



Knowledge is wealth

NEL/049/2024

Date: 21st August, 2024

**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 38th Annual General Meeting of the Company held on Tuesday, 20th August, 2024, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that at the 38th Annual General Meeting (“AGM”) of the Company held on Tuesday, 20th August, 2024 through Video Conferencing (“VC”) facility, all the items of business contained in the Notice of the AGM dated 22nd May, 2024 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
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



Knowledge is wealth

AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr No	Description	Particulars
1	Date of AGM	Tuesday, 20 th August, 2024
2	Total Number of Shareholders on Record (Cut-off) Date i.e 20th August, 2024	As of Cut-off date i.e. August 13, 2024 is 54935
3	No. of shareholders present in the meeting either in person or through proxy	
3(i)	Promoters & Promoter Group	Not Applicable
3(ii)	Public	Not Applicable
4	No. of Shareholders attended the meeting through Video Conferencing:	
	Promoters & Promoter Group	47
	Public	35

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

Resolution Required : Ordinary			1 - To Receive, consider and adopt the: a) Audited Financial Statements of the Company for the financial year ended 31st March, 2024 including the Audited Balance Sheet as at 31st March, 2024 and Statement of Profit and Loss for the year ended on that date together with Reports of Board of Directors and Independent Auditor thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024 including the Audited Consolidated Balance Sheet as at 31st March, 2024 and the Consolidated Statement of Profit and Loss for the year ended on that date together with Report of Independent Auditor thereon.					
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	142248150	99.3198	142248150	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		142248150	99.3198	142248150	0	100.0000	0.0000
Public Institutions	E-Voting	35611188	28615274	80.3547	18564707	10050567	64.8769	35.1231
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28615274	80.3547	18564707	10050567	64.8769	35.1231
Public Non Institutions	E-Voting	47379620	857236	1.8093	853277	3959	99.5382	0.4618
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		857236	1.8093	853277	3959	99.5382	0.4618
Total		226213181	171720660	75.9110	161666134	10054526	94.1448	5.8552



Resolution Required :Ordinary		2 - To declare final dividend on equity shares for the financial year ended 31st March, 2024.						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held [1]	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
			[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	143222373	142248150	99.3198	142248150	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		142248150	99.3198	142248150	0	100.0000	0.0000
Public Institutions	E-Voting	35611188	28666252	80.4979	28666252	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		28666252	80.4979	28666252	0	100.0000	0.0000
Public Non Institutions	E-Voting	47379620	857246	1.8093	853287	3959	99.5382	0.4618
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		857246	1.8093	853287	3959	99.5382	0.4618
Total		226213181	171771648	75.9335	171767689	3959	99.9977	0.0023



Resolution Required :Ordinary		3 - 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?		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
Promoter and Promoter Group	E-Voting	143222373	132900185	92.7929	132900185	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		132900185	92.7929	132900185	0	100.0000	0.0000
Public Institutions	E-Voting	35611188	28666252	80.4979	27152385	1513867	94.7190	5.2810
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28666252	80.4979	27152385	1513867	94.7190	5.2810
Public Non Institutions	E-Voting	47379620	842759	1.7787	838640	4119	99.5112	0.4888
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		842759	1.7787	838640	4119	99.5112	0.4888
Total		226213181	162409196	71.7948	160891210	1517986	99.0653	0.9347



Resolution Required :Ordinary		4 - To appoint a Director in place of Shri Anil Swarup (DIN: 08502186), who retires by rotation, and being eligible, offers himself for re-appointment.						
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	142248150	99.3198	142248150	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		142248150	99.3198	142248150	0	100.0000	0.0000
Public Institutions	E-Voting	35611188	28666252	80.4979	28429290	236962	99.1734	0.8266
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28666252	80.4979	28429290	236962	99.1734	0.8266
Public Non Institutions	E-Voting	47379620	842734	1.7787	838565	4169	99.5053	0.4947
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		842734	1.7787	838565	4169	99.5053	0.4947
Total		226213181	171757136	75.9271	171516005	241131	99.8596	0.1404



Resolution Required :Special			5 - To appoint Smt. Drushti R. Desai (DIN: 00294249), as Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 22nd May, 2024.					
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	142248150	99.3198	142248150	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		142248150	99.3198	142248150	0	100.0000	0.0000
Public Institutions	E-Voting	35611188	28666252	80.4979	28666252	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		28666252	80.4979	28666252	0	100.0000	0.0000
Public Non Institutions	E-Voting	47379620	842734	1.7787	838575	4159	99.5065	0.4935
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		842734	1.7787	838575	4159	99.5065	0.4935
Total		226213181	171757136	75.9271	171752977	4159	99.9976	0.0024



Resolution Required :Special			6 - To appoint Smt. Nirma Bhanadri (DIN: 02212973), as Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 22nd May, 2024.					
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	141007435	98.4535	141007435	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		141007435	98.4535	141007435	0	100.0000	0.0000
Public Institutions	E-Voting	35611188	28666252	80.4979	28666252	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		28666252	80.4979	28666252	0	100.0000	0.0000
Public Non Institutions	E-Voting	47379620	842734	1.7787	836225	6509	99.2276	0.7724
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		842734	1.7787	836225	6509	99.2276	0.7724
Total		226213181	170516421	75.3786	170509912	6509	99.9962	0.0038



