

# 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

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## **Through Online Filing**

GEL/CS/297

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 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 Tuesday, 19<sup>th</sup> November, 2024 through Video Conference (VC) / Other Audio Visual Means (OAVM)**

Dear Sir(s),

This is with reference to our letter Ref. No. No. GEL/CS/296 Dated: Tuesday, the 19th November, 2024 regarding outcome of the Extra Ordinary General Meeting [EOGM] of the members of the Company held on Tuesday, 19<sup>th</sup> November,2024, at 11.00 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. 205, 02nd 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 Tuesday, 19<sup>th</sup> November, 2024, at 11.00 AM through Video Conferencing(‘VC’) / Other Audio Visual Means (‘OAVM’) facility.
2. Scrutinizer ‘s Report (Consolidated, remote e-Voting and e-Voting) for the for the Extra Ordinary General Meeting of the Shareholders (Members) of the Company held on Tuesday, 19<sup>th</sup> November,2024, at 11.00 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 Tuesday, 19<sup>th</sup> November,2024, at 11.00 AM is also duly posted or placed on the Company's Website [www.globaledu.net.in](http://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**

**ADITYA BHANDARI**  
**WHOLE-TIME DIRECTOR**  
**(DIN : 07637316)**

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

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## DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE GLOBAL EDUCATION LIMITED (“COMPANY”) HELD ON TUESDAY, 19<sup>TH</sup> NOVEMBER,2024 AT 11.00 AM THROUGH VIDEO CONFERENCING(‘VC’) / OTHER AUDIO VISUAL MEANS (‘OAVM’) FACILITY:

On the basis of the Scrutiniser's Report submitted by Riddhita Agrawal. Practising Company Secretary having ICSI Membership No: FCS – 10054 CP.NO. 12917) Mumbai (the Scrutinizer'), appointed by the Board of Directors, at their Meeting No 4 of FY 2024-2025 held on Tuesday, the 22nd October 2024, 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 as well as Special Resolution/s by the Members of the Company in respect of the Extra Ordinary General Meeting (EOGM) held on Tuesday, the 19 day of November 2024 through Video Conference (VC) / Other Audio- Visual Means (OAVM) as follows:-

<b>Description of the Meeting</b>	Extra Ordinary General Meeting [EOGM] of the Shareholders (Members) of the Company
<b>Day, Date and Time of the Meeting:</b>	Tuesday, the 22nd October 2024,
<b>Deemed Venue of the Meeting</b>	“Registered Office of the Company situated at Office No. 205, 02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road,Parsiwada, Andheri(E), Mumbai 400099 Maharashtra, India.
<b>Total number of shareholders on record date:</b>	21350
<b>Total Number of Members exercised their vote through remote e-Voting as well as e-voting at the AGM</b>	73
<b>Promoters and Promoter Group: Public:</b>	3 70
<b>Total Number of Members present in the Meeting through VC / OAVM</b>	43
<b>Promoters and Promoter Group: Public:</b>	2 41

*Aadhyia Bhonda*



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

<b>Resolution 1:</b>	Sub-Division/Split of Equity Shares 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	<b>Promoters &amp; Promoters Group</b>	14443152	14443152	14443152	0	100%	0%
	<b>Public Institutional</b>	0	0	0	0	0%	0%
	<b>Public Others</b>	158120	158120	157899	221	99.8602%	0.1398%
	<b>Total</b>	<b>14601272</b>	<b>14601272</b>	<b>14601051</b>	<b>221</b>	<b>99.9985%</b>	<b>0.0015%</b>

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

<b>Resolution 2:</b>	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	<b>Promoters &amp; Promoters Group</b>	14443152	14443152	14443152	0	100%	0%
	<b>Public Institutional</b>	0	0	0	0	0%	0%
	<b>Public Others</b>	158089	158089	157868	221	99.8602%	0.1398%
	<b>Total</b>	<b>14601241</b>	<b>14601241</b>	<b>14601020</b>	<b>221</b>	<b>99.9985%</b>	<b>0.0015%</b>

