

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No.205,02ND 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/296

Dated: Tuesday, the 19th November, 2024

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: INE291W01029

Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome/Proceedings of the Extra Ordinary General Meeting of the Shareholders (Members) of the Company held on Tuesday, 19th November, 2024 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/293 of Tuesday, the 22nd October, 2024 and with reference to the captioned subject, we wish to inform you that:

1. The Extra Ordinary General Meeting [EOGM] of the Shareholders (Members) of the Company was held on Tuesday, 19th November, 2024 at 11:00 Hrs. through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The proceedings of the EOGM shall be deemed to be conducted at the Registered Office of the Company at Office No. 205, 02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road,Parsiwada, Andheri(E), Mumbai 400099 Maharashtra, India.
2. The Shareholders (Members) of the Company, subject to results of e-voting, has duly noted and considered the following agenda items placed before the Extra Ordinary General Meeting of the Company:
 - a) Sub-division/Split of Equity Shares of the Company ;
 - b) Amendment of existing Capital Clause V of the Memorandum of Association (MOA) of the Company.”

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

Please be noted that the Extra Ordinary General Meeting [EOGM] of the Shareholders (Members) of the Company was commenced at 11.10 A.M and concluded at 11.45 A.M

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: Pacheriwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India*

PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY - GLOBAL EDUCATION LIMITED HELD ON TUESDAY, THE 19TH NOVEMBER,2024 AT 11:00 HRS. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) AT THE DEEMED VENUE 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..

NAME OF THE COMPANY : GLOBAL EDUCATION LIMITED

SERIAL NUMBER OF THE MEETING : FIRST EXTRA ORDINARY GENERAL MEETING OF THE FY 2024-2025 OF THE MEMBERS OF THE COMPANY

TPYE OF THE MEETING : EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY

DAY & DATE OF THE MEETING : TUESDAY, THE 19TH NOVEMBER,2024

TIME OF COMMENCEMENT OF THE MEETING : 11:10 HRS

DEEMED VENUE OF THE MEETING : “OFFICE NO.205,02ND FLOOR JAISINGH BUSINESS CENTER PREMISES CHSL,SAHAR ROAD,PARSIWADA, ANDHERI(E), MUMBAI 400099 MAHARASHTRA, INDIA.

PRESENT:

Mr. Aditya Bhandari	Whole-time Director /Member	Attended Through Video Conferencing From Nagpur
Mr. Inder Krishen Bhat	Non-Executive, Independent Director	Attended Through Video Conferencing From New Delhi
Mr. Gururaj Vasant Rao Karajagi	Non-Executive, Non-Independent Director	Attended Through Video Conferencing From Bangalore
Ms. Chithra Ranjith	Non-Executive, Independent Director	Attended Through Video Conferencing From Nagpur
Mr. Rajan Madhaorao Welukar	Non-Executive, Independent Director	Attended Through Video Conferencing From Mumbai

ALSO PRESENT:

Ms. Preeti Pacheriwala	Company Secretary	Attended Through Video Conferencing From Nagpur
Mr. Hemant Daga	Chief Financial Officer	Attended Through Video Conferencing From Nagpur

Ms. Riddhita Agrawal CS Riddhita Agrawal Scrutinizer Attended Through Video Conferencing From Mumbai

Ms. Riddhita Agrawal Secretarial Auditors Attended Through Video Conferencing From Mumbai

Members present through Video conferencing/ other Audio visual Means : 43 (Forty Three)

PROCEEDINGS :

STATUTORY RECORDS AND REGISTERS

The Statutory records, Statutory Register/s and such other documents as required to be maintained by the Company were made available as per the provisions of law.

CHAIRMAN OF THE MEETING :

As per Article 67 of the Articles of Association of the Company, the Chairman of the Board shall preside as Chairman at every general meeting of the Company. Mr. Gururaj Vasantrya Karajagi – Non- Executive, Non-Independent Director of the Company took the chair as Chairman and presided over the Extra Ordinary General Meeting of the Company held through Video Conferencing / Other Audio Visual Means, without the physical presence of the Members at a common venue, as per the provisions of the Companies Act, 2013, and the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Circulars issued by the Ministry of Corporate Affairs.

QUORUM :

Requisite valid quorum i. e. minimum Thirty (30) members were present through Video Conferencing/Other Audio-Visual Means at the commencement of the meeting, the Chairman declared the meeting open and welcomed the members present. Since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA, Members were informed that the requirement of appointing proxies is not applicable. The requisite valid quorum was also present while continuation of the meeting and transacting all the business agenda items.

INTRODUCTION:

Except Ms. Shunali Nagarkatti [Non-Executive, Independent Director]; all the Directors of the Company were present at the Meeting through Video Conferencing from the various locations of cities in India. The Chairman welcomed the Directors and introduced them to the Members.

The Chairman further informed the Members that, Chief Financial Officer of the Company, representatives of Secretarial Auditors and Scrutinizers for processing the remote e-voting and the e-voting at the EOGM, were also present at the Meeting through Video Conferencing.

The Chairman further informed that the Chairman of the Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee and Stakeholders Relationship Committee.

