

# GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No.306,3rd 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

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## **Through Online Filing**

GEL/CS/252

Dated: Friday, the 30<sup>th</sup> June, 2023

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: INE291W01029**

**Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)**

**Disclosure of Voting Results of the Twelfth (12th) Annual General Meeting held on Friday, the 30<sup>th</sup> June 2023 through Video Conference (VC) / Other Audio Visual Means (OAVM)**

Dear Sir(s),

This is with reference to our letter Ref. No. No. GEL/CS/236 of Friday dated 28<sup>th</sup> April, 2023 regarding outcome of the Twelfth (12<sup>th</sup>) Annual General Meeting of the members of the Company held on Friday, 30<sup>th</sup> June, 2023 , 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 No.306,3rd 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 Chairperson & Whole Time Director of the Company, based on the Scrutinizer’s Report ( Consolidated (remote e-Voting and e-Voting) for the Twelfth (12th) Annual General Meeting of the Shareholders (Members) of the Company held on Friday, 30<sup>th</sup> June, 2023 at 11.30 AM through Video Conferencing(‘VC’) / Other Audio Visual Means (‘OAVM’) facility.
2. Scrutinizer ‘s Report (Consolidated, remote e-Voting and e-Voting) for the Twelfth (12th) Annual General Meeting of the Shareholders (Members) of the Company held on Friday, 30<sup>th</sup> June, 2023 , at 11.30 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 Twelfth (12th) Annual General Meeting of the Shareholders (Members) of the Company held on Friday, 30<sup>th</sup> June, 2023,at 11.30 AM is also duly posted or placed on the Company's Website [www.globaledu.net.in](http://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: Pacheriwala 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 TWELFTH (12<sup>th</sup>) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE GLOBAL EDUCATION LIMITED (“COMPANY”) HELD ON FRIDAY, 30<sup>TH</sup> JUNE, 2023 AT 11.30 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 1 of FY 2023-2024 held on Friday, the 28<sup>th</sup> April, 2023, for conducting remote e-voting as well as e-voting at the Twelfth (12th) 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 Twelfth (12th) Annual General Meeting held on Friday, the 30<sup>th</sup> day of June, 2023 through Video Conference (VC) / Other Audio- Visual Means (OAVM) as follows:-

<b>Description of the Meeting</b>	Twelfth(12 <sup>th</sup> ) Annual General Meeting of the Shareholders (Members) of the Company
<b>Day, Date and Time of the Meeting:</b>	Friday, the 30 <sup>th</sup> day of June, 2023 at 11.30 A. M
<b>Deemed Venue of the Meeting</b>	“Registered Office of the Company situated at Office No.306,3rd Floor Jaisingh Business Center Premises CHSL,Sahar Road,Parsiwada, Andheri(E), Mumbai 400099 Maharashtra, India.
<b>Total number of shareholders on record date:</b>	14366
<b>Total Number of Members exercised their vote through remote e-Voting as well as e-voting at the AGM</b>	43
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	40
<b>Total Number of Members present in the Meeting through VC / OAVM</b>	43
<b>Promoters and Promoter Group:</b>	3
<b>Public:</b>	40

*Ashika Bhandari*



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## VOTING RESULTS OF ITEM NO. 1 TO ITEM NO. 4

<b>Resolution 1:</b>	Approval of Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31 <sup>st</sup> March 2023 together with the Report of the Board of Directors and Auditors thereon
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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	14895808	14895808	14895808	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public - Others	242619	242619	242619	0	100%	0%
	<b>Total</b>	<b>15138427</b>	<b>15138427</b>	<b>15138427</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

*I, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Twelfth (12th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution*

<b>Resolution 2:</b>	Confirmation of interim dividend declared @ 30% i.e. Rs.1.50/- (Rupee One and Paise Fifty Only) / paid and to declare a final dividend @ 20% i.e. Rs.1.00/- (Rupees One Only) per Equity Share for the financial year 2022-2023.
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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	14895808	14895808	14895808	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public Others	242619	242619	242619	0	100%	0%
	<b>Total</b>	<b>15138427</b>	<b>15138427</b>	<b>15138427</b>	<b>0</b>	<b>100%</b>	<b>0%</b>

*I, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Twelfth (12th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.*

