Knowledge is wealth

NEL/NSE/137/2021

Date: 30th September, 2021

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 35th Annual General Meeting ("AGM") of the Company held on Wednesday, 29th September, 2021 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 35th Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, 29th September, 2021 at 11:30 a.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 27th May, 2021 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

Amit D. Buch
Company Secretary

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Encl. as above

Knowledge is wealth

Date of AGM	:	29th September, 2021
Total number of shareholders on record date - Cut-off date for ascertaining voting rights of Members i.e 22nd September, 2021	:	41506
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	:	32
Public	:	9

NAVNEET EDUCATION LIMITED MUMBAI INDIA

NAVNEET EDUCATION LIMITED
CIN: L22200MH1984PLC034055
Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.
Tel.: 022 6662 6565 · email: nel@navneet.com · www.navneet.com · /navneet.india

Navneet Education Limited

Resolution Required : (Ordinary)	1 - To Receive, consider and adopt the: a) Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021 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, 2021 including the Audited Consolidated Balance Sheet as at 31st March, 2021 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	141868150	99.4545	141868150	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		**141868150**	**99.4545**	**141868150**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	42132657	35557934	84.3952	35557934	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		**35557934**	**84.3952**	**35557934**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	42214473	18366	0.0435	18297	69	99.6243	0.3757
	Poll		125078	0.2963	125078	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**143444**	**0.3398**	**143375**	**69**	**99.9519**	**0.0481**
Total		**226993393**	**177569528**	**78.2267**	**177569459**	**69**	**100.0000**	**0.0000**

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Ordinary)	2 - To declare a dividend for the Financial Year ended 31st March, 2021.
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	141868150	99.4545	141868150	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		**141868150**	**99.4545**	**141868150**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	42132657	35557934	84.3952	35557934	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		**35557934**	**84.3952**	**35557934**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	42214473	18369	0.0435	18364	5	99.9728	0.0272
	Poll		125078	0.2963	125078	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**143447**	**0.3398**	**143442**	**5**	**99.9965**	**0.0035**
Total		**226993393**	**177569531**	**78.2267**	**177569526**	**5**	**100.0000**	**0.0000**

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri Gnanesh D. Gala (DIN: 00093008), 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	130821473	91.7104	130821473	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		**130821473**	**91.7104**	**130821473**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	42132657	35557934	84.3952	34750078	807856	97.7281	2.2719
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35557934**	**84.3952**	**34750078**	**807856**	**97.7281**	**2.2719**
Public Non Institutions	E-Voting	42214473	18186	0.0431	17476	710	96.0959	3.9041
	Poll		125078	0.2963	125078	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**143264**	**0.3394**	**142554**	**710**	**99.5044**	**0.4956**
Total		**226993393**	**166522671**	**73.3601**	**165714105**	**808566**	**99.5144**	**0.4856**

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Ordinary)			4 - To appoint a Director in place of Shri Bipin A. Gala (DIN: 00846625), 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	130906285	91.7699	130906285	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		**130906285**	**91.7699**	**130906285**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	42132657	35557934	84.3952	32401355	3156579	91.1227	8.8773
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**35557934**	**84.3952**	**32401355**	**3156579**	**91.1227**	**8.8773**
Public Non Institutions	E-Voting	42214473	18316	0.0434	17601	715	96.0963	3.9037
	Poll		125078	0.2963	125078	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**143394**	**0.3397**	**142679**	**715**	**99.5014**	**0.4986**
Total		**226993393**	**166607613**	**73.3976**	**163450319**	**3157294**	**98.1050**	**1.8950**

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Ordinary)	5 - To appoint a Director in place of Shri Anil Swarup (DIN: 08502196), 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	141868150	99.4545	141868150	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		**141868150**	**99.4545**	**141868150**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	42132657	34435216	81.7305	32399662	2035554	94.0887	5.9113
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**34435216**	**81.7305**	**32399662**	**2035554**	**94.0887**	**5.9113**
Public Non Institutions	E-Voting	42214473	18316	0.0434	17106	1210	93.3938	6.6062
	Poll		125078	0.2963	125078	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**143394**	**0.3397**	**142184**	**1210**	**99.1562**	**0.8438**
Total		**226993393**	**176446760**	**77.7321**	**174409996**	**2036764**	**98.8457**	**1.1543**

