Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 1:- Ad (Ordinary Resolution)	아래당 경기에 가입을 살아보니 그런 이번 이번	Statements fo	or the year ended 31st	March,2014 togeth	er with Repor	ts of Board of Directors	s and Auditors thereon
			Mode of Vot	ing: (E-voting)			
Promoter and Promoter Group	147210345	52497282	35.66		0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	147933	555	99.63	0.37
Total (A)	238215000	89742505	37.67	89741950	555	100.00	0.00
			Mode of V	oting: (Poll)			
Promoter and Promoter Group	147210345	94570474	D STREET	9000F BOLKS VS	0	0.00	0.00
Public Institutional Holders	48193290	641133	1.33	641133	0	0.00	0.00
Public-Others	42811365	1994148	4.66	1994148	0	100.00	0.00
Total (B)	238215000	97205755	40.81	97205755	0	100.00	0.00
Result (A+B)	238215000	186948260	78.48	186947705	555	100.00	0.00



Promoter / Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against or Votes polled (7)=[(5)/(2)]*100
Resolution No. 2: De	claration of final di	vidend for the	financial year ended 3	1st March,2014(Or	dinary Resolu	tion)	
			Mode of Voti	ng: (E-voting)			
Promoter and Promoter Group	147210345	52497282	35.66	52497282	0	100.00	
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148483	0.35	147931	552	99.63	0.00
Total (A)	238215000	89742500	37.67	89741948	552	100.00	0.37
			Mode of Vo	oting: (Poll)			
Promoter and Promoter Group	147210345	94570474	64.24	94570474	0	0.00	200
Public Institutional Holders	48193290	641133	1.33	641133	0	0.00	0.00
Public-Others	42811365	1994148	4.66	1994148	0		0.00
Total (B)	238215000	97205755	40.81	97205755	0	100.00	0.00
					-	100.00	0.00
Result (A+B)	238215000	186948255	78.48	186947703	552	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against of Votes polled (7)=[(5)/(2)]*100
Resolution No. 3: Re	-appointment of S	hri Kamlesh S.	Vikasmey, Director reti	ring by rotation(O	rdinary Resolu	tion).	*
			Mode of Voti	ng: (E-voting)			
Promoter and	A STANSA STOREST			-g. (2 voting)			
Promoter Group	147210345	52497282	35.66	52497282	0	100.00	THERE
Public Institutional Holders	1212555		===		0	100.00	0.0
Public-Others *	48193290	37096735	76.97	37096735	0	100.00	
Total (A)	42811365		0.35	147931	557	99.62	0.00
rotar (A)	238215000	89742505	37.67	89741948	557	100.00	0.38
			RATE OF THE PARTY	Note:		100.00	0.00
			Mode of Vo	tings (D-II)			
Promoter and			IVIOUE OI VO	ting: (Poll)			
Promoter Group	147210345	94570474	64.24	04570474	200		
Public Institutional			04.24	94570474	0	0.00	0.00
Holders	48193290	641133	1.33	233300			
ublic-Others	42811365	1994148	4.66	641133	0	0.00	0.00
otal (B)	238215000	97205755		1994148	0	100.00	0.00
V ₂ (1)			40.81	97205755	0	100.00	0.00
esult (A+B)	238215000	186948260	70.40				0.00
	-		78.48	186947703	557	100.00	0.00





Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against or Votes polled (7)=[(5)/(2)]*100
Resolution No. 4: Re	-appointment of S	hri Nilesh S. Vi	kasmey, Director retirir	ng by rotation(Ordi	nary Resolution	on).	
			Mode of Voti	ing: (E-voting)			
Promoter and Promoter Group	147210345	52497282	35.66	52497282	0	100.00	
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	10000
Public-Others *	42811365	148488	0.35	147931	557	99.62	0.00
Total (A)	238215000	89742505	37.67	89741948	557	100.00	0.38
		11439000011123					0.00
			Mode of Vo	oting: (Poll)			
Promoter and Promoter Group	147210345	94570474	64.24	94570474	0	0.00	
Public Institutional Holders	48193290	641133	1.33	641133	0	0.00	0.00
Public-Others	42811365	1994148	4.66	1994148	0		0.00
Total (B)	238215000	97205755	40.81	97205755	0	100.00	0.00
			10.02	3,203,33	- 0	100.00	0.00
Result (A+B)	238215000	186948260	78.48	186947703	557	100.00	0.00





Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against or Votes polled (7)=[(5)/(2)]*100
Resolution No.5: Ap	pointment of Aud	itors and fixing	their remuneration(Or	dinary Resolution)	E	*	
			Mode of Voti	ng: (E-voting)			
Promoter and Promoter Group	147210345	52497282	35.66	52497282	0	022400	
Public Institutional Holders	48193290	37096735	76.97	37026735	70000	100.00	0.00
Public-Others *	42811365	148488	0.35		70000	99.81	0.19
Total (A)	238215000	89742505	37.67	147933	555	99.63	0.37
			37.67	89671950	70555	99.92	0.08
			Mode of Ve	tion (D-III)			
Promoter and			Mode of Vo	ting: (Poll)			
Promoter Group	147210345	94570474	64.24	94570474			
Public Institutional Holders	48193290	641133	1.33	5	0	0.00	0.00
ublic-Others	42811365	1994148		61133	580000	0.00	0.00
fotal (B)	238215000	97205755	4.66	1994148	0	100.00	0.00
		37203733	40.81	96625755	580000	99.40	0.60
Result (A+B)	238215000	186948260	78.48	186297705	650555	99.65	0.35





Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against or Votes polled (7)=[(5)/(2)]*100
Resolution No. 6: Ap	pointment of Dr.	Vijay B. Joshi a	s an Independent Direct	tor (Ordinary Resol	lution).		
			Mode of Voti	ng: (E-voting)			
Promoter and Promoter Group	147210345	F2407000	1000-000	ng. (E-voting)			
Public Institutional	14/210343	52497282	35.66	52497282	0	100.00	0.00
Holders	48193290	37096735	75.07		165	20.00	0.00
Public-Others *	42811365	148488	76.97	37096735	0	100.00	0.00
Total (A)	238215000		0.35	147931	557	99.62	0.38
	West and the second	11111111111	37.67	89741948	557	100.00	0.00
Promoter and			Mode of Vo	ting: (Poll)			
Promoter Group	147210345	94570474	64.24	PQN 10.5503.03			
Public Institutional		0.137.0474	64.24	94570474	0	0.00	0.00
Holders	48193290	641133	1.22	-			
ublic-Others	42811365	1994148	1.33	641133	0	0.00	0.00
otal (B)	238215000	97205755	4.66	1994148	0	100.00	0.00
			40.81	97205755	0	100.00	0.00
tesult (A+B)	238215000	186948260	70.40	40004			0100
		-505 10200	78.48	186947703	557	100.00	0.00





Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against or Votes polled (7)=[(5)/(2)]*100
Resolution No. 7: Ap	pointment of Smt.	. Usha Laxman	as an Independent Dire	ector (Ordinary Res	solution).		
			Mode of Voti	ng: (E-voting)			
Promoter and Promoter Group	147210345	52497282	35.66			i de region de	
Public Institutional			33.00	52497282	0	100.00	0.00
Holders	48193290	37096735	76.97	37096735			
Public-Others *	42811365		0.35		0	100.00	0.00
Total (A)	238215000	89742505	37.67	147931	557	99.62	0.38
	en procontinuones e e e e		37.07	89741948	557	100.00	0.00
Promoter and			Mode of Vo	ting: (Poll)			
Promoter Group	147210345	94570474	64.24	94570474	0		SECOND STATE
Public Institutional Holders	48193290	641133	1.33	641133	0	0.00	0.00
Public-Others	42811365	1994148	4.66	1994148	0	0.00	0.00
otal (B)	238215000	97205755	40.81		0	100.00	0.00
			40.01	97205755	0	100.00	0.00
Result (A+B)	238215000						





Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against of Votes polled (7)=[(5)/(2)]*100
Resolution No. 8: App	oointment of Shri	Tushar K. Jani	as an Independent Dire	ector (Ordinary Res	olution).	1	
D			Mode of Voti	ng: (E-voting)			
Promoter and Promoter Group	147210345	52497282	35.66			1200	
Public Institutional Holders	40400000	200200000000000000000000000000000000000	33.00	52497282	0	100.00	0.0
Public-Others *	48193290		76.97	30346188	6750547	81.80	70.000
Total (A)	42811365		0.35	147933	555		18.20
otal (A)	238215000	89742505	37.67	82991403	6751102	99.63	0.37
						92.48	7.52
Promoter and			Mode of Vo	ting: (Poll)			
romoter Group	147210345	94570474	64.24	94570474			
ublic Institutional Iolders	48193290	641133	9-10752		-	0.00	0.00
ublic-Others	42811365	1994148	1.33	580000	61133	0.00	0.00
otal (B)	238215000	97205755	4.66	1994148	0	100.00	0.00
	230223000	3/203/33	40.81	97144622	61133	99.94	
						55151	0.06





Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 9: Ap	pointment of Shri	Mohinder Pal	Bansal as an Independe	nt Director (Ordin	ary Resolution).	
			Mode of Voti	ing: (E-voting)			1
Promoter and Promoter Group	147210345	52497282	35.66		0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735		100.00	
Public-Others *	42811365	148488	0.35	147929	559	99.62	0.00
Total (A)	238215000	89742505	37.67	89741946		100.00	0.38
			Mode of Vo	oting: (Poll)			
Promoter and Promoter Group	147210345	94570474	64.24	94570474	0	0.00	
Public Institutional Holders	48193290	641133	1.33	641133	0	0.00	0.00
Public-Others	42811365	1994148	4.66	1994148	0		0.00
Total (B)	238215000	97205755	40.81	97205755	0	100.00 100.00	0.00
				2122700		100.00	0.00
Result (A+B)	238215000	186948260	78.48	186947701	559	100.00	0.00





Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against or Votes polled (7)=[(5)/(2)]*100
Resolution No. 10 : A reserves upto Rs. 1200	uthority to the Bo crore u/s 180(1)(ard of Director c) of the Comp	s to borrow money fron anies Act,2013.(Special	n time to time in e Resolution).	xcess of aggre	gate of the paid up sha	re capital and free
And the second second			Mode of Voti	ng: (F-voting)		1	N
Promoter and				g. (E voting)			
Promoter Group	147210345	52497282	35.66	52497282			
Public Institutional			33.00	32497282	0	100.00	W 0.00
Holders	48193290	37096735	76.97	27006725	87		
Public-Others *	42811365	148488	0.35	37096735	0	100.00	0.00
Total (A)	238215000	89742505		146929	1559	98.95	1.05
		00712005	37.67	89740946	1559	100.00	0.00
Promoter and			Mode of Vo	ting: (Poll)			
Promoter Group	147210345	94570474	64.24	94570474	0		
Public Institutional Holders	48193290	641133	200,000		0	0.00	0.00
Public-Others	42811365	1994148	1.33	641133	0	0.00	0.00
otal (B)	238215000	97205755	4.66	1994148	0	100.00	0.00
	250215000	3/203/33	40.81	97205755	0	100.00	0.00
Result (A+B)	220215000	10001000					0.00
(ATD)	238215000	186948260	78.48	186946701	1559	100.00	VI 70





Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against or Votes polled (7)=[(5)/(2)]*100
Resolution No. 11: A Companies Act,2013(S	uthority to the Boo Special Resolution)	ard of Directors	s to create charge/mort	gage on properties	s/ undertaking	s of the Company u/s	180(1)(a) of the
Promoter and			Mode of Voti	ng: (E-voting)		-	4
Promoter Group	147210345	52497282	35.66				
Public Institutional Holders	48193290	W.W. 2018 200 200 200	53.66	52497282	0	100.00	0.00
Public-Others *	42811365	0.000,00	76.97	37096735	0	100.00	
Total (A)	238215000	100	0.35	146929	1559	98.95	0.00
	230213000	89742505	37.67	89740946	1559	100.00	1.05
			Mode of Ver				0.00
Promoter and			Mode of Vot	ting: (Poll)			
Promoter Group	147210345	94570474	64.24	94570474			
ublic Institutional Iolders	48193290	641133			0	0.00	0.00
ublic-Others	42811365	1994148	1.33	641133	0	0.00	0.00
otal (B)	238215000	97205755	4.66	1994148	0	100.00	0.00
	300	3,203,33	40.81	97205755	0	100.00	0.00
esult (A+B)	238215000	186948260	78.48	100011		200.00	0.00
			70.48	186946701	1559	100.00	4





Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 12: A Act,2013(Special Reso	pproval to hold an lution).	d continue to	hold office or place of p	rofit by Shri Ketan	B. Gala relativ	ve of a Director u/s 188	
			Mode of Voti	ng: (E-voting)			7
Promoter and		1	mode of vot	ing. (L-votting)			
Promoter Group	147210345	42113255	28.61	42113255		100.00	
Public Institutional			20.01	42113233	0	100.00	0.00
Holders	48193290	37096735	76.97	37096735	0	100.00	2002
Public-Others *	42811365	148488	0.35	146746	1742	100.00	0.00
Total (A)	238215000	79358478	33.31	79356736		98.83	1.17
					1742	100.00	0.00
2 Percini percini della gi			Mode of Vo	ting: (Poll)			
Promoter and Promoter Group	147210345	94570474	64.24	94570474	0	0.00	57570
Public Institutional Holders	48193290	641133	1.33	641133	50	0.00	0.00
Public-Others	42811365	1994148	4.66	1994148	0	0.00	0.00
Total (B)	238215000	97205755	40.81		0	100.00	0.00
		3120733	40.81	97205755	0	100.00	0.00
Result (A+B)	238215000	176564233	74.12	176562491	1742	100.00	0.00





