

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

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								
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

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	

