



To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai - 400 051

**Scrip Code: 540403, Scrip Symbol : CLEDUCATE
ISIN:- INE201M01011**

Dear Sir / Madam,

Subject: Summary of proceedings of the meeting of Equity Shareholders of CL Educate Limited convened held on Saturday, February 01, 2020 as per the directions of the Hon'ble Chandigarh Bench of the National Company law Tribunal at Chandigarh ('Tribunal')

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the meeting of Equity Shareholders of CL Educate Limited convened and held on Saturday, February 01, 2020 at 10:00 A.M. as per the directions of the Tribunal in the matter of the proposed Scheme of Arrangement of Career Launcher Education Infrastructure and Services Limited, CL Media Private Limited, Accendere Knowledge Management Services Private Limited, G.K. Publications Private Limited and Kestone Integrated Marketing Services Private Limited with CL Educate Limited and their respective Shareholders and Creditors (hereinafter referred to as the 'Scheme').

Kindly take the same on record.

Thanking you,

For CL Educate Limited



**Rachna Sharma
Company Secretary & Compliance Officer
M. No. A17780**

Place: Faridabad

Date: February 01, 2020

Encls: as above

Summary of proceeding of the Tribunal convened meeting of the Equity Shareholders of CL Educate Limited, pursuant to the order dated December 11, 2019 under Section 230(1) of the Companies Act, 2013 in Company Application No. CA (CAA) No. 39/ Chd/Hry/ 2019 ('Order') held at Magpie Tourist Complex, Mathura Road, Sector 16A, Faridabad, Haryana 121001 on Saturday, February 01, 2020 at 10:00 A.M.

The Tribunal convened meeting of the Equity Shareholders of CL Educate Limited was held today i.e. on Saturday, February 01, 2020 at 10:00 A.M.

Mr. Pushkar Sood, Advocate and Mr. Shashi Pratap Singh, Advocate were appointed as the Chairperson and the Alternate Chairperson respectively for the aforementioned Meeting by the Tribunal vide its Order dated December 11, 2019. The Chairperson presided over the Meeting. The Chairperson called the Meeting to order with the quorum present at the Meeting. The Chairperson welcomed the Equity Shareholders and informed them that the Meeting had been convened pursuant to the Order to consider, and if thought fit, approve with or without modification(s), the proposed Scheme of Arrangement of Career Launcher Education Infrastructure and Services Limited, CL Media Private Limited, Accendere Knowledge Management Services Private Limited, G.K. Publications Private Limited and Kestone Integrated Marketing Services Private Limited with CL Educate Limited and their respective Shareholders and Creditors ('Scheme').

The notice of such Meeting, Explanatory Statement under Sections 230(3), 232(1), 232(2) and 102 of the Companies Act, 2013 read with Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and the Scheme along with other accompanying documents were dispatched to all the Equity Shareholders as per the directions contained in the Orders. With the permission of the Equity Shareholders, the notice convening the Meeting, including the proposed resolution were taken as read.

The Chairperson further informed the Equity Shareholders that in terms of the applicable provisions of the Companies Act, 2013 read with the relevant rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had also provided them, the facility to cast their vote through e-voting process administered by KFin Technologies Private Limited. The remote e-voting facility was kept open from Thursday, January 02, 2020 09:00 AM till Friday, January 31, 2020 05.00 PM. He further mentioned that the Company has provided the facility of voting at the Meeting through polling papers for those shareholders who did not exercise their votes through e-voting.

The Chairperson informed that Mr. Nitin Kumar, Practicing Company Secretary (Membership No. FCS 9974, CP 14116) was appointed by the Tribunal as the Scrutinizer to conduct the e-voting and voting at the Meeting in a fair and independent manner.

The Chairperson then invited queries clarifications from the Equity Shareholders on the proposed resolution. There were no queries or clarifications sought by any of the Equity Shareholders.

The Chairperson requested the Equity Shareholders to cast their vote on the proposed resolution. After the completion of voting at the Meeting, the Chairperson informed the Equity Shareholders that the results of the voting will be disseminated subsequently within the stipulated time. The Chairperson then concluded the Meeting with a vote of thanks to all the Equity Shareholders for attending and participating in the Meeting.

The information is also available on the website of the Company (www.cleducate.com)

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CL EDUCATE LIMITED

We request you to kindly take the above information on record.

Thanking You,

For **CL Educate Limited**



Rachna Sharma
Company Secretary & Compliance Officer
M. No. A17780

Place: Faridabad

Date: February 01, 2020