

#### 28th September 2024

**BSE Limited** 

Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 543514** 

National Stock Exchange of India Limited

The Listing Department, Exchange Plaza,

Bandra Kurla Complex, **Mumbai – 400 051** 

Symbol: VERANDA

#### Sir/Madam,

Sub: Intimation of Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, please find enclosed herewith Voting Results as per the aforesaid regulation and the report of the Scrutinizer dated 28<sup>th</sup> September 2024

The aforesaid information is also hosted on the website of the Company viz <a href="https://www.verandalearning.com/web/index.php/general-meeting">https://www.verandalearning.com/web/index.php/general-meeting</a>

Kindly take the same on record and display the same on the website of your exchange.

Thanking you, For Veranda Learning Solutions Limited

S Balasundharam Company Secretary & Compliance Officer M. No: ACS-11114

□ contact@verandalearning.com

www.verandalearning.com

**%** +91 44 4296 7777

G.R. Complex First floor No.807-808, Anna Salai, Nandanam,

Chennai -600 035

CIN: L74999TN2018PLC125880



# 44/38, Veerabadran Street, 1\*\* Floor, Nungambakkam, Chennai - 600034. Tel: 044 - 2825 4525 E-mail: cs.ksridhar@outlook.com

#### CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of 06<sup>th</sup> Annual General Meeting of
VERANDA LEARNING SOLUTIONS LIMITED
Having Registered Office at: G.R Complex, First floor, No .807-808, Anna
Salai, Nandanam, Chennai, - 600035

06<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VERANDA LEARNING SOLUTIONS LIMITED HELD ON FRIDAY, 27<sup>TH</sup> SEPTEMBER, 2024 AT 12:00 NOON IST THROUGH VIDEO CONFERENCING \ OTHER AUDIO VIDEO MEANS.

I, CS Sridhar K, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of M/s. VERANDA LEARNING SOLUTIONS LIMITED (L74999TN2018PLC125880) ("the Company") for the purpose of scrutinizing the voting by remote e-voting (including e-voting at the venue of the meeting) at the Company's Annual General Meeting (AGM) held on 27th September, 2024 at the venue mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with and Rule 21(1) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice dated 03rd September, 2024 of the AGM held on 27th September, 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting by remote e-voting at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast "For' 'or 'Against' the resolutions contained in the Notice.

#### Report on scrutiny:

 The Company has entered into an arrangement with Central Depository Services (India) Ltd ("CDSL") an Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.





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E-mail: cs.ksridhar@outlook.com

- 2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 20th September, 2024 as per AGM notice issued by the company.
- 3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Tuesday, 24<sup>th</sup> September, 2024 (9:00 AM) (IST) till Thursday, 26<sup>th</sup> September, 2024 (05.00 PM) (IST) preceding the date of the AGM.
- 4. As on the cut-off date i.e., 20th September, 2024, there were 11,079 Shareholders as per the BENPOS Report issued by the RTA, i.e., M/s. KFIN Technologies Limited.
- 5. CDSL, the agency was responsible for providing the e-voting platform and maintaining the portal and providing access to members including facilitating members to cast their votes.
- 6. On Friday, 27th September, 2024 at 12:30 PM after conclusion of the AGM, the votes cast through electronic means (were unblocked by me on the CDSL e-voting portal).
- 7. The total votes cast in favor or against all the resolutions proposed in the Notice of the AGM are as under:

#### CONSOLIDATED REPORT ON RESULT OF VOTING, THROUGH ELECTRONIC MEANS:

# ITEM NO. 1: Adoption of Audited Financial Statements of the Company

Voting		favour of the olution	Voted ag resol	ainst the ution	Votes	invalid
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through remote e-voting	Through remote e-voting
Number of Members voted	3	89	•	-	-	-
Number of Votes Cast by Members	3	4,26,79,326	•		-	<b>-</b>
% of total number of valid votes cast	0%	100%	<u>-</u>	_	-	-





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#### CONSOLIDATED RESULT ON VOTING ITEM NO: 1

I report that the Ordinary Resolution with regard to Item No.1, as set out in the Notice of the AGM is passed unanimously.

#### ITEM NO.2:

### Re-appointment of Mr. Kalpathi S Aghoram, (DIN:00526585) as a Director of the Company

Voting		favour of the solution	-	painst the lution	Votes	invalid
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Throug h remote e- voting	Through remote e-voting
Number of Members voted	3	89	-	-	-	=
Number of Votes Cast by Members	3	4,26,79,326	•	-		
% of total number of valid votes cast	0%	100%	-	<b>\$</b>	-	-

#### **CONSOLIDATED RESULT ON VOTING ITEM NO: 2**

I report that the Ordinary Resolution with regard to Item No.2, as set out in the Notice of the AGM is passed unanimously.

