



**GLOBAL
EDUCATION**
Always A Step Ahead

GLOBAL EDUCATION LIMITED
CIN: L80301MH2011PLC219291

Through Online Filing

Date: 28th April, 2017

GEL/CS/14

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

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

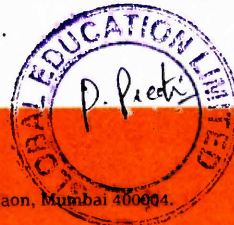
Sub: Submission of Results regarding the Voting through e-voting and physical ballot for the Extra ordinary General Meeting of the Members of the Company held on 28th April, 2017 along with the Report of the Scrutinizer.

Dear Sir(s),

This is with reference to our letter Ref. No. GEL/CS/13 of Friday, 28th April, 2017 regarding outcome of the Extra ordinary general Meeting of the members of the Company held on Friday, 28th April, 2017 at 12.30 Hrs. at Nagpur.

In this context, we wish to inform you that the Extra ordinary General Meeting of the members of the Company was held on Friday, 28th April, 2017 at 12.30 Hrs. at the Corporate Office of the Company at 4th Floor, Usha Complex, 345, Kingsway, Nagpur 440001, Maharashtra, India to consider and approve the business contained in the Notice of Monday, 27th March, 2017 convening the said meeting.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), the Company had provided facility to its members to exercise vote electronically on all the resolution/s contained in the Notice of Extra ordinary General Meeting. The Remote e-voting was started from 10.00 Hrs., Tuesday, 25th April, 2017 and ended on 17.00 Hrs of Thursday, 27th April, 2017.



0712- 6630882



0712- 6630222



info@globaledu.net.in



Reg. Address: Office No. 112, 1st Floor, Panchra na CHSK, M. P. Marg Opera House Girgaon, Mumbai 400004.



Corporate Office: 4th Floor, Usha Complex, Kingsway, Nagpur- 440001, Maharashtra.

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At the venue of the Extra ordinary General Meeting, voting by physical (ballot) poll on all the resolutions mentioned in the Notice were taken up. Accordingly, the poll was conducted and the members who did not exercise their voting through e-voting process were given due opportunity for voting through physical (ballot) poll process pursuant to the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules 2014 including Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

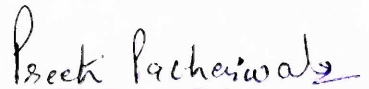
Pursuant to the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), the consolidated report of the Scrutinizer for remote e-voting and physical ballot voting (by poll process) is enclosed herewith for your reference and records purposes.

The statement of declaration of the voting results by the Chairperson of the said meeting and the Scrutinizer's Report have been placed and were made available on the website of the Company, Bigshare Services Private Limited (RTA) and Central Depository Services (India) Limited (CDSIL).

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

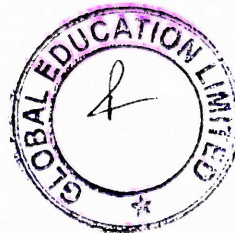
Sincerely,

FOR GLOBAL EDUCATION LIMITED


PREETI PACHERIWALA
COMPANY SECRETARY

ICSI MEM. NO: F7502; PAN NO: BASPP9707N

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



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DECLARATION OF THE VOTING RESULTS OF THE E-VOTING AS WELL AS PHYSICAL (BALLOT) VOTING THROUGH POLL CONDUCTED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON FRIDAY, 28TH APRIL, 2017 AT 12.30 HRS. AT NAGPUR

On the basis of report submitted by Mr. Yogesh Kanojiya, Chartered Accountant, Nagpur ("the Scrutinizer"), appointed by the Board of Directors, in its 66th meeting held on Monday, the 27th March, 2017 for conducting e-voting as well as physical ballot voting process at the Extra ordinary General Meeting of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015, I hereby declare the results of the voting on all the resolutions by the members of the Company in respect of the Extra ordinary General Meeting held on Friday, 28th April, 2017 as follows:

