



Knowledge is wealth

NEL/119/2022

Date: 09th August, 2022

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

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

Dear Sir/Madam,

Ref: Scrip Code – NAVNETEDUL

Ref: Scrip Code – 508989

Sub: Disclosure of Voting Results of the Remote e-voting and voting at the 36th Annual General Meeting of the Company held on Monday, 08th August, 2022, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

At the 36th Annual General Meeting ("AGM") of the Company held on Monday, 08th August, 2022 through Video Conferencing ("VC") facility, all the items of business contained in the Notice of the AGM dated 18th May, 2022 were transacted and approved by the Shareholders with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting together with that of the evoting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Kindly take the same on record and acknowledge receipt.


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.

Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com •  /navneet.india



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Date of AGM	:	08 th August, 2022
Total number of shareholders on record date - Cut-off date for ascertaining voting rights of Members i.e 01 st August, 2022	:	41577
Number of Shareholders present in the Meeting either in person or through proxy		
Promoters and Promoter Group	:	Not Applicable
Public	:	Not Applicable
Number of Shareholders attended the Meeting through Video Conferencing	:	
Promoters and Promoter Group	:	37
Public	:	25



NAVNEET EDUCATION LIMITED

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			<p>1 - To Receive, consider and adopt the:</p> <p>a) Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 including the Audited Balance Sheet as at 31st March, 2022 and the Statement of Profit and Loss for the year ended on that date together with the Reports of Board of Directors and Independent Auditor thereon; and</p> <p>b) Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 including the Audited Consolidated Balance Sheet as at 31st March, 2022 and the Consolidated Statement of Profit and Loss for the year ended on that date together with the Report of Independent Auditor thereon..</p>					
Resolution Required : (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	143222373	142114527	99.2265	142114527	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		142114527	99.2265	142114527	0	100.0000	0.0000
Public Institutions	E-Voting	33575962	28044784	83.5264	28044784	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28044784	83.5264	28044784	0	100.0000	0.0000
Public Non Institutions	E-Voting	49414846	295976	0.5990	295775	201	99.9321	0.0679
	Poll		18268	0.0370	18268	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		314244	0.6359	314043	201	99.9360	0.0640
Total		226213181	170473555	75.3597	170473354	201	99.9999	0.0001



Resolution Required : (Ordinary)		2 - To declare final dividend on equity shares for the financial year ended 31st March, 2022.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	143222373	142114527	99.2265	142114527	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		142114527	99.2265	142114527	0	100.0000	0.0000
Public Institutions	E-Voting	33575962	28054296	83.5547	28054296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28054296	83.5547	28054296	0	100.0000	0.0000
Public Non Institutions	E-Voting	49414846	295976	0.5990	292345	3631	98.7732	1.2268
	Poll		18268	0.0370	18268	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		314244	0.6359	310613	3631	98.8445	1.1555
Total		226213181	170483067	75.3639	170479436	3631	99.9979	0.0021



Resolution Required : (Ordinary)			3 - To appoint a Director in place of Shri Kamlesh S. Vikamsey (DIN: 00059620), who retires by rotation, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	143222373	142114527	99.2265	142114527	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		142114527	99.2265	142114527	0	100.0000	0.0000
Public Institutions	E-Voting	33575962	28054296	83.5547	27099190	955106	96.5955	3.4045
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28054296	83.5547	27099190	955106	96.5955	3.4045
Public Non Institutions	E-Voting	49414846	280369	0.5674	280108	261	99.9069	0.0931
	Poll		18268	0.0370	18268	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298637	0.6043	298376	261	99.9126	0.0874
Total		226213181	170467460	75.3570	169512093	955367	99.4396	0.5604