#### ITEM NO. 3:

#### Approval of Material Related Party Transactions of the Company

Voting	1	avour of the		jainst the lution	Votes	invalid
	Through e-voting at venue	Through remote e- voting	Through e-voting at venue	Through remote e-voting	Through remote e-voting	Through remote e-voting
Number of Members voted	3	73	-	1	-	-
Number of Votes Cast by Members	3	38,96,676		110		-
% of total number of valid votes cast	0%	100%	-	0%	_	-



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#### **CONSOLIDATED RESULT ON VOTING ITEM NO: 3**

I report that the Ordinary Resolution with regard to Item No.3, as set out in the Notice of the AGM is passed with requisite majority.

#### ITEM NO. 4:

#### Approval of Material Related Party Transactions of Subsidiaries of the Company

Voting	1	favour of the olution	_	ainst the ution	Votes	invalid
	Through e-voting at venue	Through remote e- voting	Through e-voting at venue	Through remote e-voting	Through remote e-voting	Through remote e-voting
Number of Members voted	3	72	-	2		<b>-</b>
Number of Votes Cast by Members	3	38,96,671	•	115	-	•
% of total number of valid votes cast	0%	100%	•	0%		

#### **CONSOLIDATED RESULT ON VOTING ITEM NO: 4**

I report that the Ordinary Resolution with regard to Item No.4, as set out in the Notice of the AGM is passed with requisite majority.

#### ITEM NO. 5:

## To Approve the borrowing limit by way of issuance of non-convertible debentures/bonds/ other instruments upto Rs. 1000 Crores

Voting	i .	favour of the olution		ainst the ution	Votes	invalid
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through remote e-voting	Through remote e-voting
Number of Members voted	3	87	•	3	-	-
Number of Votes Cast by Members	3	4,26,61,372	•	18,064	**	
% of total number of valid votes cast	0%	99.96%	.* <del>-</del>	0.04%	••	-





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E-mail: cs.ksridhar@outlook.com

#### **CONSOLIDATED RESULT ON VOTING ITEM NO: 5**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I report that the Special Resolution with regard to Item no.5 as set out in the Notice of the AGM is passed with requisite majority.

#### ITEM NO. 6:

# Approval for payment of remuneration to related party for holding the office or place of profit.

Voting	į	favour of the plution		ainst the ution	Votes	invalid
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through remote e-voting	Through remote e-voting
Number of Members voted	3	71	-	3	- \	-
Number of Votes Cast by Members	3	38,94,169	7	2,617	**	-
% of total number of valid votes cast	0%	99.93%	-	0.07%		•

### CONSOLIDATED RESULT ON VOTING ITEM NO: 6

I report that the Ordinary Resolution with regard to Item No.6, as set out in the Notice of the AGM is passed with requisite majority.

#### ITEM NO. 7:

### Approval for providing loans under Section 185 of the Companies Act, 2013

Voting	1	favour of the olution		jainst the lution	Votes	invalid
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through remote e-voting	Through remote e-voting
Number of Members voted	3	85	-	5	•	-
Number of Votes Cast by Members	3	4,26,58,770	-	20,666	<del>-</del>	-
% of total number of valid votes cast	0%	99.95%	-	0.05%	-	-



Place: Chennai

Date: 28.09.2024

# 44/38, Veerabadran Street, 1<sup>st</sup> Floor, Nungambakkam, Chennai - 600034. Tel: 044 - 2825 4525 E-mail: cs.ksridhar@outlook.com

#### **CONSOLIDATED RESULT ON VOTING ITEM NO: 7**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I report that the Special Resolution with regard to Item no.7 as set out in the Notice of the AGM is passed with requisite majority.