*Aditya Shankar*



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<b>Resolution 3:</b>	Re-Appointment of Mr. Gururaj Vasantrao Karajagi (DIN: 01330419), as a Director, liable to retire by rotation
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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							
	<b>Promoters &amp; Promoters Group</b>	14895808	14895808	14895808	0	100%	0%
	<b>Public Institutional</b> -	0	0	0	0	0%	0%
	<b>Public Others</b> -	242619	242619	228435	14184	94.15%	5.85%
	<b>Total</b>	<b>15138427</b>	<b>15138427</b>	<b>15124243</b>	<b>14184</b>	<b>99.91%</b>	<b>0.09%</b>

I, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Twelfth (12th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution

<b>Resolution 4:</b>	Approval of appointment of Mr. Rajan Madhaorao Welukar [DIN: 00066062] as a Director (Category: Non - Executive, Independent) of the Company for a first fixed term of Two (02) Years i.e. from 28th April, 2023 up to 27th April, 2025."
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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							
	<b>Promoters &amp; Promoters Group</b>	14895808	14895808	14895808	0	100%	0%
	<b>Public Institutional</b> -	0	0	0	0	0%	0%
	<b>Public Others</b> -	242619	242619	242569	50	99.98%	0.02%
	<b>Total</b>	<b>15138427</b>	<b>15138427</b>	<b>15138377</b>	<b>50</b>	<b>100.0%</b>	<b>0.00%</b>

I, as the Authorised Representative of Chairperson of the meeting, do hereby declare that the aforesaid resolution placed before the Twelfth (12th) Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Aditya Bhandari



# GLOBAL EDUCATION LIMITED

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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**  
**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,*

**Place: Nagpur**

**Date: 30<sup>th</sup> June, 2023**



30<sup>th</sup> June, 2023

To,

The Chairman of Twelfth (12) Annual General Meeting (AGM) of the Shareholders (Members) of **GLOBAL EDUCATION LIMITED** held on Friday, the 30<sup>th</sup> day of June 2023 at 11:30 AM [11:30 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 (12<sup>th</sup> 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, and 28<sup>th</sup> December, 2022 (**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" (**collectively referred to as "SEBI Circulars"**) in respect of the Twelfth [12<sup>th</sup>] Annual General Meeting ("**12<sup>th</sup> AGM**") of Global Education Limited ("**the Company**") held on Friday, the 30<sup>th</sup> day of June 2023 at 11:30 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 1 of FY 2023-2024 held on Friday, the 28<sup>th</sup> April, 2023 as a Scrutinizer for the Twelfth (12<sup>th</sup>) Annual General Meeting of the Shareholders of the Company to be held on Friday, the 30<sup>th</sup> day of June 2023 at 11.30 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 (12<sup>th</sup> AGM)], in a fair and transparent manner and ascertaining the requisite majority on





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 Twelfth (12<sup>th</sup>) 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 Twelfth (12<sup>th</sup>) AGM Notice of the Company, was sent only through electronic Means (e-Mail) on Tuesday, the 06<sup>th</sup> day of June 2023 to 13872 [after eliminating 350 invalid e-Mail ID's and 142 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 851 Shareholders (Members) of the Company as per BENPOS of Friday, the 02<sup>nd</sup> June 2023], 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 Wednesday, the 07<sup>th</sup> June 2023 in Financial Express Mumbai' [English Language] and Loksatta, Mumbai, Vernacular (Marathi) Language, mentioning about the Twelfth (12<sup>th</sup>) 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 Twelfth (12<sup>th</sup>) Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Tuesday the 27<sup>th</sup> day of June 2023 and ended at 05:00 PM [17:00 Hours] on Thursday, the 29<sup>th</sup> day of June 2023. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the Twelfth (12<sup>th</sup>) AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (12<sup>th</sup> AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Friday, the 23<sup>rd</sup> day of June 2023, 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 (12<sup>th</sup> AGM)], were unblocked, in the presence of Two (2) Witnesses namely Mr. Akash Rodkar and Ms. CS Anuradha Davande, who were not in the employment of the Company.





Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (12th 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, and 28th December, 2022 read with circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021 ("**MCA and SEBI Circular/s**"), on all the Ordinary and Special Resolution/s placed before the Twelfth [12<sup>th</sup>] AGM 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 2023-2024 held on Friday, the 28<sup>th</sup> April, 2023 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Friday, the 23<sup>rd</sup> day of June 2023 [**"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 28<sup>th</sup> day of April 2023 [**"Twelfth (12th) AGM Notice"**], to be held on Friday, the 30<sup>th</sup> day of June 2023 at 11.30 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 (12<sup>th</sup> AGM)], through e-Voting System or Platform of Central Depository Services (India) Limited ("**CSDL**") 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 (12<sup>th</sup> AGM)], on all the Ordinary and Special Resolution/s contained in the Twelfth (12th) 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 (12<sup>th</sup>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 ("**CSDL**") the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (12<sup>th</sup> AGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 02<sup>nd</sup> June 2023 is 14231, to whom the Company was required to send the Twelfth (12<sup>th</sup>) 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 Twelfth (12<sup>th</sup>) AGM Notice of the Company.





Thereafter, the details containing inter-alia List of 14366 [Fourteen Thousand Three Hundred Sixty Six], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Friday, the 23<sup>rd</sup> day of June 2023, who voted "In 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 (12<sup>th</sup> 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 (12<sup>th</sup> AGM)], in respect of Twelfth (12<sup>th</sup>) AGM of the Company, accordingly.

**Signed and Issued on Friday, 30<sup>th</sup> June 2023 at Mumbai**

**CS Riddhita Agrawal**  
**Practicing Company Secretary**  
ICSI Membership No: FCS - 10054  
C.P.No. 12917  
Peer Review Certificate No: 1838/2022  
UDIN: F010054E00052633





**Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 01 to 04 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 Friday, 30<sup>th</sup> June 2023 at Mumbai**



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



<b>Resolution 1:</b>		Approval of Audited Financial Statements (Standalone & Consolidated) for the financial year ended 31 <sup>st</sup> March 2023 together with the Report of the Board of Directors and Auditors thereon										
<b>Type of Resolution</b>		Ordinary Resolution										
<b>Mode of Voting</b>	<b>Mode of Voting</b>	<b>Total No. of Shares Held</b>	<b>Total No. of Members</b>	<b>Total No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding Share</b>	<b>In Favour (Assent) of the Resolution</b>		<b>Against (Dissent) the Resolution</b>			<b>Invalid OR Abstain OR By Interested Parties Voting</b>	
						<b>No. of Members</b>	<b>No. of Votes</b>	<b>% of Holding</b>	<b>No. of Members</b>	<b>No. of Votes</b>		<b>% of Holding</b>
Promoters & Promoters Group	Remote e- Voting			14895808	100%	03	14895808	100%	0	0	0%	0
	E - Voting at Annual General Meeting	14895808	03	0	0	0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting			0	0	0	0	0%	0	0	0%	0
	E - Voting at Annual General Meeting	0	0	0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting			242604	4.44%	54	242604	100%	0	0	0%	0
	E - Voting at Annual General Meeting	5464792	14363	15	0.0002%	1	15	100%	0	0	0%	0
<b>Grand Total</b>	<b>Remote e- Voting</b>			<b>15138427</b>	<b>74.35%</b>	<b>58</b>	<b>15138427</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0%</b>	<b>0</b>
	<b>E - Voting at Annual General Meeting</b>	<b>20360600</b>	<b>14366</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>

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

<b>Resolution 2:</b>	Confirmation of interim dividend declared @ 30% i.e. Rs.1.50/- (Rupee One and Paise Fifty Only) / paid and to declare a final dividend @ 20% i.e. Re.1.00/- (Rupee One Only) per Equity Share for the financial year 2022-2023
<b>Type of Resolution</b>	Ordinary Resolution

