To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai– 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: 540403; Scrip Symbol: CLEDUCATE
ISIN: INE201M01029

Subject: Disclosure of Voting Results & Scrutinizer's Report w.r.t. Postal Ballot Notice dated June 12, 2026

Dear Ma'am/ Sir(s),

This is further to our letter dated June 15, 2026, intimating the Postal Ballot Notice dated June 12, 2026, through which the Company had sought approval of the members of the Company for the following matter(s):

Sr. No.	Description of Resolution	Type of Resolution
1	To approve to the shifting of the Registered Office of the Company from the "National Capital Territory of Delhi" to the "State of Maharashtra" and consequential amendment in Clause II of the Memorandum of Association of the Company	Special Resolution

In this regard, we are enclosing herewith the following:

- Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as **Annexure — A**; and

- Report of the Scrutinizer dated July 17, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as **Annexure — B**.

The above-mentioned resolution are passed with requisite majority on July 16, 2026 (the last date of e-voting).

The information is also available on the Company's website www.cleducate.com

We request you to kindly take the above information on record.

Thanking You

For CL Educate Limited

RACHNA SHARMA
Digitally signed by RACHNA SHARMA
DN: c=IN, o=Personal, postalCode=110078, st=Delhi, serialNumber=1b457ffbc471002febb6d029dc47f9ce1cc75ffb61243e5aac4874a3e73f3667, cn=RACHNA SHARMA
Date: 2026.07.17 20:02:55 +05'30'

Rachna Sharma
Company Secretary and Compliance Officer
ICSI Membership No.: A17780

Place: New Delhi
Date: July 17, 2026

Company Name	CL EDUCATE LIMITED
Last day of receipt of Postal Ballot	16-07-2026
Total number of shareholders on record date (ie. June 12, 2026)	19273
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	SPECIAL RESOLUTION - To approve to the shifting of the Registered Office of the Company from the "National Capital Territory (NCT) of Delhi" to the "State of Maharashtra" and consequential amendment to the Clause II of the Memorandum of Association of the Company									
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 favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,78,684	2,80,27,984	99.8194	2,80,27,984	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,27,984	99.8194	2,80,27,984	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	42,31,630	42,30,068	99.9631	42,30,068	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,30,068	99.9631	42,30,068	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,19,13,644	8,44,905	3.8556	8,28,850	16,055	98.0998	1.9002	0	126
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,44,905	3.8556	8,28,850	16,055	98.0998	1.9002	0	126
	Total	5,42,23,958	3,31,02,957	61.0486	3,30,86,902	16,055	99.9515	0.0485	0	126

CL EDUCATE LIMITED NEW DELHI 110044

DPV
.Dynamic .Precise .Vigilant
DPV & ASSOCIATES LLP
COMPANY SECRETARIES, LLPIN: AAV-8350
Reg. Off: B-285, First Floor, Green Fields, Sector-43, Faridabad-121010
E-mail: dpv@dpvassociates.com / devesh@dpvassociates.com, Tele: 0129 4902641

Scrutinizer's Report

Pursuant to Section 108 and 110 of the Companies Act, 2013 ('**the Act**') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014('**the Rules**') read with General Circulars issued by the Ministry of Corporate Affairs from time to time and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI **LODR Regulations**')

To,
The Chairman
CL Educate Limited
(CIN: L74899DL1996PLC425162)
A-45, First Floor, Mohan Co-operative Industrial Estate,
Mathura Road, Badarpur (South Delhi),
New Delhi - 110044

Dear Sir,

I, Devesh Kumar Vasisht, Managing Partner of M/s DPV & Associates LLP, Practicing Company Secretaries (Firm Registration Number: L2021HR009500) was appointed as Scrutinizer under the authority of Board of Directors of **CL Educate Limited** (the **"Company"**) for the purpose of scrutinizing Postal Ballot conducted by way of electronic voting (**"remote e-voting"**) in a fair and transparent manner, in respect of the resolution mentioned in the Postal Ballot Notice along with explanatory statement dated June 12, 2026 (**"Notice"**) issued under the provisions of Section 108 and 110 of the Companies Act, 2013 ("**Act**") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) ("**Rules**") and read with the General Circulars Nos. 14/2020 dated April 08, 2020, 03/2022 dated May 05, 2022 and 11/2022 dated December 28, 2022, respectively and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("**MCA**"), and/or any other circulars issued from time to time by the MCA (collectively referred to as the "**MCA Circulars**") read with Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and the Securities and Exchange Board of India ("**SEBI**"), other applicable laws, rules and regulations (including any statutory modification(s), or enactment(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time).

