



Knowledge is wealth

NEL/BSE/134/2021

Date: 29<sup>th</sup> September, 2021

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

Dear Sirs,

**Ref: Scrip Code – 508989**

**Sub. : Proceedings of the 35<sup>th</sup> Annual General Meeting (“AGM”)**

We hereby inform that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, 29<sup>th</sup> September, 2021 at 11:30 a.m. The AGM was convened in accordance with the circulars issued by the Ministry of Corporate Affairs and the SEBI from time to time allowing company to hold its AGM through VC / OAVM due to the ongoing Covid-19 pandemic. The Company had taken all feasible efforts to enable the Members to participate and vote on the items considered in the AGM.

We enclose herewith proceedings of the 35<sup>th</sup> AGM as required under Regulation 30, Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take note of the above.

Thanking you,

Yours faithfully,

**For Navneet Education Limited**

**Amit D. Buch**  
**Company Secretary**



**NAVNEET EDUCATION LIMITED**

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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## **PROCEEDINGS OF THE 35<sup>th</sup> ANNUAL GENERAL MEETING**

The 35<sup>th</sup> Annual General Meeting ("AGM") of the Members of Navneet Education Limited ("the Company") was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Wednesday, 29<sup>th</sup> September, 2021 at 11:30 a.m.

The Company had availed the facility of web casting of this 35<sup>th</sup> AGM through Link Intime Private Limited. All the Directors except Smt. Usha Laxman attended the Meeting through VC. The representatives of the Statutory Auditors, Secretarial Auditors / Scrutinizer, were also present at the Meeting through VC. The Chairman, Shri Kamlesh S. Vikamsey, after ascertaining that the requisite quorum was present, declared that the AGM was validly constituted and in order. Thereafter, Chairman's speech was read by him.

The Chairman informed that the Company had provided remote e-voting facility to the members to cast their votes electronically in respect of all the items of business mentioned in the Notice of AGM and e-voting facility during the AGM is done through "Insta Vote" facility provided by Link Intime Private Limited. The Members who did not cast their votes electronically and who were participating in the meeting, were given an opportunity to cast their votes during the meeting through VC / OAVM. The meeting opened 15 minutes prior to its schedule time and remained opened for 15 minutes after all the businesses of the meeting were transacted for the purpose above mentioned e-voting.

The Chairman informed that CS Sunil M. Dedhia, Proprietor of Sunil M. Dedhia & Co, Company Secretary in Practice has been appointed by the Board of Directors as scrutinizer to scrutinize the e-voting process in fair and transparent manner and give reports thereon.

The following items of business, as per the Notice of AGM dated 27<sup>th</sup> May, 2021, were transacted at the meeting:


1. To Receive, consider and adopt the: a) Audited Financial Statement of the Company for the Financial Year ended 31st March, 2021 including the Audited Balance Sheet as at 31st March, 2021 and Statement of Profit and Loss for the year ended on that date together with Reports of Board of Directors and Independent Auditors thereon; and  
  
b) Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2021 including the Audited Consolidated Balance Sheet as at 31st March, 2021 and the Consolidated Statement of  
  
2. To declare a dividend for the Financial Year ended 31st March, 2021.



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3. To appoint a Director in place of Shri Gnanesh D. Gala (DIN: 00093008), who retires by rotation, and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Shri Bipin A. Gala (DIN: 00846625), who retires by rotation, and being eligible, offers himself for re-appointment.
5. To appoint a Director in place of Shri Anil Swarup (DIN: 08502196), who retires by rotation, and being eligible, offers himself for re-appointment.

The MD Shri Gnanesh D. Gala replied to the questions raised and clarification sought by the members on the financial statements of the Company. The 35<sup>th</sup> AGM concluded at 12:30 p.m.

The Chairman thanked the members for attending the AGM and declared the proceedings of AGM as closed.

**For Navneet Education Limited**

A handwritten signature in blue ink, appearing to read "ADB".

**Amit D. Buch**  
**Company Secretary**



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