GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291
Registered Office : Office No. 205 ,02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road, Parsiwada, Andheri(E), Mumbai - 400099 , Maharashtra - India
Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Through Online Filing

GEL/CS/313
Dated: Monday, the 24th February, 2025

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

Reference: Symbol: GLOBAL **ISIN No: INE291W01037**

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Disclosure of Voting Results of the Extra Ordinary General Meeting held on Saturday, 22nd February 2025 through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir(s),

This is with reference to our letter Ref. No. No. GEL/CS/311 Dated: Saturday, the 22nd February, 2025 regarding outcome of the Extra Ordinary General Meeting [EOGM] of the members of the Company held on Saturday, 22nd February 2025 , at 11.00 AM through Video Conferencing(‘VC’) / Other Audio Visual Means (‘OAVM’) facility. The proceedings of the EOGM shall be deemed to be conducted at the Registered Office of the Company at Office No. 205, 02nd Floor Jaisingh Business Center Premises CHSL, Sahar Road, Parsiwada, Andheri (E), Mumbai 400099 Maharashtra, India. We are enclosing herewith the followings:-

1. A Statement for Declaration of Voting Results by Mr. Aditya Bhandari (DIN : 07637316), Authorised Representative of Chairman & Whole Time Director of the Company based on the Scrutinizer’s Report (Consolidated (remote e-Voting and e-Voting) for the Extra Ordinary General Meeting of the Shareholders (Members) of the Company held on Saturday, 22nd February 2025 , at 11.00 AM through Video Conferencing(‘VC’) / Other Audio Visual Means (‘OAVM’) facility.

2. Scrutinizer ‘s Report (Consolidated, remote e-Voting and e-Voting) for the for the Extra Ordinary General Meeting of the Shareholders (Members) of the Company held on Saturday, 22nd February 2025, at 11.00 AM through Video Conferencing(‘VC’) / Other Audio Visual Means (‘OAVM’) facility.

Please be noted that the Voting Results, so declared by the Authorised Representative of Chairman of the said meeting together with the Scrutinizer's Report of the Extra Ordinary General Meeting of the Shareholders (Members) of the Company held on Saturday, 22nd February 2025, at 11.00 AM is also duly posted or placed on the Company's Website www.globaledu.net.in and also, to Central Depository Services (India) Limited (CDSIL) the agency appointed for providing platform for 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 Vijaykumar Pacheriwala
Digitally signed by Preeti Vijaykumar Pacheriwala
Date: 2025.02.24 11:37:34 +05'30'

CS PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502;
Address: Pacheriwala Building, Opposite Ganraj Hotel,
Temple Bazar Sitabuldi, Nagpur – 440012, Maharashtra, India

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291
Registered Office : Office No.205,02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road, Parsiwada, Andheri(E), Mumbai - 400099 , Maharashtra - India
Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE GLOBAL EDUCATION LIMITED ("COMPANY") HELD ON SATURDAY, 22ND FEBRUARY 2025 AT 11.00 AM THROUGH VIDEO CONFERENCING('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY:

On the basis of the Scrutiniser's Report submitted by Riddhita Agrawal. Practising Company Secretary having ICSI Membership No: FCS – 10054 CP.NO. 12917) Mumbai (`the Scrutinizer'), appointed by the Board of Directors, at their Meeting No 6 of FY 2024-2025 held on Tuesday, the 28th January 2025, for conducting remote e-voting as well as e-voting at the Extra Ordinary General Meeting (EOGM) 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 the Special Resolution/s by the Members of the Company in respect of the Extra Ordinary General Meeting (EOGM) held on Saturday, 22nd February 2025 through Video Conference (VC) / Other Audio- Visual Means (OAVM) is as follows:-

Description of the Meeting	Extra Ordinary General Meeting [EOGM] of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting:	Saturday, 22nd February 2025,
Deemed Venue of the Meeting	"Registered Office of the Company situated at Office No. 205, 02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road,Parsiwada, Andheri(E), Mumbai 400099 Maharashtra, India.
Total number of shareholders on record date:	25456
Total Number of Members exercised their vote through remote e-Voting as well as e-voting at the EGM	73
Promoters and Promoter Group: **Public:**	3 70
Total Number of Members present in the Meeting through VC / OAVM	43
Promoters and Promoter Group: **Public:**	3 40