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 a Special Resolution

Aashiya Bhonda,



# GLOBAL EDUCATION LIMITED

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The Scrutinizer's Report (Consolidated - e-Voting and Physical Ballot Voting) submitted by CS Riddhita Agrawal, Practising Company Secretary having ICSI Membership No: FCS – 10054 CP.NO. 12917) Mumbai 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*



**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,*

*Maharashtra, India*

**Place: Nagpur**

**Date: 19<sup>th</sup> November 2024**



**Tuesday, the 19<sup>th</sup> day of November 2024**

To,

The Chairman of Extra-Ordinary General Meeting (EOGM) of the Shareholders (Members) of **GLOBAL EDUCATION LIMITED** held on Tuesday, the 19 day of November 2024 at 11:00 AM [11:00 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 and April 13, 2020 and May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2022, 28<sup>th</sup> December, 2022 and 25th September, 2023, 19th September 2024 (**collectively referred to as "MCA Circulars"**) and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, Dated October 3, 2024 (**referred to as "SEBI Circular"**) in respect of the Extra-Ordinary General Meeting ("**EOGM**") of Global Education Limited ("**the Company**") held on Tuesday, the 19<sup>th</sup> day of November 2024 at 11:00 AM through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir's,

I, CS Riddhita Agrawal, Practicing Company Secretary having ICSI Membership No: FCS – 10054; C.P.No. 12917 and Peer Review Certificate No.1838/2022), Mumbai ("**the Scrutinizer**"), have been appointed by the Board of Directors of Global Education Limited ("**the Company**") vide its Resolution passed at their Meeting No 4 of FY 2024-2025 held on Tuesday, the 22<sup>nd</sup> October 2024, as a Scrutinizer for the Extra-Ordinary General Meeting (EOGM) of the Shareholders (Members) of the Company to be held on Tuesday, the 19 day of November 2024 at 11:00 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 Extra-Ordinary General 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 Extra-Ordinary General 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 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2022, 28th December, 2022 and 25th September, 2023, 19th September 2024 (**collectively referred to as "MCA Circulars"**) and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, Dated October 3, 2024 (**referred to as "SEBI Circular"**) on all the Ordinary and Special Resolution/s placed before the Extra-Ordinary General Meeting (EOGM) 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 2024-2025 held on Tuesday, the 22<sup>nd</sup> October 2024 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Tuesday, the 12<sup>th</sup> day of November 2024 [**"Cut-off (Record) Date"**], a facility to exercise their right to Vote, on all the Ordinary and Special Resolution/s as set out in the Notice of Tuesday, the 22<sup>nd</sup> October 2024 [**"Extra-Ordinary General Meeting (EOGM) Notice"**], to be held on Tuesday, the 19<sup>th</sup> day of November 2024 at 11.00 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 Extra-Ordinary General Meeting (EOGM)], on all the Ordinary and Special Resolution/s contained in the Extra-Ordinary General Meeting (EOGM) 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 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 and Special 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, 18<sup>th</sup> day of October, 2024 is 20,736 to whom the Company was required to send the Extra- Ordinary General Meeting (EOGM) 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 and Special Resolution/s contained in the Meeting (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 Extra-Ordinary General Meeting (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 and Special Resolution/s contained in the Meeting (EOGM) Notice of the Company, was sent only through electronic Means (e-Mail) on Friday, the 18<sup>th</sup> day of October 2024 to 19541 [after eliminating 88 without valid e-Mail ID's and 1107 bounced back e-Mail/s] Equity Shareholders (Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial 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 1195 Shareholders (Members) of the Company as per BENPOS of Friday, the 18<sup>th</sup> October, 2024], 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 [EOGM Notice] 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 on Friday, the 25<sup>th</sup> October 2024 in Financial Express Mumbai' [English Language] and Loksatta, Mumbai, Vernacular (Marathi) Language, mentioning about the Meeting (EOGM) 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 Meeting (EOGM) of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Saturday, 16th November 2024 and ended at 05:00 PM [17:00 Hours] on Monday, 18th November 2024. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the Extra-Ordinary General Meeting (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. Tuesday 12<sup>th</sup> November, 2024, 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. Aanchal Bisen, who were not in the employment of the Company.