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 24306155 | Mobile: 9821759793 | 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 29, 2021

To:
Shri. Kamlesh S. Vikamsey, Chairman of
35th Annual General Meeting (AGM) of Equity Shareholders of **Navneet Education Limited** held on Wednesday, September 29, 2021, at 11:30 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Practising 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 May 27, 2021 (Notice) issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8th April 2020, 13th April 2020, 5th May 2020 and 13th January, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 35th Annual General Meeting (AGM) of **Navneet Education Limited** (Company) through VC / OAVM. The AGM was held on Wednesday, September 29, 2021, at 11:30 a.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 Mavjibhai Dedhia — Digitally signed by Sunil Mavjibhai Dedhia Date: 2021.09.29 17:01:18 +05'30'

Kamlesh Shivji Vikamsey — Digitally signed by Kamlesh Shivji Vikamsey Date: 2021.09.29 17:51:41 +05'30'

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 22, 2021 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the 35th AGM of Navneet Education Limited.

7. **E-voting process:**

   a. The remote e-voting period remained open from Saturday, September 25, 2021 (9.00 a.m.) to Tuesday, September 28, 2021 (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 29, 2021 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;

   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.

Sunil Mavjibhai Dedhia Digitally signed by Sunil Mavjibhai Dedhia Date: 2021.09.29 17:01:34 +05'30'

Kamlesh Shivji Vikamsey Digitally signed by Kamlesh Shivji Vikamsey Date: 2021.09.29 17:52:18 +05'30'

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, 2021 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
204	177569459	100

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	69	NA

(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 declare dividend for the financial year ended 31st March, 2021.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
206	177569526	100

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	5	NA

(iii) Invalid Votes:

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

Sunil Mavjibhai Dedhia Digitally signed by Sunil Mavjibhai Dedhia Date: 2021.09.29 17:01:48 +05'30'

Kamlesh Shivji Vikamsey Digitally signed by Kamlesh Shivji Vikamsey Date: 2021.09.29 17:52:48 +05'30'

Resolution 3: Ordinary resolution for appointment of Shri Gnanesh D. Gala (DIN: 00093008), 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
186	165714105	99.5144

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
7	808566	0.4856

(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 Bipin A. Gala (DIN: 00846625), 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
180	163450319	98.1050

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
15	3157294	1.8950

(iii) Invalid Votes:

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

Sunil Mavjibhai Dedhia
Digitally signed by Sunil Mavjibhai Dedhia
Date: 2021.09.29 17:02:00 +05'30'

Kamlesh Shivji Vikamsey
Digitally signed by Kamlesh Shivji Vikamsey
Date: 2021.09.29 17:53:24 +05'30'

Resolution 5: Ordinary resolution for appointment of Shri Anil Swarup (DIN: 08502196, 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
189	174409996	98.8457

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
15	2036764	1.1543

(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 35th Annual General Meeting, and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Sunil Mavjibhai Dedhia Digitally signed by Sunil Mavjibhai Dedhia Date: 2021.09.29 17:02:11 +05'30'

CS Sunil M. Dedhia
Proprietor, Sunil M. Dedhia & Co.
Practising Company Secretary
FCS No: 3483 C.P. No. 2031
Peer Review Certificate No. 867/2020
UDIN: F003483C001037439

For NAVNEET EDUCATION LIMITED

Kamlesh Shivji Vikamsey Digitally signed by Kamlesh Shivji Vikamsey Date: 2021.09.29 17:54:17 +05'30'

NAVNEET EDUCATION LIMITED MUMBAI INDIA

CHAIRMAN

Mumbai, Dated September 29, 2021