

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/370

Dated: Monday, the 23rd March, 2026

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 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) Disclosure of Voting Results of the Postal Ballot

Dear Sir(s),

This is with reference to our letter Ref. No. No. GEL/CS/369 Dated: Monday, the 23rd March 2026 regarding proceedings of Postal ballot, We are enclosing herewith the following:-

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 (remote e-Voting) on the Postal Ballot Notice of the members of the Company.
2. Scrutinizer's Report (remote e-Voting) on the Postal Ballot Notice as submitted by CS Ridhhita Agrawal (ICSI Membership No. F10054, COP: 12917), Practicing Company Secretaries, Mumbai.

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 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

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

GLOBAL EDUCATION LIMITED

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DECLARATION OF THE VOTING RESULTS OF THE REMOTE E-VOTING ON THE POSTAL BALLOT NOTICE BY THE MEMEBRS OF GLOBAL EDUCATION LIMITED (“COMPANY”):

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 7 of FY 2025-2026 held on Wednesday, 11th February 2026, for conducting remote e-voting by the Members of the Company on Postal Ballot Notice 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), on the resolutions contained in the Postal Ballot Notice., I do hereby declare the results of the e-voting on all the Special Resolutions by the Members of the Company as follows:-

Description of the Meeting	Postal Ballot Notice
Cut-off date for eligibility to vote	Friday, 13 th February 2026
Commencement of remote e-voting period	9.00 a.m. IST on Thursday, 19th February 2026
Conclusion of remote e-voting period	5.00 p.m. IST on Friday 20th March 2026
Total number of shareholders on record date:	19053
Total Number of Members exercised their vote through remote e-Voting at the Postal Ballot	69
Promoters and Promoter Group:	2
Public:	67



Aaditya Bhonda

GLOBAL EDUCATION LIMITED

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VOTING RESULTS OF ITEM NO. 1

Resolution 1:	APPOINTMENT OF MS. CHITHRA VARIATH RANJITH [DIN: 03222013], AS A DIRECTOR (CATEGORY – NON-EXECUTIVE, INDEPENDENT) OF THE COMPANY, AND ALSO FOR A FIXED SECOND TERM OF FIVE (05) CONSECUTIVE YEARS AS AN INDEPENDENT DIRECTOR OF THE COMPANY
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Type of Resolution required : (Ordinary/Special)	Special
Where Promoter / Promoter Group are interested in the Agenda / Resolution	No

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	Promoters & Promoters Group	36903587	36903587	36903587	0	100%	0%
	Public - Institutional	0	0	0	0	0	0
	Public - Others	355132	355132	355132	0	100%	0
	Total	37258719	37258719	37258719	0	100%	0

Result: The Special resolution set out as ITEM No. 1 in the Postal Ballot notice has been passed with requisite majority by the Shareholders who have voted through remote e-voting as a Special Resolution

The Scrutinizer's Report (e-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)**

Place: Nagpur

Date: Monday, 23rd March 2026



Monday 23rd March 2026

To,

The Chairman /Authorised Representative

GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

Registered Office :Office No.205,02ND Floor Jaisingh Business Center Premises
CHSL,Sahar Road, Parsiwada, Andheri(E), Mumbai - 400099 , Maharashtra - India

Sub: Scrutiniser's Report on Voting by electronic Means, [Remote e-Voting] , 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, 28th December, 2022 and 25th September, 2023,19th September 2024 and General Circular No. 03/2025 dated September 22, 2025 (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 Postal Ballot Notice.

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 7 of FY 2025-2026 held on 11, as a Scrutinizer for the purpose of scrutinizing the Voting by electronic Means, [Remote e-Voting] , in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting] , 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 and General Circular No. 03/2025 dated September 22, 2025 (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 the Special Resolution/s mentioned in the Postal Ballot Notice of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have at their Meeting No 7 of FY 2025-2026 held on Wednesday 11th February 2026 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Friday, 13th February 2026 (cut-off date) ["Cut-off (Record) Date"], a facility to exercise their right to Vote, on the Special Resolution/s as set out in the Notice of Postal Ballot dated Wednesday 11th February 2026 ["Postal Ballot Notice"], through e-Voting System or Platform of Central Depository Services (India) Limited ("CDSL") 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] on all the Special Resolution/s contained in the Postal Ballot Notice of the Company.

