



Knowledge is wealth

NEL/204/2023

Date: 16th August, 2023

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.

Ref: Symbol– NAVNETEDUL
Ref: Scrip Code – 508989

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the Remote e-voting and voting at the 37th Annual General Meeting of the Company held on Monday, 14th August, 2023, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that at the 37th Annual General Meeting (“AGM”) of the Company held on Monday, 14th August, 2023 through Video Conferencing (“VC”) facility, all the items of business contained in the Notice of the AGM dated 16th May, 2023 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.

Yours faithfully,
FOR NAVNEET EDUCATION LIMITED

AMIT
DUSHYANT
BUCH

Digitally signed by AMIT DUSHYANT BUCH
DN: c=IN, o=Personal,
ou=, email=amita2639111123d911255222c0156,
serialNumber=76472648867adddc5647913ab,
postalCode=400077, st=MAHARASHTRA,
serialNumber=414802021953542421ed3f
c8467947233454e85ac1718b0c3bc9e5e,
ou=AMIT DUSHYANT BUCH
Date: 2023.08.16 17:47:28 +05'30'

AMIT D. BUCH
COMPANY SECRETARY
MEMBERSHIP NO- A15239

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

Navneet Education Limited

Resolution Required : (Ordinary)		1 - To Receive, consider and adopt the: a) Audited Financial Statement of the Company for the Financial Year ended 31st March, 2023 including the Audited Balance Sheet as at 31st March, 2023 and Statement of Profit and Loss for the year ended on						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
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	142132473	99.2390	139067081	3065392	97.8433	2.1567
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		142132473	99.2390	139067081	3065392	97.8433	2.1567
Public Institutions	E-Voting	33280635	26579992	79.8662	26579992	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		26579992	79.8662	26579992	0	100.0000	0.0000
Public Non Institutions	E-Voting	49710173	272689	0.5486	272538	151	99.9446	0.0554
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272689	0.5486	272538	151	99.9446	0.0554
Total		226213181	168985154	74.7017	165919611	3065543	98.1859	1.8141

AMIT
DUSHYANT
BUCH

Digitally signed by AMIT DUSHYANT BUCH
DN: c=IN, o=Personal,
pseudonym=ba2fe391f1c30d91f20502dc91565
f24b9b87b47264b8fe7adedcd564f7913eb,
postalCode=400077, st=MAHARASHTRA,
serialNumber=ee4149cc0f62195354a22e1e8e3fc
84e67947d33d54fc85ac1718fbdcbc9a5e5e,
cn=AMIT DUSHYANT BUCH
Date: 2023.08.16 17:41:40 +05'30'

Navneet Education Limited

Resolution Required : (Ordinary)			2 - To declare final dividend for the Financial Year ended 31st March, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
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	142132473	99.2390	142132473	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		142132473	99.2390	142132473	0	100.0000	0.0000
Public Institutions	E-Voting	33280635	26653870	80.0882	26653870	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		26653870	80.0882	26653870	0	100.0000	0.0000
Public Non Institutions	E-Voting	49710173	272689	0.5486	270838	1851	99.3212	0.6788
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272689	0.5486	270838	1851	99.3212	0.6788
Total		226213181	169059032	74.7344	169057181	1851	99.9989	0.0011

**AMIT
DUSHYANT
BUCH**

Digitally signed by AMIT DUSHYANT BUCH
DN: c=IN, o=Personal,
pseudonym=ba2fe391f1c30d91f20502dc915
65f24b9b87b47264b8fe7adedcd564f7913eb
, postalCode=400077, st=MAHARASHTRA,
serialNumber=e4149cc0f62195354a22e1e9e
3fc84e67947e33d54fc85ac1718fbdcb9a5e5
e, cn=AMIT DUSHYANT BUCH
Date: 2023.08.16 17:42:07 +05'30'

Navneet Education Limited

Resolution Required : (Ordinary)		4 - To appoint a Director in place of Shri Shailendra A. Gala (DIN: 00093040), who retires by rotation, and being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	134576820	93.9635	134576820	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		134576820	93.9635	134576820	0	100.0000	0.0000
Public Institutions	E-Voting	33280635	26653870	80.0882	25344097	1309773	95.0860	4.9140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26653870	80.0882	25344097	1309773	95.0860	4.9140
Public Non Institutions	E-Voting	49710173	272689	0.5486	272038	651	99.7613	0.2387
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272689	0.5486	272038	651	99.7613	0.2387
Total		226213181	161503379	71.3943	160192955	1310424	99.1886	0.8114

