



Knowledge is wealth

NEL/14/2026-27

Date: 16<sup>th</sup> June 2026

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

Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001.

Ref: Symbol– NAVNETEDUL

Ref: Scrip Code – 508989

**Subject: Declaration of Voting Results and Scrutinizer's Report of meeting of the equity shareholders of the Navneet Education Limited ("NEL or Company")**

**Ref: Our Intimation dated 08<sup>th</sup> January 2026, 13<sup>th</sup> January 2026 and 14<sup>th</sup> May 2026**

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With reference to the captioned subject, please find enclosed voting results and scrutinizer's report of meeting of the equity shareholders of the NEL held on Monday, 15<sup>th</sup> June 2026 at 11:00 a.m. (IST) through video conferencing ("VC") / other audio-visual means ("OAVM") pursuant to the order of Hon'ble National Company Law Tribunal, Mumbai Bench ("Hon'ble Tribunal") dated 24<sup>th</sup> April 2026 in **CA(CAA)/26/MB/2026 ("Order")**, please find the details of voting results in the format prescribed under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 enclosed as **Annexure A**, along with the Scrutinizer's Report on e-Voting (remote e-Voting and e-Voting at the Meeting) enclosed as **Annexure B**.

The above results would be available on the Company's website at <https://navneet.com>.

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED

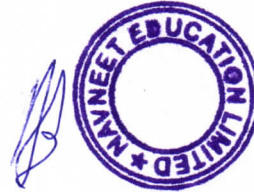
**AMIT D. BUCH**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO- A15239**

**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

Resolution Details								
Resolution Required: Special					1. For considering and approving, the proposed Composite Scheme of Arrangement between Indiannica Learning Private Limited ("Demerged Company") and Navneet Education Limited ("Resulting Company") and their respective shareholders ("Scheme") under Sections 230 to 232 and Section 66 and other applicable provisions thereof and rules thereunder			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3) = $\frac{(2)}{(1)} \times 100$	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6) = $\frac{(4)}{(2)} \times 100$	% of votes - in Against (7) = $\frac{(5)}{(2)} \times 100$
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	E-voting		138558614	98.97082102	138558614	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	139999459	0	0	0	0	0	0
	<b>Total</b>	<b>139999459</b>	<b>138558614</b>	<b>98.97082102</b>	<b>138558614</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Institutions	E-voting		27824015	75.75959683	27824015	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	36726720	0	0	0	0	0	0
	<b>Total</b>	<b>36726720</b>	<b>27824015</b>	<b>75.75959683</b>	<b>27824015</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public Non-Institutions	E-voting		1629477	3.662815939	1626293	3184	99.80459988	0.195400119
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)	44487002	0	0	0	0	0	0
	<b>Total</b>	<b>44487002</b>	<b>1629477</b>	<b>3.662815939</b>	<b>1626293</b>	<b>3184</b>	<b>99.80459988</b>	<b>0.195400119</b>
<b>Total</b>		<b>221213181</b>	<b>168012106</b>	<b>75.95031419</b>	<b>168008922</b>	<b>3184</b>	<b>99.9981049</b>	<b>0.001895102</b>



## **Vyom Shah**

Advocate, High Court of Bombay

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116-117, Sir Vithaldas Chambers, 1<sup>st</sup> Floor, 16, Mumbai Samachar Marg, Fort, Mumbai – 400 001  
Mobile No.: 98330 62923 Email: vyomdshah@gmail.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]**

15<sup>th</sup> June, 2026

To,

Mr. Venkata Subba Rao, Chairperson appointed by the Hon'ble NCLT, Mumbai Bench for the Meeting of Equity Shareholders of Navneet Education Limited held on Monday, 15<sup>th</sup> June, 2026 at 11:00 am (IST) through VC / OAVM

Dear Sir,

1. I, Vyom D. Shah, Practising Advocate, having office at 116-117, Sir Vithaldas Chambers, 1<sup>st</sup> Floor, 16, Mumbai Samachar Marg, Fort, Mumbai – 400 001, 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 EOGM meeting as per the provisions of Sections 230 and 232 read with Section 102 and other applicable provisions of the Companies Act, 2013 ("**Act**") and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**CAA Rules**") on the resolution contained in the notice dated May 14, 2026 ("**Notice**") calling the meeting of Equity Shareholders of Navneet Education Limited through VC / OAVM, without the physical presence of the Members

