

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No.306,3rd Floor Jaisingh Business Center Premises CHSL,Sahar Road,
Parsiwada, Andheri(E), Mumbai - 400099 , Maharashtra - India

Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Through Online Filing

GEL/CS/204

Dated: Saturday, the 01st October, 2022

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

Reference: Symbol: GLOBAL

ISIN No: INE 291 W01011

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Disclosure of Voting Results of the Extra Ordinary General Meeting held on Saturday, the 01st October 2022 through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir(s),

This is with reference to our letter Ref. No. GEL/CS/203 of Saturday, 01st October, 2022 regarding outcome of the Extra Ordinary General Meeting [EOGM] of the members of the Company held on Saturday, 01st October, 2022, at 11.30 AM through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') facility. The proceedings of the EOGM shall be deemed to be conducted at the Registered Office of the Company at Office No.306,3rd Floor Jaisingh Business Center Premises CHSL,Sahar Road,Parsiwada, Andheri(E), Mumbai 400099 Maharashtra, India. We are enclosing herewith the followings:-

1. A Statement for Declaration of Voting Results by Mr. Aditya Bhandari (DIN : 07637316), Authorised Representative of Chairman & Whole Time Director of the Company, based on the Scrutinizer's Report (Consolidated (remote e-Voting and e-Voting) for the Extra Ordinary General Meeting of the Shareholders (Members) of the Company held on Saturday, 01st October, 2022 at 11.30 AM through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') facility.
2. Scrutinizer 's Report (Consolidated, remote e-Voting and e-Voting) for the Extra Ordinary General Meeting of the Shareholders (Members) of the Company held on Saturday, 01st October, 2022 at 11.30 AM through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') facility.



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Please be noted that the Voting Results, so declared by the Authorised Representative of Chairman of the said meeting together with the Scrutinizer's Report of the Extra Ordinary General Meeting of the Shareholders (Members) of the Company held on Saturday, 01st October, 2022 at 11.30 AM is also duly posted or placed on the Company's Website www.globaledu.net.in and also, to Central Depository Services (India) Limited (CDSIL) the agency appointed for providing platform for e-voting process.

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

Sincerely,

FOR GLOBAL EDUCATION LIMITED

Preeti Pachariwala

**PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502;**

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



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DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS E-VOTING AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE GLOBAL EDUCATION LIMITED ("COMPANY") HELD ON SATURDAY, 01ST OCTOBER, 2022 AT 11.30 AM THROUGH VIDEO CONFERENCING('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY:

On the basis of the Scrutiniser's Report submitted by M/s. Y. N. Kanojiya & CO. Chartered Accountant (FRN. 144428W), Nagpur ('the Scrutinizer'), appointed by the Board of Directors, at their Meeting No 4 of FY 2022-2023 held on Wednesday, the 07th September, 2022, for conducting remote e-voting as well as e-voting at the Extra Ordinary General Meeting (EOGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I do hereby declare the results of the e-voting on all the Ordinary Resolution/s by the Members of the Company in respect of the Extra Ordinary General Meeting (EOGM) held on Saturday, the 01st day of October, 2022 through Video Conference (VC) / Other Audio- Visual Means (OAVM) as follows:-

Description of the Meeting	Extra Ordinary General Meeting [EOGM] of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting:	Saturday, the 01 st day of October, 2022 at 11.30 A. M
Deemed Venue of the Meeting	"Registered Office of the Company situated at Office No.306,3rd Floor Jaisingh Business Center Premises CHSL,Sahar Road,Parsiwada, Andheri(E), Mumbai 400099 Maharashtra, India.
Total number of shareholders on Cut off date:	6099
Total Number of Members exercised their vote through remote e-Voting as well as e-voting at the EOGM	50
Promoters and Promoter Group:	3
Public:	47
Total Number of Members present in the Meeting through VC / OAVM	33
Promoters and Promoter Group:	2
Public:	31

Aaditya Bhandari



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VOTING RESULTS OF ITEM NO. 1 TO ITEM NO. 2

<u>Resolution 1:</u>	Sub-division of existing One [01] Equity Shares of the Company of face value of Rs.10/-(Ten) each fully paid up into Two [02] Equity Shares of face value of Rs.5/- (Five) each fully paid up
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Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM							
	Promoters & Promoters Group	7569704	7569704	7569704	0	100%	0%
	Public Institutional -	0	0	0	0	0%	0%
	Public Others -	150648	150648	150648	0	100%	0%
	Total	7720352	7720352	7720352	0	100%	0%

I, as the Authorised Representative of Chairman 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 as an Ordinary Resolution

<u>Resolution 2:</u>	Amendment of existing Capital Clause V of the Memorandum of Association (MOA) of the Company
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Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM							
	Promoters & Promoters Group	7569704	7569704	7569704	0	100%	0%
	Public Institutional -	0	0	0	0	0%	0%
	Public Others -	150648	150648	150648	0	100%	0%
	Total	7720352	7720352	7720352	0	100%	0%

I, as the Authorised Representative of Chairman 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 as an Ordinary Resolution.

