



DSJ Keep Learning Limited

FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

02nd October, 2024

To,

The Manager – CRD

BSE Limited

Phiroze Jeejeebhoy Tower,

Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 526677

The Manager

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

SYMBOL: KEEPLEARN

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Details of Voting results of the business transacted at 34th Annual General Meeting (AGM) of the Company held through Video Conference/Other Audio Visual Means

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we enclose herewith the details regarding the voting results of the business transacted at the 34th AGM of the Company held on Monday, the 30th day of September, 2024 at 3:00 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means in the prescribed format.

We are also enclosing herewith the consolidated report of the Scrutinizer on remote e-voting and e-voting at the AGM.

Kindly take the same on record.

Thanking you

Yours faithfully

For **DSJ Keep Learning Limited**

(Formerly Known as DSJ Communications Limited)

Jaiprakash Gangwani

Company Secretary & Compliance Officer

ACS No: 55760

Encl.: As above

General information about company

Scrip code	526677
NSE Symbol	KEEPLEARN
MSEI Symbol	NOTLISTED
ISIN	INE055C01020
Name of the company	DSJ Keep Learning Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2024
Start time of the meeting	3:10 PM
End time of the meeting	3:45 PM

Scrutinizer Details

Name of the Scrutinizer	CS Anshul Bhatt
Firms Name	Anshul Bhatt & Associates
Qualification	CS
Membership Number	23502
Date of Board Meeting in which appointed	26-08-2024
Date of Issuance of Report to the company	02-10-2024

Voting results

Record date	23-09-2024
Total number of shareholders on record date	23403
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	8
b) Public	47
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024, together with the Reports of the Board of Directors and Auditors thereon				
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	88621141	80202287	90.5002	80202287	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88621141	80202287	90.5002	80202287	0	100
Public- Institutions	E-Voting	1239000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1239000	0	0	0	0	0
Public- Non Institutions	E-Voting	65851942	2000055	3.0372	1999987	68	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65851942	2000055	3.0372	1999987	68	99.9966
Total		155712083	82202342	52.7912	82202274	68	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sanjay Padode, Director (DIN: 00338514), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re- appointment.				
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	88621141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88621141	0	0	0	0	0
Public- Institutions	E-Voting	1239000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1239000	0	0	0	0	0
Public- Non Institutions	E-Voting	65851942	2000055	3.0372	1999952	103	99.9949	0.0051
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65851942	2000055	3.0372	1999952	103	99.9949
Total		155712083	2000055	1.2845	1999952	103	99.9949	0.0051
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Pranav Padode, Director (DIN: 08658387), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re- appointment.				
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	88621141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88621141	0	0	0	0	0
Public- Institutions	E-Voting	1239000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1239000	0	0	0	0	0
Public- Non Institutions	E-Voting	65851942	2000055	3.0372	1999951	104	99.9948	0.0052
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65851942	2000055	3.0372	1999951	104	99.9948
Total		155712083	2000055	1.2845	1999951	104	99.9948	0.0052
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve Material Related Party Transactions with Centre for Developmental Education, Vijaybhoomi Education Foundation, Vijaybhoomi University, New Bonanza Impex Private Limited, Get Ahead Education Limited, Mr. Sanjay Padode, Sphere Agrotech Limited, Nine Media and Information Services Limited, Sankalp Family Trust.				
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	88621141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	88621141	0	0	0	0	0	0
Public-Institutions	E-Voting	1239000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1239000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	65851942	2000055	3.0372	1999987	68	99.9966	0.0034
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65851942	2000055	3.0372	1999987	68	99.9966	0.0034
Total		155712083	2000055	1.2845	1999987	68	99.9966	0.0034
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve revision of remuneration of Mr. Anurup Doshi (DIN: 10235591) as Whole Time Director designated as “Whole Time Director and Chief Operating Officer” of the Company.				
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	88621141	80202287	90.5002	80202287	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88621141	80202287	90.5002	80202287	0	100
Public- Institutions	E-Voting	1239000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1239000	0	0	0	0	0
Public- Non Institutions	E-Voting	65851942	1109055	1.6842	1108986	69	99.9938	0.0062
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65851942	1109055	1.6842	1108986	69	99.9938
Total		155712083	81311342	52.219	81311273	69	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve revision of remuneration of Mr. Pranav Sanjay Padode (DIN: 08658387) as Whole Time Director designated as “Whole Time Director and Chief Executive Officer” of the Company				
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	88621141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88621141	0	0	0	0	0
Public- Institutions	E-Voting	1239000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1239000	0	0	0	0	0
Public- Non Institutions	E-Voting	65851942	2000055	3.0372	1999951	104	99.9948	0.0052
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65851942	2000055	3.0372	1999951	104	99.9948
Total		155712083	2000055	1.2845	1999951	104	99.9948	0.0052
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the Request received from Persons belonging to Promoter/Promoter Group for Reclassification of their status from "Promoter & Promoter Group" Category to "Public" Category.				
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	88621141	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		88621141	0	0	0	0	0
Public- Institutions	E-Voting	1239000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1239000	0	0	0	0	0
Public- Non Institutions	E-Voting	65851942	2000055	3.0372	1989520	10535	99.4733	0.5267
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		65851942	2000055	3.0372	1989520	10535	99.4733
Total		155712083	2000055	1.2845	1989520	10535	99.4733	0.5267
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)

