		N	lavneet E	ducation	Limited			7	
Resolution Required : (Ordi	nary)		Balance Sheet Reports of Boa b) Audited Cor the Audited Co	ancial Stateme as at 31st Mar ard of Directors nsolidated Fina onsolidated Bal	nt of the Comp ch, 2019 and St and Independ ncial Statemen ance Sheet as	atement of Pr ent Auditors th t of the Comp at 31st March,	ofit and Loss for t hereon; and any for the Financ	d 31st March, 2019 included the year ended on that of the year ended 31st Manasolidated Statement of thereon.	date together with rch, 2019 including
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in					NO		
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	No. of votes Invalid
55		[1]	[2]	[3]={[2]/[1] }*100	[4]	[5]	[6]={[4]/[2]}*1 00	[7]={[5]/[2]}*100	[8]
	E-Voting		141253200	99.88	141253200	0	100	0.00	0
Promoter and Promoter	Poll		0	0.00	0	0	0	0.00	0
Group	Postal Ballot	141418739	0	0.00	0	0		0.00	0
	Total	23	141253200	1000000000	141253200	0	200000		0
	E-Voting		44324131	88.27	44324131	0			0
Public Institutions	Poll Postal Ballot	50213431	0	0.00	0	0		0.00	0
	Total		44324131	88.27	44324131	0			0
	E-Voting		7068	-	7061	7	10000		. 0
	Poll		13165	0.04	13165	0	132700	10000000	0
Public Non Institutions	Postal Ballot	37238330	20233	0.00	0 2022 6	0	20	0.00	0
Total	TOtal	228870500	0.5555555		185597557	7			0
TOTAL	1	220070300	103357304	01.09	103337337		100	0.0000	0

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		1	Navneet E	ducation Li	mited						
Resolution Required : (Ordi	nary)		2 - Declaration	of dividend for th	e Financial Yea	r ended 31st	March, 2019.				
Whether promoter/ promo the agenda/resolution?	ter group are in	nterested in	NO								
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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*1	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*	[8]		
	E-Voting		141253200	99.88	141253200	0	100.00	0.00	0		
Promoter and Promoter	Poll		0	0.00	0	0	0.00	0.00	0		
Group	Postal Ballot	141418739	0	0.00	0	0	0.00	0.00	0		
	Total		141253200	99.88	141253200	0	100.00	0.00	0		
	E-Voting		44324131	88.27	44324131	0	100.00	0.00	0		
- 2 80000 C - 10 10 10 10 10 10 10 10 10 10 10 10 10	Poll		0	0.00	0	0	0.00	0.00	0		
Public Institutions	Postal Ballot	50213431	0	0.00	0	0	0.00	0.00	0		
	Total		44324131	88.27	44324131	0	100.00	0.00	0		
	E-Voting		7068	0.02	7036	32	99.55	0.45	0		
	Poll		13165	0.04	13165	0	100.00	0.00	0		
Public Non Institutions	Postal Ballot	37238330	0	0.00	0	0	0.00	-	0		
	Total		20233	0.05	20201	32	99.84	0.16	0		
Total		228870500	185597564	81.09	185597532	32	100.00	0.00	0		



			Navnee	t Education Li	mited							
Resolution Required : (Ordi	nary)	П	10 TO	- Re-appointment of Shri Bipin A. Gala (DIN: 00846625) as a Director, liable to retire by rotation and, being eligible imself for re-appointment								
Whether promoter/ promother the agenda/resolution?	ter group are ir	nterested in		Yes								
Category	Mode of Voting	No. of shares held	Navarable Alfabetharmen	% 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	No. of votes Invalid			
	3	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]			
	E-Voting		132025982	93.36	132025982	0	100.00	0.00	0			
Promoter and Promoter	Poll	a managanan sakan sakan	0	0.00	0	0	0.00	0.00	0			
Group	Postal Ballot	141418739	0	0.00	o	0	0.00	0.00	0			
	Total		132025982	93.36	132025982	0	100.00	0.00	0			
	E-Voting		44324131	88.27	41148604	3175527	92.84	7.16	0			
	Poll		0	0.00	0	0	0.00	0.00	0			
Public Institutions	Postal Ballot	50213431	0	0.00	0	0	0.00	0.00	.0			
	Total		44324131	88.27	41148604	3175527	92.84	7.16	0			
	E-Voting		7068	0.02	7036	32	99.55	0.45	0			
	Poll		13165	0.04	13165	0	100.00	0.00	0			
Public Non Institutions	Postal Ballot	37238330	0	0.00	0	0	0.00		0			
	Total	******	20233	The second	20201	32	2,000	C (C)	0			
Total		228870500	176370346	77.06	173194787	3175559	98.20	1.801	0			