- at a common venue, pursuant to the order dated April 24, 2026, of the Hon'ble National Company Law Tribunal, Mumbai Bench ("**NCLT Order**"), which was held on Monday, June 15, 2026, at 11:00 a.m. (IST) through VC / OAVM.
2. As the Scrutinizer, I have to scrutinize:
    - (i) process of voting remotely, before the EOGM, using an electronic voting system on the dates referred to in the Notice calling the EOGM ("**remote e-voting**"); and
    - (ii) process of voting at the EOGM through electronic voting system ("**e-voting**").
  3. The e-voting facility both for e-voting prior to the EOGM (remote e-voting) and voting at the EOGM by electronics means (e-voting) was provided by National Securities Depository Limited ("**NSDL**").
  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 SEBI Circular dated December 9, 2020; (iii) the NCLT Order dated April 24, 2026; and (iv) the LODR relating to e-voting on the resolutions contained in the Notice calling the EOGM 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 reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.

6. The shareholders holding shares as on the "cut off" date, i.e., Monday, June 8, 2026, were entitled to vote on the proposed resolutions for Item No.1as set out in the Notice of the EOGM meeting of the Equity Shareholders of Navneet Education Limited.
7. **E-voting process:**
  - a. The remote e-voting period commenced on Thursday, June 11, 2026 (9.00 a.m.) and ended on Sunday, June 14, 2026 (5.00 p.m.);
  - b. After the time fixed for closing of the e-voting at the EOGM, the electronic system recording the e-voting (e-votes) was locked by NSDL;
  - c. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EOGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the EOGM;
  - d. The e-votes cast were unblocked on Monday, 15<sup>th</sup> June, 2026 after conclusion of the EOGM in the presence of two witnesses, who are not in the employment of the Company;
  - e. Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for" or "against" the resolution that was put to vote, were generated from the e-voting website of NSDL ([www.evoting.nsdl.com](http://www.evoting.nsdl.com)) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.
8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the EOGM, based on

the reports generated by NSDL, scrutinized and relied upon by me as under:

**Resolution 1: "RESOLVED THAT** pursuant to the provisions of Sections 230 to 232, Section 66 and other applicable provisions of the Companies Act, 2013 ("**Act**") the rules, circulars and notifications made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") (including any statutory modification(s) or re-enactment(s) and circulars issued thereof, for the time being in force) and subject to the provisions of the Memorandum and Articles of Association of the Company and subject to the approval of Hon'ble National Company Law Tribunal, Mumbai Bench ("**Hon'ble NCLT**") and subject to such other approvals, permissions and sanctions of regulatory and other authorities, as may be necessary and subject to such conditions and modifications as may be deemed appropriate by the parties to the Scheme, at any time and for any reason whatsoever, or which may otherwise be considered necessary, desirable or as may be prescribed or imposed by the Tribunal or by any regulatory or other authorities, while granting such approvals, permissions and sanctions, which may be agreed to, by the Board of Directors of the Company (hereinafter referred to as the "**Board**" which term shall be deemed to mean and include one or more Committee(s) constituted/ to be constituted by the Board or any other person authorised by it to exercise its powers including the powers conferred by this Resolution), the arrangement embodied in the Composite Scheme of Arrangement between Indiannica Learning Private Limited ("**Demerged Company**") and Navneet Education Limited

**("Resulting Company")** and their respective shareholders **("Scheme")**, be and is hereby approved.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to do all such acts, deeds, matters and things, as it may, in its absolute discretion deem requisite, desirable, appropriate or necessary to give effect to this resolution and effectively implement the arrangement embodied in the Scheme and to make any modifications or amendments to the Scheme at any time and for any reason whatsoever, and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Hon'ble NCLT while sanctioning the arrangement embodied in the Scheme or by any authorities under law, or as may be required for the purpose of resolving any questions or doubts or difficulties that may arise including passing of such accounting entries and/or making such adjustments in the books of accounts as considered necessary in giving effect to the Scheme, as the Board may deem fit and proper."

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
134	168008922	99.9981%

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
11	3184	0.001895%

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the

minutes of the meeting of the Equity Shareholders, and the same shall be handed over thereafter to the Company Secretary for safe keeping.

10. Aforesaid resolution as contained in the Notice is passed with requisite majority by the Members of the Company as special resolution as specified under the Companies Act, 2013. You may accordingly declare the results of the voting by e-voting.

Thanking you,  
Yours faithfully,

Received by



Vyom Shah



Mr. Venkata Subba Rao, Chairperson appointed by  
the Hon'ble NCLT, Mumbai Bench