- 8. Based on the voting reported in the above table, all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.
- The said report is based on relevant records including documents and information made available to me by CDSL E-Voting platform and by the Company through electronic medium.
- 10. All the relevant electronic records of remote e-voting and e-voting during the AGM are under my safe custody until the Chairman considers, approves and signs the minutes of the AGM, and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You,

For K Sridhar & Co., Company Secretaries

CS K Sridhar

Company Secretary Membership No.: F9939

K. Sridher

C.P. No: 12060

UDIN: F009939F001356801 FRN: S2015TN300300 PR No.: 3233/2023

For Veranda Learning Solutions Limited

Company Secretary and Compliance Officer

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12:30 PM	End time of the meeting
12:00 PM	Start time of the meeting
27-09-2024	Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)
AGM	Type of meeting
Veranda Learning Solutions Ltd	Name of the company
INE01Q001011	ISIN
NA	MSEI Symbol
VERANDA	NSE Symbol
543514	Scrip code
SHI SOINDAM	

For Veranda Learning Solutions Limited

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28-09-2024	Date of Issuance of Report to the company
03-09-2024	Date of Board Meeting in which appointed
9939	Membership Number
CS	Qualification
K.Sridhar & Co	Firms Name
K.Sridhar	Name of the Scrutinizer

For Veranda Learning Solutions Limited

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Add Notes	Disclosure of notes on voting results
	No. of resolution passed in the meeting
34	b) Public
6	a) Promoters and Promoter group
	No. of shareholders attended the meeting through video conferencing
0	b) Public
0	a) Promoters and Promoter group
	No. of shareholders present in the meeting either in person or through proxy
11079	Total number of shareholders on record date
20-09-2024	Record date

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For Veranda Learning Solutions Limited

