Date: 23.11.2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, 25th Floor,
Dalal Street, Mumbai – 400001

Scrip Code: 534741 | ISIN: INE247C01023

Subject: Disclosure of Voting Results of Postal Ballot under Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with the Scrutinizer's Report

Dear Sir/Ma'am,

This is in continuation of our intimation dated October 22nd, 2026 regarding the Postal Ballot Notice dated October 21, 2026, which sought the approval of the Members of the Company, through remote e-voting only, on the following resolutions:

S. No.	Particulars	Type of Resolution
1	Alteration of the Articles of Association of the Company	Special
2	Preferential allotment of up to 42,00,00,000 (Forty-Two Crore) fully convertible warrants to persons belonging to the Promoter/Promoter Group and Non-Promoter, Public Category	Special
3	Appointment of Mr. Krishan Bansal (DIN: 05127328) as an Executive Director of the Company	Ordinary

Further, by our intimation dated October 22, 2026, we informed you that the Company had dispatched the Postal Ballot Notice by email to the Members, in accordance with the applicable MCA circulars and laws.

Pursuant to Regulation 44(3) of the Listing Regulations, we inform you that the Members of the Company have approved all the above resolutions with the requisite majority through remote e-voting. The resolutions are deemed to have been passed on Saturday, November 21, 2026, being the last date specified for remote e-voting.

Please find enclosed the voting results in the format prescribed under Regulation 44(3) of the Listing Regulations. Also enclosed is the Scrutinizer's Report dated November 23, 2026, issued by Mr. Shiva Nishad (M. No. 560019), Partner, M/s. Krishan Rakesh & Co., Chartered Accountants,

pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014.

The voting results and the Scrutinizer's Report are also available on the website of the Company at www.virtualeducation.co.in and on the website of NSDL at www.evoting.nsdl.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Virtual Global Education Limited**

RENU MALIK
Digitally signed by RENU MALIK
Date: 2026.11.23 17:11:28 +05'30'

Renu Malik
Company Secretary & Compliance Officer
Address: 1108, 11th Floor, RG Trade Tower,
Netaji Subhash Place, Pitampura, Delhi – 110034

Encl.: As above
1. Voting results under Regulation 44(3) of SEBI (LODR) Regulations, 2015
2. Scrutinizer's Report dated November 23, 2026

Krishan Rakesh &. Co.
CHARTERED ACCOUNTANTS

PHONE : 011-45152170
143, KOHAT ENCLAVE,
2nd FLOOR PITAMPURA,
DELHI - 1 1 0 0 34

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of section 110 read with section 108 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman,

Subject: Scrutinizer Report on voting conducted through Postal Ballot by way of remote e-voting.

Dear Sir/Madam,

I, Shiva Nishad, Chartered Accountant in Practice, have been appointed as a "**Scrutinizer"** by the Board of Directors of **VIRTUAL GLOBAL EDUCATION LIMITED ("the company")** for the purpose of scrutinizing the voting process conducted through remote e-voting in respect of the resolutions proposed to be passed through Postal Ballot, under the provisions of section 110 and 108 of the Companies Act, 2013 (the Act) read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014.

Management's Responsibility:

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Postal ballot Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process through postal ballots conducted is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided National Securities Depository Limited ('NSDL'), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting through postal ballots conducted.

Authorised Agency:

3. The company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorised Agency to provide secured system for remote E-Voting process

Cut-off date:

4. The shareholders of the company holding shares as on the "cut-off" date (i.e. the record date) of Friday, 16th October 2026 were entitled to vote on the resolutions forming part of the Notice of the Postal Ballot voting.

Krishan Rakesh &. Co.
CHARTERED ACCOUNTANTS

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Remote e-voting:

5. The remote e-voting period began on 23rd October, 2026 at 09:00 A.M. and ends on 21st November, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

6. After completion of voting, the votes cast by members through e-voting were unblocked in presence of two witness Ms. Harsha Aggarwal and Ms. Vidhi Chhillar who were not in employment of the Company. They have signed below in confirmation of votes being unblocked in their presence

Sd/-	Sd/-
(Harshit Aggarwal)	(Vidhi Chhillar)
R/o RZ -706, Street No.18, Sadh Nagar , Palam Colony, New Delhi-110045	R/o Netaji Nagar, Gali No-7, Nhara Nhari Road, Bahadurgarh, Haryana-124507

7. The Postal Ballot Notice is being dispatched to the members of the Company seeking their approval on the resolutions as set out in the said Notice.

8. The Company had completed the dispatch of the Postal Ballot Notice to its members whose names appear in the Register of Members/ List of Beneficial Owners as received from the depositories as on Friday, October 16th 2026 and whose e-mail addresses are registered with the Companies/ Depositories.

9. The members were provided with the facility to exercise their voting rights through remote e-voting.

10. I did not find any vote invalid.

11. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of National Securities Depository Limited and based on such reports the results of Remote e-voting through postal ballot at meeting on each resolution are given hereunder:

Special Business:

(i) Resolution No.1: Special Resolution:

Alteration of Articles of Association of the Company.

