

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291

Registered Office : Office No. 112, 1st Floor of Building "Panchratna CHSL",

M. P. Marg, Opera House, Girgaon, Mumbai - 400004, Maharashtra - India

Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Through Online Filing

GEL/CS/106

Dated: Wednesday, the 30th September, 2020

To,

The Manager, Listing Department,
National Stock Exchange of India Limited
SME Platform – NSE EMERGE
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Reference: Symbol: GLOBAL (Series: SM)

ISIN No: INE 291 W01011

Sub: Corrigendum to the Disclosure of Voting Results of the Ninth (09th) Annual General Meeting held on Tuesday, the 29th September, 2020 through Video Conference (VC) / Other Audio Visual Means (OAVM)

Reference: NSE SME SCRIPT CODE: GLOBAL

ISIN No: INE 291 W01011

This is in continuation to our Letter GEL/CS/105 Dated: Tuesday, the 29th September, 2020 regarding Disclosure of Voting Results of the Ninth (09th) Annual General Meeting held on Tuesday, the 29th September, 2020 through Video Conference (VC) / Other Audio Visual Means (OAVM).

In this context, we wish to inform you that there were typographical error in the Percentage of the Favored Votes in Resolution No 4 and Resolution No 5.

In this context, we hereby are attaching the Revised Disclosure of Voting Results of the Ninth (09th) Annual General Meeting held on Tuesday, the 29th September, 2020 through Video Conference (VC) / Other Audio Visual Means (OAVM).

You are therefore, kindly requested to place the aforesaid information on records and do the needful. Meantime, kindly acknowledge the receipt.

Sincerely,

FOR GLOBAL EDUCATION LIMITED

Preeti Pachheriwala
CS PREETI PACHERIWALA
COMPANY SECRETARY

ICSI MEM. NO: F7502

*Address: Pachheriwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India*



DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE NINTH (09th) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE GLOBAL EDUCATION LIMITED ("COMPANY") HELD ON TUESDAY, 29TH SEPTEMBER, 2020 , AT 11.30 AM THROUGH VIDEO CONFERENCING('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY:

On the basis of the Scrutiniser's Report submitted by M/s. Y. N. Kanojiya & CO. Chartered Accountant (FRN. 144428W), Nagpur (the Scrutinizer), appointed by the Board of Directors, at their Meeting No 3 of FY 2020-2021 held on Saturday, the 05th September, 2020, for conducting remote e-voting as well as e-voting at the Ninth (09th) Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), I do hereby declare the results of the e-voting on all the Ordinary as well as Special Resolution/s by the Members of the Company in respect of the Ninth (09th) Annual General Meeting held on Tuesday, the 29th day of September, 2020 through Video Conference (VC) / Other Audio- Visual Means (OAVM) as follows:-

Description of the Meeting	Ninth (09 th) Annual General Meeting of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting:	Tuesday, the 29 th September, 2020 at 11.30 A. M
Deemed Venue of the Meeting	"Registered Office of the Company situated at Office Noll2, 1st Floor of Building Panchratna CHSL, M. P. Marg Opera House Girgaon Mumbai
Total number of shareholders on record date:	239
Total Number of Members exercised their vote through remote e-Voting as well as e-voting at the AGM	31
Promoters and Promoter Group:	3
Public:	28
Total Number of Members present in the Meeting through VC / OAVM	17
Promoters and Promoter Group:	1
Public:	16



GLOBAL EDUCATION LIMITED
Aditya Bhonda

Resolution 1:	Approval of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31 st March 2020 together with the Report of the Board of Directors and Auditors thereon
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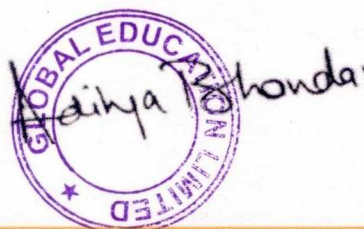
Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	17,99,928	17,99,928	17,99,928	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public - Others	2,09,054	2,09,054	2,09,054	0	100%	0%
	Total	20,08,982	20,08,982	20,08,982	0	100%	0%

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Ninth (09th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution

Resolution 2:	Confirmation of interim dividend declared @ 25% i.e. Rs.2.50/- (Rupee Two and Paise Fifty Only) / paid and to declare a final dividend @ 15% i.e. Rs.1.50/- (Rupee One and Paise Fifty Only) per Equity Share for the financial year 2019-2020
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Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	17,99,928	17,99,928	17,99,928	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public Others	2,09,054	2,09,054	2,09,054	0	100%	0%
	Total	20,08,982	20,08,982	20,08,982	0	100%	0%

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Ninth (09th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.