Ashwini Bhandari



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The Scrutinizer's Report (Consolidated - e-Voting and Physical Ballot Voting) submitted by Y. N Kanojiya & Co, Chartered Accountant (FRN. 144428W) Nagpur is attached herewith and forms an integral part of this document pertaining to declaration of voting results.

Thanking you.

For GLOBAL EDUCATION LIMITED



ADITYA BHANDARI

WHOLE-TIME DIRECTOR

Authorised Representative of Chairman of the meeting

(DIN : 07637316)

*Address: Flat No. A/502, 5th Floor, Shri Mohini Raj Apartment
Khare Town, Dharampeth, Shankar Nagar, Nagpur 440010,*

Place: Nagpur

Date: 01st October, 2022



01st October, 2022

To,

To The Chairman of Extra Ordinary General Meeting (EOGM) of the Shareholders (Members) of **GLOBAL EDUCATION LIMITED** held on Saturday, the 01 day of October 2022 at 11:30 AM [11:30 Hours] (IST) through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Sub: Scrutiniser's Consolidated Report on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EOGM)], pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("**the Rules**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("**SEBI (LODR) Listing Regulations**"), Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020, April 13, 2020, June 15, 2020 and 28th September 2020, December 31, 2020 June, 23, 2021 December 08, 2021 and May 5, 2022 (collectively referred to as "**MCA Circulars**") and Securities and Exchange Board of India vide its Circular SEBI/HO/CFD/CMD2/CIR/P/2022/62, Dated May 05, 2022 (referred to as "**SEBI Circular**") in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid -19 pandemic" (collectively referred to as "**SEBI Circulars**") in respect of the Extra Ordinary General Meeting ("**EOGM**") of Global Education Limited ("**the Company**") held on Saturday, the 01 day of October 2022 at 11:30 AM through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sirs,

We, Y. N. Kanojiya & CO. Chartered Accountant (FRN. 144428W), Nagpur ("the Scrutinizer"), have been appointed by the Board of Directors of Global Education Limited ("Company") vide its Resolution passed at their Meeting No 4 of FY 2022-2023 held on Wednesday, the 07th September, 2022 as a Scrutinizer for the Extra Ordinary General Meeting of the Shareholders of the Company to be held on Saturday, the 01 day of October 2022 at 11.30 AM through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinizing the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EOGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EOGM)], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**"), read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("**the Rules**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("**SEBI (LODR) Listing Regulations**"), MCA General Circulars dated April 8, 2020, April 13, 2020, June 15, 2020 and 28th September 2020, December 31, 2020 June, 23,

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2021 December 08, 2021 and May 5, 2022 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62, Dated May 05, 2022 ("MCA and SEBI Circular/s"), on all the Ordinary Resolution/s placed before the Extra Ordinary General Meeting of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No 4 of FY 2022-2023 held on Wednesday, the 07th September, 2022 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Saturday, the 24 day of September 2022 ["**Cut-off (Record) Date**"], a facility to exercise their right to Vote, on all the Ordinary Resolution/s as set out in the Notice of Wednesday, the 07th day of September 2022 ["**Extra Ordinary General Meeting Notice**"], to be held on Saturday, the 01 day of October 2022 at 11.30 AM through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EOGM)], through e-Voting System or Platform of Central Depository Services (India) Limited ("**CSDL**") for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to *ensure* the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EOGM)], on all the Ordinary Resolution/s contained in the Extra Ordinary General Meeting Notice of the Company.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Extra Ordinary General Meeting (EOGM)], process is restricted to make a Scrutiniser's Consolidated Report of the Votes cast "**in favour**" or "**against**" and "**invalid, abstain or by interested parties**" for all the Ordinary Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited ("**CSDL**") the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (EOGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 02nd September 2022 is 5116, to whom the Company was required to send the Extra Ordinary General Meeting Notice of the Company along with the Explanatory Statement setting out the material facts pursuant to provisions of Section 102 of the Act and other relevant document/s, in respect of all the Ordinary Resolution/s contained in the EOGM Notice of the Company.

However, considering the relaxation/s granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("**SEBI**"), vide MCA and SEBI Circular/s [under reference], warranted due to the spread of the COVID-19 Pandemic, the EOGM Notice of the Company along with the Explanatory Statement setting out the material facts pursuant to the provisions of Section 102 of the Act and other relevant document/s, in respect of all the Ordinary Resolution/s contained in the EOGM Notice of the Company, was sent only through electronic Means (e-Mail) on Wednesday, the 07 day of September 2022 to 4942 [after eliminating 174 invalid ID's including 70 bounced back e-Mail/s] Equity Shareholders (Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial

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Owners and who had provided e-Mail ID for receipt of such document/s through electronic Means.

The Company has also provided an opportunity to all those Shareholders (Members) of the Company, [Including 174 Shareholders (Members) of the Company as per BENPOS of Friday, the 02nd September 2022], whose names were appearing in the Register of Members or List of Beneficial Owners of the Company, but who had either not provided e-Mail ID's or provided incorrect e-Mail ID's, for receipt of such document/s through electronic Means, to seek a soft copy [Notice of EOGM] by electronic Means (e-Mail) through submission of a specific request at Company's e-Mail ID for receipt of such document/s of the Company.