Mode of Voting	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Share	In Favour (Assent) of the Resolution		Against (Dissent) the Resolution		Invalid OR Abstain OR By Interest ed Parties Voting	
						No. of Members	No. of Votes	% of Holding	No. of Members		No. of Votes
Promoters & Promoters Group	Remote e- Voting			14895808	100%	03	14895808	100%	0	0	0%
	E - Voting at Annual General Meeting	03	14895808	0	0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0%	0	0	0
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting			242604	4.44%	54	242604	100%	0	0	0
	E - Voting at Annual General Meeting	14363	5464792	15	0.0002 %	1	15	100%	0	0	0
<b>Grand Total</b>	<b>Remote e- Voting</b>	<b>14366</b>	<b>20360600</b>	<b>15138427</b>	<b>74.35%</b>	<b>58</b>	<b>15138427</b>	<b>100%</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>E - Voting at Annual General Meeting</b>			<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>



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



<b>Resolution 3:</b>		Re-Appointment of Mr. Gururaj Vasant Rao Karajagi (DIN: 01330419), as a Director, liable to retire by rotation									
<b>Type of Resolution</b>		Ordinary Resolution									
<b>Mode of Voting</b>	<b>Mode of Voting</b>	<b>Total No. of Members</b>	<b>Total No. of Shares Held</b>	<b>Total No. of Votes Polled</b>	<b>% of Votes Polled on Outstanding Share</b>	<b>In Favour (Assent) of the Resolution</b>		<b>Against (Dissent) the Resolution</b>		<b>Invalid OR Abstain OR By Interest ed Parties Voting</b>	
						<b>No. of Members</b>	<b>No. of Votes</b>	<b>% of Holding</b>	<b>No. of Members</b>		<b>No. of Votes</b>
Promoters & Promoters Group	Remote e- Voting			14895808	100%	03	14895808	100%	0	0	0%
	E - Voting at Annual General Meeting	03	14895808	0	0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0%	0	0	0
	E - Voting at Annual General Meeting		0	0	0	0	0	0	0	0	0
Public - Others (Non-Institutional)	Remote e- Voting			242604	4.18%	53	228420	94.15%	1	14184	5.85%
	E - Voting at Annual General Meeting	14363	5464792	15	0.0002%	1	15	100%	0	0	0%
<b>Grand Total</b>	<b>Remote e- Voting</b>	<b>14366</b>	<b>20360600</b>	<b>15138427</b>	<b>74.35%</b>	<b>57</b>	<b>15124243</b>	<b>100%</b>	<b>1</b>	<b>14184</b>	<b>0%</b>
	<b>E - Voting at Annual General Meeting</b>			<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>

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

<b>Resolution 4:</b>	Approval of appointment of Mr.Rajan Madhaorao Welukar [DIN: 00066062] as a Director (Category: Non - Executive, Independent) of the Company for a first fixed term of Two (02) years i.e, from 28th April, 2023 up to 27th April, 2025."
<b>Type of Resolution</b>	Special Resolution

Mode of Voting	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Share	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution		
						No. of Members	No. of Votes	% of Holding	No. of Members	No. of Votes	% of Holding
Promoters & Promoters Group	Remote e- Voting			14895808	100%	03	14895808	100%	0	0	0%
	E - Voting at Annual General Meeting	03	14895808	0	0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0%	0	0	0%
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0
Public — Others (Non-institutional)	Remote e- Voting			242604	4.18%	53	242554	99.98%	1	50	0.02%
	E - Voting at Annual General Meeting	14363	5464792	15	0.0002%	1	15	100%	0	0	0%
<b>Grand Total</b>	<b>Remote e- Voting</b>			<b>15138427</b>	<b>74.35%</b>	<b>57</b>	<b>15138377</b>	<b>100%</b>	<b>1</b>	<b>50</b>	<b>0%</b>
	<b>E - Voting at Annual General Meeting</b>	<b>14366</b>	<b>20360600</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>	<b>0</b>	<b>0</b>	<b>0.0%</b>





# 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

The e-Voting Register, all other relevant papers, documents and records relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (12 AGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the Twelfth (12<sup>th</sup>) AGM of the Company and the same are handed over to the Authorized Director or Company Secretary for safe keeping by the Company

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (12 AGM)], in respect of Twelfth (12<sup>th</sup>) AGM of the Company, accordingly.

**CS Riddhita Agrawal**

**Practicing Company Secretary**

ICSI Membership No: FCS - 10054

C.P.NO. 12917

Peer Review Certificate No: 1838/2022

UDIN: F010054E000526933



**Signed and Issued on Friday, 30<sup>th</sup> June 2023 at Mumbai**