Knowledge is wealth

NEL/NSE/76/2017

4th August,2017

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. : Disclosure of Voting Results at the 31st Annual General Meeting ("AGM") of the Company held on Thursday,3rdAugust,2017 as required under Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

At the 31stAGM of the Company held on Thursday,3rd August,2017 at P.L.Deshpande Maharashtra Kala Academy, Mini Theatre, 3rd Floor, Ravindra Natya Mandir, Sayani Road, Mumbai-400025, all items of business contained in the Notice of the AGM dated 26th May,2017 were transacted and approved by the Shareholders with requisite majority.

The combined voting result (i.e. result of e-voting and result by poll conducted 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.

Please take the same on your record.

Thank you,

Yours truly,

For Navneet Education Limited

(Amit D. Buch)
Company Secretary

Encl. as above

NAVNEET

Knowledge is wealth

Date of AGM	:	3rd August,2017
Total number of shareholders on record date - Book Closure dates being 27thJuly,2017 to 3rd August,2017 - Cut-off date for ascertaining voting rights of Members i.e 28th July,2017	: :	25,647 25,647
Number of Shareholders present in the Meeting either in person or through proxy Promoters and Promoter Group Public	: :	10 68
Number of Shareholders attended the Meeting through Video Conferencing Promoters and Promoter Group Public	: : :	Not arranged

NAVNEET EDUCATION LIMITED MUMBAI INDIA

NAVNEET EDUCATION LIMITED
CIN : L22200MH1984PLC034055
Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India
Tel.: 022 6662 6565 • Fax: 022 6662 6470 • email: npil@navneet.com • www.navneet.com • /navneet.india

Navneet Education Limited

Resolution Required : (Ordinary)	1 - A) Audited Financial Statements of the Company for the Financial Year ended 31st March,2017 including the Audited Balance Sheet as at 31st March,2017 and the Statement of Profit and Loss for the year ended on that date and the Reports of Board of Directors and Independent Auditor thereon; and (B) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 including the Audited Consolidated Balance Sheet as at 31st March,2017 and the Consolidated Statement of Profit and Loss for the year ended on that date and the Report of Independent Auditor 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	144301036	142326462	98.63	142326462	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**142326462**	**98.63**	**142326462**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	51441259	48268117	93.83	48268117	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**48268117**	**93.83**	**48268117**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	37815705	47138	0.12	47138	0	100.00	0.00
	Poll		71331	0.19	71331	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**118469**	**0.31**	**118469**	**0**	**100.00**	**0.00**
Total		**233558000**	**190713048**	**81.66**	**190713048**	**0**	**100.00**	**0.00**

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Ordinary)	2 - Declaration of dividend for the Financial Year ended 31st March,2017.
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	144301036	142326462	98.63	142326462	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**142326462**	**98.63**	**142326462**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	51441259	48268117	93.83	48268117	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**48268117**	**93.83**	**48268117**	**0**	**100.00**	**0.00**
Public Non Institutions	E-Voting	37815705	47138	0.12	47138	0	100.00	0.00
	Poll		71331	0.19	71331	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**118469**	**0.31**	**118469**	**0**	**100.00**	**0.00**
Total		**233558000**	**190713048**	**81.66**	**190713048**	**0**	**100.00**	**0.00**

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Ordinary)	3 - Re-appointment of Shri Shailendra J. Gala (DIN:00093040) as a Director, liable to retire 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	144301036	134758129	93.39	134758129	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**134758129**	**93.39**	**134758129**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	51441259	48268117	93.83	48231861	36256	99.92	0.08
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**48268117**	**93.83**	**48231861**	**36256**	**99.92**	**0.08**
Public Non Institutions	E-Voting	37815705	47138	0.12	47138	0	100.00	0.00
	Poll		71331	0.19	71331	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**118469**	**0.31**	**118469**	**0**	**100.00**	**0.00**
Total		**233558000**	**183144715**	**78.42**	**183108459**	**36256**	**99.98**	**0.02**