The Company has also published a Notice of Friday, the 09th September 2022 in Financial Express Mumbai' [English Language] and Loksatta, Mumbai, Vernacular (Marathi) Language, mentioning about the Extra Ordinary General Meeting contents and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the Notice of Extra Ordinary General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Wednesday the 28th September, 2022 and ended at 05:00 PM [17:00 Hours] on Friday, 30th September, 2022. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the EOGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (EOGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Saturday 24th September, 2022, and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.

Subsequently, the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EOGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Akash Rodkar and Ms. Anuradha Davande, who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 6099 [Six Thousand Ninety Nine], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Saturday, the 24th day of September 2022, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary Resolution's that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinised and Reviewed by us, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EOGM)], is annexed herewith as an Annex and forms an integral part of this Report.

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EOGM)], in respect of Extra Ordinary General Meeting of the Company, accordingly.

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Y. N. KANOJIYA & Co.

Chartered Accountants



Signed and Issued on Saturday, 01st October 2022 at Nagpur

For Y. N. KANOJIYA & CO

Chartered Accountants

Firm Registration No.: 144428W



CA YOGESH KANOJIYA

Scrutinizer

Address: Plot No. 197, Yeshwant Nagar,

Near Buddha Vihar, Nagpur – 440 033, Maharashtra, India

UDIN: 22143126 AXLPZH3704

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 01 to 02 are passed with Requisite Majority.

//CERTIFIED TRUE COPY//

For GLOBAL EDUCATION LIMITED

ADITYA BHANDARI
WHOLE TIME DIRECTOR
DIN : 07637316



ADD : Flat No.a/502, 5th Floor-Shri Mohini Raj
Apartment Khare Town, Dharampeth, Shankar
Nagar, Nagpur 440010 MH IN

PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502

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

Signed and Issued on Saturday, 01st October 2022 at Nagpur

The e-Voting Register, all other relevant papers, documents and records relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EOGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the Extra Ordinary General Meeting of the Company and the same are handed over to the Authorised Director or Company Secretary for safe keeping by the Company.

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Resolution 1:	Sub-division of existing One [01] Equity Shares of the Company of face value of Rs.10/-(Ten) each fully paid up into Two [02] Equity Shares of face value of Rs.5/- (Five) each fully paid up
Type of Resolution	Ordinary Resolution

Mode of Voting	Mode of Voting	Total No. of Mem bers	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstandi ng Share	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interest ed Parties Voting
						No. of Membe rs	No. of Votes	% of Holdin g	No. of Me mbe rs	No. of Votes	% of Holding	
Promoters & Promoters Group	Remote e- Voting	03	7629704	7569704	99.21%	03	7569704	100%	0	0	0%	0%
	E – Voting at Extra Ordinary General Meeting			0	0	0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0%	0	0	0%	0
	E – Voting at Extra Ordinary General Meeting			0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	6096	2550596	150648	5.91%	47	150648	100%	0	0	0%	0
	E – Voting at Extra Ordinary General Meeting			0	0%	0	0	0%	0	0	0%	0
Grand Total	Remote e- Voting	6099	10180300	7720352	75.84%	50	7720352	100%	0	0	0%	0
	E – Voting at Extra Ordinary General Meeting			0	0.0%	0	0	0.0%	0	0	0.0%	0



Resolution 2:	Amendment of existing Capital Clause V of the Memorandum of Association (MOA) of the Company
Type of Resolution	Ordinary Resolution

Mode of Voting	Mode of Voting	Total No. of Mem bers	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstandi ng Share	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interest ed Parties Voting
						No. of Membe rs	No. of Votes	% of Holdin g	No. of Me mbe rs	No. of Votes	% of Holding	
Promoters & Promoters Group	Remote e- Voting	03	7629704	7569704	99.21%	03	7569704	100%	0	0	0%	0%
	E – Voting at Extra Ordinary General Meeting			0	0	0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0%	0	0	0%	0
	E – Voting at Extra Ordinary General Meeting			0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	6096	2550596	150648	5.91%	47	150648	100%	0	0	0%	0
	E – Voting at Extra Ordinary General Meeting			0	0%	0	0	0%	0	0	0%	0
Grand Total	Remote e- Voting	6099	10180300	7720352	75.84%	50	7720352	100%	0	0	0%	0
	E – Voting at Extra Ordinary General Meeting			0	0.0%	0	0	0.0%	0	0	0.0%	0



Y. N. KANOJIYA & Co.

Chartered Accountants



You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EOGM)], in respect of Extra Ordinary General Meeting of the Company, accordingly.

For Y. N. KANOJIYA & CO
Chartered Accountants
Firm Registration No.: 144428W



CA YOGESH KANOJIYA
Scrutinizer

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

UDIN: 22143126AX2P2H3704

Signed and Issued on Saturday, 01st October 2022 at Nagpur

Y. N. KANOJIYA & CO. Chartered Accountants
UDIN:

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