CHAIRMAN'S SPEECH:

The Chairman of the meeting in his speech, summarized that with a view to enhance the liquidity in the Company's Equity Shares in the capital market and to encourage the

participation of small investors by making equity shares of the Company more affordable for the investors, the Board of Directors ("Board") at its Meeting held on 22nd October 2024 has considered and approved the subdivision of One [01] Equity Shares of the Company of face value of Rs.5/-(Five) each fully paid-up, be sub-divided/split into such number of equity shares having face value of Rs.2/- (Rupees Two only) each fully paid-up subject to the approval of the Members of the Company. The sub-division of equity shares of the Company as aforesaid would require consequential alteration to the existing Capital Clause i.e. Clause V of the Memorandum of Association of the Company. There will not be any change in the amount of authorized, subscribed, issued and paid-up share capital of the Company on account of sub-division of equity shares.

NOTICE CONVENING THE EXTRA ORDINARY GENERAL MEETING:

The Notice convening the Extra Ordinary General Meeting of the members of the Company scheduled to be held on Tuesday, the 19th day of November, 2024 at 11:00 Hrs. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'), was already issued and circulated to the members of the Company and hence the notice of the Extra Ordinary General Meeting was taken as read with the consent of all.

e-VOTING:

The Company Secretary informed the members, that as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including amendment thereof and as per Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations], Members have been provided with the facility to cast their vote on the resolutions proposed to be passed in this Extra Ordinary General Meeting (EOGM) by electronic means (remote e-voting) as well as e-voting in the EOGM.

For the said purpose, the company has tied up with the e-voting system of (CDSL) Depository Limited for facilitating voting through electronic means as the authorized agency. The company has provided remote e-voting facility to all the persons who were members on Tuesday 12th November, 2024 (cut - off date), being the cutoff date for vote on all the 02 (total resolutions) resolutions set out in the notice of EOGM. The e-voting facility was kept open from Saturday, 16th November, 2024 at 09:00 A.M. and ended on Monday, 18th November, 2024 at 05:00 P.M. During the said period, Members of the Company, holding shares either in physical or dematerialized form have casted their vote electronically.

Further the Company Secretary informed the members that the facility for e-voting is available at the EOGM for the members who are present and did not cast their votes through remote e-voting. She requested the members who have already cast their vote through remote e-voting not to cast their vote again in the EOGM as their vote will be treated as invalid.

Thereafter the following business items as set out in the Notice of Extra Ordinary General Meeting dated 22nd October 2024 were taken up by the Chairman for consideration of the members of the Company present.

BUSINESS AS PER NOTICE :

Special Business:

- | | | |
|---------------------------|---|-------------------------------------------------------------------------------------------------------|
| <u>ITEM NO. 01</u> | : | Subdivision/Split of Equity Shares of the Company : Ordinary Resolution:: Ordinary Resolution: |
| <u>ITEM NO. 02</u> | : | Alteration of Capital Clause V of Memorandum of Association (MOA) of the Company: Special Resolution: |

E- VOTING PROCESS IN THE MEETING AND SCRUTINIZER'S REPORT :

The Company Secretary once again informed the members that the proposed resolutions are open for e-voting. She further informed that only those Members of the Company who have not voted through 'remote e-voting' facility and are attending this Extra Ordinary General Meeting can cast their votes through e-voting system in the EOGM and up to 15 minutes after the conclusion of the EOGM.

The Company Secretary also informed the members that the outcome of the voting will be the cumulative count of the valid votes cast through remote e-voting and e-voting in the EOGM. The Company Secretary added that, the Scrutinizer shall submit their report, as per the provisions of the Companies Act, 2013 ('Act') read with Rules made there under. The Scrutinizer's Report shall be based on the results of the remote e-voting and e-voting in the EOGM. The results of the aforesaid Two (02) Resolution (Ordinary/Special) shall be declared as per the provisions of the Act read with Rules made there under by the Chairman of the Meeting or the person authorized by him for the purpose.

The consolidated results of remote e-voting and e-voting in the EOGM, so declared as per the provisions of the Act read with Rules made there under, shall be posted on the website of the Company as well as web site of Stock Exchanges, CDSL and RTA of the Company within 48 hours of the conclusion of the EOGM.

In terms of the provisions of the Act, read with the Rules made there under, the resolutions passed by e-voting including remote e-voting shall be treated as passed or approved in the Extra Ordinary General Meeting of the members of the Company.

QUERY AND CONCERNS RAISED BY THE SHAREHOLDERS AND THEIR RESOLUTION:

Members seeking any information with regard to the any matter to be placed at the EOGM, were requested to write to the Company by sending their request from their registered email address mentioning their name, DP ID and Client ID/folio number, PAN, mobile number at investorinfo@globaledu.net.in from Monday 11th November 2024 (9:00 A.M. IST) to Friday 15th November 2024 (5:00 P.M. IST).. The same were duly replied.

VOTE OF THANKS:

The Chairman thereafter declared the meeting closed, which concluded with a vote of thanks to the Chair. Vote of thanks was proposed by the Company Secretary of the Company.

TIME OF CONCLUSION OF MEETING : 11:45 HRS.

For GLOBAL EDUCATION LIMITED

**CS PREETI PACHERIWALA
COMPANY SECRETARY**

ICSI MEM. NO: F7502;

*Address: Pacheriwala Building, Opposite Ganraj Hotel,
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