Resolution 3:	Re-Appointment of Mr. Aditya Praneet Bhandari (DIN: 07637316), as a Director, liable to retire by rotation
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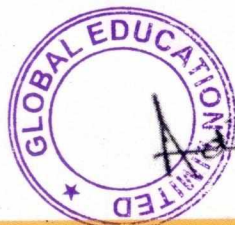
Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	17,99,928	17,99,928	17,99,928	0	100	0%
	Public Institutional	0	0	0	0	0%	0%
	Public Others	2,09,036	2,09,036	2,09,036	0	100%	0%
	Total	20,08,964	20,08,964	20,08,964	0	100%	0%

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Ninth (09th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution

Resolution 4:	Approval of Appointment of M/s. Patel Shah & Joshi., Chartered Accountants, Mumbai, as the Statutory Auditors, for a term of five (5) years on such terms and conditions including payment of remuneration as may be mutually agreed upon between the said Statutory Auditors and the Audit Committee / Board of Directors of the Company
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Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	17,99,928	17,99,928	17,99,928	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public Others	2,09,054	2,09,054	2,09,054	0	100%	0%
	Total	20,08,982	20,08,982	20,08,982	0	100%	0%

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Ninth (09th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution.



Aditya Bhandari

Resolution 5:	Approval of appointment of Ms. Shunali Nagarkatti (DIN: 08414855) as a Director (Category: Non - Executive, Independent) of the Company for a second fixed term of five (5) years.
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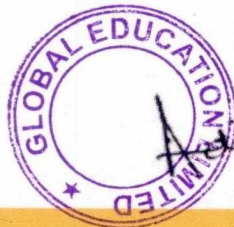
Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	17,99,928	17,99,928	17,99,928	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public Others	2,09,054	2,09,054	2,09,054	0	100%	0%
	Total	20,08,982	20,08,982	20,08,982	0	100%	0%

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Ninth (09th) Annual General Meeting of the Members of the Company was passed as an Special Resolution

Resolution 6:	Approval of appointment of Mr. Vijay Singh Bapna (DIN: 02599024) as a Director (Category: Non-Executive Independent) of the Company for a second fixed term of three (3) years.
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Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	17,99,928	17,99,928	17,99,928	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public Others	2,09,054	2,09,054	2,09,054	0	100%	0%
	Total	20,08,982	20,08,982	20,08,982	0	100%	0%

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Ninth (09th) Annual General Meeting of the Members of the Company was passed as an Special Resolution.



Aditya Bhonda

Resolution 7:	Increase in the Authorised Share Capital and consequent amendments to CLAUSE V of the Memorandum of Association of the Company
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Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	Promoters & Promoters Group	17,99,928	17,99,928	17,99,928	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public Others	2,09,054	2,09,054	2,09,054	0	100%	0%
	Total	20,08,982	20,08,982	20,08,982	0	100%	0%

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Ninth (09th) Annual General Meeting of the Members of the Company was passed as an Special Resolution.

The Scrutinizer's Report (Consolidated - e-Voting and Physical Ballot Voting) submitted by Y. N Kanojiya & Co, Chartered Accountant (FRN. 144428W) Nagpur is attached herewith and forms an integral part of this document pertaining to declaration of voting results.

