the 2nd AGM. The voting rights of members were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date.

F. The remote e-voting commenced on Saturday, 16th August, 2025 at 09.00 A.M. (IST) and ended on Monday, 18th August, 2025 at 05.00 P.M. (IST), after which the NSDL remote e-voting portal was blocked. Further, for shareholders who had not cast their votes through remote e-voting, electronic voting was also made available during the 2nd AGM. After the conclusion of the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Mr. Abhishek Singh and Ms. Shweta Soni, who are not in the employment of the Company.

G. The details of voting, containing category-wise and mode-wise summary of votes cast "For" and "Against" each resolution, as downloaded from the e-voting platform of NSDL (www.evoting.nsdl.com), have been consolidated by me. Based on such reports, I submit herewith the consolidated results of remote e-voting and e-voting conducted during the 2nd AGM in respect of the resolutions contained in the Notice of the AGM. The detailed results are annexed as ***"Annexure A"***.

Thanking You,
Yours Faithfully,

FOR SINGH SONI & ASSOCIATES LLP
Practicing Company Secretaries

ARJUN JAGDISHCHANDRA SONI
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Date: 2025.08.19 20:35:27 +05'30'

CS Arjun J. Soni
Partner
FUC: L2023MH014300
Membership No: F10721
COP No: 15446
Peer Review No.: 6846/2025
UDIN: F010721G001036341

Date: 19/08/2025
Place: Thane

For Chetana Education Limited

ANIL JAYANTILAL RAMBHIA
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Date: 2025.08.20 15:41:05 +05'30'

Mr. Anil Jayantilal Rambhia
Chairman and Managing Director
DIN: 00332241

“Annexure A”

Ordinary Business

Item No. 1- Ordinary Resolution: To receive, consider and adopt the Audited Standalone Financial Statements for the year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors thereon and the Audited Consolidated Financial Statements for the year ended March 31, 2025 and the reports of auditors thereon.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	%. of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –against	% of Votes - in favour	% of Votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	1,50,00,000	1,42,50,000	95.00	1,42,50,000	0	100.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total	**1,50,00,000**	**1,42,50,000**	**95.00**	**1,42,50,000**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-Voting	8,97,600	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**8,97,600**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	Remote E-Voting	45,02,400	2,28,800	5.08	2,28,800	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**45,02,400**	**2,28,800**	5.08	**2,28,800**	**0**	**100.00**	**0.00**
Total		**2,04,00,000**	**1,44,78,800**	**70.97**	**1,44,78,800**	**0**	**100.00**	**0.00**

**** Invalid Votes are not considered.***

Invalid Votes	Nil

Based on the results, the Ordinary Resolution at Item No. 1 of the Notice stands passed with the requisite majority.

Item No. 2- Ordinary Resolution: To appoint a director, in place of Mr. Anil Jayantilal Rambhia (DIN: 00332241), who retires by rotation, and being eligible offers himself for re-appointment.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	%. of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –against	% of Votes - in favour	% of Votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	1,50,00,000	1,42,50,000	95.00	1,42,50,000	0	100.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total	**1,50,00,000**	**1,42,50,000**	**95.00**	**1,42,50,000**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-Voting	8,97,600	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**8,97,600**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	Remote E-Voting	45,02,400	2,28,800	5.08	2,28,800	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**45,02,400**	**2,28,800**	5.08	**2,28,800**	**0**	**100.00**	**0.00**
Total		**2,04,00,000**	**1,44,78,800**	**70.97**	**1,44,78,800**	**0**	**100.00**	**0.00**

**** Invalid Votes are not considered.***

Invalid Votes	Nil

Based on the results, the Ordinary Resolution at Item No. 2 of the Notice stands passed with the requisite majority.

Special Business

Item No. 3- Ordinary Resolution: To Appoint of M/s. Singh Soni & Associates LLP as the Secretarial Auditor of the company.

Category	Mode of Voting	No. of Shares held	No. of Votes Polled*	%. of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –against	% of Votes - in favour	% of Votes - against
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	1,50,00,000	1,42,50,000	95.00	1,42,50,000	0	100.00	0.00
	E-Voting at AGM		0	0	0	0	0.00	0.00
	Total	**1,50,00,000**	**1,42,50,000**	**95.00**	**1,42,50,000**	**0**	**100.00**	**0.00**
Public-Institutions	Remote E-Voting	8,97,600	0	0.00	0	0	0.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**8,97,600**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public-Non Institutions	Remote E-Voting	45,02,400	2,28,800	5.08	2,28,800	0	100.00	0.00
	E-Voting at AGM		0	0.00	0	0	0.00	0.00
	Total	**45,02,400**	**2,28,800**	5.08	**2,28,800**	**0**	**100.00**	**0.00**
Total		**2,04,00,000**	**1,44,78,800**	**70.97**	**1,44,78,800**	**0**	**100.00**	**0.00**

**** Invalid Votes are not considered.***

Invalid Votes	Nil

Based on the results, the Ordinary Resolution at Item No. 3 of the Notice stands passed with the requisite majority.