Resolution Required : (Ordinary)			4 - To appoint a Director in place of Shri Raju H Gala (DIN: 02096613), who retires by rotation, and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	143222373	133634584	93.3057	133634584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		133634584	93.3057	133634584	0	100.0000	0.0000
Public Institutions	E-Voting	33575962	28054296	83.5547	27115313	938983	96.6530	3.3470
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28054296	83.5547	27115313	938983	96.6530	3.3470
Public Non Institutions	E-Voting	49414846	280369	0.5674	280106	263	99.9062	0.0938
	Poll		18268	0.0370	18268	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298637	0.6043	298374	263	99.9119	0.0881
Total		226213181	161987517	71.6083	161048271	939246	99.4202	0.5798



Resolution Required : (Ordinary)		5 - To appoint a Director in place of Shri Anil D Gala (DIN: 00092952), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	143222373	132238505	92.3309	132238505	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		132238505	92.3309	132238505	0	100.0000	0.0000
Public Institutions	E-Voting	33575962	28054296	83.5547	27115313	938983	96.6530	3.3470
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28054296	83.5547	27115313	938983	96.6530	3.3470
Public Non Institutions	E-Voting	49414846	280369	0.5674	280106	263	99.9062	0.0938
	Poll		18268	0.0370	18268	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298637	0.6043	298374	263	99.9119	0.0881
Total		226213181	160591438	70.9912	159652192	939246	99.4151	0.5849



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Resolution Required : (Special)			6 - To confirm appointment of Shri K.I.Viswanathan (DIN:09572232) as Director and appoitment as Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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
Promoter and Promoter Group	E-Voting	143222373	142114527	99.2265	142114527	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		142114527	99.2265	142114527	0	100.0000	0.0000
Public Institutions	E-Voting	33575962	28054296	83.5547	28054296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28054296	83.5547	28054296	0	100.0000	0.0000
Public Non Institutions	E-Voting	49414846	280369	0.5674	280128	241	99.9140	0.0860
	Poll		18268	0.0370	18268	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298637	0.6043	298396	241	99.9193	0.0807
Total		226213181	170467460	75.3570	170467219	241	99.9999	0.0001



Resolution Required : (Special)		7 - M/s. N.A. Shah Associates LLP, Chartered Accountants (Firm Registration No. 116560W/W100149) be and are hereby re-appointed as the Statutory Auditor of the Company for a second term of five years commencing from the conclusion of this (36th) Annual General Meeting (AGM) till the conclusion of the 41st AGM of the Company to be held in the year 2027						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	143222373	142114527	99.2265	142114527	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		142114527	99.2265	142114527	0	100.0000	0.0000
Public Institutions	E-Voting	33575962	28054296	83.5547	28054296	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28054296	83.5547	28054296	0	100.0000	0.0000
Public Non Institutions	E-Voting	49414846	280369	0.5674	280118	251	99.9105	0.0895
	Poll		18268	0.0370	18268	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		298637	0.6043	298386	251	99.9160	0.0840
Total		226213181	170467460	75.3570	170467209	251	99.9999	0.0001



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Sunil M. Dedhia

B. Com., A.C.A., F.C.S.

Sunil M. Dedhia & Co.

Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India
Telefax: +91 22 24306155 | Mobile: 9821759793 | E-mail: sunil@sunildedhia.com | Website:www.sunildedhia.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

August 8, 2022

To:

Shri. Kamlesh S. Vikamsey, Chairman of
36th Annual General Meeting (AGM) of Equity Shareholders of **Navneet Education Limited** held on Monday, August 8, 2022, at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Practising Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated May 27, 2021 (Notice) issued in accordance with General Circulars dated 8th April 2020, 13th April 2020, 5th May 2020, 13th January, 2021, 14th December 2021 and 5th May, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, calling the 36th Annual General Meeting (AGM) of **Navneet Education Limited** (Company) through VC / OAVM. The AGM was held on Monday, August 8, 2022, at 11:00 a.m. through VC / OAVM during the AGM.
2. The said appointment as Scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended (the Rules). As the Scrutinizer, I have to scrutinize:
 - (i) process of voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and
 - (ii) process of voting at the AGM through electronic voting system ("e-voting").

