GLOBAL EDUCATION LIMITED

CORPORATE IDENTIFICATION NUMBER(CIN) - L80301MH2011PLC219291
Registered Office : Office No. 205 ,02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road, Parsiwada, Andheri(E), Mumbai - 400099 , Maharashtra - India
Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

Through Online Filing

GEL/CS/386
Dated: Friday, the 31st July, 2026

To,
The Manager, Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block –G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051, Maharashtra, India

Reference: Symbol: GLOBAL *ISIN No:* **INE291W01037**

Sub: Disclosure pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

Disclosure of Voting Results of the Fifteenth (15th) Annual General Meeting held on Friday, the 31st July,2026 through Video Conference (VC) / Other Audio Visual Means (OAVM)

Dear Sir(s),

This is with reference to our letter Ref. No. No. GEL/CS/378 Dated: Thursday, the 28th day of May, 2026 regarding outcome of the Fifteenth (15th) Annual General Meeting ("AGM") of the members of the Company held on Friday, 31st July, 2026 , at 11.05 AM through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') facility. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at Office No. 205, 02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road,Parsiwada, Andheri(E), Mumbai 400099 Maharashtra, India. We are enclosing herewith the followings:-

1. A Statement for Declaration of Voting Results by Mr. Aditya Bhandari (DIN : 07637316), Authorised Representative of Chairman & Whole Time Director of the Company, based on the Scrutinizer's Report (Consolidated remote e-Voting and e-Voting) for the Fifteenth (15th) Annual General Meeting ("AGM") of the Shareholders (Members) of the Company held on Friday, 31st July, 2026 at 11.00 AM through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') facility.

2. Scrutinizer 's Report (Consolidated, remote e-Voting and e-Voting) for the Fifteenth (15th) Annual General Meeting ("AGM") of the Shareholders (Members) of the Company held on Friday, 31st July, 2026 , at 11.00 AM through Video Conferencing('VC') / Other Audio Visual Means ('OAVM') facility.

Please be noted that the Voting Results, so declared by the Authorised Representative of Chairman of the said meeting together with the Scrutinizer's Report of the Fifteenth (15th) Annual General Meeting ("AGM") of the Shareholders (Members) of the Company held on Friday, 31st July, 2026 ,at 11.05 A.M is also duly posted or placed on the Company's Website www.globaledu.net.in and also, to Central Depository Services (India) Limited (CDSIL) the agency appointed for providing platform for e-voting process.

You are kindly requested to place the aforesaid information on records. Meantime, kindly acknowledge the receipt.

Sincerely,
FOR GLOBAL EDUCATION LIMITED

Preeti Vijaykumar Pacheriwala
Digitally signed by Preeti Vijaykumar Pacheriwala
Date: 2026.07.31 18:05:44 +05'30'

PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502;

GLOBAL EDUCATION LIMITED

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Registered Office : Office No.205,02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road, Parsiwada, Andheri(E), Mumbai - 400099 , Maharashtra - India
Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

DECLARATION OF THE CONSOLIDATED VOTING RESULTS COMPRISING THE REMOTE E-VOTING AS WELL AS EVOTING AT THE FIFTEENTH (15TH) ANNUAL GENERAL MEETING OF THE MEMBERS OF THE GLOBAL EDUCATION LIMITED ("COMPANY") HELD ON FRIDAY, 31ST JULY 2026 AT 11.00 AM THROUGH VIDEO CONFERENCING('VC') / OTHER AUDIO VISUAL MEANS ('OAVM') FACILITY:

On the basis of the Scrutiniser's Report submitted by Riddhita Agrawal. Practising Company Secretary having ICSI Membership No: FCS – 10054 CP.NO. 12917) Mumbai (`the Scrutinizer'), appointed by the Board of Directors, at their Meeting No 01 of FY 2026-2027 held on Thursday, the 28th May 2026, for conducting remote e-voting as well as e-voting at the Fifteenth (15th) Annual General Meeting (AGM) of the Members of the Company in a fair and transparent manner in terms of the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 including Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), 1 do hereby declare the results of the e-voting on all the Ordinary as well as Special Resolution/s by the Members of the Company in respect of the Fifteenth (15th) Annual General Meeting held on Friday, the 31st day of July, 2026 through Video Conference (VC) / Other Audio- Visual Means **(OAVM)** as follows:-