			Navne	et Education L	imited						
Resolution Required : (Ordi	nary)			ment of Shri Anil D. G for re-appointment.	ala (DIN: 00092	2952) as a Dire	ctor, liable to retire b	y rotation and, being	eligible,		
Whether promoter/ promothe agenda/resolution?	ter group are in	nterested in	Yes								
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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2])*100	[7]={[5]/[2]}*100	[8]		
	E-Voting		130813805	92.50	130813805	0	100.00	0.00	(
December and December	Poll		0	0.00	0	0	0.00	0.00	(
Promoter and Promoter Group	Postal Ballot	141418739	0	0.00	0	0	0.00	0.00			
	Total		130813805	92.50	130813805	0	100.00	0.00	(
	E-Voting		44324131	88.27	44324107	24	100.00	0.00	(
	Poll	1	0	0.00	0	0	0.00	0,00	- (
Public Institutions	Postal Ballot	50213431	0	0.00	0	0	0.00	0.00			
	Total		44324131	88.27	44324107	24	100.00	0.00	(
	E-Voting		7068	0.02	7061	7	99.90	0.10	(
	Poll		13165	0.04	13165	0	100.00	0.00	(
Public Non Institutions	Postal Ballot	37238330	0	0.00	0	0	0.00	0.00	(
	Total		20233	0.05	20226	7	99.97	0.03	(
Total		228870500	175158169	76.53	175158138	31	100.00	0.00			



Resolution Required : (Ordinary) 5 - Re-appointment of Shri Kamlesh S. Vikamsey (DIN: 00059620) as a Dine eligible, offers himself for re-appointment. Whether promoter/ promoter group are interested in the agenda/resolution? Category Mode of No. of No. of votes % of Votes Polled No. of Votes No. of Votes % of Votes Polled No. of Votes No. of Votes % of Votes No. of Votes No. of Votes % of Votes No. of Votes No. of Votes % of Votes No. of Votes No. of Votes % of Votes No. of Votes No. of Votes % of Votes No. of Votes No. of Votes % of Votes No. of Votes No. of Votes % of Votes No. of Votes No. of Votes % of Votes No. of Votes No. of Votes No. of Votes % of Votes No. of V	rector, liable to		and, being									
the agenda/resolution?	f Votes in											
Category Mode of No. of No. of votes % of Votes Polled No. of Votes No. of Votes % of	f Votes in		NO									
Voting shares held polled on outstanding - in favour -Against favour	ur on votes polled	% of Votes against on votes polled	No. of votes Invalid									
[1] [2] [3]={[2]/[1]}*100 [4] [5] [6]={[4]	4]/[2]}*100	[7]={[5]/[2]}*1 00	[8]									
E-Voting 141253200 99.88 141253200 0	100.00	0,00	C									
Promoter and Promoter Poll 0 0.00 0 0	0.00	0.00	0									
Group Postal Ballot 0 0.00 0	0.00	0.00	0									
Total 141253200 99.88 141253200 0	100.00	0.00	0									
E-Voting 44324131 88.27 44324107 24	100.00	0.00	0									
Poll 0 0.00 0 0	0.00	0.00	0									
Public Institutions 50213431 0 0.00 0 0	0.00	0.00	0									
Total 44324131 88.27 44324107 24	100.00	0.00	0									
E-Voting 7068 0.02 7036 32	99.55	0.45	0									
Poll 13165 0.04 13165 0	100.00	0.00	0									
Public Non Institutions 37238330 0 0.00 0 0 0 Total 20233 0.05 20201 32	0.00		0									
Total 228870500 185597564 81.09 185597508 56	100.00		0									





