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NEL/NSE/135/2020

Date: 29th September, 2020

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.

Dear Sirs,

Scrip Code – NAVNETEDUL

Sub : Disclosure of Voting Results at the 34th Annual General Meeting ("AGM") of the Company held on Monday,28th September, 2020 as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby inform that the 34th Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Monday, 28th September, 2020 at 03:30 p.m. The AGM was convened in accordance with the circulars issued by the Ministry of Corporate Affairs and the SEBI allowing companies to hold their AGM through VC / OAVM due to the ongoing Covid-19 pandemic. All items of business contained in the Notice of the AGM dated 17th June, 2020 were transacted and approved by the Shareholders with requisite majority.

The combined voting result (i.e. result of remote e-voting and e-voting at the AGM) is enclosed herewith as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Scrutinizer's Report thereon.

You are requested to take note of the above.
Thanking you,

Yours faithfully,
For Navneet Education Limited

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Gnanesh D. Gala
Managing Director
DIN: 00093008
Encl. as above

Date of AGM	:	28th September, 2020
Total number of shareholders on record date - Cut-off date for ascertaining voting rights of Members i.e 21st September, 2020	:	31623
Number of Shareholders present in the Meeting either in person or through proxy		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
Number of Shareholders attended the Meeting through Video Conferencing	:	
Promoters and Promoter Group	:	24
Public	:	21

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Ordinary)	1 - Receive, consider and adopt the: a) Audited Financial Statement of the Company for the Financial Year ended 31st March, 2020 including the Audited Balance Sheet as at 31st March, 2020 and Statement of Profit and Loss for the year ended on that date together with Reports of Board of Directors and Independent Auditors thereon and b) Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2020 including the Audited Consolidated Balance Sheet as at 31st March, 2020 and the Consolidated Statement of Profit and Loss for the year ended on that date together with Report of Independent 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]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	142646263	142172625	99.6680	142172625	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		**142172625**	**99.6680**	**142172625**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	46641554	41067189	88.0485	41067189	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		**41067189**	**88.0485**	**41067189**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	39582683	28356	0.0716	28326	30	99.8942	0.1058
	Poll		52900	0.1336	52900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81256**	**0.2052**	**81226**	**30**	**99.9631**	**0.0369**
Total		**228870500**	**183321070**	**80.0982**	**183321040**	**30**	**100.0000**	**0.0000**

NAVNEET EDUCATION LIMITED * MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Ordinary)	2 - Confirm the payment of two Interim Dividends declared on equity shares for the financial year 2019-20 as final dividend.
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	142646263	142172625	99.6680	142172625	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		**142172625**	**99.6680**	**142172625**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	46641554	41067189	88.0485	41067189	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		**41067189**	**88.0485**	**41067189**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	39582683	28356	0.0716	28326	30	99.8942	0.1058
	Poll		52900	0.1336	52900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81256**	**0.2052**	**81226**	**30**	**99.9631**	**0.0369**
Total		**228870500**	**183321070**	**80.0982**	**183321040**	**30**	**100.0000**	**0.0000**

NAVNEET EDUCATION LIMITED * MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Ordinary)	3 - Re-appointment of Shri Shailendra J. Gala (DIN: 00093040), who retires by rotation, and being eligible, offers himself for re-appointment.
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	142646263	133333698	93.4716	133333698	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		**133333698**	**93.4716**	**133333698**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	46641554	41067189	88.0485	41024420	42769	99.8959	0.1041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**41067189**	**88.0485**	**41024420**	**42769**	**99.8959**	**0.1041**
Public Non Institutions	E-Voting	39582683	28356	0.0716	28326	30	99.8942	0.1058
	Poll		52900	0.1336	52900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81256**	**0.2052**	**81226**	**30**	**99.9631**	**0.0369**
Total		**228870500**	**174482143**	**76.2362**	**174439344**	**42799**	**99.9755**	**0.0245**

