

Ref. No.: KGES/BSE/2022-23/21

Dated: 29.09.2022

To,  
Corporate Services Department,  
BSE Limited, P J Towers,  
1st Floor, Dalal Street,  
Fort, Mumbai - 400001.

**Dear Sir/Madam,**

**Sub: Summary of Proceedings of the 9th Annual General Meeting**  
**BSE Scrip Code: KGES 543289**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, we are submitting herewith the summary of proceedings of the 9TH Annual General Meeting of the Company held on Thursday, 29th day of September, 2022 at 10.30 A.M. Indian Standard Time ("IST"), which concluded at 2:55 P.M (Including time allowed for voting at the AGM) at our registered office.

The Meeting was held in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circular issued by the Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Further pursuant to Regulation 44(3) of the of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we will submit details regarding the Voting Results of Remote e-voting and Electronic Voting of the Resolutions passed in the Annual General Meeting within 2 working days from conclusion of Meeting.

Kindly take the same on your records.

Yours Sincerely,

**For Kuberan Global Edu Solutions Limited,**  
**CIN-U80900TZ2013PLC019519**



**K.CHANDRAMOULEESWARAN**  
**MANAGING DIRECTOR**  
**DIN : 06567258**



## **SUMMARY OF PROCEEDINGS OF 9th ANNUAL GENERAL MEETING OF THE COMPANY**

The 9th Annual General Meeting (AGM) of Kuberan Global Edu Solutions Limited (“the company”) was held on Thursday, 29th day of September 2022 at 10.30 A.M. at the registered office of the Company.

The meeting was held in compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 and January 13, 2021 issued by Ministry of Corporate Affairs (“MCA Circulars”) and other applicable provisions of the Companies Act, 2013 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 (“said SEBI Circular”) issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

CS Komal Jain, Company Secretary & Compliance Officer commenced the meeting by welcoming all the Members, who were participating in the Meeting at the registered office of the company. The Company Secretary informed that Mr. Chandramouleeswaran.K , Chairman & Managing Director of the Company, being present in the meeting shall chair the Meeting and conduct proceedings of the same.

Mr. Chandramouleeswaran.K , Chairman & Managing Director welcomed the Members to the 9th Annual General Meeting who were participating at the AGM at the registered office of the Company. held in accordance with the circulars issued by the Ministry of Corporate Affairs. After ascertaining presence of requisite quorum, the Chairman of the Meeting called the meeting to order.

Then, the Chairman delivered his speech and educated on the resolutions proposed at the meeting. He informed that all the Directors, Independent Directors, the Authorised Representatives of Statutory auditor, Scrutinizer & Secretarial Auditors of the Company had joined the meeting and then chairman welcomed & introduced all the dignitaries with the Members.

The Chairman informed that all efforts feasible under the circumstances have indeed been made by the Company to enable members to participate and vote on the item being considered in the meeting and requested Company Secretary to brief general instructions regarding participation in the meeting and e\_voting to the Members.

The Company Secretary informed that in compliance with the provisions of Section 108 of the Companies Act, 2013 read ' with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable provisions of the Companies Act, 2013 read with circulars, issued by Ministry of Corporate Affairs dated May 5, 2020, April 13, 2020, April 8, 2020 and SEBI Circular dated May 12, 2020, the Company has provided the facility to members, to exercise their right to vote, by electronic means on resolutions proposed to be passed at the AGM, either through Remote E- voting or voting during AGM.

Pursuant to MCA General Circular No. 14/2020 dated April 08, 2020, read with MCA General Circular No. 20/2020 dated May 05, 2020, the facility to appoint proxy to attend and cast vote for the members is made available for this 9th AGM .

The remote e-voting facility was provided by the Company which commenced from Monday, September 26, 2022, at 9:00 AM IST and ended on Wednesday, September 28, 2022, at 5:00 PM IST to all the members of the Company, who were holding shares (either in physical form or dematerialized form) as on the cut-off date i.e, Friday, September 23, 2022.



CS Sumathi Rajendran, Practicing Company Secretary was appointed as Scrutinizer for scrutinizing the e\_voting process in a fair and transparent manner.

Members attending the AGM, at the registered office of the company, who have not cast their votes by remote e-voting, can cast their vote through voting during the AGM, the voting is open and shall remain open for 30 minutes from conclusion of the AGM, so that the members can cast their vote.

Since, meeting is convened at the register office of the company , the Resolutions had already been put to vote through remote e- voting thus the requirement to propose and second is not applicable.

Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were made available electronically for inspection by the members during the AGM.

Notice convening the AGM, the Director's report, Audited Financial Statements for the Financial Year ended March 31, 2022, and Auditors' Report had been sent through electronic mode to those Members whose e\_mail addresses had been registered with the Company/ Company's RTA or Depositories and with the consent of the Members, was taken as read.

Members were given an Opportunity to send their queries and questions, in advance at investor@kgesltd.in. All the queries received, were answered & responded by the Management of the Company.

Thereafter, members were requested to raise their queries on the Agenda Items as set out in the Notice convening the 9th AGM of the Company. Total 2 speaker shareholders spoke /raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the members by the management of Company. The Chairman, thereafter, thanked all the members for their participation at the AGM and for their constructive suggestions and observations.

The following items of business, as per the Notice convening the 9th AGM of the Company dated September 29, 2022, were transacted at the meeting:

The following items of business were transacted at the meeting: :

<b>Sr.no</b>	<b>Particulars</b>	<b>Type of Resolution</b>
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the year ended 31st March 2022, together with the Reports of the Directors and the Auditors thereon.	Ordinary
2.	Re-Appointment of Mr. Palanivelammal as " Director" (DIN: 06567256) of the Company, liable to retire by rotation, who has offered herself for re appointment	Ordinary
3.	Change in designation of Mr. Krishnan Chandrasekaran (DIN: 06567254) from ( Whole Time Director) to Director, effective from August 30, 2022.	Special

The consolidated results of e-voting i.e., remote e-voting and voting process during the AGM shall be disseminated, subsequent to receipt of Consolidated Scrutinizers' Report, to the Stock Exchanges at www.bseindia.com in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure



**KUBERAN GLOBAL EDU SOLUTIONS LIMITED,**  
**U80900TZ2013PLC019519, BSE scrip code : 543289**  
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Phone :9944488001 , Email :investor@kgesltd.in

Requirements), Regulations, 2015 and will also be uploaded on the website of the Company at [www.kgesltd.in](http://www.kgesltd.in)

Mr. Chandramouleeswaran.K , Chairman placed on record his heartfelt thanks to all shareholder of the Company for sparing their time.

The Company Secretary proposed a vote of thanks to the Chair & the Members, Directors, Auditors, and the meeting was concluded at 2.55 P.M. IST (including time allowed for voting at AGM).

The quorum was present at the beginning and throughout the Meeting.

The same may please be taken on record and suitably disseminated to all concerned.

Thanking you,

Yours faithfully,

**For Kuberan Global Edu Solutions Limited,**  
**CIN-U80900TZ2013PLC019519**

**K.CHANDRAMOULEESWARAN**  
**MANAGING DIRECTOR**  
**DIN : 06567258**