Western Overseas
STUDY ABROAD LIMITED
(FORMERLY KNOWN AS WESTERN OVERSEAS STUDY ABROAD PRIVATE LIMITED)
CIN: - L80903HR2013PLC050433
REGISTERED OFFICE: GROUND FLOOR-FIRST FLOOR, S.C.F NO-27-28, VIKAS VIHAR, AMBALA CITY-134003, HARYANA
EMAIL: INFO@WESTERN-OVERSEAS.COM | LANDLINE NO.: +91-0171-3500064

Date: 01st September, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street Mumbai 400 051

Scrip Code: 544636

SUB: Submission of Voting Results and Scrutinizer's of 13th Annual General Meeting of the Company held on Monday, 31st August, 2026

Dear Sir,

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. the Voting Results of remote e-voting and voting through poll during the 13th Annual General Meeting of the Company held on Monday, 31st August, 2026 at registered office of the company situated at Ground Floor- First Floor, S.C.F No-27-28 Vikas Vihar, Ambala City, Ambala, Haryana, India -134003, as Annexure-A.

2. Consolidated Scrutinizer's Report on e-Voting and voting through poll dated 01st September, 2026 with respect to the 13th AGM of the Company, as Annexure - B.

All resolutions as set out in the Notice of the said AGM were duly approved by the Shareholders. You are requested to kindly take the note of the above and display the same on the website of the exchange. Copy of the same is also being made available on the website of the Company at www.western-overseas.com/investors and on the website of Central Depository Services (India) Limited at www.cdslindia.com.

The meeting was concluded at 10:20 A.M.

You are requested to kindly take this information onrecord.
Thanking You,

Yours faithfully,
For and on behalf of
Western Overseas Study Abroad Limited

SHRUTI GUPTA
Digitally signed by SHRUTI GUPTA
Date: 2026.09.01 20:21:31 +05'30'

Shruti Gupta
Company Secretary

Annexure-A

Details of Voting Results: 13th Annual General Meeting

{Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015}

➢ **Date of AGM:**	31st August, 2026
➢ **Total Number of Shareholders on record date.**	391
➢ **No. of Shareholders present in the meeting either in person or through proxy:** **a) Promoter and Promoter group:** **b) Public:**	 5 0

ITEM NO. 1: TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2026 AND THE REPORTS OF THE BOARD OF DIRECTORS (`THE BOARD`) AND 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 (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes- In favor (4)**	**No. of votes- against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	4214000	4214000	100	4214000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**4214000**	**4214000**	**100**	**4214000**	**0**	**100**	**0**
Public-Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**18000**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	1780000	36000	2.0225	36000	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**1780000**	**36000**	**2.0225**	**36000**	**0**	**100**	**0**
Total		**6012000**	**4250000**	**70.6919**	**4250000**	**0**	**100**	**0**

ITEM NO. 2: TO APPOINT A DIRECTOR IN PLACE OF MR. DEEPAK KUMAR (DIN- 11030607) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF 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 (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of votes- In favor (4)**	**No. of votes- against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	4214000	4214000	100	4214000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**4214000**	**4214000**	**100**	**4214000**	**0**	**100**	**0**
Public- Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**18000**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	1780000	36000	2.0225	36000	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**1780000**	**36000**	**2.0225**	**36000**	**0**	**100**	**0**
Total		**6012000**	**4250000**	**70.6919**	**4250000**	**0**	**100**	**0**

ITEM NO. 3: NAME CHANGE OF THE COMPANY FROM `WESTERN OVERSEAS STUDY ABROAD LIMITED` TO `WESTERN OVERSEAS GLOBAL SOLUTIONS LIMITED`.

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 (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes-In favor (4)**	**No. of votes-against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	4214000	4214000	100	4214000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**4214000**	**4214000**	**100**	**4214000**	**0**	**100**	**0**
Public-Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**18000**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	1780000	36000	2.0225	36000	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**1780000**	**36000**	**2.0225**	**36000**	**0**	**100**	**0**
Total		**6012000**	**4250000**	**70.6919**	**4250000**	**0**	**100**	**0**

ITEM NO. 4: ALETRATION TO OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION OF THE COMPANY

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 (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes-In favor (4)**	**No. of votes-against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)] *100**
Promoter and Promoter Group	E-Voting	4214000	4214000	100	4214000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**4214000**	**4214000**	**100**	**4214000**	**0**	**100**	**0**
Public-Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**18000**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	1780000	36000	2.0225	36000	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**1780000**	**36000**	**2.0225**	**36000**	**0**	**100**	**0**
Total		**6012000**	**4250000**	**70.6919**	**4250000**	**0**	**100**	**0**

ITEM NO. 5: RE-APPOINTMENT OF SECRETARIAL AUDITOR.