For the purpose of e-voting, the voting by the promoters shall be considered invalid and hence not counted to pass the resolution

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Anshul Bhatt & Associates
Company Secretaries
C-714, Veena Velocity Phase -I,
Suncity Vasai (W), Palghar,
Maharashtra - 401202

Mob: +91 9920778890
mail@anshulbhattandassociates.com

Consolidated Scrutinizer's Report
(Voting through remote e-Voting and e-Voting at the Annual General Meeting)
[Pursuant to section 108 of the Companies Act, 2013 and
Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended)

To,

The Chairman/Company Secretary & Compliance Officer

DSJ Keep Learning Limited

(Formerly Known as DSJ Communications Limited)

Regd. Off.: 419-A, Arun Chambers, 4th Floor,

Next to AC Market, Tardeo, Mumbai - 400034 India

CIN: L80100MH1989PLC054329

Sub.: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting at the 34th Annual General Meeting of DSJ Keep Learning Limited held on Monday, September 30th 2024 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended).

Dear Sir,

I, Anshul Bhatt, Proprietor, Anshul Bhatt & Associates, Company Secretaries, C- 714, Veena Velocity-I, Suncity, 100 Feet Road, Vasai (West), Palghar, Maharashtra- 401202, has been duly appointed as the Scrutinizer by the Board of Directors of DSJ Keep Learning Limited (the "Company") vide Resolution passed at their meeting held on Monday, August 26, 2024 in relation to the business conducted at the 34th Annual General Meeting of the Company ("AGM") and held on **Monday, September 30, 2024** at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 (as amended) ("Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules") and pursuant to the General Circulars No. 14/2020, No. 17 /2020, No. 20/2020, No. 02/2021, No. 2/2022 and No. 10/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 5, 2022 and December 28, 2022 respectively (hereinafter, collectively referred as the "MCA Circulars") and Regulation 44 of the SEBI (Listing

Obligations and Disclosure Requirements) Regulations, 2015, {"SEBI (LODR} Regulations, 2015") and read with the SEBI Circulars No. SEBI/HO/CFD/CMDI/CIR/P/2020/79, No. SEBI/HO/CFD/CMD2/CIR/P/2021/11, No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 and No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023, respectively (hereinafter, collectively referred as the "SEBI Circulars") and such other provisions as may be applicable in this regard. After ascertaining the requisite quorum, the meeting commenced at 03:10 p.m. IST as some of the directors were facing technical difficulties in commencing the meeting.

Compliances of the provisions of the Companies Act, 2013, the Rules framed thereunder, the MCA Circulars, the SEBI (LODR} Regulations, 2015 and the SEBI Circulars relating to holding the AGM through VC/OAVM and voting through electronic means, by the Members of the Company on item Nos. 1 to 7 as contained in the Notice conveying the AGM dated **August 29, 2024**, are responsibility of the Management of the Company. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-voting and Voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast "in favour" and "against", on the Resolutions transacted at the AGM based on the Reports generated from e-Voting system by the Central Depository Services (India) Limited (CDSL) for remote e-Voting as well as e-Voting at the AGM.

A copy of the Notice of AGM dated **August 29, 2024**, is available on the website of the Company (<https://dsjkeeplearning.com/>) and the website of CDSL, the remote e-voting service providing agency to the Company (www.evotingindia.com).

The Notice of AGM has been sent by the Company to the Stock Exchanges on which the Equity Shares of the Company are listed i.e., BSE Limited and National Stock Exchange of India Limited.

I submit my report as under:

1. The Company has appointed CDSL as the agency to provide and facilitate e-voting services to the Members of the Company to cast their votes through a secured electronic voting system on the Resolutions to be transacted at the said AGM.
2. In terms of requirements of the MCA & SEBI Circulars, as stated above, the Notice of the AGM dated **August 29, 2024**, was sent through electronic means on Wednesday, September 4, 2024. to those Members whose emails were registered with the Company or RTA (M/s. Link Intime India Private limited) or the Depository Participant(s) as on Monday August 26, 2024.

