

01st October, 2026

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 526677

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: KEEPLEARN

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Details of Voting results of the business transacted at 36th Annual General Meeting (AGM) of the Company held through Video Conference/Other Audio Visual Means

This is to inform that the 36th Annual General Meeting (AGM) of DSJ Keep Learning Limited (Company) was held on Wednesday, 30th September, 2026 at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All items of business as contained in the Notice of the AGM were transacted and approved by the shareholders.

The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed for your information and record.

Thanking you
Yours faithfully
For **DSJ Keep Learning Limited**
(Formerly Known as DSJ Communications Limited)

JAIPRAKASH
LAXMANDAS
GANGWANI

Digitally signed by JAIPRAKASH LAXMANDAS GANGWANI
DN: cn=JAIPRAKASH LAXMANDAS GANGWANI, o=DSJ Keep Learning Limited, ou=DSJ Keep Learning Limited, email=jaiprakash.laxmandas.gangwani@dsjkeeplearning.com, c=IN
Reason: I am the Signer
Date: 2026.09.30 15:08:45Z

Jaiprakash Gangwani
Company Secretary & Compliance Officer

Encl.: As above

General information about company	
Scrip code	526677
NSE Symbol	KEEPLEARN
MSEI Symbol	NOTLISTED
ISIN	INE055C01020
Name of the company	DSJ Keep Learning Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	3:10 PM
End time of the meeting	3:45 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Anshul Bhatt
Firms Name	Anshul Bhatt & Associates
Qualification	CS
Membership Number	23502
Date of Board Meeting in which appointed	24-08-2026
Date of Issuance of Report to the company	01-10-2026

Voting results	
Record date	23-09-2026
Total number of shareholders on record date	29332
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	44
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes 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	86292287	65266493	75.6342	65266493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	65266493	75.6342	65266493	0	100	0
Public- Institutions	E-Voting	1094000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1094000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68325796	1778198	2.6025	1778173	25	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68325796	1778198	2.6025	1778173	25	99.9986	0.0014
Total		155712083	67044691	43.0568	67044666	25	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Sanjay Padode, Chairman and Whole Time Director (DIN: 00338514), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re- appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes 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	86292287	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	0	0	0	0	0	0
Public-Institutions	E-Voting	1094000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1094000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68325796	1778198	2.6025	1778173	25	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68325796	1778198	2.6025	1778173	25	99.9986	0.0014
Total		155712083	1778198	1.142	1778173	25	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mr. Pranav Padode, Managing Director & CEO (DIN: 08658387), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re- appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes 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	86292287	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	0	0	0	0	0	0
Public-Institutions	E-Voting	1094000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1094000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68325796	1778198	2.6025	1778173	25	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68325796	1778198	2.6025	1778173	25	99.9986	0.0014
Total		155712083	1778198	1.142	1778173	25	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Atish Kumar Chattopadhyay (DIN: 09483136) as an Independent Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes 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	86292287	65266493	75.6342	65266493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	65266493	75.6342	65266493	0	100	0
Public- Institutions	E-Voting	1094000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1094000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68325796	1778198	2.6025	1778173	25	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68325796	1778198	2.6025	1778173	25	99.9986	0.0014
Total		155712083	67044691	43.0568	67044666	25	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve re-appointment of Mr. Pranav Padode (DIN: 08658387) as Managing Director Designated as “Managing Director and Chief Executive Officer” of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes 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	86292287	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	0	0	0	0	0	0
Public- Institutions	E-Voting	1094000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1094000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68325796	1778198	2.6025	1778173	25	99.9986	0.0014
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68325796	1778198	2.6025	1778173	25	99.9986	0.0014
Total		155712083	1778198	1.142	1778173	25	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Revision of Remuneration of Mr. Pranav Padode (DIN: 08658387) as Managing Director, Designated as “Managing Director and Chief Executive Officer” of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes 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	86292287	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	0	0	0	0	0	0
Public- Institutions	E-Voting	1094000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1094000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68325796	1778184	2.6025	1778158	26	99.9985	0.0015
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68325796	1778184	2.6025	1778158	26	99.9985	0.0015
Total		155712083	1778184	1.142	1778158	26	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) with Centre for Developmental Education, Vijaybhoomi University, New Bonanza Impex Private Limited, and Get Ahead Education Limited.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes 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	86292287	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	0	0	0	0	0	0
Public- Institutions	E-Voting	1094000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1094000	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68325796	1778198	2.6025	1778159	39	99.9978	0.0022
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	68325796	1778198	2.6025	1778159	39	99.9978	0.0022
Total		155712083	1778198	1.142	1778159	39	99.9978	0.0022
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Anshul Bhatt & Associates

Company Secretaries

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Consolidated Scrutinizer's Report

(Voting through remote e-Voting and e-Voting at the Annual General Meeting}

[Pursuant to section 108 of the Companies Act, 2013 and

Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended)

To,

The Chairman/Company Secretary & Compliance Officer

DSJ Keep Learning Limited

(Formerly Known as DSJ Communications Limited)

Regd. Off.: 419-A, Arun Chambers, 4th Floor,

Next to AC Market, Tardeo, Mumbai - 400034 India

CIN: L80100MH1989PLC054329

Sub.: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting at the 36th Annual General Meeting of DSJ Keep Learning Limited held on Wednesday, 30th September 2026 at 3:00 p.m. (IST) through video conferencing ('VC') / other audio visual means ('OAVM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended).