Thanking you.
For GLOBAL EDUCATION LIMITED

Aditya Bhandari



ADITYA BHANDARI
WHOLE-TIME DIRECTOR
(DIN : 07637316)

Address: Flat No. A/502, 5th Floor, Shri Mohini Raj Apartment
Khare Town, Dharampeth, Shankar Nagar, Nagpur 440010,

Place: Nagpur Date: 29th September, 2020

Y. N. KANOJIYA & Co.

Chartered Accountants



29th September, 2020

To,

To The Chairman of Ninth (09) Annual General Meeting (AGM) of the Shareholders (Members) of **GLOBAL EDUCATION LIMITED** held on Tuesday, the 29 day of September 2020 at 11:30 AM [11:30 Hours] (IST) through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Sub: Scrutiniser's Consolidated Report on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (09TH AGM)], pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("**the Rules**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("**SEBI (LODR) Listing Regulations**"), MCA General Circular No. 20/2020 Dated 5 May 2020 read with MCA General Circular Nos. 14/2020 Dated 8 April 2020 & 17/2020 Dated 13 April 2020, and SEBI Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2020 / 79 Dated 12 May 2020 ("**MCA and SEBI Circular/s**"), in respect of the Ninth Annual General Meeting ("**09 AGM**") of Global Education Limited ("**the Company**") held on Tuesday, the 29 day of September 2020 at 11:30 AM through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Dear Sirs,

We, Y. N. Kanojiya & CO. Chartered Accountant (FRN. 144428W), Nagpur ("the Scrutinizer"), have been appointed by the Board of Directors of Global Education Limited ("Company") vide its Resolution passed at their Meeting No 3 of FY 2020-2021 held on Saturday, the 05th September, 2020 as a Scrutinizer for the Ninth (09th) Annual General Meeting of the Shareholders of the Company to be held on Tuesday, the 29th September, 2020 at 11.30 AM through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinising the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (09TH AGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (09 AGM)], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**"), read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], ("**the Rules**"), Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], ("**SEBI (LODR) Listing Regulations**"), MCA General Circular Nos. 14/2020 Dated 8 April 2020 & 17/2020 Dated 13 April 2020, and SEBI Circular No. SEBI / HO / CFD / CMD I / CIR / P / 2020 / 79 Dated 12 May 2020, ("**MCA and SEBI**

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

Email : yogesh.kanojiya485@gmail.com

Mobile: +91-8149770862



Y. N. KANOJIYA & Co.

Chartered Accountants



Circular/s"), on all the Ordinary and Special Resolution/s placed before the 09th AGM of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have, at their Meeting No 3 of FY 2020-2021 held on Saturday, the 05th September, 2020 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Tuesday, the 22 day of September 2020 ["**Cut-off (Record) Date**"], a facility to exercise their right to Vote, on all the Ordinary and Special Resolution/s as set out in the Notice of Saturday, the 05 day of September 2020 ["**Ninth (09th) AGM Notice**"], to be held on Tuesday, the 29th September, 2020 at 11.30 AM through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (09 AGM)], through e-Voting System or Platform of Central Depository Services (India) Limited ("**CSDL**") for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to *ensure* the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (09 AGM)], on all the Ordinary and Special Resolution/s contained in the Ninth (09) AGM Notice of the Company.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (09th AGM)], process is restricted to make a Scrutiniser's Consolidated Report of the Votes cast "**in favour**" or "**against**" and "**invalid, abstain or by interested parties**" for all the Ordinary and Special Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited ("**CSDL**") the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (09 AGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Saturday, the 05th September 2020 is 239, to whom the Company was required to send the Ninth (09) AGM Notice of the Company along with the Explanatory Statement setting out the material facts pursuant to provisions of Section 102 of the Act and other relevant document/s, in respect of all the Ordinary and Special Resolution/s contained in the Ninth (09) AGM Notice of the Company.

However, considering the relaxation/s granted by the Ministry of Corporate Affairs ("**MCA**") and Securities and Exchange Board of India ("**SEBI**"), vide MCA and SEBI Circular/s [under reference], warranted due to the spread of the COVID-19 Pandemic, the Ninth (09) AGM Notice of the Company along with the Explanatory Statement setting out the material facts pursuant to the provisions of Section 102 of the Act and other relevant document/s, in respect of all the Ordinary and Special Resolution/s contained in the Ninth (09) AGM Notice of the Company, was sent only through electronic Means (e-Mail) on Sunday, the 06 day of September 2020 to 172 [after eliminating 33 invalid ID's or bounced back e-Mail/s] Equity Shareholders (Members) of the Company, whose names were appearing in the Register of Members or List of Beneficial Owners and who had provided e-Mail ID for receipt of such document/s through electronic Means.