3. As required under Rule 20(4)(iii) of the Companies (Management and Administration) Rules, 2014 (as amended), the Company has clearly stated in the Notice dated **August 29, 2024**, convening the AGM scheduled for **September 30, 2024**, that the Company has engaged the services of CDSL to provide remote e-Voting facility and e-Voting facility during the AGM to all the eligible Members to enable them to cast their votes electronically in respect of businesses transacted at the AGM and the Members who have cast their votes by remote e-Voting may attend the AGM, but shall neither be allowed to change their votes subsequently nor cast votes again during the AGM.
4. The remote e-voting period commenced on Wednesday, September 25, 2024, at 09:00 A.M. (IST) and ends on Sunday, September 29, 2024, at 05:00 P.M.(IST).
5. The Members of the Company holding shares as on the "Cut-off Date" i.e. Monday, September 23, 2024, were entitled to vote, through remote e-voting system as well as voting at the AGM through electronic voting system on the proposed Resolutions for item Nos. 1 to 7 as set out in Notice dated August 29, 2024.
6. The requisite advertisement pursuant to the MCA Circular No. 20/2020 dated May 5, 2020, was published on September 3, 2024, in the "Financial Express" (English) (All Editions) and "Prathakal" (Marathi) (Mumbai Edition), both also having electronic editions.
7. The requisite advertisement pursuant to Section 108 of the Companies Act, 2013, read with Rule 20(4)(v) of the Companies (Management and Administration) Rules, 2014 (as amended) and the MCA Circular No. 17/2020 dated April 13, 2020, was published on September 5, 2024, in the "Financial Express" (English) (All Editions) and "Prathakal" (Marathi) (Mumbai Edition), both also having electronic editions.
8. The Votes cast through e-voting at the AGM and through remote e-voting were unlocked after the conclusion of the AGM at 3.45 P.M. on September 30, 2024, in the presence of 2 {two} witnesses Mr. Santosh Jogle and Mr. Nitin Sawant who are not in the employment of the Company.

9. The votes cast were diligently scrutinized and authenticated based on the records maintained by the Company and RTA with respect to the number of shares held on Monday, September 30, 2024, and authentication, wherever required, lodged for the purpose.
10. My liability, if any, for this Report shall be limited to the extent of the professional fees received for the same.
11. Based on details containing the list of Members who have cast their votes on the remote e-voting platform and votes cast at the AGM, through the e-voting system, as downloaded from the e-voting website of CDSL (www.evotindia.com), the consolidated results on the Resolutions transacted at the AGM held on September 30, 2024 are given below:

The summary of total votes cast (aggregate of remote e-voting) is as follows:

Name of the Company	DSJ Keep Learning Limited
Meeting	34 th Annual General Meeting
Day, Date and Time	Monday, September 30, 2024 AT 3.00 P.M.
Deemed Venue	Registered Office situated at 419-A, Arun Chambers, 4th Floor, Next to AC Market, Tardeo, Mumbai - 400034 India
Mode	Video Conferencing (: VC”)/ Other Audio-Visual Means (“OAVM”)
Total number of Shareholders on Cut-off date	23403
A number of Shareholders attended the meeting through Video Conferencing	55

ORDINARY BUSINESS:

Resolution at Item No. 1- To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon.

Type: **Ordinary Resolution**

Manner of Voting	Number of Members voted	Number of votes cast in favour of Resolution		% of the total number of valid votes cast		Abstain d / less Voted	Invalid Votes
		Nos.	% age	Nos.	% age		
Total votes through Remote e-voting and voting by electronic means at the meeting	82202342	82202274	99.99	68	0.0001	NIL	NIL

Item No. 1 of the Notice stands passed with the requisite majority.

Resolution at Item No.2: To appoint a Director in place of Mr. Sanjay Padode, Director (DIN: 00338514), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Type: **Ordinary Resolution**

Manner of Voting	Number of Members voted	Number of votes cast in favour of Resolution		% of the total number of valid votes cast		Abstain d / less Voted	Invalid Votes
		Nos.	% age	Nos.	% age		
Total votes through Remote e-voting and voting by electronic	2000055	1999952	99.9949	103	0.0051	NIL	NIL

means at the meeting							
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Item No. 2 of the Notice stands passed with the requisite majority.

Resolution at Item No.3: - To appoint a Director in place of Mr. Pranav Sanjay Padode, Director (DIN: 08658387), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re-appointment.