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 (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes-In favor (4)	No. of votes-against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	4214000	4214000	100	4214000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**4214000**	**4214000**	**100**	**4214000**	**0**	**100**	**0**
Public-Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**18000**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	1780000	36000	2.0225	36000	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**1780000**	**36000**	**2.0225**	**36000**	**0**	**100**	**0**
Total		**6012000**	**4250000**	**70.6919**	**4250000**	**0**	**100**	**0**

ITEM NO. 6: APPOINTMENT OF MS. AMBIKA JINDAL (DIN: 10310252) AS AN INDEPENDENT DIRECTOR OF THE COMPANY

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 (1)**	**No. of Votes Polled (2)**	**% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100**	**No. of votes-In favor (4)**	**No. of votes-against (5)**	**% of Votes in favor on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	E-Voting	4214000	4214000	100	4214000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**4214000**	**4214000**	**100**	**4214000**	**0**	**100**	**0**
Public-Institutions	E-Voting	18000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**18000**	**0**	**0**	**0**	**0**	**0**	**0**
Public-Non Institutions	E-Voting	1780000	36000	2.0225	36000	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (If Applicable)		0	0	0	0	0	0
	Total	**1780000**	**36000**	**2.0225**	**36000**	**0**	**100**	**0**
Total		**6012000**	**4250000**	**70.6919**	**4250000**	**0**	**100**	**0**

PDM & ASSOCIATES
COMPANY SECRETARY IN PRACTICE
PH: 7888496109; E-MAIL: ipcspdm@gmail.com
ADDRESS: H.No. 83, NEW SANT FATEH SINGH NAGAR,
DUGRI ROAD, LUDHIANA, PUNJAB – 141002

FORM NO. MGT.13
Report of Scrutinizer(s)
[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

01st September, 2026

The Chairman of
13th Annual General Meeting of
Western Overseas Study Abroad Limited
CIN: L80903HR2013PLC050433
Regd. Off: Ground Floor- First Floor,
S.C.F No-27-28, Vikas Vihar, Ambala City,
Ambala, Haryana, India, 134003.

Subject: Consolidated Scrutinizer's report for voting at the Annual General meeting (AGM) held on 31st August, 2026

The Board of Directors of the Company at its meeting held on 05th August, 2026 had appointed me as Scrutinizer for remote e-voting and also voting at AGM by Ballot Papers.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has provided remote e-voting and ballot papers at AGM to its members in respect of business to be transacted at AGM.

The Company had appointed Central Depository Services Limited (CDSL) as the service provider, for the facility of electronic voting to the shareholders of the Company. The remote e-voting results were unblocked by me on 31st August, 2026 after conclusion of AGM in the presence of two witnesses.

Cut-off date	:	21st August, 2026
Remote e-voting commencement date	:	28th August, 2026 at 09.00 am
Remote e-voting end date	:	30th August, 2026 at 05.00 pm

The Company has delivered copy of AGM Notice with Annual Report through email to members whose E-mail ids were registered on 08th August, 2026. The Company has published a notice in this regard in 'Financial Express" (English Newspaper) page no. 21 and 'Jansatta" (Hindi Newspaper) page no.3 on 09th August, 2026.

The facility of voting through ballot paper was made available at the AGM venue for the members attending the meeting and who had not cast their vote through remote e-voting. The ballot box kept at the AGM for this purpose was locked in my presence. After conclusion of voting at the AGM venue, the locked ballot box was opened and the ballot papers were diligently scrutinized.

The results of the remote e-voting together with ballot papers are as under:

Ordinary Business No. 1

Adoption of Audited Financial Statements of the Company together with the reports of Board of Directors and Auditors for the year ended 31st March, 2026. (Ordinary Resolution)

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	10	4250000	0	0	4250000	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	**10**	**4250000**	**0**	**0**	**4250000**	**100**

Ordinary Business No. 2

To appoint a director in place of Mr. Deepak Kumar (DIN: 11030607), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	10	4250000	0	0	4250000	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	**10**	**4250000**	**0**	**0**	**4250000**	**100**

Special Business No. 3

Name change of the Company from “Western Overseas Study Abroad Limited” to “Western Overseas Global Solutions Limited”. (Special Resolution)

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	10	4250000	0	0	4250000	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	**10**	**4250000**	**0**	**0**	**4250000**	**100**

Special Business No. 4

Alteration to object clause of memorandum of association of the company. (Special Resolution)

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	10	4250000	0	0	4250000	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	**10**	**4250000**	**0**	**0**	**4250000**	**100**

Special Business No. 5

Re-Appointment of Secretarial Auditor. (Ordinary Resolution)

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	10	4250000	0	0	4250000	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	**10**	**4250000**	**0**	**0**	**4250000**	**100**

Special Business No. 6

Appointment of Ms. Ambika Jindal (DIN: 10310252) as an Independent Director of the Company. (Special Resolution)

	Remote e-voting		Voting at AGM by ballot papers		Total	
	No. of Members	No. of Shares	No. of Members	No. of Shares	No of Shares	%age
Assent	10	4250000	0	0	4250000	100
Dissent	0	0	0	0	0	0
Invalid	0	0	0	0	0	0
Total	**10**	**4250000**	**0**	**0**	**4250000**	**100**

All the above resolutions have been passed by the members with requisite majority. I, undersigned, hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and ballot papers by the shareholders of the Company. I shall be arranging to hand over these records to the Company Secretary for safe keeping.

For PDM and Associates

Pooja Damir Miglani

Digitally signed by Pooja Damir Miglani
Date: 2026.09.01 15:28:46 +05'30'

Pooja Damir Miglani
Company Secretaries
C.P. No. 25003

Place: Ludhiana
Date: 01st September, 2026
UDIN: A025988H001331402