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**NEL/007/2024**

**Date: 10<sup>th</sup> April, 2024**

**Corporate Relationship Department  
Bombay Stock Exchange Ltd.  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400001**

**Ref: Scrip Code – 508989**

**Sub: Clarification on Conclusion time not provided in the Proceedings of General Meetings**

This is in response to email dated 06<sup>th</sup> April, 2024 seeking clarification regarding the omission of the conclusion time in the proceedings of general meeting submitted to the exchange.

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, please find enclosed revised proceedings of 37<sup>th</sup> Annual General Meeting (“AGM”) of the Company held on Monday, August 14, 2023 specifying the conclusion time of the AGM.

We kindly request you to acknowledge and record this submission accordingly.

Yours faithfully,  
**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



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## **SUMMARY OF THE PROCEEDINGS OF THE 37th ANNUAL GENERAL MEETING OF NAVNEET EDUCATION LIMITED**

The 37th Annual General Meeting (“AGM” / “Meeting”) of Navneet Education Limited was held on Monday, August 14, 2023 at 11:00 a.m. IST through Video Conference (“VC”) or Other Audio Visual Means (“OAVM”). Mr. Kamlesh Vikamsey, Chairman, chaired the proceedings of the Meeting. The number of Members present for the AGM conducted electronically were 54 (fifty four). The requisite quorum being present, the Chairman declared the Meeting in order.

The Chairman informed the Members that the AGM was held through Video Conference / Other Audio Visual Means in compliance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”) and the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”). In accordance with the said circulars, the physical presence of Members at the AGM venue was exempted and the Members attending the AGM through the said VC facility was counted for the purpose of quorum.

The Chairman introduced others Directors on the Board including CFO, CS, Partner of N.A Shah & Associates LLP, Statutory Auditors and Sunil M. Dedhia & Co, Company Secretaries Scrutinizer of the Company who were present at the meeting.

The Chairman further informed the Members that:

(i) Annual Report including Board's Report, Audited financial statements for the year ended March 31, 2023 along with the Notice convening this AGM have been sent through electronic mode to the Members in advance at their registered email ids, and have also been made available on the website of the Company and submitted to the Stock Exchanges (BSE & NSE);

(ii) E-voting period commenced on August 10, 2023 at 09:00 a.m. IST and ended on August 13, 2023 at 5:00 p.m. IST; the e-voting facility was also available for the Members present at the AGM and who have not cast the vote earlier during the remote e-voting period;

On the invitation by the Chairman, Members who had previously registered themselves as speakers with the Company asked question on financial statements. Mr. Gnanesh Gala, Managing Director replied to queries asked by members.

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The Chairman further informed that members who have still not voted on resolutions are requested to cast their votes on Insta Meet facility and the voting facility would be disabled after 15 minutes.

The Chairman thanked shareholders for attending the AGM.

The Chairman thereafter declared the proceedings of 37th AGM as closed. The 37<sup>th</sup> Annual general meeting commenced at 11.00 am and concluded at 12.30 pm

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