

Through Online Filing

GEL/CS/104

Dated: Tuesday, the 29th September, 2020

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Sub: Outcome/Proceedings of the Ninth (09th) Annual General Meeting of the Shareholders (Members) of the Company held on Tuesday, 29th day of September, 2020 through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') facility.

Dear Sir/Madam,

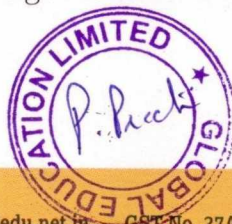
Further to our letter Ref. No. GEL/CS/102 of Saturday dated 05th September, 2020 and with reference to the captioned subject, we wish to inform you that:

1. The Ninth (09th) Annual General Meeting of the Shareholders (Members) of the Company was held on Tuesday, the 29th September, 2020 at 11.30 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 at Office No112, 1st Floor of Building Panchratna CHSL, M. P.Marg Opera House Girgaon Mumbai Maharashtra 400004.



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 Ninth (09th) Annual General Meeting of the Company:
- a) Adoption of audited financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2020 consisting of Balance Sheet as at 31st March, 2020, Statement of Profit and Loss for the year ended 31st March, 2020 and Cash Flow Statement for the year ended 31st March, 2020 together with the Notes to financial statements and the reports of the Board of Directors and Statutory Auditors including annexure thereof;
 - b) (i) Payment of Final dividend @ 15% ie Rs.1.50/- (Rupee One and Paise Fifty Only) per Equity Share of Face Value Rs.10/- each fully paid-up for the financial year 2019-2020 ending on 31st March 2020.

(ii) Approval and Confirmation of Payment of Interim dividend@ 25% i.e. Rs.2.50/- (Rupee Two and Paise Fifty Only) per Equity Share each fully paid-up for the financial year 2019-2020 ended on 31st March 2020 as declared by the Board of Directors of the Company at its meeting held on 13th November, 2019.
 - c) Re-appointment of Mr. Aditya Praneet Bhandari (DIN: 07637316), as a Director (Category : Executive & Non- Independent) of the Company liable to retire by rotation;
 - d) Appointment of M/s. Patel Shah & Joshi., Chartered Accountants, Mumbai (ICAI Firm Registration No. 107768W) as the "Statutory Auditors" of the Company in place of the retiring Statutory Auditors M/s. S. S. Kothari Mehta & Co., Chartered Accountants, New Delhi (ICAI Firm Registration No. 000756N), for the first fixed term of five (5) years till the conclusion of 14th Annual General Meeting of the Company to be held in the Financial Year 2024-2025.
 - e) Appointment of Ms. Shunali Nagarkatti (DIN: 08414855), as a Director (Category : Non-executive & Independent) of the Company not liable to retire by rotation, for a second fixed term of Five (5) years ie from the conclusion of Ninth (09th) Annual General Meeting for the financial year 2019-2020 up to the conclusion of Fourteenth (14th) Annual General Meeting to be held for the financial year 2024-2025.



- f) Appointment of Mr. Vijay Singh Bapna (DIN: 02599024), as a Director (Category : Non-executive & Independent) of the Company not liable to retire by rotation, for a second fixed term of Three (03) years i.e, from the conclusion of Ninth (09th) Annual General Meeting for the financial year 2019-2020 up to the conclusion of Twelfth (12th) Annual General Meeting to be held for the financial year 2022-2023.
- g) Increase in the Authorised Share Capital of the Company from Rs.5,00,00,000/- (Rupees Five Crore) divided into 49,50,000 (Forty Nine Lakh Fifty Thousand) Equity Shares of Rs.10/- (Rupees Ten) each and 5,00,000 (Five lakh) Redeemable non-cumulative non-convertible non-participating preference shares of Rs. 1/- each to Rs.12,00,00,000/- (Rupees Twelve Crore) divided into 1,19,50,000 (One Crore Nineteen Lakh Fifty Thousand) Equity Shares of Rs.10/- (Rupees Ten) each, and 5,00,000 (Five lakh) Redeemable non-cumulative non-convertible non-participating preference shares of Rs. 1/- each ranking pari-passu in all respects with that class of existing Equity Shares of the Company and consequent amendments to clause V of the Memorandum of Association of the Company.

The brief profiles of the Directors sought appointment or re-appointment is attached as Annexure A.

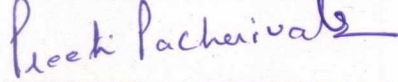
The Scrutinizer's report with results in respect of e-voting shall be submitted to the SME Platform of National Stock Exchange of India Limited (NSE e-Merge Platform), Depository, Registrar & Transfer Agents and shall also be displayed on Company's Website www.globaledu.net.in. within the prescribed time period.