Description of the Meeting	Fifteenth (15th) Annual General Meeting of the Shareholders (Members) of the Company
Day, Date and Time of the Meeting:	Friday, the 31st day of July, 2026 at 11.00 A. M
Deemed Venue of the Meeting	"Registered Office of the Company situated at Office No. 205, 02nd Floor Jaisingh Business Center Premises CHSL,Sahar Road,Parsiwada, Andheri(E), Mumbai 400099 Maharashtra, India.
Total number of shareholders on record date:	16889
Total Number of Members exercised their vote through remote e-Voting as well as e-voting at the AGM	53
Promoters and Promoter Group: **Public:**	02 51
Total Number of Members present in the Meeting through VC / OAVM	35
Promoters and Promoter Group: **Public:**	02 33

Aditya T Bhandari

GLOBAL EDUCATION LIMITED

GLOBAL EDUCATION LIMITED

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Tel No. +91 22 49242584, e-mail id : investorinfo@globaledu.net.in, Website : www.globaledu.net.in

VOTING RESULTS OF ITEM NO. 1 TO ITEM NO. 6

Resolution 1:	Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2025-2026 ended 31st March, 2026 together with the reports of the Statutory Auditors and Board's Report including annexure(s) thereof :.

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	**Promoters & Promoters Group**	37019951	37019951	37019951	0	100%	0%
	Public - Institutional	0	0	0	0	0%	0%
	Public - Others	481087	481087	481087	0	100%	0%
	Total	**37501038**	**37501038**	**37501038**	**0**	**100%**	**0%**

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Fifteenth (15th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution

Resolution 2:	Confirmation of the Interim Dividend declared / paid and declaration of Final Dividend @ 25% i.e. Rs.0.50/- (Rupees Fifty Paisa) per equity share for the financial year 2025-2026.:

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM	**Promoters & Promoters Group**	37019951	37019951	37019951	0	100%	0%
	Public - Institutional	0	0	0	0	0%	0%
	Public - Others	481087	481087	481087	0	100%	0%
	Total	**37501038**	**37501038**	**37501038**	**0**	**100%**	**0%**

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Fifteenth (15th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution

Aditya T Bhandari

GLOBAL EDUCATION LIMITED

Resolution 3:	Appointment of a Director in place of Mr. Aditya Praneet Bhandari (DIN: 07637316),, who retires by rotation and being eligible, offers himself for re-appointment

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM							
	Promoters & Promoters Group	37019951	37019951	37019951	0	100%	0%
	Public - Institutional	0	0	0	0	0%	0%
	Public - Others	481087	481087	481087	0	100%	0%
	Total	**37501038**	**37501038**	**37501038**	**0**	**100%**	**0%**

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Fifteenth (15th) Annual General Meeting of the Members of the Company was passed as an Ordinary Resolution

Resolution 4:	Continuation of directorship of Mr. Gururaj Vasantrao Karajagi (DIN: 01330419), beyond the age of 75 years as Chairman and Non-Executive Non-Independent Director of the Company.

Mode of Voting	Type of Shareholding	No. of Total Votes Polled	No. of Total Valid Votes	Votes in Numbers		Votes in %	
				Favour	Against	Favour	Against
Remote e-Voting as well as e-voting at AGM							
	Promoters & Promoters Group	37019951	37019951	37019951	0	100%	0%
	Public - Institutional	0	0	0	0	0%	0%
	Public - Others	481087	481087	480537	550	99.8857%	0.1143%
	Total	**37501038**	**37501038**	**37500488**	**550**	**99.9985%**	**0.0015%**

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Fifteenth (15th) Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Aditya T Bhandari

GLOBAL EDUCATION LIMITED

Resolution 5:	Re-appointment of Mr. Inder Krishen Bhat (DIN: 08901891),as a Director (Category – Non-executive, Independent) of the Company, for a second fixed term of Two (02) consecutive years.