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Whether promoter from the group are interested in the agendal/resolution?   To receive_consuser and adopt (a)   To receive_consuser and	Machinery   Promoter	Votes	Add Notes	Disclosure of notes on resolution	Disclosure of r					-
Machine promoter/promoter group are interested in the agenda/resolution?   Oreceve, considered for the promoter promoter group are interested in the agenda/resolution?   Oreceve, considered for the financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for Votes in policies on outstanding for the Financial year Ended March 31, 2024, together with the Reports of Board of Direct for Votes in policies on outstanding for Votes in	Column   Point   Postal Ballot (if applicable)   Postal Ball	es es	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	is Pass or Not.						
Mode of voting   Mode of votes   Mode of voting   Mode of votes   Mode of vo	Whether promoter/promoter group are interested in the agenda/resolution?   No. of the Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Connouncer and atopt (a) in the Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Connouncer and atopt (a) in the Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Connouncer And Inhahamillar Chancillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Connouncer Chancillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finded March 31, 2024, together with the Reports of Board of Direct Chandillariad Financial Vesar Finde		100.0000	0	42679329	59.7895	42679329	71382595	Total 1	
Mode of voting   Mode of voting   Pall	Mache   Promoter   P	100	100.0000	0	3906679	12:1055	3906679	32271945	Total	
Mode of voting   Mode of voting   Polit	Matching promoter/promoter group are interested in the agenda/resolution?   No. of votes	0	O Special Special Control	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Mode of voting   Politicable	No. of votes	0	0	0	0	0.0000	0	32271945		Public- Non
Mode of voting   Mode of voting   E-Voting   E-Voting   Postal Ballot (if applicable)   Post	Continuary   Promoter/promoter group are interested in the agenda/resolution?   Description of resolution considered   Postal Ballott (if applicable)   Postal Ball	0.0000	100.0000	0	3906679	12.1055	3906679		E-Voting	
Whether promoter/promoter group are interested in the agenda/resolution?   To receive, considered   No. of votes   Postription of resolution considered   No. of votes	Condinary   Special   Sp		0.0000	(a) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	Company of the Company	0.0000	0	0	Total	
No. of shares held   Poll   Postal Ballot (if applicable)   Postal Ballot (if applicable)   Poll	Poil		0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
Promoter/promoter group are interested in the agenda/resolution?   Pescription of resolution considered   No. of votes	Promoter/promoter group are interested in the agenda/resolution?   No. of votes	100	0.0000	0	0	0	0		Poil	Public-
Promoter/promoter group are Interested in the agenda/resolution?   To receive, considered   No. of votes poiled   No. of votes   No. of vot	No. of shares held   Poll	0.0000	0.0000	0	0		0		E-Voting	
Promoter/promoter group are interested in the agenda/resolution?   No   No	No. of shares held   Poll	0.0000	100.0000	0	38772650	99.1358	38772650	39110650	Total	
Promoter/promoter group are interested in the agenda/resolution?    Description of resolution considered   Description of resolution considered   No. of votes polled   No. of votes in against polled   No. of votes polled   No. of votes polled   No. of votes in against polled   No. of votes polled   No. of votes polled   No. of votes polled   No. of votes in against polled   No. of votes polled	Promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Mo. of votes  Mode of voting  Poll  Poll  Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  No. of votes agenda/resolution?  To receive, consider and adopt (a) the Audited Consolidated Financial Statement of the Audited Consol	The state of	0	0	0	0,0000	0		Postal Ballot (if applicable)	Promoter Group
Resolution required: (Ordinary / Special)  No  Description of resolution considered  Mode of voting  E-Votting  Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  No. of votes polled polled  Shares  Ordinary  No  Ordinary  No  Ordinary  No  No  Ordinary  No  No  No receive, consider adopt (a) the Audited Consolidated Einancial Statement of the Auditors thereon and (b) the Audited Consolidated Einancial Statement of the Audited Consolidated Einancial Statement of the Shares  Ordinary  No  No  No  Ordinary  No  No  Ordinary  No  No  No  Of votes in Favour  Auditors thereon and (b) the Audited Consolidated Einancial Statement of the No. of votes in Favour  Bolled  Shares  Sof votes in Shares  Favour on votes  polled  Shares  E-Votting  Sof Votes polled  Shares  Sof votes - in Favour  Auditors thereon and (b) the Audited Consolidated Einancial Statement of the No. of votes in Favour on votes polled  Shares  Sof votes in Shares  Favour on votes  Polled  Shares  Sof votes - in Shares  Favour on votes  Polled  Shares  Sof votes - in Favour on votes  Polled  Shares  Sof votes - in Shares  Favour on votes  Polled  Shares  Sof votes - in Shares  Favour on votes  Polled  Shares  Sof votes - in Shares  Favour on votes  Polled  Shares  Sof votes - in Shares  Favour on votes  Polled  Shares  Sof votes - in Shares  Favour on votes  Polled  Shares  Sof votes - in Shares  Favour on votes  Polled  Shares  Sof votes - in Shares  Sof votes - in Shares  Favour on votes  Polled  Shares  Sof votes - in	Resolution required: (Ordinary / Special)  No. of shares held E-Votting  Porting  Resolution required: (Ordinary / Special)  Resolution required: (Ordinary / Special)  No. of shares held Anditror thereon and proper (a) the Anditror thereon and (b) the Anditror Consolidated Einancial Statement of the Anditror there in against polled  No. of shares held Shares  No. of votes in favour  No. of votes in spoiled  No. of votes hares  No. of votes in favour  No. of votes in shares  No. of votes in favour  No. of votes in shares  No. of votes in favour  No. of votes in shares  No. of votes in favour on votes  No. of votes in favour  No. of votes in favour on votes  No. of votes in favour on votes in favour on votes	0	0	0	0	0:0000	0	39110650	Poll	Promoter and
Resolution required: (Ordinary / Special)  No  To receive, consider and anopt (a) the Audited Consolidated Einancial Statement of the Audited Consolidated Einancial Statemen	Resolution required: (Ordinary / Special)  To receive, considered for the Financial Year Ended March 31, 2024, together with the Reports of Boa Auditors thereon, and (b), the Auditor Consolidated Financial Statement of the Auditors thereon, and (b), the Auditor Consolidated Financial Statement of the Auditors thereon and (b), the Auditor Consolidated Financial Statement of the Auditors thereon and (b), the Auditor Consolidated Financial Statement of the Audi		100.0000	0	38772650	99.1358	38772650		E-Voting	
Resolution required: (Ordinary / Special)  To receive, consider a for the Financial Year Ended March 31, 2024, together with the Reports of Boa Auditors thereon and (b) the Auditor Consolidated Financial Statement of the Auditors thereon and (b) the Auditor Consolidated Financial Statement of the Auditors thereon and (b) the Auditor Consolidated Financial Statement of the Auditors thereon and (b) the Auditor Consolidated Financial Statement of the Auditors thereon and (b) the Auditor Consolidated Financial Statement of the Auditors thereon and (b) the Auditor Consolidated Financial Statement of the Auditors thereon and (b) the Auditor Consolidated Financial Statement of the Auditors thereon and (b) the Auditor Consolidated Financial Statement of the Auditors thereon and (b) the Auditor Consolidated Financial Statement of the Auditor C	Resolution required: (Ordinary / Special)  To receive, consider and adopt (a) the Auditors thereon and Ib) the Auditors thereon and	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	<b>4</b>		
To receive, consider and adopt (a) the for the Financial Year Ended March 31,	To receive, consider and adopt (a) the for the Financial Year Ended March 31,	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	5.6 4.050.344.2 5.50 5.7	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
		nt of the company ird of Directors and	the Reports of Boa	Audited Standarone 2024, together with Consolidated Einapp		for the Financial Ye		Description of resolu		
				No			nda/resolution?	interested in the age	romoter/promoter group are	Whether p
	TEXOLINIA (INC.)		CONTRACTOR OF SERVICES SERVICES OF SERVICES CONTRACTOR OF SERVICES	Ordinary		AND	dinary / Special)	olution required: (Or	Resi	a filed ad Joseph, credy, after a valuation publication of a force of section for monocolour a sci-