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Y. N. KANOJIYA & Co.

Chartered Accountants



The Company has also provided an opportunity to all those Shareholders (Members) of the Company, [Including 67 Shareholders (Members) of the Company as per BENPOS of Saturday, the 05th September 2020], whose names were appearing in the Register of Members or List of Beneficial Owners of the Company, but who had either not provided e-Mail ID's or provided incorrect e-Mail ID's, for receipt of such document/s through electronic Means, to seek a soft copy [e-Annual Report] by electronic Means (e-Mail) through submission of a specific request containing temporary e-Mail ID and Mobile Number for receipt of such document/s of the Company.

The Company has also published a Notice of Sunday, the 06th September 2020 in Free Press Journal Mumbai' [English Language] and Navshakti, Mumbai, Vernacular (Marathi) Language, mentioning about the Ninth (09) AGM and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the Ninth (09) Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Saturday the 26 day of September 2020 and ended at 05:00 PM [17:00 Hours] on Monday, the 28 day of September 2020. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the Ninth (09th) AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (09 AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Tuesday, the 22nd day of September 2020, and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.

Subsequently, the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (09 AGM)], were unblocked, in the presence of Two (2) Witnesses namely Ms. Nilesh Dhoke and Mr. Ravindra Raut, who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 239 [Two Hundred Thirty Nine], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Tuesday, the 22 day of September 2020, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the Ordinary and Special Resolution's that were put to Vote, were generated from the e-voting website of the CDSL and based on such Report/s Generated, Scrutinised and Reviewed by us, the Consolidated Summary Results of the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (09 AGM)], is annexed herewith as an Annex and forms an integral part of this Report.

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Email : yogesh.kanojiya485@gmail.com

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Y. N. KANOJIYA & Co.

Chartered Accountants



You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (09 AGM)], in respect of Ninth (09th) AGM of the Company, accordingly.

Signed and Issued on Tuesday, 29th September 2020 at Nagpur

For Y. N. KANOJIYA & CO
Chartered Accountants
Firm Registration No.: 144428W


CA YOGESH KANOJIYA

Scrutinizer

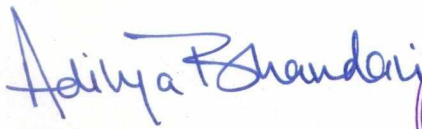
Address: Plot No. 197, Yeshwant Nagar,
Near Buddha Vihar, Nagpur – 440 033, Maharashtra, India

UDIN: 20143126AAAABZ5682



Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 1 to 07 are passed with Requisite Majority.

//CERTIFIED TRUE COPY//
For GLOBAL EDUCATION LIMITED



ADITYA BHANDARI
WHOLE TIME DIRECTOR
DIN : 07637316

ADD : Flat No.a/502, 5th Floor-Shri Mohini Raj
Apartment Khare Town, Dharampeth, Shankar
Nagar, Nagpur 440010 MH IN





PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502

Address: Pachheriwala Building, Opposite
Ganraj Hotel, Temple Bazar Sitabuldi, Nagpur
Maharashtra, India

Signed and Issued on Tuesday, 29th September 2020 at Nagpur

Address: Plot No. 197, Yeshwant Nagar, Near Buddha Vihar, Nagpur 440033

Email : yogesh.kanojiya485@gmail.com

Mobile: +91-8149770862

Resolution 1:	Approval of Audited Financial Statements (Standalone and Consolidated) for the financial year ended 31 st March 2020 together with the Report of the Board of Directors and Auditors thereon
Type of Resolution	Ordinary Resolution