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3. The voting facilities for voting prior to the AGM (remote e-voting) was provided by Central Depository Services (India) Limited (CDSL) and at the AGM (e-voting) was provided by Link Intime India Private limited, the Registrar and Share Transfer Agents of the Company (Link Intime) through their URL for 'InstaMeet' at <https://instameet.linkintime.co.in>.
4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems engaged as aforesaid.
5. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the report generated from the e-voting system provided CDSL for remote e-voting and report provided by Link Intime for e-voting, the authorised agencies engaged by the Company to provide e-voting facilities and papers / documents furnished to me electronically by the Company and/ or Link Intime for my verification.
6. The shareholders holding shares as on the "cut off" date i.e. Monday, August 1, 2022 were entitled to vote on the proposed resolutions for Item Nos. 1 to 7 as set out in the Notice of the 36th AGM of Navneet Education Limited.
7. **E-voting process:**
 - a. The remote e-voting period remained open from Thursday, August 4, 2022 (9.00 a.m.) to Sunday, August 7, 2022 (5.00 p.m.);
 - b. The e-votes cast by remote e-voting through the facility provided by CDSL were unblocked by me on August 8, 2022 after conclusion of the AGM and was witnessed by two witnesses, CS Manisha Rushikesh Wakchaure and Mrs. Priti Sunil Dedhia, who are not in the employment of the Company;
 - c. After the time fixed for closing of the e-voting by the Chairman at the AGM, the electronic system recording the e-voting (e-votes) was locked by Link Intime under my instructions;
 - d. The e-votes reports generated from the e-voting facilities systems provided by CDSL and Link Intime were reconciled with the reports / records provided by the Company and Link Intime and the authorizations lodged on test check basis;
 - e. One member holding 5 shares, who was present and voted at the AGM through VC and who had also voted on remote e-voting, has not been considered for e-voting at the AGM.

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8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated from CDSL and Link Intime e-voting systems, scrutinized and relied upon by me as under:

Resolution 1: Ordinary resolution for adoption of Financial Statements (including consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2022 including the reports of the Board of Directors' and Auditors' thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
200	170473354	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	201	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 2: Ordinary resolution to declare final dividend for the financial year ended 31st March, 2022.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
198	170479436	99.9979

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
5	3631	0.0021

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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Resolution 3: Ordinary resolution for appointment of Shri Kamlesh S. Vikamsey (DIN: 00059620), retiring by rotation as Director.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
183	169512093	99.4396

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
18	955367	0.5604

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 4: Ordinary resolution for appointment of Shri Raju H. Gala (DIN: 02096613), retiring by rotation as Director.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
177	161048271	99.4202

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
17	939246	0.5798

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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Resolution 5: Ordinary resolution for appointment of Shri Anil D. Gala (DIN:00092952) , retiring by rotation, as Director.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
176	159652192	99.4151

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
17	939246	0.5849

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Resolution 6: Special resolution for appointment of Shri Shri K. I. Viswanathan (DIN: 09572232), as Director and Independent Director.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
197	170467219	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
4	241	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

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Resolution 7: Ordinary resolution for appointment of M/s. N. A. Shah Associates LLP, Chartered Accountants (Firm Registration No. 116560W/W100149) as the Statutory Auditor of the Company.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
198	170467209	99.9999

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	251	0.0001

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36th Annual General Meeting, and the same shall be handed over thereafter to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Sunil Mavjibhai
Dedhia

Digitally signed by Sunil Mavjibhai
Dedhia
Date: 2022.08.08 16:21:01 +05'30'

CS Sunil M. Dedhia
Proprietor, Sunil M. Dedhia & Co.
Practising Company Secretary
FCS No: 3483 C.P. No. 2031
Peer Review Certificate No. 867/2020
UDIN: F003483D000761152

FOR NAVNEET EDUCATION LIMITED

Kamlesh
Shivji
Vikamsey

Digitally signed by
Kamlesh Shivji
Vikamsey
Date: 2022.08.08
17:58:09 +05'30'

CHAIRMAN

Mumbai, Dated August 8, 2022