Promoter / Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 13: A Act,2013 (Special Reso	oproval to hold and olution).	d continue to h	nold office or place of p	rofit by Shri Sanjee	v J. Gala relati	ve of a Director u/s 18	
			Mode of Vot	ing: (E-voting)			
Promoter and Promoter Group	147210345	44948363	30.53		0	100.00	
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	146746		100.00	0.00
Total (A)	238215000	82193586	34.50	82191844		98.83 100.00	1.17
							0.00
			Mode of Vo	oting: (Poll)			
Promoter and Promoter Group	147210345	94570474	64.24	94570474	0	0.00	0.00
Public Institutional Holders	48193290	641133	1.33	641133	0	0.00	0.00
Public-Others	42811365	1994048	4.66	1994048	0		0.00
Total (B)	238215000	97205655	40.81	97205655	0	100.00	0.00
	i i			3,203033	- 0	100.00	0.00
Result (A+B)	238215000	179399241	75.31	179397499	1742	100.00	0.00



Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 14: A Act,2013(Special Res	pproval to hold and solution).	d continue to h	nold office or place of p	rofit by Shri Kalpes	h H. Gala rela	tive of a Director u/s 18	38 of the Companies
			Mode of Voti	ng: (E-voting)		1.7	4
Promoter and Promoter Group	147210345	44702595	30.37	44702595	0	100.00	272
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	146748	1740	100.00	0.00
Total (A)	238215000	81947818	34.40	81946078	1740	98.83	1.17
	W. Company and the company of				2740	100.00	0.00
			Mode of Vo	oting: (Dell)			
Promoter and Promoter Group	147210345	94570474	64.24	94570474			
Public Institutional Holders	48193290	641133	1.33	641133	0	0.00	0.00
Public-Others	42811365	1994048	4.66	1994048	0	0.00	0.00
Total (B)	238215000	97205655	40.81	97205655	0	100.00	0.00
			40.01	37203033	0	100.00	0.00
Result (A+B)	238215000	179153473	75.21	179151733	1740	100.00	0.00





Promoter / Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 15: A Act,2013 (Special Reso	pproval to hold and plution).	d continue to h	nold office or place of p	rofit by Smt.Pooja	K. Gala relativ	e of a Director u/s 188	of the Companies
			Mode of Vot	ing: (E-voting)		- 2	7
Promoter and Promoter Group	147210345	42113255	28.61		0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735		100.00	0.00
Public-Others *	42811365	148488	0.35	146748	1740	98.83	1.17
Total (A)	238215000	79358478	33.31	79356738		100.00	0.00
Surface Albert 4.6 X 1999							
			Mode of V	oting: (Poll)			
Promoter and Promoter Group	147210345	94570474	64.24	94570474	0	0.00	0.00
Public Institutional Holders	48193290	641133	1.33	641133	0	0.00	200
Public-Others	42811365	1994048	4.66	1994048	0	100.00	0.00
Total (B)	238215000	97205655	40.81	97205655	0	100.00	0.00
Result (A+B)	238215000	176564133	74.12	176562393	1740	100.00	0.00





Promoter /Public	No of Shares held (1)	No of Votes Polled (2)	% of Votes polled on Outstanding shares (3)=[(2)/(1)]*100	No of Votes - in Favour (4)	No of Votes Against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of Votes Against on Votes polled (7)=[(5)/(2)]*100
Resolution No. 16 : Ap Resolution).	pointment of Shri	Devish G. Gala	, relative of a Director t	to office or place of	f profit u/s 18	8 of the Companies Ac	t,2013(Special
79.			Mode of Voti	ing: (E-voting)			
Promoter and Promoter Group	147210345	45125794	30.65	45125794	0	100.00	
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	146748	1740	98.83	0.00
Total (A)	238215000	82371017	34.58	82369277	1740	100.00	1.17 0.00
						200.00	0.00
			Mode of Vo	oting: (Poll)			
Promoter and Promoter Group	147210345	94570474	64.24	94570474	0	0.00	(2000
Public Institutional Holders	48193290	641133	1.33	641133	0	0.00	0.00
Public-Others	42811365	1994048	4.66	1994048	0	0.00	0.00
Total (B)	238215000	97205655	40.81	97205655	0	100.00	0.00
Result (A+B)	238215000	179576672	75.38	179574932	1740	100.00	0.00





Report of Scrutinizers (E-Voting &Voting by Poll)

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

September 30, 2014

To The Chairman of the 28th Annual General Meeting of The Members of Navneet Education Limited

Dear Sir,

1. I, CS Sridhar Narayanan, Company Secretary in whole time Practice having office at 1/3, Jayanti Apartments, J.D. Road, Mulund (West) Mumbai 400080 was appointed as a Scrutinizer, inter alia, for the purpose of scrutinizing the e-voting process & Voting by Poll ascertaining the requisite majority on e-voting & voting by Poll 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 28th Annual General Meeting (AGM) of Navneet Education Limited ("the Company") held on September 29, 2014 at 10.30 a.m. at P.L. Deshpande Maharashtra Kala Academy, Mini Theatre, 3rd Floor, Ravindra Natya Mandir, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai 400025.