Voted in **'FAVOUR'** of the Resolution:

BALLOT VOTING		**TOTAL**	
Number of Members/ Proxies Voted	Number of votes cast in "Favour" of resolution	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
81	121413147	121413147	99.81811

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Voted '**AGAINST'** the Resolution

BALLOT VOTING		TOTAL	
Number of Members/ Proxies Voted	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
28	221236	221236	0.18189

Voted **INVALID: NIL**

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are not less than three times the votes cast against the resolution, the proposed special resolution at Item No. 1 of the Postal Ballot Notice has been passed with requisite majority as an "Special Resolution" within the meaning of Section 149, 150 and 114(2) of the Companies Act, 2013 read with Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(ii)Resolution No.2: Special Resolution

Preferential allotment of upto 42,00,00,000 (Forty-Two Crore Only) fully convertible warrants to the persons belonging to promoter/ promoter group" and "non-promoter, public category".

Voted in **'FAVOUR'** of the Resolution:

BALLOT VOTING		TOTAL	
Number of Members/ Proxies Voted	Number of votes cast in "Favour" of resolution	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
80	121413101	121413101	99.81808

Voted '**AGAINST'** the Resolution

BALLOT VOTING		TOTAL	
Number of Members/ Proxies Voted	Number of votes cast in "against" resolution	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
29	221282	221282	0.18192

Voted **INVALID: NIL**

Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are not less than three times the votes cast against the resolution, the proposed special resolution at Item No. 2 of the Postal Ballot Notice has been

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CHARTERED ACCOUNTANTS

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143, KOHAT ENCLAVE,
2nd FLOOR PITAMPURA,
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passed with requisite majority as an "Special Resolution" within the meaning of Section 149, 150 and 114(2) of the Companies Act, 2013 read with Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(iii)Resolution No.3: Ordinary Resolution

Appointment of Mr. Krishan Bansal (DIN: 05127328) as an Executive Director of the company.

Voted in **'FAVOUR'** of the Resolution:

BALLOT VOTING		**TOTAL**	
Number of Members/ Proxies Voted	Number of votes cast in "Favour" of resolution	Total Number Votes cast in "Favour" of resolution	% of total number of valid votes cast
82	121513102	121513102	99.90029

Voted '**AGAINST'** the Resolution

BALLOT VOTING		**TOTAL**	
Number of Members/ Proxies Voted	Number of votes cast in "against" resolution	Total Number Votes cast in "against" resolution	% of total number of valid votes cast
27	121281	121281	0.09971

Voted **INVALID: NIL**

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Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 3 of the Postal Ballot Notice has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

12. The above results may accordingly, be declared by the Chairman of the Company/ any person duly authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "NSDL" and inform the Stock Exchange, accordingly.

Krishan Rakesh &. Co.
CHARTERED ACCOUNTANTS

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143, KOHAT ENCLAVE,
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13. All the relevant records of e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and sign the Minutes of the Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping

For Krishan Rakesh & Co.
Chartered Accountants
Firm Regn. No. 009088N

SHIVA NISHAD
Digitally signed by SHIVA NISHAD
Date: 2026.11.23 16:45:06 +05'30'

Place : Delhi
Date : 23-11-2026
UDIN : 26560019KAOXYG1137

Shiva Nishad
(Partner)
M.No.: 560019

KRISHAN KUMAR BANSAL
Digitally signed by KRISHAN KUMAR BANSAL
Date: 2026.11.23 16:59:26 +05'30'

Counter signed by
Director of the Company

Home Validate

General information about company	
Scrip code	534741
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE247C01023
Name of the company	RTUAL GLOBAL EDUCATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-11-2026
Start time of the meeting	
End time of the meeting	

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Scrutinizer Details	
Name of the Scrutinizer	SHIVA NISHAD
Firms Name	KRISHAN RAKESH & CO.
Qualification	CA
Membership Number	560019
Date of Board Meeting in which appointed	21-10-2026
Date of Issuance of Report to the company	23-11-2026

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Voting results	
Record date	16-10-2026
Total number of shareholders on record date	91323
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**3**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	ALTERATION OF ARTICLES OF ASSOCIATION 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	46606012	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46606012	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3668083	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3668083	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	515889603	121634383	23.5776	121413147	221236	99.8181	0.1819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	515889603	121634383	23.5776	121413147	221236	99.8181	0.1819
Total		566163698	121634383	21.4840	121413147	221236	99.8181	0.1819
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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

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Resolution (2)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	PREFERENTIAL ALLOTMENT OF UPTO 42,00,00,000 (FORTY-TWO CRORE ONLY) FULLY CONVERTIBLE WARRANTS TO THE PERSONS BELONGING TO PROMOTER/PROMOTER GROUP AND NON-PROMOTER, PUBLIC CATEGOR

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	46606012	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46606012	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3668083	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3668083	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	515889603	121634383	23.5776	121413101	221282	99.8181	0.1819
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	515889603	121634383	23.5776	121413101	221282	99.8181	0.1819
Total		566163698	121634383	21.4840	121413101	221282	99.8181	0.1819

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes

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

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. KRISHAN BANSAL (DIN: 05127328) AS AN EXECUTIVE 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	46606012	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46606012	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	3668083	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	3668083	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	515889603	121634383	23.5776	121513102	121281	99.9003	0.0997
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	515889603	121634383	23.5776	121513102	121281	99.9003	0.0997
Total		566163698	121634383	21.4840	121513102	121281	99.9003	0.0997
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

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