Date of the EOGM:	28 th April, 2017
Total number of shareholders on record date:	307
No. of shareholders present in the meeting either in person or through proxy:	6
Promoters and Promoter Group:	2
Public:	4
No. of Shareholders attended the meeting through Video Conferencing:	0
Promoters and Promoter Group:	0
Public:	0

- Appointment of M/s. S. S. Kothari Mehta & Co., Chartered Accountants, New Delhi as the Statutory Auditors of the Company: **Ordinary Resolution**

Mode of Voting: Poll/E-voting

Resolution required : (Ordinary/Special)	Ordinary
Where Promoter / Promoter Group are interested in the Agenda / Resolution	No

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	E-	17,63,928	17,63,928	100%	17,63,928	0	100%	0%

and Promoter Group	voting							
	Poll	0	0	0	0	0	0	0
	Total	17,63,928	17,63,928	100%	17,63,928	0	100%	0%
Public Non Institutions	E-voting	18	18	100%	18	0	100%	0%
	Poll	2,036	2,036	100%	2036	0	100%	0%
	Total	2,054	2,054	100%	2054	0	100%	0%
Total		17,65,982	17,65,982	100%	17,65,982	0	100%	0%

The Chairperson of the meeting do hereby declare that the aforesaid resolution placed before the Extra ordinary General Meeting of the Members of the Company was passed with requisite majority as an Ordinary Resolution.

2. Appointment of Mr. Aditya Bhandari (DIN 07637316) as the Whole-Time Director [Designated Key Managerial Personnel (KMP)] of the Company : **Special Resolution**

Mode of Voting: Poll/E-voting

Resolution required : (Ordinary/Special)	Special
Where Promoter / Promoter Group are interested in the Agenda / Resolution	No

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	17,63,928	17,63,928	100%	17,63,928	0	100%	0%
	Poll	0	0	0	0	0	0	0
	Total	17,63,928	17,63,928	100%	17,63,928	0	100%	0%
Public Non Institutions	E-voting	18	18	100%	18	0	100%	0%
	Poll	2,018	2,018	100%	2,018	0	100%	0%
	Total	2,036	2,036	100%	2,036	0	100%	0%
Total		17,65,964	17,65,964	100%	17,65,964	0	100%	0%

The Chairperson of the meeting do hereby declare that the aforesaid resolution placed before the Extra ordinary General Meeting of the Members of the Company was passed with requisite majority as a Special Resolution.

3. Redemption of Preference Shares of the Company: Ordinary Resolution

Resolution required : (Ordinary/Special)	Ordinary
Where Promoter / Promoter Group are interested in the Agenda / Resolution	No

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	17,63,928	17,63,928	100%	17,63,928	0	100%	0%
	Poll	0	0	0	0	0	0	0
	Total	17,63,928	17,63,928	100%	17,63,928	0	100%	0%
Public Non Institutions	E-voting	18	18	100%	18	0	100%	0%
	Poll	2,036	2,036	100%	2036	0	100%	0%
	Total	2,054	2,054	100%	2054	0	100%	0%
Total		17,65,982	17,65,982	100%	17,65,982	0	100%	0%

The Chairperson of the meeting do hereby declare that the aforesaid resolution placed before the Extra ordinary General Meeting of the Members of the Company was passed with requisite majority as an Ordinary Resolution.

Accordingly, it is hereby declared that all the resolution/s placed before the Extra ordinary General Meeting held on Friday, 28th April, 2017 at 12.30 Hrs. at the Corporate Office of the

Company at 4th Floor, Usha Complex, 345, Kingsway, Nagpur 440001, Maharashtra, India were passed with requisite majority.

Thanking you.