5, Shreyas, G·V S Road No. 1,

- 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 Scrutiner's report of the Votes case "in favour "or against the resolutions stated above, based on the reports generated from the evoting system provided by Central Depository Services (India) Limited (CDSL)the authorised agency to provide e-voting facilities, engaged by the Company and voting conducted by poll at the agm.
- 3. In this regard, I submit my report as under:
- a. The e-voting period remained open from September 23, 2014 from 9 a.m. and concluded on September 25, 2014 at 6 p.m.
- b. The Shareholders holding shares as on the cut off date i.e. September 19, 2014 were entitled to vote on the proposed resolutions for item No. 1 to 16 as set out in the Notice of the 28th Annual General Meeting of Navneet Education Limited.
- c. The votes were unblocked on September 26, 2014, in the presence of two witnesses namely Mr. B Neelakantan and Ms. Gayatri Valan who are, not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence:

Neelakantan

Ms. Gayatri Valan



- d) In order to pass the Resolutions by voting by poll, at the Venue of the Annual General Meeting, one (1) Ballot Box was kept. The Ballot Box was empty and I had shown the same to the Members present at the venue and was later locked by me as per the instructions of the Chairman of the Meeting, and was unlocked subsequently in my presence. The Poll papers were diligently scrutinized. The Poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations/ proxies lodged with the Company. The Poll Papers, which were incomplete and /or were otherwise found defective have been treated as invalid and kept separately.
- 4. Thereafter, the details containing inter alia list of Equity Share Holders who voted "for" or "against" each if the resolutions that were put to vote website of CDSL the e-voting downloaded from were (www.evotingindia.com) and based on such reports generated, the result of the e-voting & through Ballot Votes are as under:

Resolution No. 1- Ordinary Resolution - Adoption of Balance Sheet as at March 31, 2014, the Statement of Profit and Loss for the year ended on that date and the reports of Board of Directors and Auditors thereon

Particulars	No. of	No of Votes	No. of	No of Ballot	Total No of	(%)
	Persons	contained in	Persons :	Votes	Votes	
	participat	E- Votes	Participated			
	ed in the		in Ballot			
	e-voting		Voting			
Received	. 147	8,97,42,505	59	9,72,05,755	18,69,48,260	100
Assent	144	8,97,41,950	59	9,72,05,755	18,69,47,705	100
Dissent	3	555	0	0	555	0
Total	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100

Accordingly, out of the 18,69,48,260 valid votes cast via e-voting and Ballot Voting, 18,69,47,705 Votes were cast ASSENTING to the Ordinary resolution consisting of 100% and 555 Votes were cast DISSENT to the Ordinary Resolution consisting of 0.00 % of the votes polled.



Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No.2- Ordinary Resolution - Declaration of Dividend on Equity Shares for the Financial Year ended March 31, 2014 as set out in the Notice

Particulars	No. of	No of Votes	No. of	No of Ballot	Total No of	(%)
Tur troutur 5	Persons participat	contained in E- Votes	Persons Participated	Votes	Votes	
	ed in the		in Ballot		, ,	
	e-voting		Voting			
Received	147	8,97,42,500	. 59	9,72,05,755	18,69,48,255	100
Assent	144	8,97,41,948	59	9,72,05,755	18,69,47,703	100
Dissent	3	552	0	0	552	0
Total	147	8,97,42,500	59	9,72,05,755	18,69,48,255	100

Accordingly, out of the 18,69,48,255 valid votes cast via e-voting and Ballot Voting, 18,69,47,703 Votes were cast ASSENTING to the Ordinary resolution consisting of 100% and 552 Votes were cast DISSENT to the Ordinary Resolution consisting of 0.00 % of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No. 3 - Ordinary Resolution - To appoint Shri. Kamlesh S. Vikamsey, who retires by rotation, being eligible offers himself for reappointment as set out in the Notice

Particulars	No. of	No of Votes	No. of	No of Ballot	Total No of	(%)
2 0.2 0.2 0.2	Persons	contained in	Persons	Votes	·Votes	
	participat	E- Votes	Participated			
	ed in the		in Ballot		,	
	e-voting		Voting			
Received	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100
Assent	143	8,97,41,948	. 59	9,72,05,755	18,69,47,703	100
Dissent	4	557	0	0	557	0
Total	147	8,97,42,505	· 59	9,72,05,755	18,69,48,260	100_



