



**GLOBAL
EDUCATION**
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GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

Through Online Filing

GEL/CS/13

Dated: Friday, the 28th April, 2017

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex, Bandra (East)
Mumbai- 400051, Maharashtra, India

Sub: Outcome/Proceedings of the Extra ordinary General meeting held on Friday, 28th day of April, 2017 at Nagpur

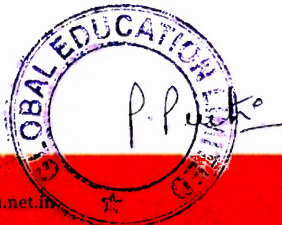
Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/4 dated 27th March, 2017 and with reference to the captioned subject, we wish to inform you that:

1. The Extra ordinary General Meeting of the Members of the Company was held on Friday, the 28th April, 2017 at Nagpur.
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 Extra ordinary General Meeting:
 - (a) 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 to hold office for a term of two (2) years to hold the office of the Statutory Auditors of the Company for the financial year 2016-2017 and 2017-2018, subject to ratification by the Members at every subsequent Annual General Meeting.
 - (b) The appointment of Mr. Aditya Bhandari (DIN 07637316) as the Whole-time Director [designated Key Managerial Personnel (KMP)] of the Company for a period of five (5) years effective 16th March, 2017.





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- (c) Redemption of 2,50,000 (Two Lakh Fifty Thousand) Zero Percent (0%) Redeemable Non-cumulative, Non-convertible, Nonparticipating Preference Shares of Re. 1/- (Rupee One) each aggregating to Rs 2,50,000/- (Rupees Two Lakh Fifty Thousand) only.

The Scrutinizer's report with results in respect of e-voting and physical poll (ballot) voting shall be submitted to the Exchange immediately on receipt of the same, 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.

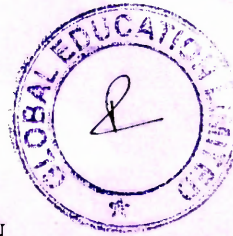
Sincerely,

For GLOBAL EDUCATION LIMITED

**CS PREETI PACHERIWALA
COMPANY SECRETARY**

ICSI MEM. NO: F7502; PAN NO: BASPP9707N

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