Please be noted that the Ninth (09th) Annual General Meeting of the Shareholders (Members) of the Company was commenced at 11.30 A.M and concluded at 12:25 P.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: Pachariwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur - 440012, Maharashtra, India



ANNEXURE I

NAME OF THE DIRECTOR	ADITYA PRANEET BHANDARI
Director Identification Number	07637316
Date of Birth	12/10/1990
Date of Appointment as Director	16/03/2017
Nationality	Indian
Qualifications	M.Sc in International Management
Brief Profile	Mr. Aditya Bhandari, aged about 29 years is in charge of the day-to-day affairs of the Company, being responsible for several key functions, including administration and liaising with important stakeholders, including government bodies. He is a, alumni of University of Southampton, UK with specialization in International Management.. Before joining Global Education Limited, he was associated with JSW Steel Limited, Mumbai, Bangur Cement (A unit of Shree Cement Limited), Jaipur, Indian Tobacco Company (ITC), Mumbai and Fuelco Group, Nagpur. He has hands on experience in strategic advisory, capital markets, a portfolio company integration as well as post- acquisition performance management in India, Asia and Europe along with the expertise in Export Management. He has significant hands-on operational experience in conducting due diligence, structuring, strategic planning and has mastered the fine art of publishing, its myriad processes from content creation to printing, product development, marketing, sales and distribution of stationery products.
Expertise in Specific Functional Area	Expertise in Administration & Management
Number of Shares held in the Company	18 (Eighteen) (0.0000074%)
List of the Directorship held in Listed other companies	No, Hence Not Applicable
Chairman/ Member in the committees of Board of other Companies in which he/she is the Director	No, Hence Not Applicable
Disclosure of relationship between directors (inter-se)	Not related to any Director, Manager and other Key Managerial Personnel of the Company



ANNEXURE II

NAME OF THE DIRECTOR	SHUNALI NAGARKATTI
Director Identification Number	08414855
Date of Birth	01/06/1974
Date of Appointment as Director	18/04/2019
Nationality	Indian
Qualifications	B.Com, Chartered Accountant
Brief Profile	Ms. Shunali Nagarkatti is an Independent and Non Executive Director. She is a Fellow member of Institute of Chartered Accountants Of India. A doyen in the field of academics ; Ms. Shunali Nagarkatti has over two decades of experience in the field of finance specifically Mergers & Acquisitions. She worked in different capacities at Global level as Lead Advisory team having specialization in Mergers & Acquisitions, strategic / financial private equity placements and capital markets advisory services .
Expertise in Specific Functional Area	Expertise in Finance/Merger & Amalgamation/Acquisitions
Number of Shares held in the Company	Nil
List of the Directorship held in Listed other companies	No, Hence Not Applicable
Chairman/ Member in the committees of Board of other Companies in which he/she is the Director	No, Hence Not Applicable
Disclosure of relationship between directors (inter-se)	Not related to any Director, Manager and other Key Managerial Personnel of the Company



ANNEXURE III

NAME OF THE DIRECTOR	VIJAY SINGH BAPNA
Director Identification Number	02599024
Date of Birth	28/08/1948
Date of Appointment as Director	24/10/2016
Nationality	Indian
Qualifications	Chartered Accountant
Brief Profile	Mr. Vijay Bapna is an independent Director, a Chartered Accountant, with over 48 years of industry leadership experience in Accounting & Finance, Taxation, Corporate and Advisory services with companies like Aditya Birla Group (Thailand), Essar, Ispat Industries, Reliance Petroleum Limited, Balco (Vedanta Group), Indorama Group (Thailand) and Welspun Group. He was the CEO of some of the renowned companies such as Ispat Industries Limited (now JSW Steel), Welspun Maxsteel Limited, Welspun Steel Limited, Balco, Indorama Petrochem (Thailand). He has significant hands-on operational experience in conducting due diligence, structuring and negotiating transactions. Mr. Bapna is also the proud recipient of Rajiv Gandhi Rashtriya Ekta Award as well as Udyog Ratna Award, Best Professional Manager Award, International Management excellence Award to name a few. On Social front he is presently the International President of Mahavir International a top level non religious Social Service Organisation. He had spent around 18 years of career in Thailand and Canada with a rich experience of holding positions ranging from President, CEO to Whole Time Director. He has envisioned, founded and mentored numerous companies. Presently he is on the board of several Indian Companies.
Expertise in Specific Functional Area	Expertise in Finance, Administration & Management
Number of Shares held in the Company	Nil
List of the Directorship held in Listed other companies	1.Lagnam Spintex Limited 2.Usha Martin Limited 3.MMP Industries Limited
Chairman/ Member in the committees of Board of other Companies in which he/she is the Director	Six(06)
Disclosure of relationship between directors (inter-se)	Not related to any Director, Manager and other Key Managerial Personnel of the Company