Accordingly, out of the 18,69,48,260 valid votes cast via e-voting and Ballot Voting, 18,69,47,703 Votes were cast ASSENTING to the Ordinary resolution consisting of 100% and 557 Votes were cast DISSENT to the Ordinary Resolution consisting of 0.00 % of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No. 4 -- Ordinary Resolution - To appoint Shri. Nilesh S. Vikamsey who retires by rotation, being eligible offers himself for reappointment as set out in the Notice

Particulars	No. of Persons participat ed in the	No of Votes contained in E- Votes	No. of Persons Participated in Ballot	No of Ballot Votes	Total No of Votes	(%)
	e-voting		Voting		10.50.40.050	100
Received	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100
Assent	143	8,97,41,948	59	9,72,05,755	18,69,47,703	100
Discont	4	557	0	0	557	. 0
Dissent	<u> </u>	8,97,42,505	59	9,72,05,755	18,69,48,260	100
Total	147	0,97,42,303			ting and	

Accordingly, out of the 18,69,48,260 valid votes cast via e-voting and Ballot Voting, 18,69,47,703 Votes were cast ASSENTING to the Ordinary resolution consisting of 100% and 557 Votes were cast DISSENT to the Ordinary Resolution consisting of 0.00 % of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No. 5 - Ordinary Resolution - Re-appointment of Ghalla & Bhansali, Chartered Accountants as set out in the Notice

		•			
No of	No of Votes	No. of	No of Ballot	Total No of	(%)
		Persons	Votes	Votes	
	E- Votes	Participated		.	
ed in the		in Ballot			
e-voting		Voting			
147	8,97,42,505	59			100
143	8,96,71,950	56	9,66,25,755	18,62,97,705	99.65
4	70.555	. 3	5,80,000	6,50,555	0.35
147		59	9,72,05,755	18,69,48,260	100
	e-voting 147	Persons contained in E- Votes ed in the e-voting 147 8,97,42,505 143 8,96,71,950 4 70,555	Persons participat ed in the e-voting	Persons participat ed in the e-voting contained in E- Votes Persons Participated in Ballot Voting Votes 147 8,97,42,505 59 9,72,05,755 143 8,96,71,950 56 9,66,25,755 4 70,555 3 5,80,000	No. Of Persons participat ed in the e-voting Contained in Ballot Voting Persons Participated in Ballot Voting Votes Votes 147 8,97,42,505 59 9,72,05,755 18,69,48,260 143 8,96,71,950 56 9,66,25,755 18,62,97,705 4 70,555 3 5,80,000 6,50,555 3 5,80,000 6,50,555



Accordingly, out of the 18,69,48,260 valid votes cast via e-voting and Ballot Voting, 18,62,97,705 Votes were cast ASSENTING to the Ordinary resolution consisting of 99.65% and 6,50,555 Votes were cast DISSENT to the Ordinary Resolution consisting of 0.35% of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No. 6 - Ordinary Resolution - Appointment of Dr. Vijay B.Joshi as the Independent Director as set out in the Notice

Particulars	No. of	No of Votes	No. of	No of Ballot	Total No of	(%)
	Persons	contained in	Persons	Votes	Votes	
	participat	E- Votes	Participated			1
	ed in the		in Ballot			
	e-voting		Voting			
Received	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100
Assent	143	8,97,41,948	59	9,72,05,755	18,69,47,703	100
Dissent	4	557	. 0	0	557	0
Total	. 147	8,97,42,505	59	9,72,05,755	18,69,48,260	100

Accordingly, out of the 18,69,48,260 valid votes cast via e-voting and Ballot Voting, 18,69,47,703 Votes were cast ASSENTING to the Ordinary resolution consisting of 100% and 557 Votes were cast DISSENT to the Ordinary Resolution consisting of 0.00 % of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No. 7- Ordinary Resolution - Appointment of Smt. Usha Laxman as the Independent Director as set out in the Notice

Particulars.	No. of	No of Votes	No. of	No of Ballot	Total No of	(%)
'	Persons	contained in	Persons	Votes	Votes	
	participat	E- Votes	Participated			
	ed in the		in Ballot			
	e-voting	,	Voting		•	
Received	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100
Assent	143	8,97,41,948	59	9,72,05,755	18,69,47,703	100
Dissent	4	557	0	0	557	0
Total	147	8,97,42,505	. 59	9,72,05,755	18,69,48,260	100



SRIDHAR NARAYANAN

Accordingly, out of the 18,69,48,260 valid votes cast via e-voting and Ballot Voting, 18,69,47,703 Votes were cast ASSENTING to the Ordinary resolution consisting of 100% and 557 Votes were cast DISSENT to the Ordinary Resolution consisting of 0.00 % of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No. 8 - Ordinary Resolution - Appointment of Shri. Tushar K. Jani as the Independent Director as set out in the Notice

