

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/335

Dated: Saturday, the 26th July, 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 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Disclosure of Voting Results of the Fourteenth (14th) Annual General Meeting held on Friday, the 25th July, 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir(s),

This is with reference to our letter Ref. No. No. GEL/CS/323 of Friday, the 16th day of May, 2025 regarding outcome of the Fourteenth (14th) Annual General Meeting (“AGM”) of the members of the Company held on Friday, 25th July, 2025 , at 11.00 AM through Video Conferencing(‘VC’) / Other Audio Visual Means (‘OAVM’) facility. The proceedings of the AGM shall be deemed to be conducted at the 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.

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 Fourteenth (14th) Annual General Meeting (“AGM”) of the Shareholders (Members) of the Company held on Friday, 25th July 2025 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 Fourteenth (14th) Annual General Meeting (“AGM”) of the Shareholders (Members) of the Company held on Friday, 25th July 2025 , 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 Fourteenth (14th) Annual General Meeting ("AGM") of the Shareholders (Members) of the Company held on Friday, 25th July 2025 ,at 11.00 AM 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

PREETI PACHERIWALA

COMPANY SECRETARY

ICSI MEM. NO: F7502;

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

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DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE FOURTEENTH (14TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE GLOBAL EDUCATION LIMITED ("COMPANY") HELD ON FRIDAY, 25TH JULY 2025 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 02 of FY 2025-2026 held on Friday, the 16th May 2025, for conducting remote e-voting as well as e-voting at the Fourteenth (14th) Annual General Meeting (AGM) 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 Fourteenth (14th) Annual General Meeting held on Friday, the 25th day of July, 2025 through Video Conference (VC) / Other Audio- Visual Means (OAVM) as follows:-

| | |
|--|---|
| Description of the Meeting | Fourteenth (14th) Annual General Meeting of the Shareholders (Members) of the Company |
| Day, Date and Time of the Meeting: | Friday, the 25 th day of July, 2025 at 11.00 A. M |
| Deemed Venue of the Meeting | "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. |
| Total number of shareholders on record date: | 24246 |
| Total Number of Members exercised their vote through remote e-Voting as well as e-voting at the AGM | 81 |
| Promoters and Promoter Group: | 2 |
| Public: | 79 |
| Total Number of Members present in the Meeting through VC / OAVM | 42 |
| Promoters and Promoter Group: | 2 |
| Public: | 40 |



Aditya Bhonda

GLOBAL EDUCATION LIMITED

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VOTING RESULTS OF ITEM NO. 1 TO ITEM NO. 5

| | |
|-----------------------------|---|
| <u>Resolution 1:</u> | Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2024-2025 ended 31st March, 2025 together with the reports of the Statutory Auditors and Board's Report including annexure(s) thereof. |
|-----------------------------|---|

| 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 | | | | | | | |
| | Promoters & Promoters Group | 36649647 | 36649647 | 36649647 | 0 | 100% | 0% |
| | Public Institutional - | 0 | 0 | 0 | 0 | 0% | 0% |
| | Public - Others | 468944 | 468944 | 468944 | 0 | 100% | 0% |
| | Total | 37118591 | 37118591 | 37118591 | 0 | 100% | 0% |

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Fourteenth (14th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution

| | |
|-----------------------------|--|
| <u>Resolution 2:</u> | Confirmation of the Interim Dividend declared / paid and declaration of Final Dividend @ 25% i.e. Rs.0.50/- (Rupees Fifty Paise Only) per equity share for the financial year 2024-2025: |
|-----------------------------|--|

| 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 | | | | | | | |
| | Promoters & Promoters Group | 36649647 | 36649647 | 36649647 | 0 | 100% | 0% |
| | Public Institutional - | 0 | 0 | 0 | 0 | 0% | 0% |
| | Public Others - | 470600 | 470600 | 470600 | 0 | 100% | 0% |
| | Total | 37120247 | 37120247 | 37120247 | 0 | 100% | 0% |

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Fourteenth (14th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution



Ashya Bhonda

GLOBAL EDUCATION LIMITED

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| | |
|----------------------|---|
| Resolution 3: | Appointment of a Director in place of Mr. Gururaj Karajagi (DIN: 01330419), who retires by rotation and being eligible, offers himself for re-appointment |
|----------------------|---|

| 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 | | | | | | | |
| | Promoters & Promoters Group | 36649647 | 36649647 | 36649647 | 0 | 100% | 0% |
| | Public Institutional - | 0 | 0 | 0 | 0 | 0% | 0% |
| | Public Others - | 468944 | 468944 | 468393 | 551 | 99.8825% | 0.1175% |
| | Total | 37118591 | 37118591 | 37118040 | 551 | 99.9985% | 0.0015% |

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Fourteenth (14th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution

| | |
|----------------------|---|
| Resolution 4: | re-appointment of M/s. Patel Shah & Joshi., Chartered Accountants Mumbai as the Statutory Auditors of the Company for the financial year 2025-2026 to 2029-2030 |
|----------------------|---|

| 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 | | | | | | | |
| | Promoters & Promoters Group | 36649647 | 36649647 | 36649647 | 0 | 100% | 0% |
| | Public Institutional - | 0 | 0 | 0 | 0 | 0% | 0% |
| | Public Others - | 468944 | 468944 | 468943 | 1 | 99.9998% | 0.0002% |
| | Total | 37118591 | 37118591 | 37118590 | 1 | 100% | 0% |

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Fourteenth (14th) Annual General Meeting of the Members of the Company was passed as a Ordinary Resolution.



Aaiya Bhonda

GLOBAL EDUCATION LIMITED

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Resolution 5:

Appointment of CS. Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30,. for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30, at such remuneration, as approved by the Board of Directors of the Company.

| 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 | | | | | | | |
| | Promoters & Promoters Group | 36649647 | 36649647 | 36649647 | 0 | 100% | 0% |
| | Public - Institutional | 0 | 0 | 0 | 0 | 0% | 0% |
| | Public - Others | 468944 | 468944 | 468943 | 1 | 99.9998% | 0.0002% |
| | Total | 37118591 | 37118591 | 37118590 | 1 | 100% | 0% |

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Fourteenth (14th) Annual General Meeting of the Members of the Company was passed as a Ordinary Resolution.

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: 26th July 2025



Saturday, 26th July 2025

To,

The Chairman of Fourteenth (14th) Annual General Meeting (AGM) of the Shareholders (Members) of **GLOBAL EDUCATION LIMITED** held on Friday, the 25th day of July 2025 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 (14th AGM)], 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 (**collectively referred to as "MCA Circulars"**) and Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 read with circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 in relation to "Relaxation from compliance with certain provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to the Covid-19 pandemic" and vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, Dated October 3, 2024 (**collectively referred to as "SEBI Circulars"**) in respect of the Fourteenth (14th) Annual General Meeting ("**14th AGM**") of Global Education Limited ("**the Company**") held on Friday, the 25th day of July 2025 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. 02 of FY 2025-2026 held on Friday, the 16th May, 2025 as a Scrutinizer for the Fourteenth (14th) Annual General Meeting of the Shareholders of the Company to be held on Friday, the 25th day of July 2025 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 Meeting (14th AGM)], 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 Meeting (14th AGM)], 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 read with circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, Dated October 3, 2024 ("**MCA and SEBI Circular/s**"), on all the Ordinary and Special Resolution/s placed before the Fourteenth (14th) AGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have at their Meeting No.2 of FY 2025-2026 held on Friday, the 16th May, 2025 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Friday, the 18th day of July 2025 [**"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 Friday, the 16th May, 2025 [**"Fourteenth [14th] AGM Notice"**], to be held on Friday, the 25th day of July 2025 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 (14th AGM)], 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 as well as e-Voting during the Meeting (14th AGM)], on all the Ordinary and Special Resolution/s contained in the Fourteenth (14th) AGM 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 (14th AGM)], 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 ("**CDSL**") the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (14th AGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, 27th day of June 2025 is 24523 to whom the Company was required to send the Fourteenth (14th) AGM 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 Fourteenth (14th) AGM 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 Fourteenth (14th) AGM 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 Fourteenth (14th) AGM Notice of the Company, was sent only through electronic Means (e-Mail) on Tuesday, the 01st day of July 2025 to 23803 [after eliminating 244 without valid e-Mail ID's and 728 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 972 Shareholders (Members) of the Company as per BENPOS of Friday, the 27th day of June 2025], 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 [e-Annual Report] 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 Tuesday, the 01st day of July 2025 in Financial Express Mumbai' [English Language] and Loksatta, Mumbai, Vernacular (Marathi) Language, mentioning about the Fourteenth (14th) AGM 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 Fourteenth (14th) Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Tuesday, 22nd July, 2025 and ended at 05:00 PM [17:00 Hours] on Thursday, 24th July, 2025. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At Fourteenth (14th) AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (14th AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i.e. Friday, the 18th July, 2025, 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 (14th AGM)], were unblocked, in the presence of Two (2) Witnesses namely Ms. Ruchika Aswani and Ms. Alisha Mehrotra, who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 24246 [Twenty Four Thousand Two Hundred Forty Six], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Friday, the 18th July, 2025, who voted "In





Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

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 (14th AGM)], 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 (14th AGM)], in respect of Fourteenth (14th) AGM of the Company, accordingly.

Signed and Issued on Saturday, 26th July 2025 at Mumbai

CS Riddhita Agrawal
Practicing Company Secretary
ICSI Membership No: FCS - 10054
C.P.No. 12917
Peer Review Certificate No: 1838/2022
UDIN: F010054G000867121





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 05 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*


Signed and Issued on Saturday, 26th July 2025 at Nagpur



RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

Resolution (1)

| Resolution (1) | | | | | | | | | | | |
|--|---|--------------------|---------------------|--|--------------------------|------------------------|--------------------------------------|------------------------------------|--------|----------|--------|
| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | | | | |
| Description of resolution considered | | | | Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2024-2025 ended 31st March, 2025 together with the reports of the Statutory Auditors and Board's Report including annexure(s) thereof | | | | | | | |
| 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 | | | |
| Promoter and Promoter Group | E-Voting Poll Postal Ballot (if applicable) | 36649647 | 36649647 | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | | |
| | | | | 100.0000 | | | | | 0 | 100.0000 | 0.0000 |
| | | | | 0.0000 | | | | | 0 | 0.0000 | 0.0000 |
| | | | | 0.0000 | | | | | 0 | 0.0000 | 0.0000 |
| | Total | 36649647 | 36649647 | 100.0000 | 36649647 | 0 | 100.0000 | 0.0000 | 0.0000 | | |
| Public-Institutions | E-Voting Poll Postal Ballot (if applicable) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | | |
| | | | | 0 | | | | | | | |
| | | | | 0 | | | | | | | |
| | | | | 0 | | | | | | | |
| Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | | | |
| Public- Non Institutions | E-Voting Poll Postal Ballot (if applicable) | 14251853 | 468944 | 3.2904 | 468944 | 0 | 100.0000 | 0.0000 | 0.0000 | | |
| | | | | 0.0000 | | | | | | | |
| | | | | 0.0000 | | | | | | | |
| Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | 0.0000 | | | |





| | | | | | | | |
|-------|----------|----------|---------|----------|---|----------|--------|
| Total | 14251853 | 468944 | 3.2904 | 468944 | 0 | 100.0000 | 0.0000 |
| Total | 50901500 | 37118591 | 72.9224 | 37118591 | 0 | 100.0000 | 0.0000 |

Whether resolution is Pass or Not. Yes

Resolution (2)

| Resolution required: (Ordinary / Special) | | | | Ordinary | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | No | | | | |
| Description of resolution considered | | | | Confirmation of the Interim Dividend declared / paid and declaration of Final Dividend @ 25% i.e. Rs.0.50/- (Rupees Fifty Paise) per equity share for the financial year 2024-2025. | | | | |
| 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 |
| Promoter and Promoter Group | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| | E-Voting | | 36649647 | 100.0000 | 36649647 | 0 | 100.0000 | 0.0000 |
| | Poll | 36649647 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 36649647 | 36649647 | 100.0000 | 36649647 | 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 |



RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

| Public- Non Institutions | E-Voting | 14251853 | 470600 | 3.302 | 470600 | 0 | 100.0000 | 0.0000 | |
|------------------------------------|-------------------------------|----------|----------|----------|---------|----------|----------|----------|--------|
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| | Total | | 14251853 | 470600 | 3.302 | 470600 | 0 | 100.0000 | 0.0000 |
| | Total | | 50901500 | 37120247 | 72.9256 | 37120247 | 0 | 100.0000 | 0.0000 |
| Whether resolution is Pass or Not. | | | | | | | | | |
| Yes | | | | | | | | | |

Resolution (3)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|---|---|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | Appointment of a Director in place of Mr. Gururaj Karajagi (DIN: 01330419), who retires by rotation and being eligible, offers himself for re-appointment | | | | | | |
| 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 |
| Promoter and Promoter Group | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting Poll Postal Ballot (if applicable) Total | 36649647 | 0 | 100.0000 | 36649647 | 0 | 100.0000 | 0.0000 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting Poll Postal Ballot (if applicable) Total | 36649647 | 0 | 100.0000 | 36649647 | 0 | 100.0000 | 0.0000 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Promoter and Promoter Group | E-Voting Poll Postal Ballot (if applicable) Total | 36649647 | 0 | 100.0000 | 36649647 | 0 | 100.0000 | 0.0000 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |



Whether resolution is Pass or Not.

Resolution (4)

Ordinary

No

2026 to 2029-2030



RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

| | | | | | | | |
|-----------------------------|-------------------------------|------------------------------------|----------|----------|----------|--------|----------|
| Public- Institutions | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0.0000 | 0.0000 |
| | Total | 36649647 | 36649647 | 100.0000 | 36649647 | 0 | 100.0000 |
| | E-Voting | | 0 | 0 | 0 | 0 | 0.0000 |
| | Poll | 0 | 0 | 0 | 0 | 0 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0.0000 |
| Public- Non Institutions | Total | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| | E-Voting | | 468944 | 3.2904 | 468943 | 1 | 99.9998 |
| | Poll | 14251853 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0.0000 |
| | Total | 14251853 | 468944 | 3.2904 | 468943 | 1 | 99.9998 |
| Total | | 50901500 | 37118591 | 72.9224 | 37118590 | 1 | 100.0000 |
| | | Whether resolution is Pass or Not. | | | | | |
| | | Yes | | | | | |

Resolution (5)

| | | | | | | | |
|--|----------------|---|---------------------|---|--------------------------|------------------------|--------------------------------------|
| Resolution required: (Ordinary / Special) | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | |
| Description of resolution considered | | Appointment of CS Riddhita Agrawal, Company Secretary in Practice, Mumbai as the Secretarial Auditors of the Company for a term of five (5) consecutive years, commencing from the Financial Year 2025-26 till Financial Year 2029-30 | | | | | |
| 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 |



RIDDHITA AGRAWAL
PRACTICING COMPANY SECRETARY
(A Peer Reviewed Unit)

| | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
|-----------------------------|-------------------------------|------------------------------------|-------------------|----------|----------|-------------------|-------------------|
| Promoter and Group | E-Voting | 36649647 | 100.0000 | 36649647 | 0 | 100.0000 | 0.0000 |
| | Poll | 36649647 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 36649647 | 100.0000 | 36649647 | 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 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | 14251853 | 3.2904 | 468943 | 1 | 99.9998 | 0.0002 |
| | Poll | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot (if applicable) | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | 14251853 | 3.2904 | 468943 | 1 | 99.9998 | 0.0002 |
| Total | | 50901500 | 37118591 | 72.9224 | 37118590 | 1 | 100.0000 |
| Total | | 50901500 | 37118591 | 72.9224 | 37118590 | 1 | 100.0000 |
| | | Whether resolution is Pass or Not. | | | | | |
| | | Yes | | | | | |