<sup>\*</sup> this fields are optional

Public - Non Insitutions	Public Insitutions	Promoter and Promoter Group	Details of Invelle Ve Category
	an interpretation speciments and the contraction of	de series (s) (mans proteire e as commens and critical specializations and citate are series.	No. of Votes



Description of resolution considered   To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation as a Director									
To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation which retires by rotation re	У	Ye	Is Pass or Not.			100000			
To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation on outstanding favour favour on votes in against.  (3)=[(2)/(1)]*100 (4) (5) (5) (6)=[(4)/(2)]*100 (0 100.0000 (		100.0000	0	42679329	59.7895	42679329	71382595	Total	(C)(8)
To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation   % of Votes polled on outstanding favour   100.00 of Votes   100.0000   100.0	0,0000	100.0000	0	3906679	12.1055	3906679	32271945	Total	
To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation who have a specific by a specific by rotation who retires in who who retires in which who retires in which who retires in which who retires in which who retires in the whole who who retires in who who retires in the policy and who retires in who who retires in the policy and who retires in the policy and who retires in the policy and who retires in who who retires in the policy and who retires in th	0		0	0	0,0000	0		Postal Ballot (if applicable)	Institutions
To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation who retires by rotation who retires by rotation shares (3)=[(2)/(1)]*100 (4) (5) (5) (6)=[(4)/(2)]*100 (0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Б	0	0	0	0,0000	0	32271945	Poll	Public- Non
To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation who retires by rotation on outstanding favour against shares (3)=[(2)/(1)]*100 (4), (5) (5) (6)=[(4)/(2)]*100 (5) (5) (6)=[(4)/(2)]*100 (5) (6) (6) (4) (7) (7) (7) (7) (7) (7) (7) (7) (7) (7	0.0000	100.0000	0	3906679	12.1055	3906679		E-Voting	,
To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation with the polled on outstanding favour against: polled (3)=[(2)/(1)]*100 (4) (5) (5) (6)=[(4)/(2)]*100 (5) (9)1358 38772650 (5) (6)=[(4)/(2)]*100 (6) (6) (6) (6) (6) (6) (6) (6) (6) (6)	100	0.0000	0	0	0.0000	0	0	Total Control of the	
To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation with the contest of th	0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation   % of Votes polled on outstanding favour   No. of votes - in against   % of votes in polled   % of votes   favour on votes   favour o	0.0000	0.0000	0	0	M	0	0	Poll	Public-
To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation with the conjugation on outstanding favour against:  (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000 0 0 0.0000	0:0000	0.0000	0	0	0	0		E-Voting	
% of Votes polled	0.0000	100.0000	0	38772650	99,1358	38772650	39110650	Total	
To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation   % of Votes polled on outstanding favour   No. of votes - in shares   % of votes in against.   % of votes in favour on votes polled   (3)=[(2)/(1)]*100   (4)   (5)   (5)=[(4)/(2)]*100   (5)   (99:1358   38772650   0   0   0   0   0   0   0   0   0	0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
### To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation  ###################################	0		0	0	0.0000	0	39110650		Promoter and
To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation with the control on outstanding favour against:  (3)=[(2)/(1)]*100 (4) (5) (5)=[(4)/(2)]*100	0.0000	100.0000	0	38772650	99,1358	38772650	3	E-Voting	
To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotatio % of Votes polled on outstanding favour against: against: polled	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	<b>(a)</b>	(3)=[(2)/(1)]*100	(2)	<b>(1)</b>		
To appoint Mr. Kalpathi S Aghoram	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
	n as a Director	ho retires by rotatio	(DIN: 00526585) wh	Kalpathi S Aghoram	To appoint Mr.	tion considered	Description of resolu		
Whether promoter/promoter group are interested in the agenda/resolution?		AND	No			nda/resolution?	nterested in the age	romoter/promoter group are ir	Whether p
Resolution required: (Ordinary / Special)  Ordinary	e i kanpataka dani dani garapataka na adalahan dalah mada kanda jaba mada na basa na kanda na kanda na kanda n	a disk da dag, a sabsa da si saka ka si saka da si saka	Ordinary	edate, cumanos transparacionas adeixas forestanda esta de propriada de seguina esta esta esta esta esta esta e	TO THE PROPERTY OF THE PROPERT	linary / Special)	lution required: (Ore	Reso	