Particulars	No. of	No of Votes	.No. of	No of Ballot	Total No of	(%)
	Persons	contained in	Persons	Votes	Votes	
	participat	E- Votes	Participated			
	ed in the		in Ballot			
	e-voting		Voting			
Received	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100
Assent	137	8,29,91,403	58	9,71,44,622	18,01,36,025	96.36
Dissent	10	67, 51, 102	: 1	61,133	68,12,235	3.64
Total	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100
1000			L			

Accordingly, out of the 18,69,48,260 valid votes cast via e-voting and Ballot Voting, 18,01,36,025 Votes were cast ASSENTING to the Ordinary resolution consisting of 96.36% and 68,12,235 Votes were cast DISSENT to the Ordinary Resolution consisting of 3.64 % of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No. 9 - Ordinary Resolution - Appointment of Shri. Mohinder Pal Bansal as the Independent Director as set out in the Notice

Particulars	No. of	No of Votes	No. of	No of Ballot	Total No of	(%)
	Persons	contained in	Persons	Votes	Votes	
	participat	E- Votes	Participated			
	ed in the		in Ballot	i		
	e-voting		Voting			
Received	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100
Assent	142	8,97,41,946	59	9,72,05,755	18,69,47,701	100
Dissent	5	559	0	0	559	0
Total	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100



Accordingly, out of the 18,69,48,260 valid votes cast via e-voting and Ballot Voting, 18,69,47,701 Votes were cast ASSENTING to the Ordinary resolution consisting of 100% and 559 Votes were cast DISSENT to the Ordinary Resolution consisting of 0.00 % of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No. 10 - Special Resolution u/s 180 (1)(c) of the Companies Act,2013 for borrowing upto Rs. 1,200 Crore as set out in the Notice

Particulars	No. of	No of Votes	No. of	No of Ballot	Total No of	(%)
	Persons	contained in	Persons	Votes	Votes	
,	participat	E- Votes	Participated			
,	ed in the		in Ballot			
	e-voting		·Voting			
Received	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100
Assent	141	8,97,40,946	59 ⁻	9,72,05,755	18,69,46,701	100
Dissent	6	1,559	0	0	1,559	0
Total	147	8,97,42,505	. 59	9,72,05,755	18,69,48,260	100

Accordingly, out of the 18,69,48,260 valid votes cast via e-voting and Ballot Voting, 18,69,46,701 Votes were cast ASSENTING to the Special resolution consisting of 100% and 1,559 Votes were cast DISSENT to the Special Resolution consisting of 0.00 % of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No.11 - Special Resolution u/s 180(1)(a) of the Companies Act,2013-Authority to create charge on properties/ undertakings of the Company as set out in the Notice

Particulars.	No. of	No of Votes	No. of	No of Ballot	Total No of	(%)
	Persons	contained in	Persons	Votes	Votes	
	participat	E- Votes	Participated			
	ed in the	•	in Ballot			
	e-voting		Voting			
Received .	147	8,97,42,505	. 59	9,72,05,755	18,69,48,260	100
Assent	141	8,97,40,946	59	9,72,05,755	18,69,46,701	100
Dissent	6	1,559	0	0	1,559	0
Total	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100



Accordingly, out of the 18,69,48,260 valid votes cast via e-voting and Ballot Voting, 18,69,46,701 Votes were cast ASSENTING to the Special resolution consisting of 100% and 1,559 Votes were cast DISSENT to the Special Resolution consisting of 0.00 % of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No. 12- Special Resolution Shri. Ketan B. Gala, relative of Director holding and continue to hold office or place of Profit as set out in the Notice

	-					
		No of Votes	No. of	No of Ballot	Total No of	(%)
Particulars	No. of	contained in	Persons	Votes	.Votes	
	Persons participat	E- Votes	Participated		j	
	ed in the	D- voics	in Ballot		·	
	e-voting		Voting			
Received	147	7,93,58,478	59	9,72,05,755	17,65,64,233	100
	140	7,93,56,736	59	9,72,05,755	17,65,62,491	100
Assent	$\frac{1+0}{7}$	1,742	. 0	0	1,742	0
Dissent	147	7,93,58,478	59	9,72,05,755	17,65,64,233	100
Total	1 1 1 1	1,50,00,			- resting and	Rallot

Accordingly, out of the 17,65,64,233 valid votes cast via e-voting and Ballot Voting, 17,65,62,491 Votes were cast ASSENTING to the Special resolution consisting of 100% and 1,742 Votes were cast DISSENT to the Special Resolution consisting of 0.00 % of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No. 13- Special Resolution - Shri. Sanjeev J. Gala, relative of a Director holding and continue to hold office or place of of Profit as set out in the Notice