Mode of Voting	**Type of Shareholding**	**No. of Total Votes Polled**	**No. of Total Valid Votes**	**Votes in Numbers**		**Votes in %**	
				Favour	**Against**	**Favour**	**Against**
Remote e-Voting as well as e-voting at AGM							
	Promoters & Promoters Group	37019951	37019951	37019951	0	100%	0%
	Public - Institutional	0	0	0	0	0%	0%
	Public - Others	481087	481087	480537	550	99.8857%	0.1143%
	Total	**37501038**	**37501038**	**37500488**	**550**	**99.9985%**	**0.0015%**

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Fifteenth (15th) Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Resolution 6:	Re-appointment of Mr. Aditya Praneet Bhandari (DIN: 07637316) as the Whole-time Director (Category - Non-independent, Executive),designated Key Managerial Personnel, of the Company liable to retire by rotation for a further period of Five (5) years effective 16th March, 2027.

Mode of Voting	**Type of Shareholding**	**No. of Total Votes Polled**	**No. of Total Valid Votes**	**Votes in Numbers**		**Votes in %**	
				Favour	**Against**	**Favour**	**Against**
Remote e-Voting as well as e-voting at AGM							
	Promoters & Promoters Group	37019951	37019951	37019951	0	100%	0%
	Public - Institutional	0	0	0	0	0%	0%
	Public - Others	481212	481212	481212	0	100%	0%
	Total	**37501163**	**37501163**	**37501163**	**0**	**100%**	**0%**

I, as the Authorised Representative of Chairman of the meeting, do hereby declare that the aforesaid resolution placed before the Fifteenth (15th) Annual General Meeting of the Members of the Company was passed as a Special Resolution.

Aditya P Bhandari

GLOBAL EDUCATION LIMITED

GLOBAL EDUCATION LIMITED

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The Scrutinizer's Report (Consolidated - e-Voting and Physical Ballot Voting) submitted by CS Riddhita Agrawal, Practising Company Secretary having ICSI Membership No: FCS – 10054 CP.NO. 12917) Mumbai is attached herewith and forms an integral part of this document pertaining to declaration of voting results.

Thanking you.
For GLOBAL EDUCATION LIMITED

Aditya T Bhandari

GLOBAL EDUCATION LIMITED

ADITYA BHANDARI
WHOLE-TIME DIRECTOR
Authorised Representative of Chairman of the meeting
(DIN : 07637316)

Place: Nagpur
Date: 31st July 2026

CS
CS RIDDHITA AGRAWAL
Practicing Company Secretary
B.Com, FCS
Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

Friday, 31st July 2026

To,
The Chairman of Fifteenth (15th) Annual General Meeting (AGM) of the Shareholders (Members) of **GLOBAL EDUCATION LIMITED** held on Friday, the 31st day of July 2026 at 11:00 AM [11:00 Hours] (IST) through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM")

Sub: Scrutinizer's Consolidated Report on remote e-voting and e-voting during the **Fifteenth (15th)** Annual General Meeting of Global Education Limited, held on **Friday, 31st July, 2026 at 11:00 a.m.** (IST) through Video Conferencing **("VC")** / Other Audio-Visual Means **("OAVM"),** pursuant to the provisions of Section 108 and other applicable provisions of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and the applicable circulars issued by the Ministry of Corporate Affairs, including General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 09/2024 dated 19th September, 2024 and General Circular No. 03/2025 dated 22nd September, 2025, permitting companies to hold general meetings through VC/OAVM.
Dear Sir's,

