

Navneet Education Limited									
Resolution Required : (Ordinary)			<b>1 - Receive, consider and adopt the:</b>  a) Audited Financial Statement of the Company for the Financial Year ended 31st March, 2019 including the Audited Balance Sheet as at 31st March, 2019 and Statement of Profit and Loss for the year ended on that date together with Reports of Board of Directors and Independent Auditors thereon; and  b) Audited Consolidated Financial Statement of the Company for the Financial Year ended 31st March, 2019 including the Audited Consolidated Balance Sheet as at 31st March, 2019 and the Consolidated Statement of Profit and Loss for the year ended on that date together with Report of Independent Auditors thereon.						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]
Promoter and Promoter Group	E-Voting	141418739	141253200	99.88	141253200	0	100	0.00	0
	Poll		0	0.00	0	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0	0.00	0
	<b>Total</b>		<b>141253200</b>	<b>99.88</b>	<b>141253200</b>	<b>0</b>	<b>100</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	50213431	44324131	88.27	44324131	0	100	0.00	0
	Poll		0	0.00	0	0	0	0.00	0
	Postal Ballot		0	0.00	0	0	0	0.00	0
	<b>Total</b>		<b>44324131</b>	<b>88.27</b>	<b>44324131</b>	<b>0</b>	<b>100</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	37238330	7068	0.02	7061	7	100	0.10	0
	Poll		13165	0.04	13165	0	100	0.00	0
	Postal Ballot		0	0.00	0	0	0	0.00	0
	<b>Total</b>		<b>20233</b>	<b>0.05</b>	<b>20226</b>	<b>7</b>	<b>100</b>	<b>0.03</b>	<b>0</b>
<b>Total</b>		<b>228870500</b>	<b>185597564</b>	<b>81.09</b>	<b>185597557</b>	<b>7</b>	<b>100</b>	<b>0.0000</b>	<b>0</b>



Navneet Education Limited									
Resolution Required : (Ordinary)			2 - Declaration of dividend for the Financial Year ended 31st March, 2019.						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]
Promoter and Promoter Group	E-Voting	141418739	141253200	99.88	141253200	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		141253200	99.88	141253200	0	100.00	0.00	0
Public Institutions	E-Voting	50213431	44324131	88.27	44324131	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		44324131	88.27	44324131	0	100.00	0.00	0
Public Non Institutions	E-Voting	37238330	7068	0.02	7036	32	99.55	0.45	0
	Poll		13165	0.04	13165	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	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



Navneet Education Limited									
Resolution Required : (Ordinary)			3 - Re-appointment of Shri Bipin A. Gala (DIN: 00846625) as a Director, liable to retire by rotation and, being eligible offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]
Promoter and Promoter Group	E-Voting	141418739	132025982	93.36	132025982	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		132025982	93.36	132025982	0	100.00	0.00	0
Public Institutions	E-Voting	50213431	44324131	88.27	41148604	3175527	92.84	7.16	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		44324131	88.27	41148604	3175527	92.84	7.16	0
Public Non Institutions	E-Voting	37238330	7068	0.02	7036	32	99.55	0.45	0
	Poll		13165	0.04	13165	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		20233	0.05	20201	32	99.84	0.16	0
Total		228870500	176370346	77.06	173194787	3175559	98.20	1.801	0



Navneet Education Limited									
Resolution Required : (Ordinary)			4 - Re-appointment of Shri Anil D. Gala (DIN: 00092952) as a Director, liable to retire by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]
Promoter and Promoter Group	E-Voting	141418739	130813805	92.50	130813805	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		130813805	92.50	130813805	0	100.00	0.00	0
Public Institutions	E-Voting	50213431	44324131	88.27	44324107	24	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		44324131	88.27	44324107	24	100.00	0.00	0
Public Non Institutions	E-Voting	37238330	7068	0.02	7061	7	99.90	0.10	0
	Poll		13165	0.04	13165	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		20233	0.05	20226	7	99.97	0.03	0
Total		228870500	175158169	76.53	175158138	31	100.00	0.00	0



Navneet Education Limited									
Resolution Required : (Ordinary)			5 - Re-appointment of Shri Kamlesh S. Vikamsey (DIN: 00059620) as a Director, liable to retire by rotation and, being eligible, offers himself for re-appointment.						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]
Promoter and Promoter Group	E-Voting	141418739	141253200	99.88	141253200	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		141253200	99.88	141253200	0	100.00	0.00	0
Public Institutions	E-Voting	50213431	44324131	88.27	44324107	24	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		44324131	88.27	44324107	24	100.00	0.00	0
Public Non Institutions	E-Voting	37238330	7068	0.02	7036	32	99.55	0.45	0
	Poll		13165	0.04	13165	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		20233	0.05	20201	32	99.84	0.16	0
Total		228870500	185597564	81.09	185597508	56	100.00	0.00	0



