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NEL/NSE/055

29th September, 2015

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 Sir,

Ref : Scrip Code : NAVNETEDUL

Sub : Proceedings of the 29th Annual General Meeting.

We hereby inform you that 29th Annual General Meeting(AGM) of the members of the Company was held on Monday, 28th September, 2015 at 3.30 p.m. at Textile Committee Auditorium, Textile Committee Building, P. Balu Road, Near Tata Press, Prabhadevi Chowk, Mumbai - 400025.

As per Clause 31(d) of the Listing Agreement, the proceedings of the above AGM is as under:

The Chairman, Shri Kamlesh S. Vikamsey welcomed the members at the 29th Annual General Meeting of the Company and informed the members that the requisite quorum was present and called the meeting to order. Statutory Registers as required were kept open at the meeting for the inspection by the members.

The Chairman thereafter, read the Chairman's Speech. With the permission of the members, the Notice convening AGM was taken as read. The Chairman informed the members that since the independent auditor's report on Company's financial statements was unqualified, as per the provision of the Companies Act, 2013, the same was not required to be read at the AGM.

The Chairman informed the members that in terms of the Companies Act, 2013, Rules made there under and the provisions of listing agreement with the stock exchanges, the Company had provided to members e-voting facility between 25th September, 2015 (10.00 a.m.) and 27th September, 2015 (6.00 p.m.) to exercise their votes in respect of all the resolutions mentioned in the Notice convening AGM.

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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The Chairman also informed that the those members who could not cast their vote through e-voting, the facility of voting through ballot form by poll is provided to the members present in person and through proxy at the AGM.

The Chairman thereafter, informed the members that Mr. Sridhar Narayanan, Practicing Company Secretary was appointed as scrutinizer to scrutinize the e-voting process and the ballot process in fair and transparent manner. The Chairman further informed the members that the empty poll box with lock on it is kept at the meeting. Members are requested to put the ballot paper in the poll box. The result of voting along with the scrutinizer's report shall be placed on the website of the Company within 2 days.

The Chairman thereafter, invited questions from the members concerning annual accounts, whereupon few members raised certain questions and gave their suggestions on the annual accounts of the Company. The Chairman requested Shri Gnanesh D. Gala, Managing Director of the Company to reply to the questions raised by the members. The Managing Director replied to the questions raised by the members to their satisfaction.

The details of item of business transacted at the 29th AGM are as under:

ORDINARY BUSINESS

- 1) Adoption of Audited Financial Statements of the Company for the Financial Year ended 31st March, 2015 together with Reports of Board of Directors and Auditors thereon and adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2015 and the Report of the Auditors thereon (Ordinary Resolution).
- 2) Declaration of dividend for the financial year ended 31st March, 2015 (Ordinary Resolution).
- 3) Re-appointment of Shri Gnanesh D. Gala (DIN: 00093008), Director retiring by rotation (Ordinary Resolution).
- 4) Re-appointment of Shri Raju H. Gala (DIN: 02096613), Director retiring by rotation (Ordinary Resolution).
- 5) Ratification of appointment of Statutory Auditors and fix their remuneration (Ordinary Resolution).

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After completion of voting through postal ballot, the meeting terminated with a vote of thanks to the Chair.

You are requested to take the above proceedings of AGM on your record and acknowledge the receipt thereof.

Thanking you,

Yours faithfully,

FOR NAVNEET EDUCATION LIMITED


AMIT D. BUCH
COMPANY SECRETARY

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