



**GLOBAL
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GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

Through Online Filing

GEL/CS/53

Dated: Friday, the 27th July, 2018

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

Sub: Outcome/Proceedings of the Seventh (07th) Annual General Meeting held on Friday, 27th day of July, 2018 at Mumbai

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/50 dated 28th May, 2018 and with reference to the captioned subject, we wish to inform you that:

1. The Seventh (07th) Annual General Meeting of the Members of the Company was held on Friday, the 27th July, 2018 at The Ambassador Hotel, Veer Nariman Road, Churchgate, Mumbai 400020, Maharashtra, India.
2. The Members / Shareholders of the Company, subject to results of e-voting and physical poll (ballot) voting, has considered the following agenda items placed before the Seventh (07th) Annual General Meeting:
 - a) audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2018 consisting of Balance Sheet as at 31st March, 2018, Statement of Profit and Loss for the year ended 31st March, 2018 and Cash Flow Statement for the year ended 31st March, 2018 together with the Notes to financial statements and the reports of the Board of Directors and Auditors including annexure thereof;
 - b) (i) Payment of Final dividend @ 25% ie Rs.2.50/- (Rupee Two and Paise Fifty Only) per Equity Share of Face Value Rs.10/- each fully paid-up for the financial year 2017-18 ending on 31st March 2018.





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- (ii) Approval and Confirmation of Payment of Interim dividend @ 25% i.e. Rs.2.50/- (Rupee Two and Paise Fifty Only) per Equity Share each fully paid-up for the financial year 2017-2018 ended on 31st March 2018 as declared by the Board of Directors of the Company at its meeting held on 23rd October, 2017.
- c) Re-appointment of Shri Aditya Bhandari (DIN: 07637316), as a Director of the Company liable to retire by rotation;
- d) Re-appointment of M/s. S. S. Kothari Mehta & Co., Chartered Accountants, New Delhi (ICAI Firm Registration No. 000756N) as the Statutory Auditors of the Company for a second term of two (2) years for the financial year 2018-2019 and 2019-2020 i.e. from the conclusion of Seventh (07th) Annual General Meeting held for the financial year 2017-2018 up to the conclusion of Ninth (09th) Annual General Meeting of the Company to be held for the financial year 2019-2020.
- e) Appointment of Mr. Gururaj Karajagi (DIN: 01330419) as a Director (Category : Non-executive & Non - Independent) of the Company liable to retire by rotation.
- f) Re-Appointment of Ms. Mallika Bajaj (DIN: 06382457) as a Director (Category : Non-executive & Independent) of the Company not liable to retire by rotation, for a second term of Two (02) year effective Seventh (7th) Annual General Meeting held for the year 2017-2018 up to the conclusion of Ninth (9th) Annual General Meeting to be held for the financial year 2019-2020.

The brief profiles of the aforesaid Appointee Directors are enclosed herewith as **Annexure A**.

The Scrutinizer's report with results in respect of e-voting and physical poll (ballot) voting shall be submitted to the Exchange (NSE e-Merge Platform), Depository, Registrar & Transfer Agents and shall also be displayed on Company's Website www.globaledu.net.in within the prescribed time period.

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

For GLOBAL EDUCATION LIMITED

Preeti Pachariwala

CS PREETI PACHERIWALA
COMPANY SECRETARY

ICSI MEM. NO: F7502; PAN NO: BASPP9707N

Address: Pachariwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur - 440012, Maharashtra, India



Enclosure: Annexure A - Brief profiles of the Appointee Directors



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Annexure A

Name of the Director	ADITYA BHANDARI	GURURAJ KARAJAGI	MALLIKA BAJAJ
Date of Birth	12/10/1990	24/05/1952	20/04/1989
Date of Appointment as Director	16/03/2017 Designated as Whole Time Director (Executive Director)	17/08/2017	16/03/2017
Nationality	Indian	Indian	Indian
Qualifications	M.Sc in International Management	Doctoral degree holder in Chemistry	Masters in Media and Communications, London.
Brief Profile	Mr. Aditya Bhandari, aged about 27 years graduated with distinction in MSc in International Management from the University of Southampton, United Kingdom. He is having two (2) years of vast experience as an executive in International Marketing team, Export (Europe) Division, International Markets and in various fields. 	Dr. Gururaj Karajagi, a doctoral degree holder in Chemistry has published over 22 research papers in International journals. He is a life Fellow of the Electrochemical Society of India and has served on the Boards of Management of a few Medical Universities. Dr. Karajagi also served as a member of the State Resource Group (SRG) for the implementation of Total Quality Management (TQM) in the colleges of Karnataka. He is a Trustee of the Loka Shikshana Trust – a pioneering publishing house. He is serving on the Boards of many companies. Dr. Karajagi served as the Director of the V.V.S. Academic and Administrative College, founder Principal and Academic Director of the Jain International Residential School, and the founder Director of the International Academy for Creative Teaching. He has also served as a member of the Syndicate of a few Universities and as a member of the Karnataka Knowledge Commission.	Ms. Mallika Bajaj is today's face for women and youth in India, global media entrepreneur, and sportscaster. She is a Journalist and also a Founder of Little Yellow Beetle Media Pvt Ltd (LYB). Ms. Mallika Bajaj has completed her BA in Media and Communications at the University of Melbourne and went on to successfully pursue a Masters in Media and Communications, from Goldsmiths, University of London, where she acquired knowledge, skills, and the confidence to establish her own company at the age of 23. She is responsible for launching India's first 360-degree Media Solutions Digital Studio, and lending a similar structure to Doha, Qatar all under the age of 25. She was also the name behind launching the Video information segment to Hindustan Times, Live Mint (Murdoch Group) at the age of 17; in their New Delhi, India headquarter office



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		Through the Academy for Creative Teaching, Dr. Karajagi is instrumental in building over 85 schools of very high quality all over the world. He is generally considered as an institution builder. He has designed a complete curriculum in Creativity which is being used in different Universities. He has travelled and lectured extensively in various Universities both in the east and the west and has conducted more than 2000 training programmes for educational and corporate organizations	
Expertise in Specific Functional Area	Expertise in Marketing	Expertise in Administration & Management	Expertise in Sales & Marketing
Number of Shares held in the Company	18 (Eighteen) (0.0000074%)	Nil	Nil
List of the Directorship held in other companies	a) Riaan Eduventures Private Limited b) Achievers Educare Private Limited	a) Dham Hi Pharma Private Limited b) Dhammanagi Developers Private Limited c) Ifocus Systec (India) Private Limited d) Edu-Paedia Consultancy Services Private Limited e) Academy For Creative Teaching India Private Limited	a) Little Yellow Beetle Media Private Limited b) Left Right Learning Private Limited c) Emedify Solutions Private Limited d) Riaan Eduventures Private Limited
Chairman/ Member in the committees of Board of other Companies in which he/she is the Director	Nil	Nil	Nil
Disclosure of relationship between directors (inter-se)	Nil		