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Ordinary)	4 - Re-appointment of Shri Raju H. Gala (DIN: 02096613), who retires by rotation, and being eligible, offers himself for re-appointment.
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	142646263	132740833	93.0559	132740833	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		**132740833**	**93.0559**	**132740833**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	46641554	41067189	88.0485	41024420	42769	99.8959	0.1041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**41067189**	**88.0485**	**41024420**	**42769**	**99.8959**	**0.1041**
Public Non Institutions	E-Voting	39582683	28356	0.0716	28326	30	99.8942	0.1058
	Poll		52900	0.1336	52900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81256**	**0.2052**	**81226**	**30**	**99.9631**	**0.0369**
Total		**228870500**	**173889278**	**75.9771**	**173846479**	**42799**	**99.9754**	**0.0246**

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Navneet Education Limited

Resolution Required : (Ordinary)	5 - Re-appointment of Shri Nilesh S. Vikamsey (DIN: 00031213), who retires by rotation, and being eligible, offers himself for re-appointment.
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	142646263	142172625	99.6680	142172625	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		**142172625**	**99.6680**	**142172625**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	46641554	39781553	85.2921	34711105	5070448	87.2543	12.7457
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**39781553**	**85.2921**	**34711105**	**5070448**	**87.2543**	**12.7457**
Public Non Institutions	E-Voting	39582683	28356	0.0716	28296	60	99.7884	0.2116
	Poll		52900	0.1336	52900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81256**	**0.2052**	**81196**	**60**	**99.9262**	**0.0738**
Total		**228870500**	**182035434**	**79.5364**	**176964926**	**5070508**	**97.2145**	**2.7855**

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Navneet Education Limited

Resolution Required : (Special)	6 - Regularization of Additional Director, Shri Anil Swarup (DIN: 08502186) by appointing him as Director of the Company
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	142646263	142172625	99.6680	142172625	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		**142172625**	**99.6680**	**142172625**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	46641554	41067189	88.0485	41024420	42769	99.8959	0.1041
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**41067189**	**88.0485**	**41024420**	**42769**	**99.8959**	**0.1041**
Public Non Institutions	E-Voting	39582683	28356	0.0716	27996	360	98.7304	1.2696
	Poll		52900	0.1336	52900	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**81256**	**0.2052**	**80896**	**360**	**99.5570**	**0.4430**
Total		**228870500**	**183321070**	**80.0982**	**183277941**	**43129**	**99.9765**	**0.0235**

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Sunil M. Dedhia
B.Com., A.C.A., F.C.S.

Sunil M. Dedhia & Co.
Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India
Telefax: +91 22 2430 6155 | Mobile: +91 98217 59793 | E-mail: sunil@sunildedhia.com | Website: www.sunildedhia.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

September 28, 2020

To:
Shri. Kamlesh S. Vikamsey, Chairman of
34th Annual General Meeting (AGM) of Equity Shareholders of **Navneet Education Limited** held on Monday, September 28, 2020, at 03:30 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules)on the resolutions contained in the notice dated June 17, 2020 (Notice) issued in accordance with General Circular No. 14/2020, 17/2020 and 20/2020 dated 8th April 2020, 13th April 2020 and 5th May 2020 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 34th Annual General Meeting (AGM) of Navneet Education Limited (Company) through VC / OAVM. The AGM was held on Monday, 28st day of September, 2020 at 03:30 p.m. through VC / OAVM during the AGM.

2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:

   (i) process of voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
   (ii) process of voting at the AGM through electronic voting system ("e-voting").

Sunil Dedhia

SUNIL M. DEDHIA FCS No. 3483 CP No. 2031 MUMBAI COMPANY SECRETARY

NAVNEET EDUCATION LIMITED MUMBAI INDIA

3. The voting facilities for voting prior to the AGM (remote e-voting) was provided by Central Depository Services (India) Limited (CDSL) and at the AGM (e-voting) was provided by Link Intime India Private limited, the Registrar and Share Transfer Agents of the Company (Link Intime) through their URL for 'InstaMeet' at https://instameet.linkintime.co.in.

4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems engaged as aforesaid.

5. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the report generated from the e-voting system provided CDSL for remote e-voting and report provided by Link Intime for e-voting, the authorised agencies engaged by the Company to provide e-voting facilities and papers / documents furnished to me electronically by the Company and/ or Link Intime for my verification.

6. The shareholders holding shares as on the "cut off' date i.e. September 21, 2020 were entitled to vote on the proposed resolutions for Item Nos. 1 to 6 as set out in the Notice of the 34th AGM of Navneet Education Limited.

7. **E-voting process:**

   a. The remote e-voting period remained open from Thursday, September 24, 2020 (9.00 a.m.) to Sunday, September 27, 2020 (5.00 p.m.);

   b. The e-votes cast by remote e-voting through the facility provided by CDSL were unblocked by me on September 28, 2020 after conclusion of the AGM and was witnessed by two witnesses, Mrs. Priti Sunil Dedhia and Ms. Kinnari Vijay Dedhia, who are not in the employment of the Company;

   c. After the time fixed for closing of the e-voting by the Chairman at the AGM, the electronic system recording the e-voting (e-votes) was locked by Link Intime under my instructions;

   d. The e-votes reports generated from the e-voting facilities systems provided by CDSL and Link Intime were reconciled with the reports / records provided by the Company and Link Intime and the authorizations lodged on test check basis;

Sunil Dedhia

SUNIL M. DEDHIA
FCS No. 3483
CP No. 2031
MUMBAI
COMPANY SECRETARY

NAVNEET EDUCATION LIMITED
MUMBAI
INDIA

e. I am informed by Link Intime that only those members who were present at the AGM through VC and who had not voted on remote e-voting were considered for e-voting at the AGM.

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated from CDSL and Link Intime e-voting systems, scrutinized and relied upon by me as under:

Resolution 1: Ordinary resolution for adoption of Financial Statements (including consolidated Financial Statements) of the Company for the Financial Year ended March 31,2020 including the reports of the Board of Directors' and Auditors' thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
156	183321040	100

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	30	Not applicable

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 2: Ordinary resolution to confirm the payment of two Interim Dividends declared on equity shares for the financial year 2019-20 as final dividend.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
156	183321040	100

Sunil Dedhia

SUNIL M. DEDHIA FCS No. 3483 CP No. 2031 MUMBAI COMPANY SECRETARY

NAVNEET EDUCATION LIMITED MUMBAI INDIA

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	30	Not applicable

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 3: Ordinary resolution for appointment of Shri Shailendra J. Gala, Director retiring by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
145	174439344	99.98

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	42799	0.02

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 4: Ordinary resolution for appointment of Shri Raju H. Gala, Director retiring by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
145	173846479	99.98

Sunil Dedhia

SUNIL M. DEDHIA FCS No. 3483 CP No. 2031 MUMBAI COMPANY SECRETARY

NAVNEET EDUCATION LIMITED MUMBAI INDIA

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	42799	0.02

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 5: Ordinary resolution for appointment of Shri Nilesh S. Vikamsey, Director retiring by rotation.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
144	176964926	97.21

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
12	5070508	2.79

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 6: Ordinary resolution for appointment of Shri Anil Swarup as Director of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
153	183277941	99.98

Sunil Dedhia

SUNIL M. DEDHIA FCS No. 3483 CP No. 2031 MUMBAI COMPANY SECRETARY

NAVNEET EDUCATION LIMITED MUMBAI INDIA

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
4	43129	0.02

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

9. All electronic data and relevant records of voting will remain in my custodyuntil the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting, and the same shall be handed over thereafter tothe Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Sunil Dedhia

CS Sunil M. Dedhia
Proprietor, SUNIL M. DEDHIA & CO.
Company Secretaries
FCS 3483 C.P. NO. 2031
UDIN: F003483B000798563
Mumbai, Dated September 28, 2020

SUNIL M. DEDHIA ★ COMPANY SECRETARY ★ FCS No. 3483 CP No. 2031 MUMBAI

For NAVNEET EDUCATION LIMITED

Kamlesh Vikmey

CHAIRMAN

NAVNEET EDUCATION LIMITED ★ MUMBAI INDIA