For GLOBAL EDUCATION LIMITED



PREMLATA DAGA
(INDEPENDENT DIRECTOR / MEMBER)
CHAIRPERSON OF THE MEETING
(DIN : 07637313)

Address: Plot No 83, Hivri Nagar, Wardhaman Nagar
Behind Prasant High School Nagpur 440008, Maharashtra, India

Place: Nagpur

Date: 28th April, 2017

Y. N. KANOJIYA & CO.

Chartered Accountants



28th April, 2017

To,

The Chairperson of Extra Ordinary General Meeting of the members of **GLOBAL EDUCATION LIMITED** held on Friday, the 28th day of April, 2017 at 12.30 Hrs. at the Corporate office of the Company at 4th Floor, Usha Complex, 345, Kingsway, Nagpur 440001, Maharashtra, India

Sub: Consolidated Report of Scrutinizer on remote e-voting and voting through physical ballot (Form No. MGT-12) conducted pursuant to the provisions of Section 108 and 109 respectively, of the Companies Act, 2013 read with Rule 20 and Rule 21 respectively, of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015

I, Yogesh Kanojiya, Practicing Chartered Accountant, Nagpur having ICAI Membership No. 143126 have been appointed by the Board of Directors of Global Education Limited ("the Company") vide resolution passed at its 66th meeting held on Monday, the 27th March, 2017 as a Scrutinizer for the Extra Ordinary General Meeting of the members (equity shareholders) of the Company to be held on Friday, 28th April, 2017 at 12.30 Hrs. at the Corporate office of the Company at 4th Floor, Usha Complex, 345, Kingsway, Nagpur 440001, Maharashtra, India for the purpose of scrutinizing the remote e-voting and physical ballot voting process in a fair and transparent manner and ascertaining the requisite majority on remote e-voting and physical ballot voting carried out pursuant to the provisions of Section 108 and 109 respectively of the Companies Act, 2013 ("the Act") read with Rule 20 and 21 respectively of the Companies (Management and Administration) Rules, 2014 as amended from time to time, in all the resolution/s referred to in this report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 read with the rules relating to remote e-voting and physical ballot voting on all the resolution/s contained in the Notice of Extra ordinary General Meeting.

My responsibility as a Scrutinizer for the remote e-voting and physical ballot voting process is restricted to make a Scrutinizer's report of the votes casted "in favour", "against" or "invalid / abstain / by interested parties" for all the resolutions contained in the Extra Ordinary General Meeting Notice.



Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur - 440 033

E-Mail : yogesh.kanojiya485@gmail.com;

Mobile: +91-8149770862

Y. N. KANOJIYA & CO.

Chartered Accountants



The Notice dated 27th March, 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for providing remote e-voting to the Shareholders of the Company to enable them to cast their vote electronically.

The Company had also provided voting facility through Physical Ballot (Form No. MGT-12) to the shareholders present at the Extra ordinary General Meeting and who had not casted their vote earlier through remote e-voting facility.

The cut-off date for dispatch of the Notice of the Extra ordinary General Meeting was 31st March, 2017 and as on that date, there were 307 Members in the Company. The Service providers had sent the notices of the Extra Ordinary General Meeting and E-voting details by e-mail to 221 Members whose Email Id was made available by the Depositories and for those members holding shares in physical form, who had registered their email id with the Registrar and Transfer Agent. In respect of 86 members, whose Email Id's were not available and the members to whom emails were failed to deliver, the notices were sent by courier. However, this excludes those cases which are disputed and have been held in abeyance.

The Notices sent (both through email & physically) contained the detailed procedure to be followed by the members who were casting their votes electronically as provided in Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time.

The shareholders of the Company holding shares as on the "cut-off" date i.e. Friday, 21st April, 2017 were entitled to vote on the resolutions as contained in the Notice of the Extra Ordinary General Meeting.

The Company completed the dispatch of the Notices to the Members on 3rd April, 2017.

The voting period for remote e-voting commenced on Tuesday, 25th April, 2017 at 10:00 Hrs. (IST) and ended on Thursday, 27th April, 2017 at 17:00 Hrs. (IST) and the CDSL e-voting platform was blocked thereafter.