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Ordinary)	4 - Re-appointment of Shri Atul J. Shethia(DIN:00094108) as a Director, liable to retire 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	144301036	142326462	98.63	142326462	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**142326462**	**98.63**	**142326462**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	51441259	48268117	93.83	48231861	36256	99.92	0.08
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**48268117**	**93.83**	**48231861**	**36256**	**99.92**	**0.08**
Public Non Institutions	E-Voting	37815705	47138	0.12	47138	0	100.00	0.00
	Poll		71331	0.19	71331	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**118469**	**0.31**	**118469**	**0**	**100.00**	**0.00**
Total		**233558000**	**190713048**	**81.6555**	**190676792**	**36256**	**99.98**	**0.02**

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Ordinary)	5 - Re-appointment of Shri Kamlesh S. Vikamsey (DIN:00059620) as a Director, liable to retire 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	144301036	142326462	98.63	142326462	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**142326462**	**98.63**	**142326462**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	51441259	44740555	86.97	44672086	68469	99.85	0.15
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**44740555**	**86.97**	**44672086**	**68469**	**99.85**	**0.15**
Public Non Institutions	E-Voting	37815705	47138	0.12	47138	0	100.00	0.00
	Poll		71331	0.19	71331	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**118469**	**0.31**	**118469**	**0**	**100.00**	**0.00**
Total		**233558000**	**187185486**	**80.15**	**187117017**	**68469**	**99.96**	**0.04**

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Ordinary)	6 - Appointment of M/s. N. A. Shah Associates LLP, Chartered Accountants as Statutory Auditors of the Company and approve their remuneration.
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	144301036	142326462	98.63	142326462	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**142326462**	**98.63**	**142326462**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	51441259	48268117	93.83	48253429	14688	99.97	0.03
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**48268117**	**93.83**	**48253429**	**14688**	**99.97**	**0.03**
Public Non Institutions	E-Voting	37815705	47138	0.12	47138	0	100.00	0.00
	Poll		71331	0.19	71331	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**118469**	**0.31**	**118469**	**0**	**100.00**	**0.00**
Total		**233558000**	**190713048**	**81.66**	**190698360**	**14688**	**99.99**	**0.01**

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Navneet Education Limited

Resolution Required : (Special)	7 - Consent of members under Section 20 of the Companies Act,2013 to charge fees to member requesting the Company to serve document through a particular mode.
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	144301036	142326462	98.63	142326462	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**142326462**	**98.63**	**142326462**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	51441259	48268117	93.83	44740555	3527562	92.69	7.31
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**48268117**	**93.83**	**44740555**	**3527562**	**92.69**	**7.31**
Public Non Institutions	E-Voting	37815705	47138	0.12	35808	11330	75.96	24.04
	Poll		71331	0.19	71331	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**118469**	**0.31**	**107139**	**11330**	**90.44**	**9.56**
Total		**233558000**	**190713048**	**81.66**	**187174156**	**3538892**	**98.14**	**1.86**

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

REPORT OF SCRUTINIZER (E- voting)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 (3)(xi) of the Companies (Management and Administration) Rules, 2014]

August 3, 2017

Shri. Kamlesh Vikamsey, Chairman
31st Annual General Meeting of
the members of Navneet Education Limited

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 the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the agenda items including resolutions thereof contained in the notice convening 31st Annual General Meeting of Navneet Education Limited ("the Company") to be held on the 3rd day of August, 2017 at 3:30 p.m. at P. L. Deshpande Maharashtra Kala Academy, Mini Theatre, 3rd Floor, Ravindra Natya Mandir, Sayani Road, Mumbai-400025 (AGM).

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company.

3. In this regard, I submit my report as under:-

   a. The e-voting period remained open from 31st July, 2017 (9.00 a.m.) to 2nd August, 2017 (5.00 p.m.).
   b. The shareholders holding shares as on the "cut off' date i.e. 28th July, 2017 were entitled to vote on the proposed resolutions for item Nos. 1 to 7 as set out in the Notice of the 31st AGM of Navneet Education Limited.

