

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/328

Dated: Thursday, the 29th May, 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 Postal Ballot

Dear Sir(s),

This is with reference to our letter Ref. No. No. GEL/CS/327 Dated: Thursday, the 29th May, 2025 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: 2025.05.29
13:35:02 +05'30'

**CS PREETI PACHERIWALA
COMPANY SECRETARY**

ICSI MEM. NO: F7502;

Address: Pacheriwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India

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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 1 of FY 2025-2026 held on Wednesday, the 16th April 2025, 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, April ,18 th April 2025
Commencement of remote e-voting period	9.00 a.m. IST on Saturday, April 26, 2025
Conclusion of remote e-voting period	5.00 p.m. IST on Tuesday May, 27, 2025
Total number of shareholders on record date:	25416
Total Number of Members exercised their vote through remote e-Voting at the Postal Ballot	101
Promoters and Promoter Group:	99
Public:	02

Aadhy Bhonda



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VOTING RESULTS OF ITEM NO. 1

<u>Resolution 1:</u>	To consider and approve grant of employee stock options to the employees of the company under 'GEL Employee Stock Option Plan 2025
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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	36537560	36537560	36537560	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public Others	394267	394267	355964	38303	90.285%	9.715%
	Total	36931827	36931827	36893524	38303	99.8963%	0.1037%

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

VOTING RESULTS OF ITEM NO. 2

<u>Resolution 2:</u>	Appointment of Mr. Jitendra Paras Tatiya [DIN: 01319075] as a Director (Category – Non-Executive, Independent) of the Company, and also for a fixed first term of Three (03) 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	36537560	36537560	36537560	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%

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	Public	-	394267	394267	393679	588	99.8509%	0.1491
	Others							
	Total		36931827	36931827	36931239	588	99.9984%	0.0016%

Result: The Special resolution set out as ITEM No. 2 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

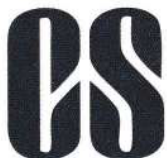
Authorised Representative of Chairman of the meeting

(DIN : 07637316)

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

Place: Nagpur

Date: Thursday, 29th May,2025



Thursday, 29th May, 2025

To,

The Chairman /Authorized 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 (**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. 1 of FY 2025-2026 held on 16th April, 2025, 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 (**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 1 of FY 2025-2026 held on 16th April 2025 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Friday, 18th, April, 2025 (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, the 16th April 2025 [**"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 18th April, 2025 to 25416 [after eliminating 127 invalid 811 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 envelopes 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 Monday 21st April, 2025 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 18th April 2025 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 April 2025.

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 Saturday, April 26, 2025 (9:00 A.M. IST) to Tuesday May, 27, 2025 (5:00 P.M. IST) 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 25416 [Twenty Five Thousand Four Hundred Sixteen], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. On Friday 18th April 2025, 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, Scrutinized 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
1	To consider and approve grant of employee stock options to the employees of the company under 'GEL Employee Stock Option Plan 2025	Special Resolution





2	Appointment of Mr. Jitendra Paras Tatiya [DIN: 01319075] as a Director (Category – Non-Executive, Independent) of the Company, and also for a fixed first term of Three (03) consecutive years as an Independent Director of the Company	Special Resolution
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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.

Signed on Thursday, 29th May, 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: F010054G000483747



Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1 to 2 are passed with Requisite Majority as Special 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

//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*

Thursday, 29th May, 2025 at Mumbai



Resolution (1)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					TO CONSIDER AND APPROVE GRANT OF EMPLOYEE STOCK OPTIONS TO THE EMPLOYEES OF THE COMPANY UNDER 'GEL EMPLOYEE STOCK OPTION PLAN 2025'				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		36537560	99.9932	36537560	0	100.0000	0.0000	
	Poll	36540060	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	36540060	36537560	99.9932	36537560	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		394267	2.7453	355964	38303	90.2850	9.7150	
	Poll	14361440	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total								



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

Total		14361440	394267	2.7453	355964	38303	90.2850	9.7150
	Total	50901500	36931827	72.5555	36893524	38303	99.8963	0.1037

	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 Institutions	0
Public - Non Institutions	0



Resolution (2)									
Resolution required: (Ordinary / Special)					Special				
Whether promoter/promoter group are interested in the agenda/resolution?					No				
Description of resolution considered					APPOINTMENT OF MR. JITENDRA PARAS TATIYA [DIN: 01319075] AS A DIRECTOR (CATEGORY – NON-EXECUTIVE, INDEPENDENT) OF THE COMPANY, AND ALSO FOR A FIXED FIRST TERM OF THREE (03) CONSECUTIVE YEARS AS AN INDEPENDENT DIRECTOR OF THE COMPANY				
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		36537560	99.9932	36537560	0	100.0000	0.0000	
	Poll	36540060	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total	36540060	36537560	99.9932	36537560	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	14361440	394267	2.7453	393679	588	99.8509	0.1491	
	Poll		0	0.0000	0	0	0.0000	0.0000	



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

Postal Ballot (if applicable)		0	0.0000	0	0.0000	0.0000
Total	14361440	394267	2.7453	393679	99.8509	0.1491
Total	50901500	36931827	72.5555	36931239	99.9984	0.0016
Whether resolution is Pass or Not.						
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 Institutions	0
Public - Non Institutions	0

