



KUBERAN GLOBAL EDU SOLUTIONS LIMITED,
U80900TZ2013PLC019519, BSE scrip code : 543289
NO :401 GES COMPLEX ,1ST FLOOR ,7TH STREET , Gandhipuram ,CBE -641012.
Phone :9944488001 , Email :investor@kgesltd.in

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

Dated: 01.10.2022

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

Sub: Disclosure of the voting results of Annual General Meeting together with Scrutinizer's Report

Ref: Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations

BSE Scrip Code: KGES 543289

Dear Sir/ Madam,

In terms of the subject referred regulations, the details regarding voting results of the business transacted at the 9th Annual General Meeting (AGM) of the Company held on Thursday, 29th September 2022 at 10:30 a.m. is annexed herewith for your reference and records.

Further, consolidated Report of Scrutinizer received from CS. Sumathirajendran , Practicing Company Secretary on remote voting and voting at the AGM is also annexed.

Kindly note that all the resolutions proposed at the 9th AGM of the Company have been approved by the members with requisite majority. In terms of Section 108 of the Companies Act, 2013 and rules made thereunder, the resolutions contained in the Notice of the 45th AGM are deemed to be passed on the date of the AGM i.e., on 29th September 2022. We wish to inform you that the above voting results & report are also being posted on the Company's website www.kgesltd.in

You are requested to kindly take the above on your records.

Thanking You,

Yours Sincerely,

For Kuberan Global Edu Solutions Limited,
CIN-U80900TZ2013PLC019519

K.CHANDRAMOULEESWARAN
MANAGING DIRECTOR
DIN : 06567258



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Annexure-I

Outcome of Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Date of AGM	29th September ,2022
Total number of shareholders on record date	85
No. of shareholders present in the meeting either in person or through proxy	13
No. of shareholders attended the meeting	
Promoters and Promoter Group :	3
Public :	10



Resolution No.1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required : (Ordinary /Special)					Ordinary Resolution			
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 - Favour	No.of votes - Against	% of vote 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	1445657	1445657	100.00	1445657	0	100.00	0.00
	Instant poll							
	Postal Ballot(if Applicable)							
	Total		1445657	1445657	100.00	1445657	0	100.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Instant poll							
	Postal Ballot(if Applicable)							
	Total		0	0	0.00	0	0	0.00
Public- Non institutions	E-Voting	660879	155327	23.50	155327	0	100.00	0.00
	Instant poll							
	Postal Ballot(if Applicable)							
	Total		660879	155327	23.50	155327	0	100.00
Total		2106536	1600984	76.00	1600984	0	100.00	0.00

*No. of votes polled does not include 'No. of votes invalid.



Resolution No.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

Resolution required : (Ordinary /Special)					Ordinary Resolution			
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 - Favour	No.of votes - Against	% of vote 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	1445657	1445657	100.00	1445657	0	100.00	0.00
	Instant poll							
	Postal Ballot(if Applicable)							
	Total		1445657	1445657	100.00	1445657	0	100.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Instant poll							
	Postal Ballot(if Applicable)							
	Total		0	0	0.00	0	0	0.00
Public- Non institutions	E-Voting	660879	155327	23.50	155327	0	100.00	0.00
	Instant poll							
	Postal Ballot(if Applicable)							
	Total		660879	155327	23.50	155327	0	100.00
Total		2106536	1600984	76.00	1600984	0	100.00	0.00

*No. of votes polled does not include 'No. of votes invalid.



Resolution no.3 ; Change in designation of Mr. Krishnan Chandrasekaran (DIN: 06567254) from (Whole Time Director) to Director, effective from August 30, 2022.

Resolution required : (Ordinary /Special)					Special Resolution			
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 - Favour	No. of votes - Against	% of vote 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	1445657	1445657	100.00	1445657	0	100.00	0.00
	Instant poll							
	Postal Ballot(if Applicable)							
	Total		1445657	1445657	100.00	1445657	0	100.00
Public - Institutions	E-Voting	0	0	0.00	0	0	0.00	0.00
	Instant poll							
	Postal Ballot(if Applicable)							
	Total		0	0	0.00	0	0	0.00
Public- Non institutions	E-Voting	660879	155327	23.50	155327	0	100.00	0.00
	Instant poll							
	Postal Ballot(if Applicable)							
	Total		660879	155327	23.50	155327	0	100.00
Total		2106536	1600984	76.00	1600984	0	100.00	0.00

*No. of votes polled does not include 'No. of votes invalid.

Please find attached consolidated report of Scrutinizer on remote e-voting and Poll. You are requested to take the same on your record and oblige.