Sunil Dedhia

SUNIL M. DEDHIA CP NO. 2031 MUMBAI COMPANY SECRETARY

NAVNEET EDUCATION LIMITED MUMBAI INDIA

c. The votes were unblocked on 3rd August, 2017, in the presence CS Manisha Gaikwad and CS Pooja Bagwe at Mumbai, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

Name	Signature
CS Manisha Wakchaure	MRWakchaure
CS Pooja Bagwe	Bagwe

4. Thereafter, the details containing *inter alia,* list of Equity Share Holders, who voted "for", or "against" each of the resolutions that were put to vote, were downloaded from the e-voting website of CSDL (www.evotingindia.com) and based on such reports generated, the result of the e-voting is as under:

Resolution 1: Ordinary resolution for adoption of Financial Statements (including consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017 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
159	190641717	100

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(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 for declaration of dividend for the Financial Year ended 31st March, 2017

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
159	190641717	100

SUNIL M. DEDHIA CP NO. 2031 MUMBAI COMPANY SECRETARY

Sunil Dedhia

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
NIL	NIL	NIL

(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
144	183037128	99.98

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	36256	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 Atul J. Shethia, 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
158	190605461	99.98

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	36256	0.02

SUNIL M. DEDHIA CP NO. 2031 MUMBAI COMPANY SECRETARY

Sunil Dedhia

NAVNEET EDUCATION LIMITED MUMBAI INDIA

(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 Kamlesh 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
153	187045686	99.96

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	68469	0.04

(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 Auditors and fixing their remuneration.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
158	190627029	99.99

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
1	14688	0.01

(iii) Invalid Votes:

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

SUNIL M. DEDHIA CP NO. 2031 MUMBAI COMPANY SECRETARY

Sunil Dedhia

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Resolution 7: Ordinary resolution for consent for charging fee from members upon request for delivery of document by a specific mode.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
154	187102825	98.14

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
5	3538892	1.86

(iii) Invalid Votes:

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

5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For **SUNIL M. DEDHIA & CO.**
COMPANY SECRETARIES

Sunil Dedhia

SUNIL M. DEDHIA
PROPRIETOR
FCS 3483 C.P. NO. 2031
Mumbai, Dated August 3, 2017

SUNIL M. DEDHIA ★ COMPANY SECRETARY ★ CP NO. 2031 MUMBAI

For NAVNEET EDUCATION LIMITED

CHAIRMAN

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

FORM No. MGT-13

Report of Scrutinizer(s) – on POLL

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014*]*

August 3, 2017

Shri. Kamlesh Vikamsey, Chairman
31st Annual General Meeting of
the members of Navneet Education Limited

Dear Sir,

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, appointed as Scrutinizer, inter alia, for the purpose of the poll taken on the below mentioned resolution(s), at 31st Annual General Meeting of Navneet Education Limited ("the Company") held on the 3rd day of August, 2017 at 3:30 p.m. at P. L. Deshpande Maharashtra Kala Academy, Mini Theatre, 3rd Floor, Ravindra Natya Mandir, Sayani Road, Mumbai-400025 (AGM), submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked in our presence with due identification marks placed by us.

2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company ~~/ Registrar and Transfer Agents of the Company~~ and the authorizations / proxies lodged with the Company.