Navneet Education Limited									
Resolution Required : (Special)			6 - Re-appointment of Shri Mohinder Pal Bansal (DIN:01626343) as an Independent Director for a second term of 5 (five) consecutive years.						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]
Promoter and Promoter Group	E-Voting	141418739	141253200	99.88	141253200	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		141253200	99.88	141253200	0	100.00	0.00	0
Public Institutions	E-Voting	50213431	44324131	88.27	44322438	1693	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		44324131	88.27	44322438	1693	100.00	0.00	0
Public Non Institutions	E-Voting	37238330	7068	0.02	6988	80	98.87	1.13	0
	Poll		13165	0.04	13165	0	100.00	0.00	0
	Postal Ballot		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



Navneet Education Limited									
Resolution Required : (Special)			7 - Re-appointment of Shri Tushar K. Jani (DIN:00192621) as an Independent Director for a second term of 5 (five) consecutive years						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]
Promoter and Promoter Group	E-Voting	141418739	141253200	99.88	141253200	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>141253200</b>	<b>99.88</b>	<b>141253200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	50213431	43674673	86.98	36638647	7036026	83.89	16.11	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>43674673</b>	<b>86.98</b>	<b>36638647</b>	<b>7036026</b>	<b>83.89</b>	<b>16.11</b>	<b>0</b>
Public Non Institutions	E-Voting	37238330	7068	0.02	6988	80	98.87	1.13	0
	Poll		13165	0.04	13165	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>20233</b>	<b>0.05</b>	<b>20153</b>	<b>80</b>	<b>99.60</b>	<b>0.40</b>	<b>0</b>
<b>Total</b>		<b>228870500</b>	<b>184948106</b>	<b>80.81</b>	<b>177912000</b>	<b>7036106</b>	<b>96.20</b>	<b>3.80</b>	<b>0</b>



Navneet Education Limited									
Resolution Required : (Special)			8 - Re-appointment of Smt. Usha Laxman (DIN:02765647) as an Independent Director for a second term of 5 (five) consecutive years.						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]
Promoter and Promoter Group	E-Voting	141418739	141253200	99.88	141253200	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		141253200	99.88	141253200	0	100.00	0.00	0
Public Institutions	E-Voting	50213431	44324131	88.27	44322438	1693	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	Total		44324131	88.27	44322438	1693	100.00	0.00	0
Public Non Institutions	E-Voting	37238330	7068	0.02	6988	80	98.87	1.13	0
	Poll		13165	0.04	13165	0	100.00	0.00	0
	Postal Ballot		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





Navneet Education Limited									
Resolution Required : (Special)			9 - Re-appointment of Dr. Vijay B. Joshi (DIN:06705634) as an Independent Director for a second term of 5 (five)consecutive years.						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]
Promoter and Promoter Group	E-Voting	141418739	141253200	99.88	141253200	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>141253200</b>	<b>99.88</b>	<b>141253200</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Institutions	E-Voting	50213431	44324131	88.27	44324131	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>44324131</b>	<b>88.27</b>	<b>44324131</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	37238330	7068	0.02	6988	80	98.87	1.13	0
	Poll		13165	0.04	13165	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>20233</b>	<b>0.05</b>	<b>20153</b>	<b>80</b>	<b>99.60</b>	<b>0.40</b>	<b>0</b>
<b>Total</b>		<b>228870500</b>	<b>185597564</b>	<b>81.09</b>	<b>185597484</b>	<b>80</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>

*B*



Navneet Education Limited									
Resolution Required : (Special)			10 - Re-classification of some of the persons forming part of Promoter Group from 'Promoter & Promoter Group category' to 'Public Category'.						
Whether promoter/ promoter group are interested in the agenda/resolution?			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]
Promoter and Promoter Group	E-Voting	141418739	115690372	81.81	115594067	96305	99.92	0.08	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>115690372</b>	<b>81.81</b>	<b>115594067</b>	<b>96305</b>	<b>99.92</b>	<b>0.08</b>	<b>0</b>
Public Institutions	E-Voting	50213431	44324131	88.27	44324131	0	100.00	0.00	0
	Poll		0	0.00	0	0	0.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>44324131</b>	<b>88.27</b>	<b>44324131</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>
Public Non Institutions	E-Voting	37238330	7068	0.02	7061	7	99.90	0.10	0
	Poll		13165	0.04	13165	0	100.00	0.00	0
	Postal Ballot		0	0.00	0	0	0.00	0.00	0
	<b>Total</b>		<b>20233</b>	<b>0.05</b>	<b>20226</b>	<b>7</b>	<b>99.97</b>	<b>0.03</b>	<b>0</b>
<b>Total</b>		<b>228870500</b>	<b>160034736</b>	<b>69.92</b>	<b>159938424</b>	<b>96312</b>	<b>99.94</b>	<b>0.06</b>	<b>0</b>





**Sunil M. Dedhia**  
B.Com., A.C.A., F.C.S.

**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  
33<sup>rd</sup> 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 33<sup>rd</sup> 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.