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

DISPATCH OF POSTAL BALLOT NOTICE THROUGH ELECTRONIC MODE:

In compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") and SEBI, the Postal Ballot Notice was sent through electronic mode to the members whose e-mail addresses were registered with the Company/ Depositories on Friday 13th February 2026 to 19053 [after eliminating 468 non email ids 511 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.

Further, the Pre-paid envelops were not required to be sent to the members for the Postal Ballot in accordance with the requirements as specified under the circulars of MCA. Accordingly, the assent or dissent of the Members have been casted through remote e-voting system. The Notice was also made available on the website of the Company, Stock Exchanges and Central Depository Services (India) Limited ("CDSL").

The Company has also published a Notice of Postal Ballot on Thursday 12th February, 2026 in Financial Express Mumbai' [English Language] and Loksatta, Mumbai, Vernacular (Marathi) Language, mentioning about the Postal Ballot information and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s.



**CUT-OFF DATE:**

The members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday 13th February 2026 were entitled to vote on the resolutions contained in the Postal Ballot Notice. The voting rights of members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e Friday 13th February 2026.

REMOTE E-VOTING:

The facility of remote e-voting platform was provided by Central Depository Services (India) Limited ("CDSL").

The remote e-voting period was open from 9.00 a.m. IST on Thursday, 19th February 2026 to 5.00 p.m. IST on Friday 20th March 2026 on <https://www.evotingindia.com/>

COUNTING PROCESS:

The votes cast through remote e-voting were unblocked and downloaded from the e-voting website of Central Depository Services (India) Limited ("CDSL") in the presence of two witnesses, Mr. Sandeep Kadam and Mr. Lokesh Selokar who are not in the employment of the Company.

Thereafter, the details containing inter-alia List of 19053 [Nineteen Thousand Fifty Three], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. On Friday, 13th February 2026, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the 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, Scrutinised and Reviewed by us, the Summary Results of the Voting by electronic Means, [Remote e-Voting], is annexed herewith as an Annex and forms an integral part of this Report.

I submit herewith my Scrutinizer's Report on the results of voting through remote e-voting as under for the following resolutions:-

Sr. No	Particulars of Resolution	Type of Resolution
01	Re-Appointment of Ms. Chithra Variath Ranjith [DIN: 03222013], as a Director (Category – Non-Executive, Independent) of the Company, and also for a fixed second fixed term of Five (05) consecutive years, i.e, 20th May 2026 till 19th May 2031.	Special Resolution





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

I hereby confirm that the relevant records in respect of the votes cast through remote e-voting on the resolution containing in the Postal Ballot Notice by the members of the Company shall remain in my safe custody until the Chairman or a Director/person authorized in this regard considers, approves and signs the minutes/report on Postal Ballot and thereafter, I shall return the relevant records for safe keeping to the Company Secretary or any other person authorized by the Board for this purpose.

I hereby thank the Company for providing me an opportunity to act as the Scrutinizer for the above Electronic Voting System.

CS Riddhita Agrawal
Practicing Company Secretary
ICSI Membership No: FCS - 10054
C.P.No. 12917
Peer Review Certificate No: 1838/2022
UDIN: F010054G004101999
Place: Mumbai



Monday, 23rd March 2026 at Mumbai



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. 1 is passed with Requisite Majority as Special Resolutions.

**//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*

Monday 23rd March 2026 at Nagpur



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

Resolution (1)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Description of resolution considered	Re-Appointment of MS. Chithra Variath Ranjith [DIN: 03222013], as a Director (Category – Non-Executive, Independent) of the Company, and also for a fixed second fixed term of Five (05) consecutive years, i.e, 20th May 2026 till 19th May 2031							
Category	Mode of voting	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		36903587	100.0000	36903587	0	100.0000	0.0000
	Poll	36903587	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	36903587	36903587	100.0000	36903587	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	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		355132	2.5370	355132	0	100.0000	0.0000
	Poll	13997913	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13997913	355132	2.5370	355132	0	100.0000	0.0000



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

Total	50901500	37258719	73.1977	37258719	0	100.0000	0.0000
Whether resolution is Pass or Not.							
Disclosure of notes on resolution							
<div style="background-color: #e0e0e0; padding: 5px; border: 1px solid black;">Add Notes</div>							
Yes							

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

