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GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

Through Online Filing

GEL/CS/76

Dated: Saturday, the 03rd August, 2019

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

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Sub: Outcome/Proceedings of the Eight (08th) Annual General Meeting of the Shareholders (Members) of the Company held on Saturday, 03rd day of August, 2019 at Mumbai

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/71 of Wednesday dated 29th May, 2019 and with reference to the captioned subject, we wish to inform you that:

1. The Eight (08th) Annual General Meeting of the Shareholders (Members) of the Company was held on Saturday, the 03rd August, 2019 at 2.30 PM at The Ambassador Hotel, Veer Nariman Road, Churchgate, Mumbai 400020, Maharashtra, India.
2. The Shareholders (Members) of the Company, subject to results of e-voting and physical poll (ballot) voting, has noted and considered the following agenda items placed before the Eight (08th) Annual General Meeting of the Company:





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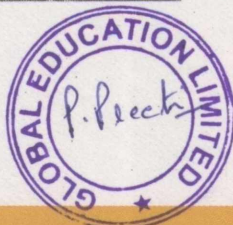
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- a) Adoption of audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2019 consisting of Balance Sheet as at 31st March, 2019, Statement of Profit and Loss for the year ended 31st March, 2019 and Cash Flow Statement for the year ended 31st March, 2019 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 @ 15% ie Rs.1.50/- (Rupee One and Paise Fifty Only) per Equity Share of Face Value Rs.10/- each fully paid-up for the financial year 2018-19 ending on 31st March 2019.

(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 2018-2019 ended on 31st March 2019 as declared by the Board of Directors of the Company at its meeting held on 13th November, 2018.
- c) Re-appointment of Mr. Gururaj Karajagi (DIN: 01330419), as a Director (Category : Non-executive & Non- Independent) of the Company liable to retire by rotation;
- d) Appointment of Ms. Shunali Nagarkatti (DIN: 08414855), as a Director (Category : Non-executive & Independent) of the Company not liable to retire by rotation, for a term of One (1) year effective Eight (8th) Annual General Meeting for the financial year 2018-2019 up to the conclusion of Ninth (9th) Annual General Meeting to be held for the financial year 2019-2020.

The brief profiles of the Directors sought appointment or re-appointment is attached as **Annexure A**.

The Scrutinizer's report with results in respect of e-voting and physical poll (ballot) voting shall be submitted to the SME Platform of National Stock Exchange of India Limited (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.





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Please be noted that the Eight (08th) Annual General Meeting of the Shareholders (Members) of the Company was commenced at 2.30 P.M and concluded at 03:30 P.M on Saturday, the 03rd August, 2019 at The Ambassador Hotel, Veer Nariman Road, Churchgate, Mumbai 400020, Maharashtra, India.

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;

*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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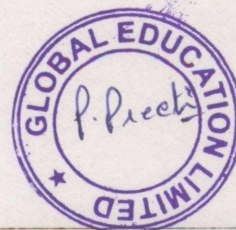
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Annexure A

NAME OF THE DIRECTOR	GURURAJ KARAJAGI	SHUNALI NAGARKATTI
Director Identification Number	01330419	08414855
Date of Birth	24/05/1952	01/06/1974
Date of Appointment as Director	17/08/2017	18/04/2019
Nationality	Indian	Indian
Qualifications	Doctoral degree holder in Chemistry	B.Com, Chartered Accountant
Brief Profile	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. Dr. Karajagi was the Principal, V. V .S. First Grade College for Women, Bangalore, India for 16 years. He 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 Syndicate of a few Universities and as a member of the Karnataka Knowledge Commission. He is also the Trustee of the Loka Shikshana Trust, a leading publishing house that brings out a Daily, weekly and Monthly publications. He is a well-	Ms. Shunali Nagarkatti is an Independent and Non Executive Director. She is a Fellow member of Institute of Chartered Accountants Of India. A doyen in the field of academics ; Ms. Shunali Nagarkatti has over two decades of experience in the field of finance specifically Mergers &Acquisitions. She worked in different capacities at Global level as Lead Advisory team having specialization in Mergers &Acquisitions, strategic / financial private equity placements and capital markets advisory services .



0712- 6630882

0712- 6630222

info@globaledu.net.in

Reg. Address: Office No. 112, 1st Floor, Panchratna CHSL, M. P. Marg Opera House Girgaon, Mumbai 400004.

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

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	known columnist and has completed 1500 columns.	
Expertise in Specific Functional Area	Expertise in Administration & Management	Expertise in Finance/Merger & Amalgamation/Acquisitions
Number of Shares held in the Company	Nil	Nil
List of the Directorship held in other companies	a) Dhammanagi Developers Private Limited b) Ifocus Systec (India) Private Limited c) Edu- Paedia Consultancy Services Private Limited d) Academy For Creative Teaching India Private Limited	No, Hence Not Applicable
Chairman/ Member in the committees of Board of other Companies in which he/she is the Director	No, Hence Not Applicable	No, Hence Not Applicable
Disclosure of relationship between directors (inter-se)	Not related to any Director, Manager and other Key Managerial Personnel of the Company	

