



Knowledge is wealth

NEL/117/2022

Date: 08th August, 2022

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

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

Dear Sir/Madam,

Ref: Scrip Code – NAVNETEDUL

Ref: Scrip Code – 508989

Sub: Proceedings of the 36th Annual General Meeting of the Shareholders of the Company


This is to inform you that the Shareholders of the Company, based on the facility provided for remote e-voting between Thursday, 04th August, 2022 (9:00 a.m. IST) and Sunday, 07th August, 2022 (5:00 p.m. IST) and electronic voting provided at the 36th Annual General Meeting held on Monday, 8th August, 2022 through Video Conferencing ("VC") have, inter alia:

1. (a) Adopted the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Reports of the Board of Directors and Auditors thereon. (b) Adopted the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2022 and the Report of the Auditors thereon.
2. Declared a Dividend for the Financial Year 2021-22.
3. Approved re-appointment of Shri Kamlesh S. Vikamsey (DIN: 00059620), as a Director, who retired by rotation and being eligible had offered himself for re-appointment.
4. Approved re-appointment of Shri Raju H. Gala (DIN: 02096613), as a Director, who retired by rotation and being eligible had offered himself for re-appointment.
5. Approved re-appointment of Shri Anil D. Gala (DIN: 00092952), as a Director, who retired by rotation and being eligible had offered himself for re-appointment.

NAVNEET EDUCATION LIMITED

CIN: L22200MH1984PLC034055

Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.

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6. Approved the appointment of Shri K. I. Viswanathan (DIN: 09572232), as Director and Independent Director by way of an Special Resolution.
7. Approved the re-appointment of M/s. N.A. Shah Associates LLP, Chartered Accountants (Firm Registration No. 116560W/W100149) as Statutory Auditors of the Company for a second term of 5 (five) consecutive years from the conclusion of the 36th Annual General Meeting until the conclusion of the 41st Annual General Meeting to be held in the year 2027 by way of an Ordinary Resolution.

Please take the same on record and oblige.


For Navneet Education Limited

Amit D. Buch
Company Secretary

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