



Knowledge is wealth

NEL/NSE/75/2017

03rd 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. : Proceedings of the 31st Annual General Meeting (“AGM”)

We hereby inform that the 31st AGM of the Company was held on Thursday, 3rd August, 2017 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 31st 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

CIN : L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Dadar (W), Mumbai 400 028. India
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PROCEEDINGS OF THE 31st ANNUAL GENERAL MEETING

The 31st Annual General Meeting ("AGM") of the Members of Navneet Education Limited ("the Company") was held on Thursday, 3rd August, 2017 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 and present as proxy/authorized representative were provided the facility of casting their vote through ballot form by poll at the AGM.

The Chairman informed that CS Sunil M. Dedhia, Proprietor of Sunil M.Dedhia & Co, Company Secretary in Practice 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 26th May, 2017, were transacted at the meeting :

- 1) (a) Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017 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 and the Report of Independent Auditor thereon.
- 2) Declaration of dividend for the financial year ended 31st March, 2017.
- 3) Approved re-appointment of Shri Shailendra J. Gala (DIN: 00093040), who retired by rotation and being eligible had offered himself for re-appointment.
- 4) Approved re-appointment of Shri Atul J. Shethia (DIN: 00094108), who retired by rotation and being eligible had offered himself for re-appointment.
- 5) Approved re-appointment of Shri Kamlesh S. Vikamsey (DIN: 00059620), who retired by rotation and being eligible had offered himself for re-appointment.
- 6) Approval of Appointment of M/s N.A. Shah Associates LLP, Chartered Accountants, as the Statutory Auditors of the Company from the conclusion of this thirty-first AGM till the conclusion of thirty-sixth AGM and to fix their remuneration.
- 7) Approval to Board of Directors to charge fees to members requesting the Company to serve documents through a particular mode.

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 who could not cast their vote through e-voting and those present as proxy/authorized representative 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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