-						
Destinators	No. of	No of Votes	No. of	No of Ballot	Total No of	(%)
Particulars	Persons	contained in	Persons	Votes	Votes	
	participat	E- Votes	Participated			
	ed in the		in Ballot			
	e-voting		Voting		17 00 00 041	100
Desired	147	8,21,93,586	59.	9,72,05,655	17,93,99,241	100
Received			59	9,72,05,655	17,93,97,499	100
Assent	140	8,21,91,844		0,,00,000	1,742	0
Dissent	7	1,742	. 0			100
Total	147	8,21,93,586	59	9,72,05,655	17,93,99,241	100
10tai	1					



Mulund (East), Mumbai 400 081 | Hand Phone : +91 98214 16912 | Email: sridharcs5050@gmail.com Correspondence Address: 1/3, 1st Floor, Jayanti Apartments, Above Hotel Athithi, Jatashankar Dossa Road, Mulund (West), Mumbai - 400 080

One Member holding 100 shares abstained from voting this resolution.

Accordingly, out of the 17,93,99,241 valid votes cast via e-voting and Ballot Voting, 17,93,97,499 Votes were cast ASSENTING to the Special resolution consisting of 100% and 1,742 Votes were cast DISSENT to the Special Resolution consisting of 0.00 % of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No. 14- Special Resolution Shri. Kalpesh H. Gala, relative of a Director holding and continue to hold office or place of Profit as set out in the Notice

						(0/)
Particulars	No. of	No of Votes	No. of	No of Ballot		(%)
Particulars	Persons	contained in	Persons	Votes	Votes	
	participat	E- Votes	Participated			
	ed in the	,	in Ballot			
	e-voting	ļ	Voting		17.01.50.472	100
T) i d	147	8,19,47,818	59	9,72,05,655	17,91,53,473	100
Received		8,19,46,078		9,72,05,655	17,91,51,733	100
Assent	142		. 0	0	1,740	0
Dissent	5	1,740	<u> </u>	9,72,05,655	17,91,53,473	100
Total	147	8,19,47,818	59	9,72,03,035		

One Member holding 100 shares abstained from voting this resolution.

Accordingly, out of the 17,91,53,473 valid votes cast via e-voting and Ballot Voting, 17,91,51,733 Votes were cast ASSENTING to the Special resolution consisting of 100% and 1,740 Votes were cast DISSENT to the Special Resolution consisting of 0.00 % of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No. 15- Special Resolution Smt. Pooja K. Gala relative of a Director holding and continue to hold office or place of Profit as set out in the Notice

Particulars	No. of Persons participat ed in the	No of Votes contained in E- Votes			No of Ballot Votes	Total No of Votes	(%)
	e-voting	7,93,58,478	Voting	59	9,72,05,655	17,65,64,133	100
Received	147	7,93,56,738		59	9,72,05,655	17,65,62,393	
Assent	6	1,740		0	0	1,740	
Dissent Total	147	7,93,58,478		59	9,72,05,655	17,65,64,133	3 100



One Member holding 100 shares abstained from voting this resolution.

Accordingly, out of the 17,65,64,133 valid votes cast via e-voting and Ballot Voting, 17,65,62,393 Votes were cast ASSENTING to the Special resolution consisting of 100% and 1,740 Votes were cast DISSENT to the Special Resolution consisting of 0.00 % of the votes polled.

Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

Resolution No.16- Special Resolution Appointment of Shri. Devish G. Gala, relative of a Director to office or place of profit as set out in the Notice

Particulars	No. of	No of Votes	No. of	No of Ballot	Total No of	(%)
	Persons	contained in	Persons	Votes	Votes	
	participat	E- Votes	Participated			
	ed in the		in Ballot			
	e-voting		Voting			
Received	147	8,23,71,017	59	9,72,05,655	17,95,76,672	100
Assent	141	8,23,69,277	. 59	9,72,05,655	17,95,74,932	100
Dissent	6	1,740	0	0	1,740	0
Total	147	8,23,71,017	. 59	9,72,05,655	17,95,76,672	100

One Member holding 100 shares abstained from voting this resolution.

Accordingly, out of the 17,95,76,672 valid votes cast via e-voting and Ballot Voting, 17,95,74,932 Votes were cast ASSENTING to the Special resolution consisting of 100% and 1,740 Votes were cast DISSENT to the Special Resolution consisting of 0.00 % of the votes polled.



Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

5. The Register, all other papers and relevant records relating to electronic voting & Voting done by Poll shall remain in my safe custody until the Chairman of the 28th Annual General Meeting considers, approves and signs the minutes of the aforesaid Annual General Meeting and the same are handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Sridhar Narayanan

Company Secretary in Whole time Practice

C.P. No. 2423

Dated: September30, 2014