

Through Online Filing

GEL/CS/115

Dated: Saturday, the 07th November, 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: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Outcome of Postal Ballot (E-voting) Result / Declaration of Postal Ballot Voting Results based on the Scrutinizer's Report in respect of the Special Resolution/s proposed for approval of the Shareholders (Members) of the Company through Postal Ballot Notice of Wednesday, the 07 October 2020 read with the Corrigendum to the Postal Ballot Notice dated Friday, 23rd October, 2020; declared on 07th November, 2020

Dear Sir(s),

This is in connection with the Postal Ballot proceedings and Pursuant to Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), consent of the members of the Company was sought by way of Special Resolution as set out in the following agenda items of Postal Ballot Notice of Wednesday, the 07 October 2020 read with the Corrigendum to the Postal Ballot Notice dated Friday, 23rd October, 2020 by means of Postal Ballot voting through electronic means (e-voting):



1. Capitalisation of reserves and issue of Bonus Equity Shares

2. Migration of specified securities [Equity Shares] of the company from SME exchange [NSE EMERGE] to the main board of National Stock Exchange of India Limited [NSE]

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (Listing Regulations), the Company had provided facility to its members to exercise vote electronically on the resolutions contained in the Notice of Postal Ballot. The Remote e-voting was started from Thursday, the 08th October 2020 at 10:00 Hrs. and ended on Friday, the 06th November 2020 at 17:00 Hrs.

Further to our Letter Ref. No. GEL/CS/108 of Wednesday, 07th October, 2020 and Ref. No. GEL/CS/113 of Friday, 23rd October, 2020 with reference to the captioned subject, we are enclosing herewith the followings:-

1. A Statement for Declaration of Postal Ballot Voting Results by Mr. Aditya Bhandari (DIN : 07637316), Authorised Representative of Chairman & Whole Time Director of the Company, based on the Scrutinizer's Report (remote e-Voting) for all the Special Resolution/s proposed through Postal Ballot Notice of Wednesday, the 07 October 2020 read with the Corrigendum to the Postal Ballot Notice dated Friday, 23rd October, 2020.

2. Scrutinizer 's Report (remote e-Voting) for all the Special Resolution/s proposed through Postal Ballot Notice of Wednesday, the 07 October 2020 read with the Corrigendum to the Postal Ballot Notice dated Friday, 23rd October, 2020, duly submitted by the Scrutiniser namely, M/s Y. N. Kanojiya & Co., Chartered Accountants (Firm Registration No. 144428W), Nagpur.

The date of declaration of results of the Postal Ballot i.e. Saturday, November 07, 2020 is the date on which the special resolutions mentioned in the Postal Ballot Notice have been passed.





**GLOBAL
EDUCATION** LTD

Always A Step Ahead

Please be noted that the Postal Ballot Voting Results, so declared by the Mr. Aditya Bhandari (DIN : 07637316), Authorised Representative of Chairman & Whole Time Director of the Company together with the Scrutinizer's Report for the Special Resolution/s proposed through Postal Ballot Notice of Wednesday, the 07 October 2020, read with the Corrigendum to the Postal Ballot Notice dated Friday, 23rd October, 2020, is also simultaneously, duly uploaded, placed or posted on the Company's Website www.globaledu.net.in and also, being submitted to the Central Depository Services (India) Limited [CDSIL], the authorised agency appointed for providing Platform for Remote e-Voting process.

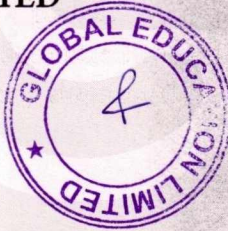
You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,

FOR GLOBAL EDUCATION LIMITED

**PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502;**

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



DECLARATION OF THE VOTING RESULTS OF THE POSTAL BALLOT

[Pursuant to Regulation 44(3)
of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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 4 of FY 2020-2021 held on Wednesday, the 07th October, 2020, for conducting remote e-voting for the resolutions mentioned in the notice of Postal Ballot dated Wednesday 07, 2020 read with the Corrigendum to the Postal Ballot Notice dated Friday, 23rd October, 2020 in a fair and transparent manner in terms of the provisions of Section 108, Section 110 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 Special Resolution/s by the Members of the Company in respect of the resolutions mentioned in the notice of Postal Ballot is as follows:-

Description of the Meeting	Postal Ballot Notice
Date of Postal Ballot Notice:	Wednesday, the 07 th October, 2020 read with the Corrigendum to the Postal Ballot Notice dated Friday, 23 rd October, 2020
Voting Start Date & Time	Thursday, the 08 th October 2020 at 10:00 Hrs
Voting End Date & Time	Friday, the 06 th November 2020 at 17:00 Hrs
Total number of shareholders on record date:	238
Total Number of Members exercised their vote through remote e-Voting	238
No. of Members present in the Meeting either in person or through proxy/ through Video Conferencing	Not Applicable
Promoters and Promoter Group: Public:	Not Applicable Not Applicable



VOTING RESULTS OF ITEM NO. 1 TO ITEM NO. 2

Resolution 1:	CAPITALISATION OF RESERVES AND ISSUE OF BONUS EQUITY SHARES
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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	Promoters & Promoters Group	1799928	1799928	1799928	0	100%	0%
	Public Institutional	0	0	0	0	0%	0%
	Public - Others	208054	208054	208054	0	100%	0%
	Total	2007982	2007982	2007982	0	100%	0%

I, as the Authorised Representative of Chairman of the Company, do hereby declare that the aforesaid Special Resolution proposed through Postal Ballot Notice of Wednesday, the 07th October 2020 read with the Corrigendum to the Postal Ballot Notice dated Friday, 23rd October, 2020 was passed UNANIMOUSLY as a Special Resolution.



