



Knowledge is wealth

NEL/NSE/51/2016

24th August, 2016

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

Dear Sirs,

Ref : Scrip Code – NAVNETEDUL
Sub. : Proceedings of the 30th Annual General Meeting (“AGM”)

We hereby inform that the 30th AGM of the Company was held on Tuesday, 23rd August, 2016 at 3.30 pm at P.L.Deshpande Maharashtra Kala Academy, Mini Theatre, 3rd Floor, Ravindra Natya Mandir, Sayani Road, Mumbai-400025.

We enclose herewith proceedings of the 30th AGM as required under Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on your record.

Thank you,
Yours truly,
For Navneet Education Limited


(Amit D. Buch)
Company Secretary

NAVNEET EDUCATION LIMITED

(Formerly NAVNEET PUBLICATIONS (INDIA) LIMITED)

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India
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PROCEEDINGS OF THE 30TH ANNUAL GENERAL MEETING

The 30th Annual General Meeting ("AGM") of the Members of Navneet Education Limited ("the Company") was held on Tuesday, 23rd August, 2016 at 3.30 pm at P.L. Deshpande Maharashtra Kala Academy, Mini Theatre, 3rd Floor, Ravindra Natya Mandir, Sayani Road, Mumbai-400025. The Chairman, Shri Kamlesh S. Vikamsey, after ascertaining that the requisite quorum was present, declared that the AGM was validly constituted and in order. Thereafter, Chairman's speech was read by him.

The Chairman informed that the Company had provided e-voting facility to the members to cast their votes electronically in respect of all the items of business mentioned in the Notice of AGM. The members who could not cast their vote through electronically voting were provided the facility of casting their vote through ballot form by poll at the AGM.

The Chairman informed that CS Mr. Sunil M. Dedhia, Practising Company Secretary has been appointed as scrutinizer to scrutinize the e-voting process and the ballot paper process by poll in a fair and transparent manner and give reports thereon.

The following items of business, as per the Notice of AGM dated 21st May, 2016, were transacted at the meeting :

- 1) Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2016 and the Reports of Board of Directors and Independent Auditor thereon; and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2016 and the Report of Independent Auditor thereon.
- 2) Approved re-appointment of Shri Bipin A. Gala (DIN: 00846625), who retired by rotation and being eligible had offered himself for re-appointment.
- 3) Approved re-appointment of Shri Anil D. Gala (DIN: 00092952), who retired by rotation and being eligible had offered himself for re-appointment.
- 4) Ratified appointment of M/s GBCA & Associates, Chartered Accountants (Firm Registration No. 103142W) as the Statutory Auditors of the Company until the conclusion of thirty-first AGM and approve their remuneration.

Clarifications and replies were given to the queries raised by the members on financial statements of the Company.

The Chairman requested the members present in person and by proxy to cast their vote by putting ballot paper given to them in the ballot box kept at the AGM.

A Vote of thanks was proposed to the Chairman.

The Chairman thereafter, declared the proceedings of AGM as closed.



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