Mode of Voting	Mode of Voting	Total No. of Mem bers	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstandi ng Share	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interest ed Parties Voting
						No. of Membe rs	No. of Votes	% of Holdin g	No. of Me mbe rs	No. of Votes	% of Holding	
Promoters & Promoters Group	Remote e- Voting	03	1799928	1799928	100%	03	1799928	100%	0	0	0%	0%
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0%	0	0	0%	0
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	236	683072	207054	30.312%	28	207054	100%	0	0	0%	0
	E - Voting at Annual General Meeting			2000	0.29%	2	2000	100%	0	0	0	0%
Grand Total	Remote e- Voting	239	2483000	2006982	80.82%	31	2006982	100%	0	0	0	0
	E - Voting at Annual General Meeting			2000	0.080%	2	2000	100%	0	0	0	0



Resolution 2:	Confirmation of interim dividend declared @ 25% i.e. Rs.2.50/- (Rupee Two and Paise Fifty Only) / paid and to declare a final dividend @ 15% i.e. Rs.1.50/- (Rupee One and Paise Fifty Only) per Equity Share for the financial year 2019-2020
Type of Resolution	Ordinary Resolution

Mode of Voting	Mode of Voting	Total No. of Mem bers	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstandi ng Share	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interest ed Parties Voting
						No. of Membe rs	No. of Votes	% of Holdin g	No. of Me mbe rs	No. of Votes	% of Holding	
Promoters & Promoters Group	Remote e- Voting	03	1799928	1799928	100%	03	1799928	100%	0	0	0%	0%
	E – Voting at Annual General Meeting			0	0	0	0	0	0	0	0	
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0	0	0	0	0
	E – Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	236	683072	207054	30.312%	28	207054	100%	0	0	0%	0
	E – Voting at Annual General Meeting			2000	0.29%	2	2000	100%	0	0	0%	0
Grand Total	Remote e- Voting	239	2483000	2006982	80.82%	31	2006982	100%	0	0	0	0
	E – Voting at Annual General Meeting			2000	0.080%	2	2000	100%	0	0	0	0



Resolution 3:	Re-Appointment of Mr. Aditya Praneet Bhandari (DIN: 07637316), as a Director, liable to retire by rotation
Type of Resolution	Ordinary Resolution

Mode of Voting	Mode of Voting	Total No. of Mem bers	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstandi ng Share	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interest ed Parties Voting
						No. of Membe rs	No. of Votes	% of Holdin g	No. of Me mbe rs	No. of Votes	% of Holding	
Promoters & Promoters Group	Remote e- Voting	03	1799928	1799928	100%	03	1799928	100%	0	0	0%	0%
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0	
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0	0	0	0	0
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	236	683072	207036	30.31%	27	207036	100%	0	0	0%	0
	E - Voting at Annual General Meeting			2000	0.29%	2	2000	100%	0	0	0%	0
Grand Total	Remote e- Voting	239	2483000	2006964	80.82%	30	2006964	100%	0	0	0	0
	E - Voting at Annual General Meeting			2000	0.080%	2	2000	100%	0	0	0	0



Resolution 4:	Approval of Appointment of M/s. Patel Shah & Joshi., Chartered Accountants, Mumbai, as the Statutory Auditors, for a term of five (5) years on such terms and conditions including payment of remuneration as may be mutually agreed upon between the said Statutory Auditors and the Audit Committee / Board of Directors of the Company
Type of Resolution	Ordinary Resolution

Mode of Voting	Mode of Voting	Total No. of Mem bers	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstandi ng Share	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interest ed Parties Voting
						No. of Membe rs	No. of Votes	% of Holdin g	No. of Me mbe rs	No. of Votes	% of Holding	
Promoters & Promoters Group	Remote e- Voting	03	1799928	1799928	100%	03	1799928	100%	0	0	0%	0%
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0	0	0	0	0
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	236	683072	207054	30.312%	28	207054	100%	0	0	0%	0
	E - Voting at Annual General Meeting			2000	0.29%	2	2000	100%	0	0	0%	0
Grand Total	Remote e- Voting	239	2483000	2006982	80.82%	31	2006982	100%	0	0	0	0
	E - Voting at Annual General Meeting			2000	0.080%	2	2000	100%	0	0	0	0