Type: **Ordinary Resolution**

Manner of Voting	Number of Members voted	Number of votes cast in favour of Resolution		% of the total number of valid votes cast		Abstain d / less Voted	Invalid Votes
		Nos.	% age	Nos.	% age	Nos.	Nos.
Total votes through Remote e-voting and voting by electronic means at the meeting	2000055	1999951	99.9948	104	0.0051	NIL	NIL

Item No. 3 of the Notice stands passed with the requisite majority.

SPECIAL BUSINESS:

Resolution at Item No. 4 To approve Material Related Party Transactions with Centre for Developmental Education, Vijaybhoomi Education Foundation, Vijaybhoomi University, New Bonanza Impex Private Limited, Get Ahead Education Limited, Mr Sanjay Padode, Sphere Agrotech Limited, Nine Media and Information Services Limited and Sankalp Family Trust.

Type: **Ordinary Resolution**

Manner of Voting	Number of Members voted	Number of votes cast in favour of Resolution		% of the total number of valid votes cast		Abstain d / less Voted	Invalid Votes
		Nos.	% age	Nos.	% age		
Total votes through Remote e-voting and voting by electronic means at the meeting	2000055	1999987	99.9966	68	0.0034	NIL	NIL

Item No. 4 of the Notice stands passed with the requisite majority.

Resolution at Item No. 5 - To approve revision of remuneration of Mr. Anurup Doshi (DIN: 10235591) as Whole Time Director designated as “Whole Time Director and Chief Operating Officer” of the Company.

Type: **Special Resolution**

Manner of Voting	Number of Members voted	Number of votes cast in favour of Resolution		% of the total number of valid votes cast		Abstain d / less Voted	Invalid Votes
		Nos.	% age	Nos.	% age		
Total votes through Remote e-voting and voting by electronic	81311342	81311273	99.9938	69	0.0001	NIL	NIL

means at the meeting							
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Item No. 5 of Notice stands passed with the number of votes cast in favor of the aforesaid Special Resolution being more than three times the number of votes cast against it.

Resolution at Item No. 6: To approve revision of remuneration of Mr. Pranav Sanjay Padode (DIN: 08658387) as Whole Time Director designated as “Whole Time Director and Chief Executive Officer” of the Company.

Type of Resolution: Special Resolution

Manner of Voting	Number of Members voted	Number of votes cast in favour of Resolution		% of the total number of valid votes cast		Abstain d / less Voted	Invalid Votes
		Nos.	% age	Nos.	% age		
Total votes through Remote e-voting and voting by electronic means at the meeting	2000055	1999951	99.9948	104	0.0052	NIL	NIL

Item No. 6 of Notice stands passed with the number of votes cast in favor of the aforesaid Special Resolution being more than three times the number of votes cast against it.

Resolution at Item No. 7 - To approve the Request received from Persons belonging to the Promoter/Promoter Group for Reclassification of their status from the “Promoter & Promoter Group” Category to the “Public” Category.

Type: **Ordinary Resolution**

Manner of Voting	Number of Members voted	Number of votes cast in favour of Resolution		% of the total number of valid votes cast		Abstain d / less Voted	Invalid Votes
		Nos.	% age	Nos.	% age		
Total votes through Remote e-voting and voting by electronic means at the meeting	2000055	1989520	99.4733	10535	0.5267	NIL	*65266493

*For the purpose of e-voting, the voting by the promoters shall be considered invalid and hence not counted to pass the resolution.

Item No. 7 of the Notice stands passed with the requisite majority.

All the Resolutions mentioned in the AGM Notice dated August 29, 2024, as per the details above stand passed under Remote E-voting and voting conducted at AGM electronically with the requisite majority and hence deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider with respect to the votes cast through Remote E-Voting and voting conducted at the AGM by way of electronic means by the Members of the Company. All other relevant records relating to Remote E-

voting and electronic voting are under my safe custody and will be handed over to the Chairman or Company Secretary & Compliance Officer for safekeeping after the Chairman signs the Minutes.

Thanking you,

For Anshul Bhatt & Associates

Company Secretaries

ANSHUL
BHATT

Digitally signed by
ANSHUL BHATT
Date: 2024.10.02
16:38:05 +05'30'

CS Anshul Bhatt

(Prop.)

Mem. No. 23502

C.P.No. 8589

Date: October 2, 2024

Place: Mumbai

UDIN: A023502F001414971

Counter Signed by

Jaiprakash Gangwani

Company Secretary & Compliance Officer

DSJ Keep Learning Limited

(Formerly known as DSJ Communications Limited)

Place: Mumbai

Date: October 2, 2024