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Public - Non Insitutions	Public Insitutions	Promoter and Promoter Group	Category	petalls of the second second
		and is the action to action to action of the description of the descri		III Walla Work
	A CONTRACTOR OF THE PROPERTY O	en endocumentalement endocum, endocum, endocument endocumente e acumentalement en cum manumentalement en endocum	No. of Votes	

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Page	Votes	Add-Notes	Disclosure of notes on resolution	Disclosure of I					
No. of votes   Party   Promoter group are interested in the agendal/resolution?   Ves	es	۲,	is Pass or Not.	Vhether resolution					
Mode of voting   No. of shares held   Politing   Postal Ballot (if applicable)   Postal Ball	0.0028	99.9972	110	3896679	5.4590	3896789	71382595	Total graduate	iotales
Mode of voting   Mode	0.0028	99.9972	110	3896679	12.0749	3896789	32271945	Total	
No. of votes   Political   P		0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Continary   Promoter   Promoter		0	0	0	0.0000	0	32271945	Poll	Public- Non
No. of votes   Poli   Postal Ballot (if applicable)   Postal	0.0028	99.9972	110	3896679	12.0749	3896789	,	E-Voting	
Page	0.0000	0.0000	0	0	0.0000	discount of the second	10 mm	Total	
Poli   Politing   Po	0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
Point   Postal Ballot (if applicable)   Postal Ballot (if ap	0.0000	0.0000	0	0	0	0	0	Poll	Public-
Resolution required: (Ordinary / Special)   Ordinary	0.0000	0.0000	0	0	0	0		E-Voting	
Postal Ballot (if applicable)   Resolution required: (Ordinary / Special)   Ordinary   Postal Ballot (if applicable)   Posta	0.0000	0.0000	0	197 118 218	0.0000	0	39110650	Total	
Resolution required: (Ordinary / Special)   Ordinary		0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
Resolution required: (Ordinary / Special)		0	0	0	0.0000	0	39110650	Poll	Promoter and
Resolution required: (Ordinary / Special)  Inter promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  No. of votes polled polled shares  No. of shares held polled shares  (2) (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100		0		0	0.0000	0		E-Voting	
Resolution required: (Ordinary / Special)  In promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  Description of resolution considered  To approve Material Related Party Transactions of the Compa of Votes polled  No. of votes in favour against polled  Shares  Ordinary  Yes  Yes  No. of votes Party Transactions of the Compa against polled Shares  No. of votes in favour against polled	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	( <b>4)</b> (8) (8)	(3)=[(2)/(1)]*100	(2)	ψ.		
To approve Material	% of Votes agains on votes polled		No. of votes - against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
	ny	ctions of the Compa	elated Party Transac		То	ution considered	Description of resolu		
	AND STATES OF THE STATES OF TH		Yes			nda/resolution?	nterested in the age	romoter/promoter group are i	Whether p
			Ordinary	encode i controller e a description de description controller de description des		dinary / Special)	olution required: (Or	Reso	
							(1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		

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Public - Non Insitutions	Public Institutions	Promoter and Promoter Group	Setalls of Invalid Vo.
	the control to the section of the se	AN ANTONOMINO IN ACCIONAL AND AN AN ANTONOMINO A	No. of Votes