*Sunil Dedhia*



*df*



## 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 31<sup>st</sup> 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)	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. 2:** Ordinary resolution for declaration of dividend for the Financial Year ended 31<sup>st</sup> 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	Total number of votes cast by them
NIL	NIL

*Sunil Dedhia*



*[Signature]*



**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)	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

*Sunil Dedhia*



*[Signature]*



**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)	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

**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

(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

*Sunil Dedhia*



*[Signature]*



**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 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

**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	Total number of votes cast by them
NIL	NIL

*Sunil Dedhia*



*[Signature]*



**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 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

**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

(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

*Sunil Dedhia*



*[Signature]*





Sunil M. Dedhia & Co.

Continuation sheet

5. Lists of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution are enclosed.
6. 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 Dedhia*

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



For NAVNEET EDUCATION LIMITED

*Kamha - nhar*



CHAIRMAN

Encl: Annexure

**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  
33<sup>rd</sup> 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 33<sup>rd</sup> Annual General Meeting of Navneet Education Limited ("the Company") to be held on the 24<sup>th</sup> day of July, 2019 at 10:30 a.m. at M.C.Ghia Hall, 4<sup>th</sup> 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 20<sup>th</sup> July, 2019 (9.00 a.m.) to 23<sup>rd</sup> July, 2019 (5.00 p.m.).
  - b. The shareholders holding shares as on the "cut off" date i.e. 16<sup>th</sup> July, 2019 were entitled to vote on the proposed resolutions for Item Nos. 1 to 10 as set out in the Notice of the 33<sup>rd</sup> AGM of Navneet Education Limited.
  - c. The votes were unblocked on 24<sup>th</sup> July, 2019, in the presence of CS Manisha Wakchaure and Ms. Sailee Patil at Mumbai, who are not in the employment of the Company.

*Sunil Dedhia*



*[Signature]*



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](http://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 31<sup>st</sup> March, 2019 including the reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of 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

(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 31<sup>st</sup> 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	Total number of votes cast by them
NIL	NIL

*Sunil Dedhia*



*[Signature]*



**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 voted	Number of votes casted by them	% of total number of 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 on the resolution.

*Sunil Dedhia*



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

**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 voted	Number of votes casted by them	% of total number of 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

(iii) Invalid Votes:

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

*Sunil Dedhia*



*[Signature]*



**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 voted	Number of votes casted by them	% of total number of 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 voted	Number of votes casted by them	% of total number of 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

(iii) Invalid Votes:

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

*Sunil Dedhia*



*[Signature]*





(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

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

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

(i) Voted in favour of the resolution:

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

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

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

Sant Dedhia



Sunil M. Dedhia & Co.

Continuation sheet

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.

Thanking you,

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

*Sunil Dedhia*

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



For **NAVNEET EDUCATION LIMITED**

*Kamha - Singh*

CHAIRMAN





**REPORT OF SCRUTINIZER (Combined)**

July 24, 2019

To:  
Shri.KamleshVikamsey, Chairman  
33<sup>rd</sup> 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 101, Kulkarni Heights, K. W. Chitale Marg, Opp. Vartak Hall, Behind Portuguese Church, Dadar(W), Mumbai - 400028, was appointed as a Scrutinizer, for the agenda items including resolutions thereof contained in the notice convening 33<sup>rd</sup> Annual General Meeting of Navneet Education Limited ("the Company") to be held on the 24<sup>th</sup> day of July, 2019 at 10:30 a.m. at M. C. Ghia Hall, 4<sup>th</sup> 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 e-voting 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 33<sup>rd</sup> AGM 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 means) at AGM.

*Sunil Dedhia*



3. I have issued separate Scrutinizer's Report dated July 24, 2019 on the e-voting and Scrutinizer's Report dated July 24, 2019 on the poll on the resolutions contained in the notice to 33<sup>rd</sup> 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/ Resolution No. of Notice	Votes in favour of the Resolution		Votes against the Resolution		Invalid votes
	Nos.	% of total number of valid votes	Nos.	% of total number of valid votes	Nos.
1	185597557	100	7	NA	NIL
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 Dedhia*

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



For **NAVNEET EDUCATION LIMITED**

*Damha - Vikas*



**CHAIRMAN**