Navneet Education Limited

Resolution Required :Special		7 - To appoint Shri. Hemal Patel (DIN: 00805614), as Independent Director of the Company for a term of 5 (five) consecutive years w.e.f. 22nd May, 2024.						
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	138017390	96.3658	138017390	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		138017390	96.3658	138017390	0	100.0000	0.0000
Public Institutions	E-Voting	35611188	28666252	80.4979	28666252	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		28666252	80.4979	28666252	0	100.0000	0.0000
Public Non Institutions	E-Voting	47379620	842734	1.7787	834959	7775	99.0774	0.9226
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		842734	1.7787	834959	7775	99.0774	0.9226
Total		226213181	167526376	74.0569	167518601	7775	99.9954	0.0046



Resolution Required : Ordinary		8 - To approve payment of yearly incentive to Shri Dilip C. Sampat (DIN: 05018178), Whole -time Director.						
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	141189245	98.5804	141189245	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		141189245	98.5804	141189245	0	100.0000	0.0000
Public Institutions	E-Voting	35611188	28666252	80.4979	18615685	10050567	64.9394	35.0606
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28666252	80.4979	18615685	10050567	64.9394	35.0606
Public Non Institutions	E-Voting	47379620	857221	1.8093	845262	11959	98.6049	1.3951
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		857221	1.8093	845262	11959	98.6049	1.3951
Total		226213181	170712718	75.4654	160650192	10062526	94.1056	5.8944



Resolution Required : Ordinary			9 - To approve to hold and continue to hold an office or place of profit by Shri. Harshil A. Gala, relative of a Director as "CEO IVA E-Learning" in the Company on a monthly remuneration exceeding monetary limits mentioned in Section 188 of the Companies Act, 2013.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={(2)/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={(4)/[2]}*100	% of Votes against on votes polled [7]={(5)/[2]}*100
Promoter and Promoter Group	E-Voting	143222373	134705961	94.0537	134705961	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		134705961	94.0537	134705961	0	100.0000	0.0000
Public Institutions	E-Voting	35611188	28666252	80.4979	17103511	11562741	59.6643	40.3357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28666252	80.4979	17103511	11562741	59.6643	40.3357
Public Non Institutions	E-Voting	47379620	857211	1.8092	832883	24328	97.1620	2.8380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		857211	1.8092	832883	24328	97.1620	2.8380
Total		226213181	164229424	72.5994	152642355	11587069	92.9446	7.0554



Resolution Required : Ordinary		10 - To approve to hold and continue to hold an office or place of profit by Shri. Devish G Gala , relative of a Director as "Vice President – Marketing" in the Company on a monthly remuneration exceeding monetary limits mentioned in Section 188 of the Companies Act, 2013.						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]={[2]/[1]}*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]={[4]/[2]}*100	% of Votes against on votes polled [7]={[5]/[2]}*100
	Poll	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	Total	134390561	93.8335	134390561	0	100.0000	0.0000	
Public Institutions	E-Voting	35611188	28666252	80.4979	17103511	11562741	59.6643	40.3357
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		28666252	80.4979	17103511	11562741	59.6643	40.3357
Public Non Institutions	E-Voting	47379620	857221	1.8093	832869	24352	97.1592	2.8408
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		857221	1.8093	832869	24352	97.1592	2.8408
Total		226213181	163914034	72.4600	152326941	11587093	92.9310	7.0690





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
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 20, 2024

To:

Shri. Kamlesh S. Vikamsey, Chairman of
38th Annual General Meeting (AGM) of Equity Shareholders of **Navneet Education Limited** (the Company) held on Tuesday, August 20, 2024, at 4:00 p.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 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 22, 2024 (Notice) calling the 38th Annual General Meeting (AGM) of **Navneet Education Limited** through VC / OAVM 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, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), which was held on Tuesday, August 20, 2024, at 4:00 p.m. (IST) through VC / OAVM during the AGM.
2. 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").

Sunil Mavji
bhai Dedhia
Digitally signed by
Sunil Mavji bhai Dedhia
Date: 2024.08.20
18:46:02 +05'30'

KAMLESH
SHIVJI
VIKAMSEY
Digitally signed by
KAMLESH SHIVJI
VIKAMSEY
Date: 2024.08.21
11:54:11 +05'30'

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).
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 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 reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e-voting facilities, engaged by the Company.
6. The shareholders holding shares as on the "cut off" date i.e. Tuesday, August 13, 2024 were entitled to vote on the proposed resolutions for Item Nos. 1 to 10 as set out in the Notice of the 38th AGM of Navneet Education Limited.
7. **E-voting process:**
 - a. The remote e-voting period commence Friday, 16th August, 2024 (9.00 a.m.) and ended on Monday, 19th August, 2024 (5.00 p.m.);
 - b. After the time fixed for closing of the e-voting at the AGM, the electronic system recording the e-voting (e-votes) was locked by NSDL;
 - c. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM;
 - d. The e-votes cast were unblocked on August 20, 2024 after conclusion of the AGM in the presence of two witnesses, Mrs. Priti Sunil Dedhia and CA Disha Sunny Gosar, who are not in the employment of the Company;
 - e. Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL (www.evoting.nsdl.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.