Mode of voting   Mo. of shares held   Mo. of votes   Mole of voting   Mole of votes   Mole of	es	•	With the second			THE RESERVE OF THE PROPERTY OF	Colonial Colonia Colonial Colonial Colonial Colo		3. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
Mode of voting   Mode of voting   Mode of voting   Politing   Mode of voting   Mode of voting   Politing   Mode of voting   Politing   Mode of voting   Mode	CARLES IN SECURIOR STATE OF THE PARTY OF THE	4	is Pass or Not.	Whether resolution i				10 to	
Whether promoter/promoter group are interested in the agenda/resolution?   Yes   Y		99.9970	115	3896674	5,4590	3896789	71382595	Total	
Postal Ballot (if applicable)   Postal Ballot (if applicable		99.9970	115	3896674		3896789	32271945	Total	
Mode of voting   Mode of voting   Political			0	0		0		Postal Ballot (if applicable)	Institutions
Mode of voting   Mode of voting   Postal Ballott (if applicable)	45	1	0	0		0	32271945	Poll	Public- Non
Mode of voting   Mode of votes   Mode	Andreas Company	99.9970	115		100	3896789		E-Voting	
Whether promoter/promoter group are interested in the agenda/resolution considered   To approve Material Related Party Transactions of Subsidiaries of the Company   Whether promoter group are interested in the agenda/resolution?   Yes   Y		0.0000	0	0	100	0	0.00	Total	
No. of shares from ter Group   No. of shares held   No. of votes   Politing		0.0000	0	0		0		Postal Ballot (if applicable)	Institutions
Promoter/promoter group are interested in the agenda/resolution considered   No. of votes polled polled of voting   No. of shares held   No. of votes		0.0000	0	0	5.0	0	0	Poll	Public-
No. of shares held   No. of shares held   Polling		0.0000	0	0		0		E-Voting	
Promoter/promoter group are interested in the agenda/resolution considered   No. of votes polled polled   No. of votes against polled   No. of votes again		0.0000	0	. 0		0	39110650	Total	
Resolution required: (Ordinary / Special)  Promoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  No. of votes polied polied shares held polied  Poli  Poli  Poli  Pomoter/promoter group are interested in the agenda/resolution?  Description of resolution considered  No. of votes polied polied shares held polied shares  No. of votes against polied shares  No. of votes of Subsidiaries of the Company		0	0	0		0		Postal Ballot (if applicable)	Promoter Group
Resolution required: (Ordinary / Special)  No: of shares held E-Voting  Postription of regulation considered  Ordinary  Yes  Yes  Yes  Yes  Yes  Yes  Yes  Yor of votes polled of voting polled shares held polled shares  No: of shares held polled shares held polled shares  O 0 0,0000 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		0	0	0	0.0000	0	39110650	Poll	Promoter and
Resolution required: (Ordinary / Special)  No. of votes polled  Mode of voting  No. of shares held  Mode of voting  No. of shares held  No. of votes polled shares  No. of votes shares  (1)  (2)  (3)=[(2)/(1)]*100  Ordinary  Ves  Yes  Yes  Yes  Yes  Yes  No. of votes polled shares held party Transactions of Subsidiaries of the favour on votes in against polled  (5) (6)=[(4)/(2)]*100	100	0	0	0	0.0000	0		E-Voting	
Resolution required: (Ordinary / Special)  No. of shares held Mode of voting No. of shares held No. of votes polled Shares	(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	<b>6</b>	(3)=[(2)/(1)]*100	(2)	(μ)		
To approve Material Related	% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
	Company	f Subsidiaries of the	arty Transactions of		To approv	ition considered	Description of resolu		
A CAMPANYA TOO AND THE REAL PROPERTY OF THE PR	ANADORA, ARIAN-ANADARANANANANANANANANANANANANANANANANAN	Mademilia madi mandidan NASAA (PROMANON CORRANDAN SINDI SIANA (NANA NANAN CORRAD	Yes			nda/resolution?	nterested in the age	romoter/promoter group are ii	Whether p
	A parameter of the control of the co	decension arm eligible address uttraversorsering in a solida de 200 a sus	Ordinary	ados canciasta aleman masico acidentes contramentas concidentes entre escuentes de servicios de servicios de s	And otherwise but a replace described to the contract of the c	dinary / Special)	lution required: (Or	Reso	

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	Promoter and Promoter Group	Category No. of V
	Committee Commit	No. of Votes

