

To,
General Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai: 400051, Maharashtra, India.

Respected Sir,

Scrip ID: GTECJAINX

Sub.: Voting Results and Scrutinizer's Report on Voting of the 27th Annual General Meeting held on Wednesday, 23rd September, 2026, at 12:30 p.m.(IST).

As per the requirements of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the Company had provided remote e-voting and e-voting facility (during AGM) to its members on the business transacted at the 27th Annual General Meeting (AGM) of the Company held on Wednesday, 23rd September, 2026, at 12:30 p.m. (IST) through Video Conferencing (VC)/Other Audio Video Means (OAVM).

The Company had appointed M/s. Deep Shukla & Associates, Practicing Company Secretary as the scrutinizer for the remote e-voting and e-voting facility at the AGM. As per the Scrutinizer's Report, all resolutions as set out in the Notice of 27th Annual General Meeting have been duly approved by the members of the Company.

Please find attached voting results and the Scrutinizer's Report on voting held through e-voting at the 27th AGM of the Company.

This is for your information and record.
Thanking You,

Yours faithfully,

FOR: G-TEC JAINX EDUCATION LIMITED
(Formerly Known as Keerti Knowledge & Skills Limited)

Priyanka
Dharmesh
Pandey

Digitally signed by
Priyanka
Dharmesh Pandey
Date: 2026.09.23
17:12:48 +05'30'

Priyanka Pandey
Company Secretary
A-61342
Enclosed: As above

G-Tec Jainx Education Limited

G-Tec Jainx Education Limited									
			1 - To receive, consider, approve and adopt the audited Standalone & Consolidated Financial Statement of the Company including the audited Balance Sheet as at 31st March, 2026, Statement of Profit and Loss and Cash flow statement for the year ended together with the reports of the Directors and the Auditors thereon.						
Resolution Required :Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	
			[2]	[3]={([2]/[1])*100	[4]	[5]	[6]={([4]/[2])*100	[7]={([5]/[2])*100	
Promoter and Promoter Group	E-Voting		6241444	100.0000	6241444	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	6241444	0	0.0000	0	0	0.0000	0.0000	
	Total		6241444	100.0000	6241444	0	100.0000	0.0000	
Public Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	0	0	0.0000	0	0	0.0000	0.0000	
	Total		0	0.0000	0	0	0.0000	0.0000	
Public Non Institutions	E-Voting		357112	9.0462	357112	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	3947654	0	0.0000	0	0	0.0000	0.0000	
	Total		357112	9.0462	357112	0	100.0000	0.0000	
Total		10189098	6598556	64.7609	6598556	0	100.0000	0.0000	



G-Tec Jainx Education Limited

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Resolution Required :Ordinary			2 - To appoint a director in place of Mr. Easwaran Subramaniam Iyer, Non- Executive Director (DIN: 10072574), who is liable to retire by rotation and being eligible, offers himself for reappointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	
			[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100	
Promoter and Promoter Group	E-Voting	[1]	6241444	100.0000	6241444	0	100.0000	0.0000	
	Poll	6241444	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		6241444	100.0000	6241444	0	100.0000	0.0000	
Public Institutions	E-Voting	0	0	0.0000	0	0	0.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		0	0.0000	0	0	0.0000		
Public Non Institutions	E-Voting	3947654	357112	9.0462	357112	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000		
	Postal Ballot		0	0.0000	0	0	0.0000		
	Total		357112	9.0462	357112	0	100.0000	0.0000	
Total		10189098	6598556	64.7609	6598556	0	100.0000	0.0000	