Sunil Mavji
bhai Dedhia
Digitally signed by Sunil
Mavji bhai Dedhia
Date: 2024.08.20
18:46:20 +05'30'

KAMLESH
SHIVJI
VIKAMSEY
Digitally signed
by KAMLESH
SHIVJI VIKAMSEY
Date: 2024.08.21
11:54:55 +05'30'

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 by NSDL, scrutinized and relied upon by me as under:

Resolution 1: Ordinary resolution for adoption of the Audited Financial Statements (including consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2024 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
207	161666134	94.145

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
10	10054526	5.855

- (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, 2024.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
214	171767689	99.998

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
4	3959	0.002

- (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 a Director in place of Shri Raju H. Gala (DIN: 02096613), who retired by rotation, and being eligible, offered himself for re-appointment.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
179	160891210	99.065

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
30	1517986	0.935

(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 a Director in place of Shri Anil Swarup (DIN: 08502186), who retired by rotation, and being eligible, offered himself for re-appointment.

(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	171516005	99.860

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
17	241131	0.140

(iii) Invalid Votes:

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

Sunil Mavji
bhai Dedhia

Digitally signed by
Sunil Mavji bhai
Dedhia
Date: 2024.08.20
18:46:40 +05'30'

KAMLESH
SHIVJI
VIKAMSEY

Digitally signed by
KAMLESH SHIVJI
VIKAMSEY
Date: 2024.08.21
11:55:57 +05'30'

Resolution 5: Special resolution for appointment of Smt. Drushti R. Desai (DIN: 00294249), as Independent Director of the Company for a term of 5 (five) years w.e.f. 22nd May, 2024.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
208	171752977	99.998

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
7	4159	0.002

(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 Smt. Nirma Bhanadri (DIN: 02212973), as Independent Director of the Company for a term of 5 (five) years w.e.f. 22nd May, 2024.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
208	170509912	99.996

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
6	6509	0.004

(iii) Invalid Votes:

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

Sunil Mavji
bhai Dedhia

Digitally signed by
Sunil Mavji bhai
Dedhia
Date: 2024.08.20
18:46:50 +05'30'

KAMLESH
SHIVJI
VIKAMSEY

Digitally signed by
KAMLESH SHIVJI
VIKAMSEY
Date: 2024.08.21
11:56:23 +05'30'

Resolution 7: Special resolution for appointment of Shri. Hemal Patel (DIN: 00805614), as Independent Director of the Company for a term of 5 (five) years w.e.f. 22nd May, 2024.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
203	167518601	99.995

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
10	7775	0.005

(iii) Invalid Votes:

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

Resolution 8: Ordinary resolution for approval of payment of yearly incentive to Shri Dilip C. Sampat (DIN: 05018178), Whole -time 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
193	160650192	94.106

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
22	10062526	5.894

(iii) Invalid Votes:

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

Sunil Mavji
bhai Dedhia

Digitally signed by Sunil
Mavji bhai Dedhia
Date: 2024.08.20
18:47:00 +05'30'

KAMLESH
SHIVJI
VIKAMSEY

Digitally signed by
KAMLESH SHIVJI
VIKAMSEY
Date: 2024.08.21
11:56:43 +05'30'

Resolution 9: Ordinary resolution for approval to hold and continue to hold an office or place of profit by Shri. Harshil A. Gala, relative of a Director as 'CEO IVA E-Learning' in the Company on a monthly remuneration exceeding monetary limits mentioned in Section 188 of the Companies Act, 2013.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
163	152642355	92.945

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
45	11587069	7.055

(iii) Invalid Votes:

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

Resolution 10: Ordinary resolution for approval to hold and continue to hold an office or place of profit by Shri." Devish G Gala , relative of a Director as 'Vice President - Marketing' in the Company on a monthly remuneration exceeding monetary limits mentioned in Section 188 of the Companies Act, 2013.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
164	152326941	92.931

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
46	11587093	7.069

(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 38th Annual General Meeting, and the same shall be handed over thereafter to the Company Secretary for safe keeping.
10. Aforesaid 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 Mavji
Digitally signed by Sunil
Mavji bhai Dedhia
Date: 2024.08.20
18:47:22 +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: F003483F001007156
Mumbai, Dated August 20, 2024

Received by:
FOR NAVNEET EDUCATION LIMITED
KAMLESH SHIVJI
VIKAMSEY
Digitally signed by KAMLESH
SHIVJI VIKAMSEY
Date: 2024.08.21 11:57:53 +05'30'

Kamlesh S. Vikamsey
Chairman
(DIN: 00059620)