			Navneet	Education Li	mited						
Resolution Required : (Spec	ial}			 Re-appointment of Shri Mohinder Pal Bansal (DIN:01626343) as an Independent Director for a second term of 5 ive)consecutive years. 							
Whether promoter/ promo the agenda/resolution?	ter group are in	iterested in	NO								
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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*1 00	[8]		
	E-Voting		141253200	99.88	141253200	0	100.00	0.00	0		
Promoter and Promoter	Poll		0	0.00	0	0	0.00	0.00	0		
Group	Postal Ballot	141418739	0	0.00	0	0	0.00	0.00	0		
	Total		141253200	99.88	141253200	0	100.00	0.00	0		
	E-Voting		44324131	88.27	44322438	1693	100.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
Public Institutions	Postal Ballot	50213431	0	0.00	0	0	0.00	0.00	0		
	Total		44324131	88.27	44322438	1693	100.00	0.00	0		
	E-Voting		7068	0.02	6988	80	98.87	1.13	0		
	Poll		13165	0.04	13165	0	100.00	0.00	0		
Public Non Institutions	Postal Ballot	37238330	0	0.00	0	0	0.00	0.00	0		
	Total		20233	0.05	20153	80	99.60	0.40	0		
Total		228870500	185597564	81.09	185595791	1773	100.00	0.00	0		





Voting Shares held Polled On outstanding Shares Votes Favour on votes Against on votes Polled				Navneet	Education Lin	nited						
Category Mode of Voting Mode of Votes	Resolution Required : (Spec	ial)										
Voting Shares held Polled On outstanding Shares Votes Favour on votes Against on favour Polled Favour Promoter and Promoter and Promoter and Promoter Postal Ballot Total Favour Postal Ballot Postal Ballot Postal Ballot Total Favour Postal Ballot Postal Ballot Postal Ballot Total Favour Postal Ballot Total Favour Postal Ballot Postal Ballot Postal Ballot Postal Ballot Total Favour Postal Ballot Pos	아니지 말이 어떻게 어린다 살아가 뭐 하지만 그래요?	ter group are in	nterested in	NO								
Promoter and Promoter Group Postal Ballot Public Institutions E-Voting Poll Postal Ballot Total Postal Ballot Poll Postal Ballot Poll Postal Ballot Postal Ballot Poll Postal Ballot Poll Postal Ballot P	Category	100000000000000000000000000000000000000			on outstanding	Votes – in	Votes	favour on votes	against on	No. of votes Invalid		
Promoter and Promoter Group Postal Ballot Total Public Institutions Postal Ballot Total P			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	The second process of the second	[8]		
Promoter and Promoter Group Postal Ballot Total Public Institutions Public Non Institutions Postal Ballot Post		E-Voting		141253200	99.88	141253200	0	100.00	0.00	0		
Postal Ballot Total Tota	Promotor and Promotor	Poll		0	0.00	0	0	0.00	0.00	0		
E-Voting 43674673 86.98 36638647 7036026 83.89 16.11	Group	Postal Ballot	141418739		0.00	o	0	0.00	0.00	0		
Public Institutions Poll	A	Total		141253200	99.88	141253200	0	100.00	0.00	0		
Public Institutions 50213431 0 0.00 0 0 0.00		E-Voting		43674673	86.98	36638647	7036026	83.89	16.11	0		
Postal Ballot 0 0.00 0 0 0.00		Poll		0	0.00	0	0	0.00	0.00	0		
E-Voting 7068 0.02 6988 80 98.87 1.13	Public Institutions	Postal Ballot	100000000000000000000000000000000000000		0.00	0	0	0.00	0.00	0		
Public Non Institutions Postal Ballot 13165 0 0.04 13165 0 100.00 0.00 Postal Ballot 0 0.00 0.00 0 0 0.00 0.00		Total	1	43674673	86.98	36638647	7036026	83.89	16.11	0		
Public Non Institutions 37238330 Postal Ballot 0 0.00 0 0 0.00 0.00		E-Voting		7068	0.02	6988	80	98.87	1.13	0		
Postal Ballot 0 0.00 0 0 0.00 0.00		Poll		13165	0.04	13165	0	100.00	0.00	0		
	Public Non Institutions			0		-			7100			
Total 20233 0.05 20153 80 99.60 0.40 Total 228870500 184948106 80.81 177912000 7036106 96.20 3.80		Total	220070500	20233	0.05	20153	80	99.60				