Aditya T Bhandari

GLOBAL EDUCATION LIMITED

GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291
Registered Office : Office No.205,02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road, Parsiwada, Andheri(E), Mumbai - 400099 , Maharashtra - India
Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

VOTING RESULTS OF ITEM NO. 1

Resolution 1:	Re-appointment of Mr. Rajan Madhaorao Welukar [DIN: 00066062], as a Director (Category - Non-executive, Independent) of the Company for a fixed second term of Five (5) consecutive years

Type of Resolution required : (Ordinary/Special)	**Special**
Where Promoter / Promoter Group are interested in the Agenda / Resolution	**No**

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 EOGM							
	Promoters & Promoters Group	36335288	36335288	36335288	0	100%	0%
	Public - Institutional	0	0	0	0	0%	0%
	Public - Others	341768	341768	341218	550	99.8391%	0.1609%
	Total	**36677056**	36677056	36676506	**550**	**99.9985%**	**0.0015%**

Result: The Chairman of the meeting declared that the aforesaid Special Resolution placed before the Extra Ordinary General Meeting of the Members of the Company was passed with requisite majority as a Special Resolution

The Scrutinizer's Report (Consolidated - e-Voting and Physical Ballot Voting) submitted by CS Riddhita Agrawal, Practising Company Secretary having ICSI Membership No: FCS – 10054 CP.NO. 12917) Mumbai is attached herewith and forms an integral part of this document pertaining to declaration of voting results.

Thanking you.
For GLOBAL EDUCATION LIMITED

Aditya I Bhandari

GLOBAL EDUCATION LIMITED

ADITYA BHANDARI
WHOLE-TIME DIRECTOR
Authorised Representative of Chairman of the meeting
(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: Saturday, 22nd February 2025

CS RIDDHITA AGRAWAL
Practicing Company Secretary
B.Com, FCS
Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

Saturday, 22nd February 2025

To,

The Chairman of Extra-Ordinary General Meeting (EOGM) of the Shareholders (Members) of **GLOBAL EDUCATION LIMITED** held on Saturday, 22nd February 2025 at 11:00 AM [11:00 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 (EOGM)], 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"),** Ministry of Corporate Affairs ("MCA") vide its circulars dated April 8, 2020 and April 13, 2020 and May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2022, 28th December, 2022 and 25th September, 2023,19th September 2024 **(collectively referred to as "MCA Circulars")** and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, Dated October 3, 2024 **(referred to as "SEBI Circular")** in respect of the Extra-Ordinary General Meeting **("EOGM")** of Global Education Limited **("the Company")** held on Saturday, 22nd February 2025 at 11:00 AM through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM").

Dear Sir's,

I, CS Riddhita Agrawal, Practicing Company Secretary having ICSI Membership No: FCS – 10054; C.P.No. 12917 and Peer Review Certificate No.1838/2022), Mumbai **("the Scrutinizer"),** have been appointed by the Board of Directors of Global Education Limited ("the Company") vide its Resolution passed at their Meeting No.6 of FY 2024-2025 held on Tuesday, the 28th January, 2025, as a Scrutinizer for the Extra-Ordinary General Meeting (EOGM) of the Shareholders (Members) of the Company to be held on Saturday, 22nd February 2025 at 11:00 AM through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinizing the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Extra-Ordinary General Meeting (EOGM)], 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 Extra-Ordinary General Meeting (EOGM)], 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 Circulars dated April 8, 2020 and April 13, 2020, May 5, 2020

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

CS RIDDHITA AGRAWAL
Practicing Company Secretary
B.Com, FCS
Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2022, 28th December, 2022 and 25th September, 2023 19th September 2024 **(collectively referred to as "MCA Circulars")** and Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133, Dated October 3, 2024 **(referred to as "SEBI Circular")** on the Special Resolution/s placed before the Extra-Ordinary General Meeting (EOGM) of the Company, and specifically referred to in this Report.