Thanking You.

Yours Faithfully ,

For Kuberan Global Edu Solutions Limited,



K.CHANDRAMOULEESWARAN ,
DIN : 06567258 , MANAGING DIRECTOR



SUMATHI R B.COM.,FCS
Practising Company Secretary

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sumirajendar@gmail.com

No.81, 2nd Floor, CC Complex,
Gokhale Street, Ram Nagar,
Coimbatore-641 009.

Date :

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

COMBINED SCRUTINIZER'S REPORT

To,

CHANDRAMOULEESWARAN KRISHNAN

The Chairman

9th Annual General Meeting of the Equity Shareholders of KUBERAN GLOBAL EDU
SOLUTIONS LIMITED,

held on September 29TH,2022 at 10.30 A.M.

CIN: L80900TZ2013PLC019519,

NO 401 GES COMPLEX 1ST FLOOR 7TH STREET,

GANDHIPURAM COIMBATORE,

TN 641012.

Dear Sir,

Sub: Scrutinizer's Report

I **CS. Sumathirajendran**, a Practising Company Secretary, having its office at **No.14/2D SIRUVANI TANK ROAD NEAR SULUR GH, SULUR, COIMBATORE-641402**, have been appointed as Scrutinizer by the Board of Directors of **KUBERAN GLOBAL EDU SOLUTIONS LIMITED** (the "Company") in connection with e- voting to be held between September 26th to September 28th on the resolution(s), as set out in the notice convening the 9th Annual General Meeting of Equity shareholders held on September 29, 2022 at 10:30 AM for the purpose of scrutinizing the remote e-voting and e-voting at AGM in a fair and transparent manner and ascertaining the requisite majority for the said voting's as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, on the resolutions referred to in this report.

Responsibility as Scrutinizer

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013, Rules and Circulars issued by MCA and SEBI relating to conducting of AGM through voting by electronic means for the resolutions so contained in the notice of the AGM dated 06th September, 2022.

Our responsibility as Scrutinizer for the e-voting process is restricted to make a scrutinizer's report of the votes casted "in favour" or "against the resolution(s) set out in the Notice convening 9th Annual General Meeting, based on the report generated from the



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Date :

e-voting system provided by NSDL, the authorized agency engaged by the Company for providing e-voting facilities to its shareholders.

I submit this report as under:

1. The remote e-voting period remained open from 9:00 AM IST on 26th September, 2022 till 28th September 2022 upto 5:00 PM IST.
2. The shareholders holding shares as on the "cutoff date, 23rd September,2022 were entitled to vote on the proposed three resolutions as mentioned in the Notice dated 06th september,2022.
4. The votes were unblocked on Thursday,29th September, 2022 around 4 PM after completion of AGM in the presence of two witnesses, who are not in employment of the Company.
5. On completion of e-voting by the members of the Company, NSDL provided us with the voting results.
6. The votes were reconciled with the records maintained by the Company / Registrar and Share Transfer Agent of the Company and the authorizations/proxies lodged with the Company.
7. The votes which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separate.
8. The consolidated result of e-voting (Event ID: 121906) and is as under.

A. ORDINARY BUSINESS:

ITEM 1.

To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31 March, 2022 and the Reports of the Board of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	100
e-voting at AGM	15	1600984	
Total	15	1600984	



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Date :

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	0
e-voting at AGM	0	0	
Total	0	0	

(ii) Invalid votes

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

(b) Item no.2: - Re-Appointment of Mrs. Palanivelammal as “Director” of the Company, liable to retire by rotation, who has offered herself for re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	100
e-voting at AGM	15	1600984	
Total	15	1600984	

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	0
e-voting at AGM	0	0	
Total	0	0	



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Date :

(ii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) Item no. 3: Special Resolution: - Change in Designation of Mr. Krishnan Chandrasekaran (DIN: 06567254) from (whole time Director to Director, Effective from August 30, 2022.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	100
e-voting at AGM	15	1600984	
Total	15	1600984	

(ii) Voted against the Resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	NIL	NIL	0
e-voting at AGM	0	0	
Total	0	0	

(ii) Invalid votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



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Date :

1. All the resolutions proposed hereinabove have been passed with requisite majority.
2. The remote e-voting register and other records shall remain in my safe custody until the Chairman of the meeting considers, approves and signs the minutes in this regard and thereafter it will be handed over to Company Secretary as authorized by the Board of Directors for safe keeping.

Thanking you,
For Sumathi Rajendran,



Practising Company Secretary
M.No: F11508
CP.NO .15115
Place: Coimbatore
Date: September 30, 2022
UDIN: F011508D001113015