18th September, 2025

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051, Maharashtra, India.

Respected Sir,

Scrip ID: GTECJAINX

Sub.: Voting Results and Scrutinizer's Report on Voting of the 26th Annual General Meeting held on Thursday, 18th September, 2025, at 03:00 p.m.(IST).

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 26th Annual General Meeting (AGM) of the Company held on Thursday, 18th September, 2025, at 03:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 26th Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 26th AGM of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,
FOR: G-TEC JAINX EDUCATION LIMITED
(Formerly Known as Keerti Knowledge & Skills Limited)

Priyanka Dharmesh Pandey
Digitally signed by Priyanka Dharmesh Pandey
Date: 2025.09.18 19:13:58 +05'30'

Priyanka Pandey
Company Secretary
A-61342
Enclosed: As above

G-Tec Jainx Education Limited								
Resolution Required :Ordinary			1 - To receive, consider, approve and adopt the audited Standalone & Consolidated Financial Statement of the Company including the audited Balance Sheet as at 31stMarch, 2025, Statement of Profit and Loss and Cash flow statement for the year ended together with the reports of the Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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]}	[7]={[5]/[2]}*10
Promoter and Promoter Group	E-Voting	6241444	6241444	100.0000	6241444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6241444**	**100.0000**	**6241444**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3947654	481280	12.1915	481280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**481280**	**12.1915**	**481280**	**0**	**100.0000**	**0.0000**
Total		**10189098**	**6722724**	**65.9796**	**6722724**	**0**	**100.0000**	**0.0000**

DETAILS OF INVALID VOTES	
CATEGORY	NO. OF VOTES
PROMOTER AND PROMOTER GROUP	
PUBLIC INSTITUTION	
PUBLIC NON- INSTITUTIONS	

G-TEC JAINX EDUCATION LIMITED

G-Tec Jainx Education Limited

Resolution Required :Ordinary	2 - To appoint a director in place of Mr. Roychand Chenraj, Non- Executive Director (DIN:01356394), who is liable to retires by rotation and being eligible, offers himself for reappointment.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes

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	6241444	4087720	65.4932	4087720	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**4087720**	**65.4932**	**4087720**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3947654	481280	12.1915	481280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**481280**	**12.1915**	**481280**	**0**	**100.0000**	**0.0000**
Total		**10189098**	**6722724**	**65.9796**	**6722724**	**0**	**100.0000**	**0.0000**

DETAILS OF INVALID VOTES	
CATEGORY	NO. OF VOTES
PROMOTER AND PROMOTER GROUP	2153724
PUBLIC INSTITUTION	
PUBLIC NON- INSTITUTIONS	

G-TEC JAINX EDUCATION LIMITED

G-Tec Jainx Education Limited								
Resolution Required :Special			3 - Re-appointment of Mr. Manish Heeralal Chandak (DIN: 08220007) as an Independent Director for second term.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	6241444	6241444	100.0000	6241444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6241444**	**100.0000**	**6241444**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3947654	481280	12.1915	481280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**481280**	**12.1915**	**481280**	**0**	**100.0000**	**0.0000**
Total		**10189098**	**6722724**	**65.9796**	**6722724**	**0**	**100.0000**	**0.0000**

DETAILS OF INVALID VOTES	
CATEGORY	NO. OF VOTES
PROMOTER AND PROMOTER GROUP	
PUBLIC INSTITUTION	
PUBLIC NON- INSTITUTIONS	

G-TEC JAINX EDUCATION LIMITED

G-Tec Jainx Education Limited

Resolution Required :Ordinary	4 - Appointment of Kavita Raju Joshi, Practising Company Secretary as a Secretarial Auditor of the company for the period of 5 years.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	6241444	6241444	100.0000	6241444	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**6241444**	**100.0000**	**6241444**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**0**	**0.0000**	**0**	**0**	**0.0000**	**0.0000**
Public Non Institutions	E-Voting	3947654	481280	12.1915	481280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**481280**	**12.1915**	**481280**	**0**	**100.0000**	**0.0000**
Total		**10189098**	**6722724**	**65.9796**	**6722724**	**0**	**100.0000**	**0.0000**

DETAILS OF INVALID VOTES	
CATEGORY	**NO. OF VOTES**
PROMOTER AND PROMOTER GROUP	
PUBLIC INSTITUTION	
PUBLIC NON-INSTITUTIONS	

G-TEC JAINX EDUCATION LIMITED

Deep Shukla & Associates
COMPANY SECRETARIES
A-603, Maruti Bhuvan, Parsi Panchayat Road,
Opp. Sona Udyog, Andheri East, Mumbai - 400069.
022 - 3551 8802
+91 9594863281
csoffice@deepshukla.com/deep@deepshukla.com
www.deepshukla.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Amendment Rules, 2015]

To,
The Chairman,
26th Annual General Meeting of the Equity Shareholders of
G-TEC JAINX EDUCATION LIMITED
(Keerti Knowledge & Skills Limited)
held on Thursday, 18th September, 2025, at 03:00 p.m.(IST)
through Video Conferencing / OAVM.