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Chartered Accountants



After the closure of the voting at the Extra Ordinary General Meeting, the ballot box kept for the purpose of casting of votes was unlocked and the votes casted were counted by me as Scrutinizer and thereafter I unblocked the votes cast under remote e-voting facility in the presence of Ms. Nisha Dwivedi and Ms. Jinal Bavishi who acted as witnesses and who were not in the employment of the Company, as prescribed under sub rule 4(xii) of Rule 20 of the Companies (Management & Administration) Rules, 2014 as amended from time to time. The report on voting done at the meeting was generated in my presence and the voting process was diligently scrutinized.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

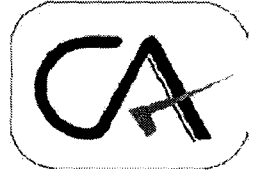
I now submit my consolidated Report in Form MGT-13 as under on the result of the remote e-voting and voting at the meeting in respect of the Resolutions mentioned in the notice of Extra ordinary General Meeting issued by the Company.



Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur – 440 033

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Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 109(5) of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015]

I, Yogesh Kanojiya, Practicing Chartered Accountant, Nagpur having ICAI Membership No. 143126 appointed as Scrutinizer for the purpose of the poll taken on all the resolution/s at the Extra ordinary General Meeting of the members (equity shareholder/s) of the Company held on Friday, 28th April, 2017 at 12.30 Hrs. at the Corporate office of the Company at 4th Floor, Usha Complex, 345, Kingsway, Nagpur 440001, Maharashtra, India, submit my report as under:

- After the time fixed for closing of the poll by the Chairperson, an empty ballot box kept for polling was locked in our presence with due identification mark placed by me.
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Share Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- I did not find any poll paper/s incomplete or defective so as to treat it as invalid.
- The result of the Poll is as under:

SPECIAL BUSINESS

Resolution 1: Ordinary Resolution

APPOINTMENT OF M/S. S. S. KOTHARI MEHTA & CO., CHARTERED ACCOUNTANTS, NEW DELHI AS THE STATUTORY AUDITORS OF THE COMPANY

Manner of voting	Total votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-Voting	17,63,946	03	17,63,946 (100%)	0	0	0
Voting at EOGM	2,036	03	2,036 (100%)	0	0	0
Total	17,65,982	06	17,65,982 (100%)	0	0	0

Total Members abstained from voting: Nil

Total Shares held by Members who have abstained from voting: Nil



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Y. N. KANOJIYA & CO.

Chartered Accountants



Resolution 2: Special Resolution

APPOINTMENT OF Mr. ADITYA BHANDARI (DIN 07637316) AS THE WHOLE-TIME DIRECTOR [DESIGNATED KEY MANAGERIAL PERSONNEL (KMP)] OF THE COMPANY

Manner of voting	Total votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-Voting	17,63,946	03	17,63,946 (100%)	0	0	0
Voting at EOGM	2,018	02	2,018 (100%)	0	0	0
Total	17,65,964	05	17,65,964 (100%)	0	0	0

Total Members abstained from voting: 1

Total Shares held by Members who have abstained from voting: 18

Resolution 3: Ordinary Resolution

REDEMPTION OF PREFERENCE SHARES OF THE COMPANY:

Manner of voting	Total votes	Votes in favour of the resolution		Votes against the resolution		Invalid
		No. of Members	No. of Votes & %	No. of Members	No. of Votes & %	
Remote E-Voting	17,63,946	03	17,63,946 (100%)	0	0	0
Voting at EOGM	2,036	03	2,036 (100%)	0	0	0
Total	17,65,982	06	17,65,982 (100%)	0	0	0

Total Members abstained from voting: Nil

Total Shares held by Members who have abstained from voting: Nil

- e. The poll paper/s and all other relevant records were sealed and handed over to the Director / Company Secretary authorized by the Board of Directors for safe keeping by the Company.

You may accordingly declare the result of voting by remote e-voting and physical ballot process.

Signed and Issued on 28th April, 2017 at Nagpur

For Y. N. KANOJIYA & CO

Chartered Accountants

Firm Registration No.: 144428W

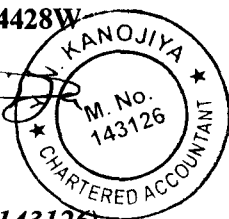
CA Yogesh Kanojiya

Scrutinizer

(ICAI Membership No. 143126)

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