I submit my report as under:

1. As informed by the Company, Postal Ballot Notice along with explanatory statement and remote e-voting instructions were sent to all those Members, whose e-mail addresses were registered with the Company or Registrar and Share Transfer Agent ("**RTA**") or with their respective Depository Participants ('**DP**') and whose names appeared in the Register of Members of the Company/ List of Beneficial Owners as maintained by the Depositories as on Friday, June 12, 2026 ('**cut-off date**').

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including MCA Circulars/ SEBI LODR Regulations in respect of the resolution contained in the Postal Ballot Notice including the dispatch of the notice to the Members. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in 'Favour' or 'Against' the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by KFin Technologies Limited ("**KFin**").

3. The Company has published an advertisement on June 16, 2026, regarding service of Postal Ballot Notice to eligible Members in English language newspaper "Financial Express - All Editions" and in Hindi language newspaper "Jansatta - Delhi Edition".

4. The Members of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars. Members were provided with the facility to cast their votes on the designated platform of KFin at https://evoting.kfintech.com.

5. The remote e-Voting commenced on Wednesday, June 17, 2026 at 09:00 A.M. (IST) and ended on Thursday, July 16, 2026 at 05:00 P.M. (IST). Further, the remote e-voting process was monitored through the Scrutinizer's secured link provided by KFin on its designated website i.e. https://evoting.kfintech.com.

6. The remote e-voting was unblocked on July 16, 2026, after 05:00 P.M. in the presence of two witnesses i.e. Mr. Mukesh Sharma and Mr. Parveen Kumar, who are not in the employment of the Company and have signed below:

Mukesh Sharma   Parveen Kumar

7. Thereafter, the particulars of remote e-voting report generated from electronic registry of Kfin have been entered in a separate Register maintained for this purpose and the remote e-voting was reconciled with the register of members of the Company as on cut- off date as maintained by RTA of the Company.

8. As on the cut-off date, the fully paid-up share capital of the Company was Rs. 27,11,19,790 (Rupees Twenty-Seven Crore Eleven Lakh Nineteen Thousand Seven Hundred and Ninety only) divided into 5,42,23,958 (Five Crore Forty-Two Lakh Twenty-Three Thousand Nine Hundred and Fifty-Eight) Equity Shares of Rs. 5/- (Rupees Five only) each.

9. The result of the remote e-voting in respect of the resolution contained in the Postal Ballot Notice is as under:

   I. **<u>To approve to the shifting of the Registered Office of the Company from the "National Capital Territory (NCT) of Delhi" to the "State of Maharashtra" and consequential amendment to the Clause II of the Memorandum of Association of the Company:</u>**

Special Resolution			
Particulars	**Number of Votes received**		**Percentage of total E-votes**
	No. of Voters	**No. of E-votes**	
Assent	97	3,30,86,902	99.9515
Dissent	33	16,055	0.0485
Total	**129***	**3,31,02,957**	**100**

*One shareholder holding 3 shares voted partly in favour and partly against the resolution.

Therefore, the above-mentioned resolution has been approved with requisite majority.

10. Based on the aforesaid results, the resolution as mentioned above is deemed to have been passed on July 16, 2026 being the last date of remote e-voting for the Members of the Company. The detailed summary of remote e-voting is attached herewith as **Annexure A.**

11. The Register containing the details of remote e-voting relating to Postal Ballot is being handed over to the Chairman of the Company.

Thanking You,
For DPV & Associates LLP
Company Secretaries
Firm Reg. No.: L2021HR009500
Peer Review Certificate No. 6189/2024

Devesh Kumar Vasisht
Managing Partner
CP No.:13700 / Mem. No. F8488
UDIN: F008488H000869513

Date: July 17, 2026
Place: Faridabad

For CL Educate Limited
Countersigned by

Satya Narayanan R
Chairman & Executive Director
DIN: 00307326

Date: July 17, 2026
Place: New Delhi

<u>**Annexure-A**</u>

A detailed summary of the voting through remote e-voting is given herein below:

Resolution No. 1		**Special Resolution**	
Particulars	**No. of Voters**	**No. of Shares**	**Paid-up value of shares**
a) Total votes	129	3,31,02,957	16,55,14,785
b) Less: Invalid votes	-	-	-
c) Net Valid votes cast	129*	3,31,02,957	16,55,14,785
d) Votes with assent for the resolution	97	3,30,86,902	16,54,34,510
e) Votes with dissent for the resolution	33	16,055	80,275

* One shareholder holding 3 shares voted partly in favour and partly against the resolution.

Note: Two (02) folios holding 126 equity shares of face value of Rs.5/- each, abstained from voting in the above resolution.

...... End of Report ......