I, CS Riddhita Agrawal. Practicing Company Secretary having ICSI Membership No: FCS – 10054; C.P.No. 12917 and Peer Review Certificate No.1838/2022), Mumbai **("the Scrutinizer"),** have been appointed by the Board of Directors of Global Education Limited ("the Company") vide its Resolution passed at their Meeting No 01 of FY 2026-2027 held on Thursday, the 28th May, 2026 as a Scrutinizer for the Fifteenth (15th) Annual General Meeting of the Shareholders of the Company to be held on Friday, the 31st day of July 2026 at 11.00 AM through Video-Conferencing ("VC") or Other Audio-Visual Means ("OAVM") for the purpose of scrutinizing the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (15th AGM)], in a fair and transparent manner and ascertaining the requisite majority on Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (15th AGM)], carried out pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013 **("the Act"),** read with Rule 20 and other applicable provisions, if any, of the Companies (Management and Administration) Rules, 2014 [as amended], **("the Rules"),** Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [as amended], **("SEBI (LODR) Listing Regulations"),** MCA General Circulars dated April 8, 2020 and April 13, 2020, May 5, 2020 and January 13, 2021 and December 8, 2021 and December 14, 2021 and May 5, 2022, 28th December, 2022 and 25th September, 2023, 19th September,2024 read with circular no. SEBI/HO/ CFD/CMD2/CIR/P/2021/11 dated, January 15, 2021, SEBI/HO/CFD/ CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 **("MCA and SEBI Circular/s"),** on all the Ordinary and Special Resolution/s placed before the Fifteenth (15th) AGM of the Company, and specifically referred to in this Report.

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

CS

CS RIDDHITA AGRAWAL

Practicing Company Secretary
B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

The Board of Directors of the Company have at their Meeting No.1 of FY 2026-2027 held on Thursday, the 28th May, 2026 decided to provide the Equity Shareholders (Members) of the Company, whose names appear as on Friday, the 24th day of July 2026 **["Cut-off (Record) Date"],** a facility to exercise their right to Vote, on all the Ordinary and Special Resolution/s as set out in the Notice of Thursday, the 28th May, 2026 **["Fifteenth [15th] AGM Notice"],** to be held on Friday, the 31st day of July 2026 at 11.00 AM through Video-Conferencing (VC) or Other Audio-Visual Means (OAVM), by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (15th AGM)], through e-Voting System or Platform of Central Depository Services (India) Limited **("CDSL")** for the Equity Shareholders (Members) of the Company.

The Company Management is responsible to *ensure* the compliance with the requirements of the Act read with the Rules, MCA and SEBI Circular/s relating to Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (15th AGM)], on all the Ordinary and Special Resolution/s contained in the Fifteenth (15th) AGM Notice of the Company.

Our responsibility as a Scrutiniser for the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (15thAGM)], process is restricted to make a Scrutiniser's Consolidated Report of the Votes cast **"in favour" or "against"** and **"invalid, abstain or by interested parties"** for all the Ordinary and Special Resolution/s, based on the Report/s generated from the e-Voting System or Platform provided by the Central Depository Services (India) Limited **("CDSL")** the authorised agency to provide the Remote e-Voting as well as e-Voting during the Meeting (15th AGM) facilities, engaged by the Company.

The number of Shareholders/Members of the Company, as per the BENPOS dated Friday, 03 July 2026, was **17,148** to whom the Company was required to send the Notice convening the Fifteenth (15th) Annual General Meeting of the Company, together with the Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 and other relevant documents in respect of the Ordinary and Special Resolutions contained in the AGM Notice..

However, considering the relaxation/s granted by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India **("SEBI"),** vide MCA and SEBI Circular/s [under reference], warranted due to the spread of the COVID-19 Pandemic, the Fifteenth (15th) AGM Notice of the Company along with the Explanatory Statement setting out the material facts pursuant to the provisions of Section 102 of the Act and other relevant document/s, in respect of all the Ordinary and Special Resolution/s contained in the Fifteenth (15th) AGM Notice of the Company, was sent only through electronic Means (e-Mail) on Wednesday, the 08th day of July 2026 to 16242 registered email address. As per the Invalid and Bounce Report, **559 email addresses were classified as invalid and 514 emails bounced**, aggregating to **1,073 email records**. Further, the BENPOS contained **349 shareholder records in which email IDs were not available**.