Resolution 5:	Approval of appointment of Ms. Shunali Nagarkatti (DIN: 08414855) as a Director (Category: Non - Executive, Independent) of the Company for a second fixed term of five (5) years
Type of Resolution	Special Resolution

Mode of Voting	Mode of Voting	Total No. of Members	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstanding Share	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interest ed Parties Voting
						No. of Members	No. of Votes	% of Holding	No. of Members	No. of Votes	% of Holding	
Promoters & Promoters Group	Remote e- Voting	03	1799928	1799928	100%	03	1799928	100%	0	0	0%	0%
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0	0	0	0	0
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	236	683072	207054	30.312%	28	207054	100%	0	0	0%	0
	E - Voting at Annual General Meeting			2000	0.29%	2	2000	100%	0	0	0	0%
Grand Total	Remote e- Voting	239	2483000	2006982	80.82%	31	2006982	100%	0	0	0	0
	E - Voting at Annual General Meeting			2000	0.080%	2	2000	100%	0	0	0	0



Resolution 6:	Approval of appointment of Mr. Vijay Singh Bapna (DIN: 02599024) as a Director (Category: Non-Executive Independent) of the Company for a second fixed term of three (3) years
Type of Resolution	Special Resolution

Mode of Voting	Mode of Voting	Total No. of Mem bers	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstandi ng Share	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interest ed Parties Voting
						No. of Membe rs	No. of Votes	% of Holdin g	No. of Me mbe rs	No. of Votes	% of Holding	
Promoters & Promoters Group	Remote e- Voting	03	1799928	1799928	100%	03	1799928	100%	0	0	0%	0%
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0	0	0	0	0
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	236	683072	207054	30.312%	28	207054	100%	0	0	0%	0
	E - Voting at Annual General Meeting			2000	0.29%	2	2000	100%	0	0	0%	0
Grand Total	Remote e- Voting	239	2483000	2006982	80.82%	31	2006982	100%	0	0	0	0
	E - Voting at Annual General Meeting			2000	0.080%	2	2000	100%	0	0	0	0



Resolution 7:	Increase in the Authorised Share Capital and consequent amendments to CLAUSE V of the Memorandum of Association of the Company
Type of Resolution	Special Resolution

Mode of Voting	Mode of Voting	Total No. of Mem bers	Total No. of Shares Held	Total No. of Votes Polled	% of Votes Polled on Outstandi ng Share	In Favour (Assent) of the Resolution			Against (Dissent) the Resolution			Invalid OR Abstain OR By Interest ed Parties Voting
						No. of Membe rs	No. of Votes	% of Holdi ng	No. of Me mbe rs	No. of Votes	% of Holding	
Promoters & Promoters Group	Remote e- Voting	03	1799928	1799928	100%	03	1799928	100%	0	0	0%	0%
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0	
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0	0	0	0	0
	E - Voting at Annual General Meeting			0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	236	683072	207054	30.312%	28	207054	100%	0	0	0%	0
	E - Voting at Annual General Meeting			2000	0.29%	2	2000	100%	0	0	0%	0
Grand Total	Remote e- Voting	239	2483000	2006982	80.82%	31	2006982	100%	0	0	0	0
	E - Voting at Annual General Meeting			2000	0.080%	2	2000	100%	0	0	0	0



Y. N. KANOJIYA & Co.

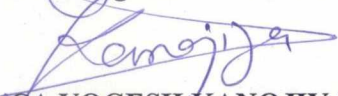
Chartered Accountants



The e-Voting Register, all other relevant papers, documents and records relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (09 AGM)], shall remain in our safe custody until the Chairman considers, approves and sign the Minutes of the Ninth (09) AGM of the Company and the same are handed over to the Authorised Director or Company Secretary for safe keeping by the Company

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (09 AGM)], in respect of Ninth (09th) AGM of the Company, accordingly.

For Y. N. KANOJIYA & CO
Chartered Accountants
Firm Registration No.: 144428W


CA YOGESH KANOJIYA

Scrutinizer

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UDIN: 20143126AAAABZ5682



Signed and Issued on Tuesday, 29th September 2020 at Nagpur

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