Resolution 2:	MIGRATION OF SPECIFIED SECURITIES [EQUITY SHARES] OF THE COMPANY FROM SME EXCHANGE [NSE EMERGE] TO THE MAIN BOARD OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED [NSE]
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Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting	Promoters & Promoters Group	0	0	0	0	0%	0%
	Public - Institutional	0	0	0	0	0%	0%
	Public - Others	208054	208054	208054	0	100%	0%
	Total	208054	208054	208054	0	100%	0%

The aforesaid Special Resolution shall be acted upon if and only if the votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] in favour of the proposal amount to at least two times the number of votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] against the proposal.

I, as the Authorised Representative of Chairman of the Company, do hereby declare that the Votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] in favour of the proposal amounts to more than two times the Number of Votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] against the proposal and further none of the promoters have casted there votes with reference to Resolution No.2 i. e. the aforesaid Special Resolution proposed through Postal Ballot Notice of Wednesday, the 07th October 2020 read with the Corrigendum to the Postal Ballot Notice dated Friday, 23rd October, 2020 was passed with REQUISITE MAJORITY as a Special Resolution.



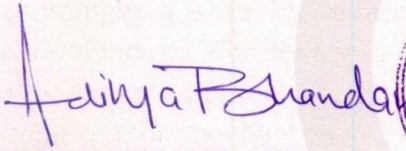
Aditya R Shandani

The Scrutinizer's Report (e-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 Postal ballot results.

Accordingly, it is hereby declared that all the Special Resolution/s proposed through Postal Ballot Notice of Wednesday, the 07 October 2020 read with the Corrigendum to the Postal Ballot Notice dated Friday, 23rd October, 2020 for the approval of the Equity Shareholders (Members) of the Company were passed UNANIMOUSLY OR WITH REQUISITE MAJORITY as the Special Resolution/s.

Thanking you.

For **GLOBAL EDUCATION LIMITED**



ADITYA BHANDARI

WHOLE-TIME DIRECTOR

[Authorised Representative of Chairman of the Company]

(DIN : 07637316)

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

Place: Nagpur

Date: 07th November, 2020

Y. N. KANOJIYA & Co.

Chartered Accountants



07th November, 2020

To,
The Chairman
GLOBAL EDUCATION LIMITED
CIN: L80301MH2011PLC219291
1ST Floor of Building Panchratna CHSL,
M. P.Marg Girgaon
Mumbai 400004,
Maharashtra

Sub: Report of Scrutinizer for Passing of Special Resolution/s through Postal Ballot - Voting by Electronic Means (Remote e-Voting), pursuant to the provisions of Section 110, 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 22, 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

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 4 of FY 2020-2021 held on Wednesday, the 07th October, 2020 as a Scrutinizer for the Postal Ballot; for the purpose of scrutinising the Voting by electronic Means, [Remote e-Voting], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, carried out pursuant to the provisions of Section 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act"), read with Rule 20, 22 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, & Circular No. 22/2020 dated 15th June, 2020 & General Circular No. 33/2020 dated 28th September, 2020 and SEBI Circular No. SEBI / HO / CFD / CMD I / CIR / P / 2020 / 79 Dated 12 May 2020, ("MCA and SEBI Circular/s"), for the business to be transacted through Postal Ballot referred to in the Postal Ballot Notice of Wednesday, the 07 October 2020 read with the Corrigendum to the Postal Ballot Notice dated Friday, 23rd October, 2020 in respect of all the Special Resolution/s namely.

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



- (a) Capitalisation of Reserves and Issue of Bonus Equity Shares of the Company; and
- (b) Migration of Specified Securities [Equity Shares] of the Company from SME Exchange [NSE EMERGE] to the Main Board of National Stock Exchange of India Limited [NSE].

The Board of Directors of the Company have, at their Meeting No 4 of FY 2020-2021 held on Wednesday, the 07th October, 2020 Unanimously Resolved That the business containing aforesaid Special Resolution/s be transacted through Postal Ballot including Voting by Electronic Means (Remote e-Voting) and also decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Friday, the 02 day of October 2020 ["**Cut-off (Record) Date**"], a facility to exercise their right to Vote, on all the Special Resolution/s as set out in the Postal Ballot Notice of Wednesday, the 07 day of October 2020 read with the Corrigendum to the Postal Ballot Notice dated Friday, 23rd October, 2020 ["**Postal Ballot Notice**"], to be held by electronic Means, [Remote e-Voting], 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], on all the Special Resolution/s contained in the Postal Ballot Notice of Wednesday, the 07 day of October 2020 read with the Corrigendum to the Postal Ballot Notice dated Friday, 23rd October, 2020.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting], process is restricted to make a Scrutiniser's Report of the Votes cast "**in favour**" or "**against**" and "**invalid, abstain or by interested parties**" for all the 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 engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday, the 02nd October 2020 is 238, to whom the Company was required to send the Postal Ballot 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 Special Resolution/s contained in the Postal Ballot 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 Postal Ballot 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 Special Resolution/s contained in the Notice, was sent only through electronic Means (e-Mail) on

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Y. N. KANOJIYA & Co.