Yes								
-		is Pass or Not.	Whether resolution i					
0.0423	99.9577	18064	42661375	59.7897	42679439	71382595	Total	Total
0.4624	99.5376	18064	3888725	12.1058	3906789	32271945	Total Carl Man Agencies	
Jestily Hour Street In	0	0	0	0,0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0	0.0000	. 0	32271945	Poll	Public- Non
0.4624	99.5376	18064	3888725	12.1058	3906789	1	E-Voting	
0.0000	0.0000		0	0.0000	0	0	Total	
0:0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
0,0000	0:0000	0	0	a constitution by	0	0	Poll	Public-
0.0000	0.0000	0	0	0	0		E-Voting	
0.0000	100:0000	0	38772650	99.1358	38772650	39110650	Total	
O specifical	0	0	0	0,0000	0		Postal Ballot (if applicable)	Promoter Group
0	0	0	0	0.0000	0	39110650	Poll	Promoter and
0.0000	100.0000	0	38772650	99.1358	38772650	-	E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	<b>(1)</b>		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes — in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Caregory
tures/bonds/ other	of issuance of non-convertible debentures/bonds/ other ments upto 1,000 Crores	y way of issuance of non-conv instruments upto 1,000 Crores	To approve the borrowing limit by way instru	To approve the bo	rtion considered	Description of resolution considered		
		No			nda/resolution?	nterested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
inormic delatine is suitable heoroth	er fra en reconsenten en en ensenue e e accesso de enquesta en entre en entre en entre en entre en entre en en	Special	AND THE PROPERTY OF THE PROPER	OPINI ANN PRESIDENTA AND PROPERTY, AND PRINCIPAL SINTER RECORDINATION OF THE PROPERTY OF THE PROPERTY OF THE P	dinary / Special)	Resolution required: (Ordinary / Special)	Reso	AND THE PROPERTY OF THE PROPER

<sup>\*</sup> this fields are optional

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

otes	Add Notes	f notes on resolution	Disclosure of I					
S	Yes	is Pass or Not.	Whether resolution					
0.0672	99.9328	2617	3894172	5,4590	3896789	71382595	Total Span	otell.
0.0672	99.9328	2617	3894172	12.0749	3896789	32271945	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
Assistant Section 1	0	0	0	0,0000	0	32271945	Poll	Public- Non
0.0672	99,9328	2617	3894172	12.0749	3896789		E-Voting	
0.0000	0.0000	0 (0.00)	0	0.0000	0	0	Total	
0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
0,0000	0.0000	0	0	0	0	0	Poll	Public-
0.0000	0,0000	. 0	0	0	0	<b>1</b>	E-Voting	
0.0000	0.0000	0	0	0.0000	0	39110650	Total	
The fifth of	0.000	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
	0	0	0	0.0000	0	39110650	Poll	Promoter and
	0	0	0	0.0000	0	•	E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(n)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
or place of profit	Approval for payment of remuneration to related party for holding the office or place of profit	n to related party fo	nent of remuneratio	Approval for payn	tion considered	Description of resolution considered	_	
		Yes			nda/resolution?	nterested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
Table Comme that the second of	environs, prontes, desdellabilità se de la dels dels antesententials i seconde despector	Ordinary	na cuantan anor or na cabramonomon a morocou 47, mortifol Alburolfadenditis.	THE PARTY CONTROL OF THE PARTY	dinary / Special)	Resolution required: (Ordinary / Special)	Reso	

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Public - Non Insitutions	Public Insitutions	Promoter and Promoter Group	Details of invalid V Category
	departs in 17 (2004), de Calendar (140,040), sobre (15) and section (140,000).	va van 'n dieselockeen ookstanksissaanskalkeen ann is tal aakkan kol	S No. of Votes

Manual Secretary and Compliance Officer

√lotes	Add Notes	Disclosure of notes on resolution	Disclosure of n					
SS	Yes	s Pass or Not.	Whether resolution is Pass or Not.	<b>A</b>				
0.0484	99.9516	20666	42658773	59.7897	42679439	71382595	Total	Total
0.5290	99.4710	20666	3886123	12.1058	3906789	32271945	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0	0.0000	0	32271945	Poll	Public- Non
0.5290	99.4710	20666	3886123	12.1058	3906789	1	E-Voting	
0.0000	0,0000	10.00	0	0.0000	0	0	Total WAS TO ME	
0.0000	0.0000	0	0	0	0		Postal Ballot (if applicable)	Institutions
0.0000	0.0000	0	0	0	0		Poil	Public-
0.0000	0.0000	0	0		0		E-Voting	
0.0000	100.0000	0	38772650	99.1358	38772650	39110650	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0	0	0	0	0.0000	0	39110650	Poll	Promoter and
0.0000	100:0000		38772650	99.1358	38772650	3	E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	<b>a</b>		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ct, 2013	under Section 185 of the Companies Act, 2013	under Section 185	Approval for providing loans	Approva	ution considered	Description of resolution considered		
		No			nda/resolution?	nterested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether p
		Special		Company of the Compan	dinary / Special)	Resolution required: (Ordinary / Special)	Reso	

\* this fields are optional

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

For Veranda Learning Solutions Limited

Remark!