AMIT
DUSHYANT
BUCH

Digitally signed by AMIT DUSHYANT BUCH
DN: cn=IN, o=Personal,
pseudonym=ba27e391f1c30d91f20502dc915
05724b9b87b47254b8fe7adedcd5647913eb,
postalCode=400077, st=MAHARASHTRA,
serialNumber=e4149cc0f62195354a22e1e8e
3fc84e67947d33d54fc85ac1718fdbc9a5e5
e, cn=AMIT DUSHYANT BUCH
Date: 2023.08.16 17:42:35 +05'30'

Navneet Education Limited

Resolution Required : (Ordinary)			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.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	134840189	94.1474	134840189	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		134840189	94.1474	134840189	0	100.0000	0.0000
Public Institutions	E-Voting	33280635	26653870	80.0882	24898233	1755637	93.4132	6.5868
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26653870	80.0882	24898233	1755637	93.4132	6.5868
Public Non Institutions	E-Voting	49710173	272689	0.5486	272038	651	99.7613	0.2387
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272689	0.5486	272038	651	99.7613	0.2387
Total		226213181	161766748	71.5108	160010460	1756288	98.9143	1.0857

AMIT
DUSHYANT
BUCH

Digitally signed by AMIT DUSHYANT BUCH
DN: cn=IN, o=Personal,
pseudonym=b32f6391f1c30d9120502dc9156
5f24b9b87b47264b8fe7adedcd564f7913eb,
postalCode=400077, st=MAHARASHTRA,
serialNumber=e4149cc0f62195354a22e1e8e3
fc84e67947d33d54fc85ac1718fdbc9a5e5e,
cn=AMIT DUSHYANT BUCH
Date: 2023.08.16 17:43:02 +05'30'

Navneet Education Limited

Resolution Required : (Ordinary)		5 - To appoint Shri Dilip C. Sampat (DIN: 05018178) as Director of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	141073568	98.4997	141073568	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		141073568	98.4997	141073568	0	100.0000	0.0000
Public Institutions	E-Voting	33280635	26653870	80.0882	24982933	1670937	93.7310	6.2690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26653870	80.0882	24982933	1670937	93.7310	6.2690
Public Non Institutions	E-Voting	49710173	272689	0.5486	272338	351	99.8713	0.1287
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272689	0.5486	272338	351	99.8713	0.1287
Total		226213181	168000127	74.2663	166328839	1671288	99.0052	0.9948

**AMIT
DUSHYANT
BUCH**

Digitally signed by AMIT DUSHYANT BUCH
DN: c=IN, o=Personal,
pseudonym=ba2f6391f1c30d91f20502d6915
65f24b9b87947264b8b67dedcd65647913eb
, postalCode=400077, st=MAHARASHTRA,
serialNumber=4149cc0f62195354a22e1e8e
3fc84e67947d33d54fc85ac1718fbdcb9a5e5
e, cn=AMIT DUSHYANT BUCH
Date: 2023.08.16 17:43:27 +05'30'

Navneet Education Limited

Resolution Required : (Ordinary)		6 - To re-appointment of Shri Gnanesh D. Gala (DIN:00093008) as Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years with effect from 1st June, 2023						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	134840189	94.1474	134840189	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		134840189	94.1474	134840189	0	100.0000	0.0000
Public Institutions	E-Voting	33280635	26653870	80.0882	25344097	1309773	95.0860	4.9140
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26653870	80.0882	25344097	1309773	95.0860	4.9140
Public Non Institutions	E-Voting	49710173	272689	0.5486	271938	751	99.7246	0.2754
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272689	0.5486	271938	751	99.7246	0.2754
Total		226213181	161766748	71.5108	160456224	1310524	99.1899	0.8101

AMIT
DUSHYANT
BUCH

Digitally signed by AMIT DUSHYANT BUCH
DN: c=IN, o=Personal,
ou=Personal, ouNumber=4149, email=amit.dushyant@navneet.com,
serialNumber=4149, email=amit.dushyant@navneet.com,
ou=AMIT DUSHYANT BUCH,
Date: 2023.08.16 17:43:57 +05'30'