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1938/2022
COMPANY SECRETARY

CS RIDDHITA AGRAWAL
Practicing Company Secretary
B.Com, FCS
Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

The Company had provided an opportunity to all Shareholders/Members whose email addresses were not registered or available, whose email addresses were classified as invalid, or whose electronic communications had bounced, to register or update their email addresses and obtain the AGM Notice and other relevant documents through electronic means.

The Company has also published a Notice on Thursday, the 09th July, 2026 in Financial Express Mumbai' [English Language] and Loksatta, Mumbai, Vernacular (Marathi) Language, mentioning about the Fifteenth (15th) AGM and also specifying therein the matters prescribed in the Act, Rules, SEBI (LODR) Listing Regulations, MCA and SEBI Circular/s, including and with regard to the Fifteenth (15th) Annual General Meeting of the Company.

The period for Remote e-Voting commenced at 09:00 AM [09:00 Hours] on Tuesday, 28th July, 2026 and ended at 05:00 PM [17:00 Hours] on Thursday, 30th July, 2026. The CDSL Remote e-Voting Platform facility was blocked thereafter.

At Fifteenth (15th) AGM of the Company, the CDSL has also provided the e-Voting System or Facilities during the Meeting (15th AGM), to all those Shareholders (Members) of the Company, as of Cut-off (Record) Date, i.e. Friday, the 24th July, 2026, and who have not exercised their Vote through Remote e-Voting during the specified period of Remote e-Voting.

Subsequently, the Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (15th AGM)], were unblocked, in the presence of Two (2) Witnesses namely Ms. Anjali Rewatkar and Mr. Ravindra Raut, who were not in the employment of the Company.

Thereafter, the details containing, inter alia, of 16889 [Sixteen Thousand Eight Hundred Eighty Nine], the list of Equity Shareholders (Members) of the Company who had cast their votes through remote e-voting and e-voting during the 15th AGM, together with their respective shareholding as on the cut-off date, i.e., Friday, 24th July, 2026, and the votes cast in favour, against, invalid and abstained, if any, for each of the Ordinary and Special Resolution(s) put to vote, were generated from the e-voting website of CDSL.

Based on the report(s) generated from the e-voting system of CDSL, and after scrutiny and review thereof, the Consolidated Summary Results of voting by electronic means, comprising remote e-voting and e-voting during the 15th AGM, are annexed herewith as an Annexure and form an integral part of this Report.

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

CS RIDDHITA AGRAWAL

Practicing Company Secretary
B.Com, FCS

Address : Flat No 502, Mangium-2, Adiraj Gardens, Sector-5, Kharghar, Navi Mumbai-410 210
Contact: +91-9096962064 | **Email id:** csriddhita17@gmail.com

You may declare, the Consolidated Result of Voting by electronic Means, [Remote e-Voting as well as e-Voting during the Meeting (15th AGM)], in respect of Fifteenth (15th) AGM of the Company, accordingly.

Signed and Issued on Friday, 31st July 2026 at Mumbai

Riddhita

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

CS Riddhita Agrawal
Practicing Company Secretary
ICSI Membership No: FCS - 10054
C.P.No. 12917
Peer Review Certificate No: 1838/2022
UDIN: F010054H000991936

Based on the Scrutiniser's Consolidated Report including an Annex to the Scrutiniser's Consolidated Report of Even Date, the Resolution Nos. 01 to 06 are passed with Requisite Majority.

//CERTIFIED TRUE COPY//
For GLOBAL EDUCATION LIMITED

Aditya T Bhandari

GLOBAL EDUCATION LIMITED

Preeti Pacheriwala

ADITYA BHANDARI
WHOLE TIME DIRECTOR
DIN : 07637316
Address: Flat No. A/502, 5th Floor-Shri Mohini Raj Apartment Khare Town, Dharampeth, Shankar Nagar, Nagpur 440010 MH IN

PREETI PACHERIWALA
COMPANY SECRETARY
ICSI MEM. NO: F7502
Address: Pacheriwala Building, Opposite Ganraj Hotel, Temple Bazar Sitabuldi, Nagpur Maharashtra, India