3. I/We did not find any poll papers invalid.

Sunil Dedhia

SUNIL M. DEDHIA CP NO: 2031 MUMBAI COMPANY SECRETARY

NAVNEET EDUCATION LIMITED MUMBAI INDIA

4. The result of the Poll is as under:

Item / Resolution No. 1: Ordinary resolution for adoption of Financial Statements (including consolidated Financial Statements) of the Company for the financial year ended 31st March, 2017 including the reports of the Board of Directors' and Auditors' thereon.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	71331	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
2	3300

Item / Resolution No. 2: Ordinary resolution for declaration of dividend for the Financial Year ended 31st March, 2017

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	71331	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
2	3300

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NAVNEET EDUCATION LIMITED MUMBAI INDIA

Item / Resolution No. 3: Ordinary resolution for appointment of Shri Shailendra J. Gala, Director retiring by rotation

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	71331	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
2	3300

Resolution 4: Ordinary resolution for appointment of Shri Atul J. Shethia, 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
23	71331	100

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	3300

SUNIL M. DEDHIA CP NO. 2031 MUMBAI COMPANY SECRETARY

Sunil Dedhia

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Resolution 5: Ordinary resolution for appointment of Shri Kamlesh 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
23	71331	100

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	3300

Item / Resolution No. 6: Ordinary resolution for appointment of Auditors and fixing their remuneration.

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	71331	100

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

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
2	3300

SUNIL M. DEDHIA CP NO. 2031 MUMBAI COMPANY SECRETARY

Sunil Dedhia

NAVNEET EDUCATION LIMITED MUMBAI INDIA

Resolution 7: Ordinary resolution for consent for charging fee from members upon request for delivery of document by a specific mode.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
23	71331	100

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	3300

5. Lists of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,
For **SUNIL M. DEDHIA & CO.**
COMPANY SECRETARIES

Sunil Dedhia

SUNIL M. DEDHIA
PROPRIETOR
FCS 3483 C.P. NO. 2031
Mumbai, Dated August 3, 2017

SUNIL M. DEDHIA CP NO. 2031 MUMBAI COMPANY SECRETARY

For NAVNEET EDUCATION LIMITED

Kamlesh Vikmani

CHAIRMAN

Encl: Annexure

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

REPORT OF SCRUTINIZER (Combined)

August 3, 2017

To:
Shri. Kamlesh Vikamsey, Chairman
31st Annual General Meeting of
the members of Navneet Education Limited

Dear Sir,

1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening 31st Annual General Meeting of Navneet Education Limited ("the Company") to be held on the 3rd day of August, 2017 at 3:30 p.m. at P. L. Deshpande Maharashtra Kala Academy, Mini Theatre, 3rd Floor, Ravindra Natya Mandir, Sayani Road, Mumbai-400025 (AGM), by:

   (i) the Board of Directors of the Company for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and

   (ii) the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules.

2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e- voting and poll on the resolutions contained in the Notice to the 31st AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited, the authorized agency to provide e-voting facilities, engaged by the Company and also at the time of poll (through electronic means) at AGM.

Sunil Dedhia

SUNIL M. DEDHIA CP NO. 2031 MUMBAI COMPANY SECRETARY

NAVNEET EDUCATION LIMITED MUMBAI INDIA

3. I have issued separate Scrutinizer's Report dated August 3, 2017 **on the e- voting** and Scrutinizer's Report dated August 3, 2017 on **the poll** on the resolutions contained in the notice to 31st the AGM of the Company. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under.-

Item/ Resolution No. of Notice	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	Nos.
1	190713048	100.00	0	0	3300
2	190713048	100.00	0	0	3300
3	183108459	99.98	36256	0.02	3300
4	190676792	99.98	36256	0.02	3300
5	187117017	99.96	68469	0.04	3300
6	190698360	99.99	14688	0.01	3300
7	187174156	98.14	3538892	1.86	3300

4. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,
For **SUNIL M. DEDHIA & CO.**
COMPANY SECRETARIES

Sunil Dedhia

SUNIL M. DEDHIA
PROPRIETOR
FCS 3483 C.P. NO. 2031
Mumbai, Dated August 3, 2017

SUNIL M. DEDHIA ★ CP NO. 2031 MUMBAI ★ COMPANY SECRETARY

For NAVNEET EDUCATION LIMITED

CHAIRMAN