Navneet Education Limited

Resolution Required : (Ordinary)		7 - To reappointment of Shri Raju H. Gala (DIN:02096613) as Joint Managing Director of the Company for a period of 5 (Five) years with effect from 1st June, 2023						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	132784508	92.7121	132784508	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		132784508	92.7121	132784508	0	100.0000	0.0000
Public Institutions	E-Voting	33280635	26653870	80.0882	25246666	1407204	94.7205	5.2795
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26653870	80.0882	25246666	1407204	94.7205	5.2795
Public Non Institutions	E-Voting	49710173	272689	0.5486	271738	951	99.6513	0.3487
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272689	0.5486	271738	951	99.6513	0.3487
Total		226213181	159711067	70.6020	158302912	1408155	99.1183	0.8817

AMIT
DUSHYANT
BUCH

Digitally signed by AMIT DUSHYANT BUCH
DN: c=IN, o=Personal, pseudonym=ba2fe391f1c30d91f20502dc91565f24b9b87b47264b8fe7adedcd564f7913eb, postalCode=400077, st=MAHARASHTRA, serialNumber=e4149cc0f62195354a22e1e8e3fc84e67947d33d54fc85ac1718fbdcbc9a5e5e, cn=AMIT DUSHYANT BUCH
Date: 2023.08.16 17:44:52 +05'30'

Navneet Education Limited

Resolution Required : (Ordinary)			8 - To the appointment of Shri Dilip C. Sampat (DIN: 05018178) as Whole time Director of the Company for a period of 5 (Five) years with effect from 1st June, 2023					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	141073568	98.4997	141073568	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		141073568	98.4997	141073568	0	100.0000	0.0000
Public Institutions	E-Voting	33280635	26653870	80.0882	24964788	1689082	93.6629	6.3371
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26653870	80.0882	24964788	1689082	93.6629	6.3371
Public Non Institutions	E-Voting	49710173	272689	0.5486	272138	551	99.7979	0.2021
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272689	0.5486	272138	551	99.7979	0.2021
Total		226213181	168000127	74.2663	166310494	1689633	98.9943	1.0057

AMIT
DUSHYANT
BUCH

Digitally signed by AMIT DUSHYANT BUCH
DN: cn=B, o=Personals
c=india, ou=36036391f1c30d91205026915
6572605670472648867a0dc05647913ab,
serialCode=000077, sn=AMIT DUSHYANT,
serialNumber=04149c082199342261e8e
-86848979212312420482617788b0cb04e5
&, cn=AMIT DUSHYANT BUCH,
Date: 2023.08.16 17:45:19 +05'30'

Navneet Education Limited

Resolution Required : (Special)		9 - To the re-appointment of Shri Anil D. Gala (DIN:00092952) as Whole time Director of the Company for a period of 5 (Five) years with effect from 1st June, 2023						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	134840189	94.1474	134840189	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		134840189	94.1474	134840189	0	100.0000	0.0000
Public Institutions	E-Voting	33280635	26653870	80.0882	24982933	1670937	93.7310	6.2690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26653870	80.0882	24982933	1670937	93.7310	6.2690
Public Non Institutions	E-Voting	49710173	272689	0.5486	235138	37551	86.2294	13.7706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272689	0.5486	235138	37551	86.2294	13.7706
Total		226213181	161766748	71.5108	160058260	1708488	98.9439	1.0561

AMIT
DUSHYANT
BUCH

Digitally signed by AMIT DUSHYANT BUCH
DN: cn=AMIT DUSHYANT BUCH,
pseudonym=ba2e391f1c30d9120502dc91565
f2409b07b47264b08e7ade0c05647913eb,
postalCode=400077, st=MAHARASHTRA,
serialNumber=e4149cc062195354a22e1e8e3fc
84e67947d33d548c85ac1718fb0cb09a5e5e,
cn=AMIT DUSHYANT BUCH
Date: 2023.08.16 17:45:45 +05'30'

Navneet Education Limited

Resolution Required : (Ordinary)		10 - To the reappointment of Shri Shailendra J. Gala (DIN:00093040) as Whole time Director of the Company for a period of 5 (Five) years with effect from 1st June, 2023						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	134576820	93.9635	134576820	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		134576820	93.9635	134576820	0	100.0000	0.0000
Public Institutions	E-Voting	33280635	26653870	80.0882	24982933	1670937	93.7310	6.2690
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26653870	80.0882	24982933	1670937	93.7310	6.2690
Public Non Institutions	E-Voting	49710173	272689	0.5486	235138	37551	86.2294	13.7706
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272689	0.5486	235138	37551	86.2294	13.7706
Total		226213181	161503379	71.3943	159794891	1708488	98.9421	1.0579