Dear Sir,

1. I, Anshul Bhatt, Proprietor of, Anshul Bhatt & Associates, Company Secretaries, C- 714, Veena Velocity-I, Suncity, 100 Feet Road, Vasai (West), Palghar, Maharashtra- 401202, has been duly appointed as the Scrutinizer by the Board of Directors of DSJ Keep Learning Limited (the "Company") vide Resolution passed at their Board meeting held on Monday, 24th August, 2026 in relation to the business conducted at the 36th Annual General Meeting of the Company ("AGM") and held on **Wednesday, 30th September 2026** at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 (as amended) ("Act"), read with Rule 20 of the Companies (Management and Administration} Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules") and the Circular issued by the Ministry of Corporate Affairs (MCA) including General Circular No. 20/2020 dated May 5, 2020 General Circular No 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as 'MCA Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR

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Mob: 99207 78890

Regulations, 2015") and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) such other provisions as may be applicable in this regard. After ascertaining the requisite quorum, the meeting commenced at 03:10 p.m. IST as some of the directors were facing technical difficulties in commencing the meeting.

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the Circulars issued by the Ministry of Corporate Affairs (MCA) including General Circular No. 20/2020 dated May 5, 2020 General Circular No 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 (hereinafter referred to as 'MCA Circulars') with respect to e-voting/ convening of AGM. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-Voting and Voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast "in favour" and "against", on the Resolutions transacted at the AGM based on the Reports generated from e-Voting system by the Central Depository Services (India) Limited (CDSL) for remote e-Voting as well as e-Voting at the AGM.
3. Further to the above, I submit my report as under:
 - 3.1 Pursuant to the aforesaid MCA Circulars and SEBI Listing Regulations, the Notice of the 36th AGM and Annual Report were sent through electronic mode to those Members whose e-mail addresses were registered with the Company /Depository Participants (DPs)/ Registrar & Transfer Agent (RTA). In accordance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company had sent a letter to those Members whose e-mail addresses were not registered with the Company/ DPs/ RTA, providing the weblink of Company's website from where the Annual Report could be accessed and downloaded. The Notice of the AGM contained the detailed procedure to be followed by the Members for casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA Circulars.
 - 3.2 In compliance with the MCA Circulars, the Company published advertisements in newspapers on 27th August, 2026 ('Financial Express' in English language and 'Mumbai Mitra' in Marathi language) providing all the required information as specified in the said MCA Circulars. The Company also published advertisements in the same newspapers on 05th September 2026 in compliance with the Companies (Management and Administration) Rules, 2014.

Anshul Bhatt & Associates

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- 3.3 The Members of the Company as on the 'Cut-off date, i.e., Wednesday, 23rd September 2026 were entitled to vote on the Resolutions (Item nos. 1 to 7) as set out in the Notice of the 36th AGM.
- 3.4 The remote e-voting commenced on Saturday 26th September, 2026 (9.00 a.m.) (IST) and ended on Tuesday, 29th September, 2026 (5.00 p.m.) (IST). The CDSL remote e-voting platform was disabled thereafter and then reopened during the AGM and kept open for 15 minutes after the AGM.
- 3.5 At the 36th AGM held on Wednesday, 30th September, 2026, an announcement was made that the Members who have not exercised their votes through remote e-voting facility provided by CDSL may, if they wish to, exercise their votes through e-voting system which was provided by CDSL during the AGM.
- 3.6 Subsequent to the circulation of the Notice of the 36th Annual General Meeting and Annual Report for the financial year 2025-26, the Company identified certain inadvertent typographical/compilation errors in the AGM Notice forming part of the Annual Report and in the Related Party disclosure contained in the Annual Report.

Accordingly, the Company issued a Corrigendum to the Notice of the 36th Annual General Meeting and Annual Report for the financial year 2025-26 and submitted the same along with the revised Annual Report to the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited on 27th September, 2026.

The Corrigendum, inter alia, provided corrections relating to the cut-off date mentioned in the e-voting instructions and the Related Party disclosure appearing in the Annual Report. The revised Annual Report and Corrigendum were also made available on the website of the Company.

Further, in order to bring the aforesaid corrections to the notice of the Members, the Company published a Corrigendum advertisement in the newspapers on 30th September, 2026.