Chartered Accountants



Wednesday, the 07 day of October 2020 to 185 [after eliminating 22 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.

The Company has also provided an opportunity to all those Shareholders (Members) of the Company, [Including 53 Shareholders (Members) of the Company as per BENPOS of Friday, the 02nd October 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-Postal Ballot Notice] 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 Notice on Thursday, the 08th October 2020 and Friday, 23rd October, 2020 in The Free Press Journal Mumbai' [English Language] and Navshakti, Mumbai, Vernacular (Marathi) Language, respectively mentioning about the Postal Ballot Notice of Wednesday, the 07 day of October 2020 read with the Corrigendum to the Postal Ballot Notice dated Friday, 23rd October, 2020 and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Thursday the 08 day of October 2020 and ended at 05:00 PM [17:00 Hours] on Friday, the 06 day of November 2020. The CDSL Remote e-Voting Platform facility was blocked thereafter.

Subsequently, the Voting by electronic Means, [Remote e-Voting], 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 238 [Two Hundred Thirty Eight], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Friday, the 02 day of October 2020, who voted "In favour" "against" and "invalid, abstain or by interested parties" for each of the 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 Summary Results of the Voting by electronic Means, [Remote e-Voting], is annexed herewith as an Annex and forms an integral part of this Report.

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Y. N. KANOJIYA & Co.

Chartered Accountants



You may declare, the Result of Voting by electronic Means, [Remote e-Voting], in respect of the Company, accordingly.

Signed and Issued on Saturday, 07th November 2020 at Nagpur

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


CA YOGESH KANOJIYA

Scrutinizer

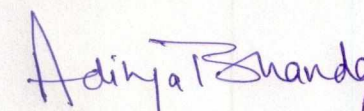
Address: Plot No. 197, Yeshwant Nagar,
Near Buddha Vihar, Nagpur – 440 033, Maharashtra, India

UDIN: 20143126AAAACK9195



Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 01 to 02 are passed with Requisite Majority.

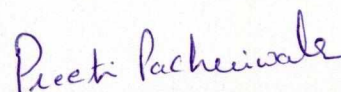
//CERTIFIED TRUE COPY//
For GLOBAL EDUCATION LIMITED



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

Signed and Issued on Saturday, 07th November 2020 at Nagpur

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

Email : yogesh.kanojiya485@gmail.com

Mobile: +91-8149770862

Resolution 1:	Capitalisation of Reserves And Issue of Bonus Equity Shares
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 Mem bers	No. of Votes	% of Holding	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%
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	236	683072	208054	30%	29	208054	100%	0	0	0	0
Grand Total	Remote e- Voting	238	2483000	2007982	80%	32	2007982	100%	0	0	0	0



Resolution 2:	Migration of Specified Securities [Equity Shares] of the Company from SME Exchange [Nse Emerge] To The Main Board Of National Stock Exchange Of India Limited [NSE]:
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 Mem bers	No. of Votes	% of Holding	No. of Me mbers	No. of Votes	% of Holding	
Promoters & Promoters Group	Remote e- Voting	03	1799928	0	0%	00	0	0%	0	0	0%	0%
Public (Institution)	Remote e- Voting	0	0	0	0	0	0	0	0	0	0	0
Public — Others (Non-Institutional)	Remote e- Voting	236	683072	208054	30%	29	208054	100%	0	0	0	0
Grand Total	Remote e- Voting	238	2483000	208054	8%	29	208054	100%	0	0	0	0

The aforesaid Special Resolution referred to at Sr. No. 2 shall be acted upon if and only if the votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] in favour of the proposal amount to at least two times the number of votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] against the proposal

I further state that the votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] in favour of the Resolution No. 2 is two times the number of votes cast by the Public Shareholders (Members) [Shareholders (Members) other than Promoters] against the Resolution No. 2. Further none of the promoters have casted there votes with reference to Resolution No.2.



Y. N. KANOJIYA & Co.

Chartered Accountants



The register, all other papers and relevant records relating to Postal Ballot Voting ie Voting through Electronic Means (Remote e-Voting) shall remain in our safe custody until the Chairman considers, approves and declare the Results of the Postal Ballot and the same are handed over to the Authorised Director or Company Secretary for safe keeping by the Company.

You may declare, the Result of Voting by electronic Means, [Remote e-Voting], in respect of Postal Ballot Notice of the Company, accordingly.

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: 20143126AAAACK9195

Signed and Issued on Saturday, 07th November 2020 at Nagpur

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