The Board of Directors of the Company have at their Meeting No.6 of FY 2024-2025 held on Tuesday, the 28th January 2025 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Saturday, the 15th day of February 2025 **["Cut-off (Record) Date"]**, a facility to exercise their right to Vote, on the Special Resolution/s as set out in the Notice of Tuesday, the 28th January 2025 **["Extra Ordinary General Meeting (EOGM) Notice"]**, to be held on Saturday, 22nd February 2025 at 11.00 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 (EOGM)], 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 Extra-Ordinary General Meeting (EOGM)], on all the Ordinary and Special Resolution/s contained in the Extra-Ordinary General Meeting (EOGM) 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 (EOGM)], 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 **("CDSL")** the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (EOGM) facilities, engaged by the Company.

The Number of Shareholders (Members) of the Company as per BENPOS of Friday,24th day of January, 2025 is 24,760 to whom the Company was required to send the Extra-Ordinary General Meeting (EOGM) 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 the Special Resolution/s contained in the Meeting (EOGM) 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], the Extra-Ordinary General Meeting (EOGM) 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 the Special Resolution/s contained in the Meeting (EOGM) Notice of the Company, was sent only through electronic Means (e-Mail) on Tuesday, the 28th day of January 2025 to 24265 [after eliminating 801 without valid e-Mail ID's] Equity Shareholders (Members) of the Company,

RIDDHITA AGRAWAL C.P. No. 12917 FCS No. 10054 MUMBAI PRC No. 3838/2022 COMPANY SECRETARY

CS RIDDHITA AGRAWAL
Practicing Company Secretary
B.Com, FCS
Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

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 495 Shareholders (Members) of the Company as per BENPOS of Friday, 24th day of January, 2025], 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-EOGM Notice] by electronic Means (e-Mail) through submission of a specific request at Company's e-Mail ID for receipt of such document/s of the Company.

The Company has also published a Notice on Wednesday, the 29th January 2025 in Financial Express Mumbai' [English Language] and Loksatta, Mumbai, Vernacular (Marathi) Language, mentioning about the Meeting (EOGM) 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 Meeting (EOGM) of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Wednesday, 19th February 2025 and ended at 05:00 PM [17:00 Hours] on ended on Friday, 21st February 2025. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At the Extra Ordinary General Meeting (EOGM) of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (EOGM) to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i. e. Saturday 15th February 2025, 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 (EOGM) were unblocked, in the presence of Two (2) Witnesses namely Mr. Vaibhav Raut and Ms. Farhin Siddiqui, who were not in the employment of the Company.

Thereafter, the details containing inter-alia List of 25456 [Twenty Five Thousand Four Hundred Fifty Six Only], Equity Shareholders (Members) of the Company, with their respective Shareholding as on Cut-off (Record) Date, i. e. Saturday 15th February, 2025, 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, Scrutinized 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 (EOGM)], is annexed herewith as an Annex and forms an integral part of this Report.

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

CS RIDDHITA AGRAWAL
Practicing Company Secretary
B.Com, FCS
Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (EOGM)], in respect of Extra-Ordinary General Meeting of the Company, accordingly.

Saturday, 22nd February 2025 at Mumbai

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

CS Riddhita Agrawal
Practicing Company Secretary
ICSI Membership No: FCS - 10054
C.P.No. 12917
Peer Review Certificate No: 1838/2022
UDIN: F010054F003985377

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

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

//CERTIFIED TRUE COPY//
For GLOBAL EDUCATION LIMITED

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 MH IN

Preeti Pacheriwala

PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502
Address: Pacheriwala Building, Opposite Ganraj Hotel, Temple Bazar Sitabuldi, Nagpur Maharashtra, India

Saturday, 22nd February 2025 at Nagpur

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Rajan Madhaorao Welukar [DIN: 00066062], as a Director (Category - Non-executive, Independent) of the Company for a fixed second term of Five (5) consecutive years

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	36335288	36335288	100.0000	36335288	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36335288	36335288	100.0000	36335288	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	14566212	341768	2.3463	341218	550	99.8391	0.1609
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	14566212	341768	2.3463	341218	550	99.8391	0.1609

RIDDHITA AGRAWAL ★ COMPANY SECRETARY ★ C.P. No. 12917 FCS No. 10054 MUMBAI PRC No. 1838/2022

Total	50901500	36677056	72.0550	36676506	550	99.9985	0.0015
					Whether resolution is Pass or Not.	Yes	
					Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

RIDDHITA AGRAWAL ★ COMPANY SECRETARY ★ C.P. No. 12917 FCS No. 10054 MUMBAI PRC No. 1838/2022