AMIT
DUSHYANT
BUCH

Digitally signed by AMIT DUSHYANT BUCH
DN: cn=, o=Personal,
serialNumber=2a2b391f1c3d89120502a915
c=IN, email=7a754d8a7a5a6c55a77915a3,
postalCode=402077, st=MAHARASHTRA,
serialNumber=4118a08211913422a1a8a3
f84a0794703454685a1718b-6bcb9a5e6,
cn=AMIT DUSHYANT BUCH
Date: 2023.08.18 17:46:11 +05'30'

Navneet Education Limited

Resolution Required : (Ordinary)			11 - Shri Archit R. Gala, to hold and continue to hold an office or place of profit in the Company as 'Marketing President' on a total remuneration exceeding ` 2.50 Lakhs per month subject to maximum remuneration up to ` 10 Lakhs per month.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	137112143	95.7337	137112143	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		137112143	95.7337	137112143	0	100.0000	0.0000
Public Institutions	E-Voting	33280635	26653870	80.0882	17245877	9407993	64.7031	35.2969
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		26653870	80.0882	17245877	9407993	64.7031	35.2969
Public Non Institutions	E-Voting	49710173	272689	0.5486	233529	39160	85.6393	14.3607
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		272689	0.5486	233529	39160	85.6393	14.3607
Total		226213181	164038702	72.5151	154591549	9447153	94.2409	5.7591

AMIT
DUSHYANT
BUCH

Digitally signed by AMIT DUSHYANT BUCH
DN: c=IN, o=Personal, pseudonym=ba2fe3911tc30d91f20552dca
15657460b0784725680b7adefdc0594791
3eb, postalCode=400077,
st=MAHARASHTRA,
serialNumber=e4149cc0f62195354a22e1e8
e3fc84e57947d33d54fc85ac1718fdbc9a5
e5e, cn=AMIT DUSHYANT BUCH
Date: 2023.08.16 17:46:36 +05'30'



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 14, 2023

To:

Shri. Kamlesh S. Vikamsey, Chairman of
37th Annual General Meeting (AGM) of Equity Shareholders of **Navneet Education Limited** (the Company) held on Monday, August 14, 2023, 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 by the Company in its Board Meeting held on 16th May, 2023, 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 Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 10/2022 dated December 28, 2022 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities and Exchange Board of India ("SEBI") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and Circular No. SEBI/HO/CFD/PoD- 2/P/CIR/2023/4 dated January 5, 2023 (collectively referred to as "SEBI Circulars"), calling the 37th Annual General Meeting (AGM) of **Navneet Education Limited** through VC / OAVM. The AGM was held on Monday, August 14, 2023, at 11:00 a.m. (IST) through VC / OAVM during the AGM.

Sunil Mavjibhai
Dedhia

Digitally signed by
Sunil Mavjibhai Dedhia
Date: 2023.08.14
19:18:49 +05'30'

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").
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 7 2023 were entitled to vote on the proposed resolutions for Item Nos. 1 to 11 as set out in the Notice of the 37th AGM of Navneet Education Limited.
7. **E-voting process:**
 - a. The remote e-voting period commenced on Thursday, August 10, 2023 (9.00 a.m. IST) and ended on Sunday, August 13, 2023 (5.00 p.m. IST);
 - b. The facility for e-voting was also made available for the Members attending the meeting through VC/OAVM, who did not cast their vote through remote e-voting;

Sunil
Mavjibhai
Dedhia

Digitally signed by
Sunil Mavjibhai Dedhia
Date: 2023.08.14
19:19:04 +05'30'

- c. The e-votes cast by remote e-voting through the facility provided by CDSL were unblocked by me on August 14, 2023 after conclusion of the AGM and was witnessed by two witnesses, Mrs. Priti Sunil Dedhia and Ms. Kinnari Vijay Dedhia, who are not in the employment of the Company;
- d. 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;
- e. 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.
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, 2023 including the reports of the Board of Directors' and Independent 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
146	165919611	98.19

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
9	3065543	1.81

(iii) Invalid Votes:

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

Sunil
Mavjibhai
Dedhia

Digitally signed by Sunil
Mavjibhai Dedhia
Date: 2023.08.14
19:19:15 +05'30'

Resolution 2: Ordinary resolution to declare final dividend for the financial year ended 31st March, 2023.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
147	169057181	100

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
9	1851	NA

(iii) Invalid Votes:

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

***Resolution 3:** Ordinary resolution for appointment of Shri Shailendra J. Gala (DIN: 00093040), 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
116	160192955	99.19

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
32	1310424	0.81

(iii) Invalid Votes:

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

***This Resolution item was shown as Resolution No. 4 on evoting portal of CDSL due to administrative mistake and votes for this item have been considered accordingly.**

Sunil
Mavjibhai
Dedhia

Digitally signed by
Sunil Mavjibhai Dedhia
Date: 2023.08.14
19:19:26 +05'30'

****Resolution 4:** Ordinary resolution for appointment of Shri Gnanesh D. Gala (DIN: 00093008), 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
105	160010460	98.91

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
42	1756288	1.09

(iii) Invalid Votes:

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

****This Resolution item No. 4 was shown as Resolution No. 3 on evoting portal of CDSL due to administrative mistake and votes for this item have been considered accordingly.**

Resolution 5: Ordinary resolution for appointment of Shri Dilip C. Sampat (DIN: 05018178), 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
117	166328839	99.01

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
37	1671288	0.99

(iii) Invalid Votes:

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

Sunil Mavjibhai Dedhia
Digitally signed by Sunil Mavjibhai Dedhia
Date: 2023.08.14 19:19:38 +05'30'

Resolution 6: Ordinary resolution for reappointment of re-appointment of Shri Gnanesh D. Gala (DIN: 00093008) as Managing Director and Key Managerial Personnel of the Company for a period of 5 (Five) years with effect from 1st June, 2023.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
115	160456224	99.19

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
32	1310524	0.81

(iii) Invalid Votes:

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

Resolution 7: Ordinary resolution for reappointment of Shri Raju H. Gala (DIN: 02096613) as Joint Managing Director of the Company for a period of 5 (Five) years with effect from 1st June, 2023.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
115	158302912	99.12

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
34	1408155	0.88

(iii) Invalid Votes:

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

Sunil Mavjibhai
Dedhia

Digitally signed by
Sunil Mavjibhai Dedhia
Date: 2023.08.14
19:19:55 +05'30'

Resolution 8: Ordinary resolution for appointment of Shri Dilip C. Sampat (DIN: 05018178) as Whole time Director of the Company for a period of 5 (Five) years with effect from 1st June, 2023.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
115	166310494	98.99

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
39	1689633	1.01

(iii) Invalid Votes:

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

Resolution 9: Special resolution for re-appointment of Shri Anil D. Gala (DIN: 00092952) as Whole time Director of the Company for a period of 5 (Five) years with effect from 1st June, 2023.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
105	160058260	98.94

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
42	1708488	1.06

(iii) Invalid Votes:

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

Sunil
Mavjibhai
Dedhia

Digitally signed by
Sunil Mavjibhai
Dedhia
Date: 2023.08.14
19:20:08 +05'30'

Resolution 10: Ordinary resolution for reappointment of Shri Shailendra J. Gala (DIN: 00093040) as Whole time Director of the Company for a period of 5 (Five) years with effect from 1st June, 2023.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
106	159794891	98.94

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
42	1708488	1.06

(iii) Invalid Votes:

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

Resolution 11: Ordinary resolution for approval to Shri Archit R. Gala, to hold and continue to hold an office or place of profit in the Company as 'Marketing President'.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
103	154591549	94.24

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
47	9447153	5.76

(iii) Invalid Votes:

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

Sunil
Mavjibhai
Dedhia

Digitally signed by
Sunil Mavjibhai
Dedhia
Date: 2023.08.14
19:20:21 +05'30'

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 37th Annual General Meeting, and the same shall be handed over thereafter to the Company Secretary for safe keeping.
10. All the resolutions as contained in the Notice are passed with requisite majority by the Members of the Company as an ordinary or special resolutions, as the case may be, as specified under the Companies Act, 2013. You may accordingly declare the results of the voting by e-voting.

Thanking you,

Yours faithfully,

**Sunil Mavjibhai
Dedhia** Digitally signed by Sunil
Mavjibhai Dedhia
Date: 2023.08.14
19:20:35 +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: F003483E000804063

Mumbai, Dated August 14, 2023

Received by:
FOR NAVNEET EDUCATION LIMITED

**Kamlesh Shivji
Vikamsey** Digitally signed by
Kamlesh Shivji Vikamsey
Date: 2023.08.16 11:33:36
+05'30'

Kamlesh S. Vikamsey
Chairman
(DIN: 00059620)