Signed and Issued on Friday, 31st July 2026 at Nagpur

RIDDHITA AGRAWAL
C.P. No. 12917
FCS No. 10054
MUMBAI
PRC No. 1838/2022
COMPANY SECRETARY

Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of the Audited Financial Statements (Standalone & Consolidated) of the Company for the Financial Year 2025-2026 ended 31st March, 2026 together with the reports of the Statutory Auditors and Board's Report including annexure(s) thereof:

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	37019951	37019951	100.0000	37019951	0	100.0000	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	37019951	37019951	100.0000	37019951	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non Instituti	E-Voting	13881549	481087	3.4657	481087	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000

RIDDHITA AGRAWAL COMPANY SECRETARY C.P. No. 12917 FCS No. 10054 MUMBAI PRC No. 1838/2022

ons	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13881549	481087	3.4657	481087	0	100.0000	0.0000
Total		50901500	37501038	73.6737	37501038	0	100.0000	0.0000
					Whether resolution is Pass or Not.		Yes	

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Confirmation of the Interim Dividend declared / paid and declaration of Final Dividend @ 25% i.e. Rs.0.50/- (Rupees Fifty Paisa) per equity share for the financial year 2025-2026.

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	37019951	37019951	100.0000	37019951	0	100.0000	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	37019951	37019951	100.0000	37019951	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

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	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13881549	481087	3.4657	481087	0	100.0000	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	13881549	481087	3.4657	481087	0	100.0000	0.0000
Total		50901500	37501038	73.6737	37501038	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Appointment of a Director in place of Mr. Aditya Praneet Bhandari (DIN: 07637316),, who retires by rotation 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)]*10**
Promoter and Promoter Group	E-Voting	37019951	37019951	100.0000	37019951	0	100.0000	0.000
	Poll		0	0.0000	0	0	0.0000	0.000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.000

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	Total	37019951	37019951	100.0000	37019951	0	100.0000	0.0000
Public- Institutions	**E-Voting**	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	13881549	481087	100.0000	481087	0	100.0000	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	13881549	481087	100.0000	481087	0	100.0000	0.0000
Total		50901500	37501038	100.0000	37501038	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Continuation of directorship of Mr. Gururaj Vasantrao Karajagi (DIN: 01330419), beyond the age of 75 years as Chairman and Non-Executive Non-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

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Resolution (5)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Inder Krishen Bhat (DIN: 08901891),as a Director (Category – Non-executive, Independent) of the Company, for a second fixed term of Two (02) consecutive years

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	37019951	37019951	100.0000	37019951	0	100.0000	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	37019951	37019951	100.0000	37019951	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13881549	481087	3.4657	480537	550	99.8857	0.1143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000

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		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	37019951	37019951	100.0000	37019951	0	100.0000	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	37019951	37019951	100.0000	37019951	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	13881549	481087	3.4657	480537	550	99.8857	0.1143
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13881549	481087	3.4657	480537	550	99.8857	0.1143
Total		50901500	37501038	73.6737	37500488	550	99.9985	0.0015
Whether resolution is Pass or Not.							Yes	

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	Total	13881549	481087	3.4657	480537	550	99.8857	0.1143
Total		50901500	37501038	73.6737	37500488	550	99.9985	0.0015
						Whether resolution is Pass or Not.	Yes	

Resolution (6)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Aditya Praneet Bhandari (DIN: 07637316) as the Whole-time Director (Category - Non-independent, Executive), designated Key Managerial Personnel, of the Company liable to retire by rotation for a further period of Five (5) years effective 16th March, 2027

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	37019951	37019951	100.0000	37019951	0	100.0000	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	37019951	37019951	100.0000	37019951	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000

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	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	**E-Voting**	13881549	481212	3.4666	481212	0	100.0000	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	13881549	481212	3.4666	481212	0	100.0000	0.0000
Total		50901500	37501163	73.6740	37501163	0	100.0000	0.0000
						Whether resolution is Pass or Not.	Yes	

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