			Navne	et Education L	imited						
Resolution Required : (Spec	ial)		8 - Re-appoint (five)consecut		man (DIN:0276	55647) as an In	dependent Director	for a second term of 5			
Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in	NO								
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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	E-Voting		141253200	99.88	141253200	0	100.00		0		
Promoter and Promoter	Poll		0	0.00	0	0	0.00	0.00	0		
Group	Postal Ballot	141418739	0	0.00	0	0	0.00	0.00	0		
	Total	1	141253200	99.88	141253200	0	100.00	0.00	0		
	E-Voting		44324131	88.27	44322438	1693	100.00	0.00			
	Poll	1	0	0.00	0	0	0.00	0.00	0		
Public Institutions	Postal Ballot	50213431	0	0.00	0	0	0.00	0.00	C		
	Total		44324131	88.27	44322438	1693	100.00	0.00	0		
	E-Voting		7068	0.02	6988	80	98.87	1.13	0		
	Poll		13165	0.04	13165	0	100.00	0.00	0		
Public Non Institutions	Postal Ballot	37238330	0	0.00	0 20153	0	0.00		0		
Total	Total	228870500	20233 185597564	0.05 81.09	185595791	1773	99.60	375.57	0		
Otal	1	220010300	102321304	01.03	103323/31	1//3	100.00	0.00			





			Navne	et Education L	imited						
Resolution Required : (Spec	ial)		9 - Re-appoint (five)consecut	ment of Dr. Vijay B. Jo ive years.	shi (DIN:06705	634) as an Ind	ependent Director fo	r a second term of 5			
Whether promoter/ promo the agenda/resolution?	ter group are ir	nterested in		NO							
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	No. of votes Invalid		
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]		
	E-Voting		141253200	99.88	141253200	0	100.00				
December and December	Poll		0	0.00	0	0	0.00	0.00	0		
Promoter and Promoter Group	Postal Ballot	141418739	0	0.00	0	0	0.00	0.00	0		
	Total		141253200	99.88	141253200	0	100.00	0.00	0		
	E-Voting		44324131	88.27	44324131	0	100.00	0.00	0		
	Poll		0	0.00	0	0	0.00	0.00	0		
Public Institutions	Postal Ballot	50213431	0	0.00	0	0	0.00	0.00	0		
	Total		44324131	88.27	44324131	0	100.00	0.00	0		
	E-Voting		7068	0.02	6988	80	98.87	1.13	0		
and the	Poll		13165	0.04	13165	0	100.00	0.00	0		
Public Non Institutions	Postal Ballot	37238330	0	0.00	0	0	0370	/160305			
	Total		20233	0.05	20153	80	99.60	-	-		
Total		228870500	185597564	81.09	185597484	80	100.00	0.00	0		





			Navneet	Education Lin	nited							
Resolution Required : (Spec	ial)	Ė	10 - Re-classification of some of the persons forming part of Promoter Group from 'Promoter & Promoter Group category' to 'Public Category'.									
Whether promoter/ promother agenda/resolution?	ter group are ir	nterested in	Yes									
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	No. of votes Invalid			
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}* 100	[7]={[5]/[2]}*100	[8]			
	E-Voting		115690372	81.81	115594067	96305	99.92	0.08	(
Promoter and Promoter	Poll		0	0.00	0	0	0.00	0.00	(
Group	Postal Ballot	141418739	0	0.00	0	0	0.00	0.00	(
	Total		115690372	81.81	115594067	96305	99.92	0.08				
	E-Voting		44324131	88.27	44324131	0	100.00	0.00	(
	Poll		0	0.00	0	.0	0.00	0.00				
Public Institutions	Postal Ballot	50213431	0	0.00	0	0	0.00	0.00	(
	Total	1	44324131	88.27	44324131	0	100.00	0.00				
	E-Voting		7068	0.02	7061	7	99.90	0.10	(
	Poll		13165	0.04	13165	0	100.00	0.00				
Public Non Institutions	Postal Ballot	37238330	0	0.00	0	0	0.00		(
	Total	**********	20233		20226	7	99.97		1			
Total		228870500	160034736	69.92	159938424	96312	99.94	0.06				