- 3.7 After the closure of e-voting at the AGM, the votes cast under e-voting facility were unblocked which was witnessed by two witnesses, Mr. Nitin Sawant and Mr. Santosh Jogle, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.
- 3.8 My consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under:

Anshul Bhatt & Associates

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Mob: 99207 78890

ORDINARY BUSINESS:

Item No. 1 - As an Ordinary Resolution: -

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
67044691	67044666	25	99.9986	0.0014	-

Item No. 1 of Notice stands passed with the requisite majority.

Anshul Bhatt & Associates

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Mob: 99207 78890

Item No. 2 - As an Ordinary Resolution:-

To appoint a Director in place of Mr. Sanjay Padode, Chairman and Whole Time Director (DIN: 00338514), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re- appointment.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
1778198	1778173	25	99.9986	0.0014	-

Item No. 2 of Notice stands passed with the requisite majority

Item No. 3 - As an Ordinary Resolution:-

To appoint a Director in place of Mr. Pranav Padode, Managing Director & CEO (DIN: 08658387), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re- appointment.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
1778198	1778173	25	99.9986	0.0014	-

Item No. 3 of Notice stands passed with the requisite majority

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Mob: 99207 78890

SPECIAL BUSINESS:

Item No. 4 - As an Special Resolution: -

To re-appoint Mr. Atish Kumar Chattopadhyay (DIN: 09483136) as an Independent Director of the Company

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
67044691	67044666	25	99.9986	0.0014	-

Item No. 4 of Notice stands passed with the number of votes cast in favour of the aforesaid Special Resolution being more than three times the number of votes cast against it.

Item No. 5 - As an Ordinary Resolution:-

To approve re-appointment of Mr. Pranav Padode (DIN: 08658387) as Managing Director Designated as “Managing Director and Chief Executive Officer” of the Company.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
1778198	1778173	25	99.9986	0.0014	-

Item No. 5 of Notice stands passed with the requisite majority

Anshul Bhatt & Associates

Company Secretaries

C-714, Veena Velocity – I,
Suncity, Off 100 Ft. Rd.,
Vasai West, Palghar - 401202

Email: mail@[anshulbhattandassociates.com](mailto:mail@anshulbhattandassociates.com),

Mob: 99207 78890

Item No. 6 - As an Special Resolution: -

To Approve Revision of Remuneration of Mr. Pranav Padode (DIN: 08658387) as Managing Director, Designated as “Managing Director and Chief Executive Officer” of the Company.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
1778184	1778158	26	99.9985	0.0015	-

Item No. 6 of Notice stands passed with the number of votes cast in favour of the aforesaid Special Resolution being more than three times the number of votes cast against it.

Item No. 7 - As an Ordinary Resolution: -

To approve material related party transaction(s) with Centre for Developmental Education, Vijaybhoomi University, New Bonanza Impex Private Limited, and Get Ahead Education Limited.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
1778198	1778159	39	99.9978	0.0022	-

Item No. 7 of Notice stands passed with the number of votes cast in favour of the aforesaid Special Resolution being more than three times the number of votes cast against it.

Anshul Bhatt & Associates

Company Secretaries

C-714, Veena Velocity – I,
Suncity, Off 100 Ft. Rd.,
Vasai West, Palghar - 401202

Email: mail@[anshulbhattandassociates.com](mailto:mail@anshulbhattandassociates.com),
Mob: 99207 78890

Based on the above Voting results, the Resolution Nos. 1 to 7 are deemed to have been passed with the requisite majority and number of votes cast in favour of the aforesaid Special Resolution being more than three times the number of votes cast against it on the date of the AGM, i.e., 30th September, 2026.

Thanking you,

For Anshul Bhatt & Associates

Company Secretaries

ANSHUL BHATT
Digitally signed
by ANSHUL
BHATT
Date: 2026.10.01
13:36:42 +05'30'

CS Anshul Bhatt

(Prop.)

Mem. No. 23502

C.P.No. 8589

Date: 01st October, 2026

Place: Mumbai

UDIN: A023502H001698967

Counter Signed by

JAIPRAKASH
LAXMANDAS
GANGWANI

Digitally signed by JAIPRAKASH LAXMANDAS
GANGWANI
DN: c=IN, st=Maharashtra,
2.5.4.20=a4977aefcc8b28e00597a9019c36e47310
1d64e57d17d56ea811ce5e83901, postalCode=421002,
street=50Laxmandas Gangwani Flat No 107 Verna Co
Op Society O T Section 3 Ulhasnagar Thane
Ulhasnagar,
postalCode=421002, serialNumber=66980715a8d6d7828d108bd0777434e
7e365b2572039d73eba373b01d0bffe8, o=Personal,
cn=JAIPRAKASH LAXMANDAS GANGWANI
Date: 2026.10.01 13:56:09 +05'30'

Jaiprakash Gangwani

Company Secretary & Compliance Officer

DSJ Keep Learning Limited

(Formerly known as DSJ Communications Limited)

Place: Mumbai

Date: 01st October, 2026