Thereafter, the details containing inter-alia List of 21350 [Twenty One Thousand Three Hundred Fifty], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Tuesday 12<sup>th</sup> November, 2024, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary and Special Resolution's that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinized 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.

**Tuesday, the 19<sup>th</sup> day of November 2024 at Mumbai**

**CS Riddhita Agrawal**  
**Practicing Company Secretary**  
ICSI Membership No: FCS - 10054  
C.P.No. 12917  
Peer Review Certificate No: 1838/2022  
UDIN: F010054F002325686





**CS RIDDHITA AGRAWAL**

Practicing Company Secretary

B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210

Contact: +91-9096962064 | Email id: csriddhita17@gmail.com

**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*

**ADITYA BHANDARI  
WHOLE TIME DIRECTOR  
DIN : 07637316**

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



*Preeti Pachariwala*

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

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

**Tuesday, the 19<sup>th</sup> day of November 2024 at Nagpur**



**CS RIDDHITA AGRAWAL**  
**PRACTICING COMPANY SECRETARY**  
**(A Peer Reviewed Unit)**

<b>Resolution (1)</b>									
Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
SUB-DIVISION/SPLIT OF EQUITY SHARES OF THE COMPANY									
Category	Mode of voting	Description of resolution considered	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			14443152	100.0000	14443152	0	100.0000	0.0000
	Poll		14443152	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0	0
	Total		14443152	14443152	100.0000	14443152	0	100.0000	0.0000
Public- Institutions	E-Voting			0	0	0	0	0.0000	0.0000
	Poll			0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)			0	0	0	0	0.0000	0.0000
	Total		0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		5917448	158120	2.6721	157899	221	99.8602	0.1398
	Poll			0	0.0000	0	0	0	0



**CS RIDDHITA AGRAWAL  
PRACTICING COMPANY SECRETARY  
(A Peer Reviewed Unit)**

Postal Ballot (if applicable)									
<b>Total</b>	5917448	158120	0	0.0000	0	0	0	0	0
				2.6721	157899	221	99.8602		0.1398
<b>Total</b>	20360600	14601272		71.7134	14601051	221	99.9985		0.0015
<b>Whether resolution is Pass or Not.</b>									
Yes									



**Resolution (2)**

Resolution required: (Ordinary / Special)		Special					
Whether promoter/promoter group are interested in the agenda/resolution?		No					
Description of resolution considered		ALTERATION OF CAPITAL CLAUSE V OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	No. of votes against	No. of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
			(3)=[(2)/(1)]*100	(4)			
Promoter and Promoter Group	E-Voting	14443152	14443152	14443152	100.0000	0	0.0000
	Poll	0	0	0	0.0000	0	0
	Postal Ballot (if applicable)	0	0	0	0.0000	0	0
	<b>Total</b>		14443152	14443152	14443152	100.0000	0
Public- Institutions	E-Voting	0	0	0	0	0	0.0000
	Poll	0	0	0	0	0	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000
	<b>Total</b>		0	0	0	0.0000	0
Public- Non Institutions	E-Voting	5917448	158089	157868	2.6716	221	0.1398
	Poll	0	0	0	0.0000	0	0



**CS RIDDHITA AGRAWAL  
PRACTICING COMPANY SECRETARY  
(A Peer Reviewed Unit)**

<b>Postal Ballot (if applicable)</b>									
<b>Total</b>	5917448	158089	0	0.0000	0	0	0	0	0
				2.6716	157868	221	99.8602	0.1398	
<b>Total</b>	20360600	14601241		71.7132	14601020	221	99.9985	0.0015	
<b>Whether resolution is Pass or Not.</b>									
Yes									