Sunil M. Dedhia & Co.

Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India Telefax: +91 22 2430 6155 | Mobile: +91 98217 59793 | E-mail: sunil@sunildedhia.com | Website: www.sunildedhia.com

FORM No. MGT-13

Report of Scrutinizer(s) - on POLL

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014/

July 24, 2019

Shri. Kamlesh Vikamsey, Chairman 33rd Annual General Meeting of the members of Navneet Education Limited

Dear Sir,

I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, appointed as Scrutinizer, inter alia, for the purpose of the poll taken on the below mentioned resolution(s), at 33rd Annual General Meeting of Navneet Education Limited ("the Company") held on the 24th day of July, 2019 at 10:30 a.m. at M.C.Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001 (AGM), submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, 1(one) ballot box kept for polling was locked in our presence with due identification marks placed by us.
- 2. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3. I did not find any poll papers invalid.

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4. The result of the Poll is as under:

Item / Resolution No. 1: Ordinary resolution for adoption of Financial Statements (including consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 including the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	13165	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	The state of the s	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NII

Item / Resolution No. 2: Ordinary resolution for declaration of dividend for the Financial Year ended 31st March, 2019

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	13165	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid NIL Total number of votes cast by them

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Item / Resolution No. 3: Ordinary resolution for appointment of Shri Bipin A. Gala, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	13165	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 4: Ordinary resolution for appointment of Shri Anil D. Gala, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	13165	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	73 19900	% of total number of valid votes cast
NIL	NIL	NIL

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL









Resolution 5: Ordinary resolution for appointment of Shri Kamlesh S. Vikamsey, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)		% of total number of valid votes cast
21	13165	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item / Resolution No. 6: Special resolution for re-appointment of Shri Mohinder Pal Bansal as an Independent Director of the Company for a second term of 5 (Five) consecutive years.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	13165	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL









Item / Resolution 7: Special resolution for re-appointment of Shri Tushar K. Jani as an Independent Director of the Company for a second term of 5 (Five) consecutive years

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of
voting (in person or by proxy)	cast by them	valid votes cast
21	13165	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item / Resolution 8: Special resolution for re-appointment Smt. Usha Laxman as an Independent Director of the Company for a second term of 5 (Five) consecutive years

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	13165	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid

NIL

Total number of votes cast by them

NIL

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Item / Resolution 9: Special resolution for re-appointment of Dr. Vijay B. Joshi as an Independent Director of the Company for second term of 5 (Five) consecutive years

(i) Voted in favour of the resolution:

Number of members present and	Number of votes	% of total number of
voting (in person or by proxy)	cast by them	valid votes cast
21	13165	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

(iii) Invalid Votes:

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Item / Resolution 10: Special resolution for Re-classification of some of the persons forming part of Promoter Group from 'Promoter & Promoter Group category' to 'Public Category'

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
21	13165	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL	NIL	NIL

Total number of members (in person or proxy) whose votes were declared invalid	Total number of votes cast by them
NIL	NIL









- 5. Lists of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.
- The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you,

Yours faithfully, For SUNIL M. DEDHIA & CO. COMPANY SECRETARIES

SUNIL M. DEDHIA PROPRIETOR FCS 3483 C.P. NO. 2031 Mumbai, Dated July 24, 2019

Encl: Annexure

CP NO. 2031 AMUMBAI

FOR NAVNEET EDUCATION LIMITED

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CHAIRMAN



Sunil M. Dedhia & Co.

Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India Telefax: +91 22 2430 6155 | Mobile: +91 98217 59793 | E-mail: sunil@sunildedhia.com | Website: www.sunildedhia.com

REPORT OF SCRUTINIZER (E- voting)

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20 (3)(xi) of the Companies (Management and Administration) Rules, 2014]

July 24, 2019

Shri. Kamlesh Vikamsey, Chairman 33rd Annual General Meeting of the members of Navneet Education Limited

Dear Sir,

- 1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Company Secretaries, having office at 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the agenda items including resolutions thereof contained in the notice convening 33rd Annual General Meeting of Navneet Education Limited ("the Company") to be held on the 24th day of July, 2019 at 10:30 a.m. at M.C.Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001 (AGM).
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice for the AGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services(India)Limited(CDSL),, the authorized agency to provide e-voting facilities, engaged by the Company.
- 3. In this regard, I submit my report as under:
 - a. The e-voting period remained open from 20th July, 2019 (9.00 a.m.) to 23rd July, 2019 (5.00 p.m.).
 - b. The shareholders holding shares as on the "cut off' date i.e. 16th July, 2019 were entitled to vote on the proposed resolutions for Item Nos. 1 to 10 as set out in the Notice of the 33rd AGM of Navneet Education Limited.
 - c. The votes were unblocked on 24th July, 2019, in the presence of CS Manisha Wakchaure and Ms. Sailee Patil at Mumbai, who are not in the employment of the Company.

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4. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", or "against" each of the resolutions that were put to vote, were downloaded from the e-voting website of CDSL (www.evotingindia.com) and based on such reports generated, the result of the e-voting is as under:

Resolution 1: Ordinary resolution for adoption of Financial Statements (including consolidated Financial Statements) of the Company for the financial year ended 31st March, 2019 including the reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
voted	casted by them	valid votes cast
123	185584392	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
2	7	NA NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Resolution 2: Ordinary resolution for declaration of dividend for the Financial Year ended 31st March, 2019

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
122	185584367	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	32	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid NIL

CP NO. 2031

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Resolution 3: Ordinary resolution for appointment of Shri Bipin A. Gala, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
102	173181622	98.20

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
14	3175559	1.80

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL .

Note: 9(Nine) Shareholders holding 9227218 shares, abstained from voting on the resolution.

Resolution 4: Ordinary resolution for appointment of Shri Anil D. Gala, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
voted	casted by them	valid votes cast
111	175144973	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
3	31	NA

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL.	NIL.

Note: 11(Eleven) Shareholders holding 10439395 shares, abstained from voting Sunipedhic on the resolution.

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Resolution 5: Ordinary resolution for appointment of Shri Kamlesh S. Vikamsey, Director retiring by rotation.

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
121	185584343	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
4	56	NA

(iii) Invalid Votes:

Total nun votes were			whose	Total number of votes cast by	them
	N	IL		NIL	8

Resolution 6: Special resolution for re-appointment of Shri Mohinder Pal Bansal as an Independent Director of the Company for a second term of 5 (Five) consecutive years.

(i) Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
voted	casted by them	valid votes cast
120	185582626	100

(ii) Voted against the resolution:

Number of members	Number of votes	% of total number of
voted	casted by them	valid votes cast
5	1773	NA

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL









Resolution 7: Special resolution for re-appointment of Shri Tushar K. Jani as an Independent Director of the Company for a second term of 5 (Five) consecutive years

(i) Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
voted	casted by them	valid votes cast
107	177898835	96.20

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
17	7036106	3.80

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

Note: 1(One) Shareholders holding 649458 shares, abstained from voting on the resolution.

Resolution 8: Special resolution for re-appointment Smt. Usha Laxman as an Independent Director of the Company for a second term of 5 (Five) consecutive years.

