

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No. 205 ,02nd Floor Jaishigh 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/404

Dated: Wednesday 28th October 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/403 Dated: Tuesday 27th October 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 Ridhita 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

Preeti Vijaykumar
Pacheriwala

Digitally signed by Preeti
Vijaykumar Pacheriwala
Date: 2026.10.28
12:07:42 +05'30'

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

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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 and CP No. 12917, Mumbai ('the Scrutinizer'), appointed by the Board of Directors, at their Meeting No 03 of FY 2026-2027 held on Thursday, 24th September 2026, for conducting remote e-voting by the Members of the Company on Postal Ballot Notice in terms of the provisions of Sections 108 and 110 and other applicable provisions, if any, of the Companies Act, 2013, read with Rules 20 and 22 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, on the Special Resolution contained in the Postal Ballot Notice, I do hereby declare the result of the remote e-voting on the Special Resolution by the Members of the Company as follows:-

Description of the Meeting	Postal Ballot Notice
Cut-off date for eligibility to vote	Friday, 18 th September 2026
Commencement of remote e-voting period	9:00 a.m. IST on Monday, September 28, 2026
Conclusion of remote e-voting period	5:00 p.m. IST on Tuesday, October 27, 2026
Total number of shareholders as on the cut-off date i.e. Friday, September 18, 2026::	15955
Total Number of Members exercised their vote through remote e-Voting at the Postal Ballot	67
Promoters and Promoter Group:	2
Public:	65

Aditya T Shandani



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VOTING RESULTS OF ITEM NO. 1

<u>Resolution 1:</u>	APPROVAL FOR BUY-BACK OF EQUITY SHARES OF THE COMPANY THROUGH THE TENDER OFFER ROUTE
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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	37019951	37019951	37019951	0	100%	0%
	Public - Institutional	0	0	0	0	0	0
	Public - Others	555953	555953	555953	0	100%	0
	Total	37575904	37575904	37575904	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. Accordingly, the Special Resolution shall be deemed to have been passed on Tuesday, October 27, 2026, being the last date of remote e-voting.”

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: Wednesday, 28th October 2026



Wednesday 28th October 2026

To,

The Chairman /Authorised Representative

GLOBAL EDUCATION LIMITED

CIN: L80301MH2011PLC219291

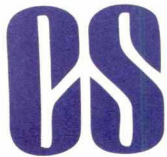
Registered Office :Office No.205,02ND Floor Jaisingh Business Center Premises
CHSL,Sahar Road, Parsiwada, Andheri(E), Mumbai - 400099 , Maharashtra - India

Sub: Scrutiniser's Report on Voting by electronic Means, [Remote e-Voting] , pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, and Secretarial Standard on General Meetings (SS-2) ("**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 3 of FY 2026-2027 held on 24th September 2026, 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 03 of FY 2026-2027 held on Thursday 24th September 2026 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Friday, 18th September 2026 (cut-off date) ["**Cut-off**"], a facility to exercise their right to Vote, on the Special Resolution/s as set out in the Notice of Postal Ballot dated Thursday 24th September 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.

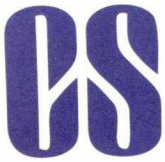
The Company Management is responsible to *ensure* the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting] on all the Special Resolution/s contained in the Postal Ballot Notice of the Company.

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 AND CORRIGENDUM THROUGH ELECTRONIC MODE:

In compliance with the applicable provisions of the Companies Act, 2013, read with the relevant Rules and Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"), the Postal Ballot Notice dated 24th September, 2026 was dispatched through electronic mode on 25th September, 2026 to 14,965 registered email addresses of the Members of the Company.





The total number of Members of the Company as on the Cut-off Date, i.e., 18th September, 2026, was 15,955, as per the Register of Members/List of Beneficial Owners. Out of these, 324 Members did not have registered email addresses, while email addresses were recorded against 15,631 Members' records. As per the electronic dispatch report, out of 14,965 emails sent, 382 emails bounced, resulting in 14,583 emails being delivered, representing approximately 97.45% of the total emails dispatched.

Further, the Company issued a Corrigendum to the Postal Ballot Notice dated 24th September, 2026, which was duly intimated to the National Stock Exchange of India Limited on 13th October, 2026. The said Corrigendum was also circulated through electronic mode on 13th October, 2026 to the same set of Members to whom the original Postal Ballot Notice had been circulated, using the available registered email addresses.

As per the electronic dispatch report pertaining to the Corrigendum, a total of 14,919 emails were dispatched, out of which 421 emails bounced and the remaining 14,498 emails were not reported as bounced, representing approximately 97.18% of the total emails dispatched.

NEWSPAPER PUBLICATION:

The Company published the advertisement relating to the original Postal Ballot Notice on Sunday, 27th September, 2026, in Financial Express, Mumbai (English language), and Loksatta, Mumbai (Marathi language), containing the requisite information regarding the Postal Ballot Notice, cut-off date and remote e-voting facility.

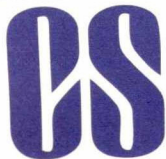
Further, the Company also published the Corrigendum to the aforesaid Postal Ballot Notice on Thursday, 15th October, 2026, in Financial Express, Mumbai (English language), and Loksatta, Mumbai (Marathi language), for the information of the Members of the Company.

The Corrigendum shall be read together with the original Postal Ballot Notice dated 24th September, 2026 and shall form an integral part thereof.

The Postal Ballot Notice and the Corrigendum thereto were also made available on the website of the Company and through the applicable stock exchange and e-voting platform disclosures.

Further, in accordance with the applicable MCA Circulars, physical postal ballot forms and prepaid business reply envelopes were not required to be dispatched to the Members.





Accordingly, the assent or dissent of the Members was obtained through the remote e-voting facility provided by Central Depository Services (India) Limited ("CDSL").

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, 18th September 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, 18th September 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 Monday, September 28, 2026 to 5:00 p.m. IST on Tuesday, October 27, 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 15955 [Fifteen Thousand Nine Hundred Fifty Five], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. On Friday, 18th September 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:-





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

Sr.No	Particulars of Resolution	Type of Resolution
01	Approval for Buy-Back of Equity Shares of the Company through the tender offer route	Special Resolution

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: F010054H002046396

Wednesday 28th October 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 Report and the voting results, Resolution No. 1 has been passed with the requisite majority as a Special Resolution and shall be deemed to have been passed on Tuesday, 27 October 2025, being the last date specified for remote e-voting.

//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, Sankar
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*

Wednesday 28th October 2026 at Nagpur



Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPROVAL FOR BUY-BACK OF EQUITY SHARES OF THE COMPANY THROUGH THE TENDER OFFER ROUTE				
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		37019951	100.0000	37019951	0	100.0000	0.0000
	Poll	37019951	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	37019951	37019951	100.0000	37019951	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		555953	4.0050	555953	0	100.0000	0.0000
	Poll	13881549	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13881549	555953	4.0050	555953	0	100.0000	0.0000



Total	Total	50901500	37575904	73.8208	37575904	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