Respected Sir,

Sub.: Scrutinizer's Report on Remote e-Voting conducted for 26th Annual General Meeting held on Thursday, 18th September, 2025, at 03:00 p.m.(IST) in pursuant to the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015

I, Deep Shukla, being the Proprietor of M/s. Deep Shukla & Associates, Practicing Company Secretaries, Mumbai, was appointed as Scrutinizer by the Board of Directors of **G-TEC JAINX EDUCATION LIMITED**, pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, to conduct electronic voting process in respect of the below mentioned resolutions, bearing items Nos. 01 to 04, to be passed at 26th Annual General Meeting of the Company which was held on Thursday, 18th September, 2025, at 03:00 p.m.(IST).

The Company has availed the e-Voting facility offered by M/s. MUFG Intime India Private Limited through instavote for conducting e-Voting by the Shareholders of the Company.

The voting rights of members are in proportion to their shares of the paid up equity share capital of the Company as on 10th September, 2025, being the cutoff date.

The period for e-Voting commenced on Monday, 15th September, 2025 at 9.00 am and closed on Wednesday, 17th September, 2025 at 5.00 pm. Thereafter, votes were casted under e-Voting facility and same were unblocked on 18th September, 2025.

I have scrutinized and reviewed the voting through electronic means based on data downloaded from the MUFG Intime India Private *[website:* https://instavote.linkintime.co.in.*]* e-Voting system.

Based on above, I do and hereby submit my Report as under:

ORDINARY BUSINESS

Item No. 01

Type of Resolution: Ordinary

To receive, consider, approve and adopt the audited Standalone & Consolidated Financial Statement of the Company including the audited Balance Sheet as at 31st March, 2025, Statement of Profit and Loss and Cash flow statement for the year ended together with the reports of the Directors and the Auditors thereon.

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	27	6722724	100%
Total Voting	**27**	**6722724**	**100%**

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	-	-	-

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	-	-

Item No. 02

Type of Resolution: Ordinary

To appoint a director in place of Mr. Roychand Chenraj, Non- Executive Director (DIN:01356394), who is liable to retires by rotation and being eligible, offers himself for reappointment.

i. **Votes in favour of the resolution**

Mode of Voting	**Number of Members voted**	**Number of votes cast**	**Percentage of total number of valid votes cast**
Remote e-Voting	27	6722724	100%
Total Voting	**27**	**6722724**	**100%**

ii. **Votes against the resolution**

Mode of Voting	**Number of Members voted**	**Number of votes cast**	**Percentage of total number of valid votes cast**
Remote e-Voting	-	-	-
Total Voting	-	-	**-**

iii. **Invalid Votes**

Mode of Voting	**Total number of Members whose votes were declared invalid**	**Total number of votes cast**
Remote e-Voting	-	-
Total	**-**	**-**

Item No. 03

Type of Resolution: Special

Re-appointment of Mr. Manish Heeralal Chandak (DIN: 08220007) as an Independent Director for second term.

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	27	6722724	100%
Total Voting	**27**	**6722724**	**100%**

ii. **Votes against the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	**-**	**-**	**-**

iii. **Invalid Votes**

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	**-**	**-**

Item No. 04

Type of Resolution: Ordinary

Appointment of Kavita Raju Joshi, Practising Company Secretary as a Secretarial Auditor of the company for the period of 5 years.

i. **Votes in favour of the resolution**

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	27	6722724	100%
Total Voting	**27**	**6722724**	**100%**

ii. <u>Votes against the resolution</u>

Mode of Voting	Number of Members voted	Number of votes cast	Percentage of total number of valid votes cast
Remote e-Voting	-	-	-
Total Voting	**-**	**-**	**-**

iii. <u>Invalid Votes</u>

Mode of Voting	Total number of Members whose votes were declared invalid	Total number of votes cast
Remote e-Voting	-	-
Total	**-**	**-**

Thanking you,
Yours faithfully,
For: M/s. Deep Shukla & Associates
Company Secretaries

Deep Shukla
Practicing Company Secretaries
FCS : 5652; CP : 5364
UDIN: F005652G001277912
Date: 18/09/2025
Place: Mumbai