(i) Voted in favour of the resolution:

Number of members	Number of votes	% of total number of
voted	casted by them	valid votes cast
120	185582626	100

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
5	1773	NA

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL









Resolution 9: Special resolution for re-appointment of Dr. Vijay B. Joshi as an Independent Director of the Company for second term of 5 (Five) consecutive years

(i) Voted in favour of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast		
121	185584319	100		

(ii) Voted against the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast	
4	80	NA	

(iii) Invalid Votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them	
NIL	NIL	

Resolution 10: Special resolution for re-classification of some of the persons forming part of Promoter Group from 'Promoter & Promoter Group category' to 'Public Category'.

(i) Voted in favour of the resolution:

Number of members	Number of votes	% of total number of	
voted	casted by them	valid votes cast	
95	159925259	99.94	

(ii) Voted against the resolution:

Number of members	Number of votes	% of total number of		
voted	casted by them	valid votes cast		
3	96312	0.06		

(iii) Invalid Votes:

116 16 10 10 10 16 16	number were decl			whose	Total number of votes cast by them
NIL					NIL

Note: 27(Twenty-seven) Shareholders holding 25562828 shares, abstained from voting on the resolution.









5. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

CP NO. 203

Thanking you,

Yours faithfully,

For SUNIL M. DEDHIA & CO.

COMPANY SECRETARIES

SUNIL M. DEDHIA PROPRIETOR

FCS 3483 C.P. NO. 2031

Mumbai, Dated July 24, 2019

FOR NAVNEET EDUCATION LIMITED

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CHAIRMAN





Sunil M. Dedhia & Co. Company Secretaries

101, Kulkarni Heights, K.W. Chitale Path, Opp. Vartak Hall, Dadar (West), Mumbai 400 028 India Telefax: +91 22 2430 6155 | Mobile: +91 98217 59793 | E-mail: sunil@sunildedhia.com | Website: www.sunildedhia.com

REPORT OF SCRUTINIZER (Combined)

July 24, 2019

To: Shri.KamleshVikamsey, Chairman 33rd Annual General Meeting of the members of Navneet Education Limited

DearSir,

- 1. I, CS Sunil M. Dedhia of Sunil M. Dedhia& Co., Company Secretaries, having office 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portugese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening 33rd Annual General Meeting of Navneet Education Limited("the Company") to be held on the 24th day of July, 2019 at 10:30 a.m.at M. C. Ghia Hall, 4th Floor, Bhogilal Hargovindas Building, 18/20, K. Dubash Marg, Kala Ghoda, Mumbai - 400 001(AGM), by:
 - (i) the Board of Directors of the Company for the purpose of scrutinizing the evoting process under the provisions of Section 108 of the Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules); and
 - (ii) the Chairman of the AGM on poll under the provisions of Section 109 of the 2013 Act read with Rule 21 of Rules.
- 2. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through remote e- voting and poll on the resolutions contained in the Notice to the 33rdAGM of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company and also at the time of poll (through electronic SuriDedlis means) at AGM.



3. I have issued separate Scrutinizer's Report dated July 24, 2019 on the e-voting and Scrutinizer's Report dated July 24, 2019on the poll on the resolutions contained in the notice to 33rd the AGM of the Company. As requested by management submit herewith my combined report on the results of e-voting together with that of Poll as under.-

Item/	Votes in favour of th	Votes against the Resolution		Invalid votes	
Resolution No. of Notice	Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	Nos.
1	185597557	100	7	NA	
2	185597532	100	32	NA	NIL
3	173194787	98.20	3175559	1.80	NIL
4	175158138	100	31	NA	NIL
5	185597508	100	56	NA	NIL
6	185595791	100	1773	NA	NIL
7	177912000	96.20	7036106	3.80	NIL
8	185595791	100	1773	NA	NIL
9	185597484	100	80	NA	NIL
10	159938424	99.94	96312	0.06	NIL

4. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and the same shall thereafter be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For SUNIL M. DEDHIA & CO.

COMPANY SECRETARIES

SUNIL M. DEDHIA PROPRIETOR

FCS 3483 C.P. NO. 2031

Mumbai, Dated July 24, 2019

CP NO. 2031 MUMBAI

FOR NAVNEET EDUCATION LIMITED

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CHAIRMAN

