

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/311

Dated: Saturday, the 22nd February, 2025

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: INE291W01037

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 Saturday, 22nd February 2025 through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility.

Dear Sir/Madam,

Further to our letter Ref. No. GEL/CS/306 Tuesday, the 28th day of January, 2025 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 Saturday 22nd February 2025 at 11.00 A.M. 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) Re-appointment of Mr. Rajan Madhaorao Welukar [DIN: 00066062], as a Director (Category - Non-executive, Independent) of the Company for a fixed second term of Five (5) consecutive years;

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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 11.30 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 SATURDAY 22ND FEBRUARY 2025 AT 11:10 HRS. THROUGH VIDEO CONFERENCING (“VC”) / OTHER AUDIO VISUAL MEANS (“OAVM”) AT THE DEEMED VENUE 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..

NAME OF THE COMPANY : GLOBAL EDUCATION LIMITED

SERIAL NUMBER OF THE MEETING : SECOND 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 : SATURDAY 22ND FEBRUARY 2025.

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
Ms. Shunali Nagarkatti	Non-Executive, Independent Director	Attended Through Video Conferencing From Mumbai

ALSO PRESENT:

Ms. Preeti Pachariwala	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
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Ms. Riddhita Agrawal	Secretarial Auditors	Attended Through Video Conferencing From Mumbai
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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 Vasantrao 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:

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, apprised the Members that Mr. Rajan Madhaorao Welukar [DIN: 00066062] was appointed as a Director (Category - Non-executive, Independent) of the Company at the Twelfth (12th) Annual General Meeting held on 30th June, 2023 for a first fixed term of consecutive Two (2) years i.e, from 28th April 2023 upto 27th April 2025. Section 149(10) of the Companies Act, 2013 ('the Act') provides that an Independent Director shall hold office for a term of up to five consecutive years on the Board and shall be eligible for re-appointment on passing a special resolution by the Members of the Company. Section 149(11) provides that an independent director may hold office for two consecutive terms. The Board, after taking into account the recommendation of the Nomination and Remuneration Committee based on the report of performance evaluation of Directors, has recommended the re-appointment of Mr. Rajan Madhaorao Welukar [DIN: 00066062] as a Director (Category - Nonexecutive, Independent) of the Company, not liable to retire by rotation, for a second fixed term of consecutive Five (5) years, from 28th April 2025 till 27th April 2030." In the opinion of the Board, Mr. Rajan Madhaorao Welukar [DIN: 00066062] fulfils the conditions for reappointment as a Director (Category - Non-executive, Independent) of the Company as per the applicable provisions of the Act and the Listing Regulation/s.

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 Saturday 22nd February 2025 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 Saturday 15th February, 2025 (cut - off date), being the cutoff date for vote on the 01 (total resolutions) resolutions set out in the notice of EOGM. The e-voting facility was kept open from Wednesday, 19th February 2025 at 09:00 A.M. and ended on Friday, 21st February 2025 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 28th January 2025 were taken up by the Chairman for consideration of the members of the Company present.

BUSINESS AS PER NOTICE:

Special Business:

ITEM NO. 01 : Re-appointment of Mr. Rajan Madhaorao Welukar [DIN: 00066062], as a Director (Category - Non-executive, Independent) of the Company for a fixed second term of Five (5) consecutive years: 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 One (01) 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 [Forty-Eight] 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, 10th February 2025 (9:00 A.M. IST) to Saturday 15th February 2025 (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 : 11:30 HRS.

Sincerely,
For GLOBAL EDUCATION LIMITED

PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502;

*Address: Pacheriwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur Maharashtra, Indi*