

## Navneet Education Limited

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:- Adoption of Financial Statements for the year ended 31st March,2014 together with Reports of Board of Directors and Auditors thereon (Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	147210345	52497282	35.66	52497282	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
<b>Total (A)</b>	<b>238215000</b>	<b>89742505</b>	<b>37.67</b>	<b>89741950</b>	<b>555</b>	<b>100.00</b>	<b>0.00</b>
Mode of Voting: (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	1994148	4.66	1994148	0	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205755</b>	<b>40.81</b>	<b>97205755</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>186948260</b>	<b>78.48</b>	<b>186947705</b>	<b>555</b>	<b>100.00</b>	<b>0.00</b>



## Navneet Education Limited

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. 2 : Declaration of final dividend for the financial year ended 31st March,2014(Ordinary Resolution)							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	147210345	52497282	35.66	52497282	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148483	0.35	147931	552	99.63	0.37
<b>Total (A)</b>	<b>238215000</b>	<b>89742500</b>	<b>37.67</b>	<b>89741948</b>	<b>552</b>	<b>100.00</b>	<b>0.00</b>
Mode of Voting: (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	1994148	4.66	1994148	0	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205755</b>	<b>40.81</b>	<b>97205755</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>186948255</b>	<b>78.48</b>	<b>186947703</b>	<b>552</b>	<b>100.00</b>	<b>0.00</b>



## Navneet Education Limited

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. 3 : Re-appointment of Shri Kamlesh S. Vikasmey, Director retiring by rotation(Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	147210345	52497282	35.66	52497282	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	147931	557	99.62	0.00
<b>Total (A)</b>	<b>238215000</b>	<b>89742505</b>	<b>37.67</b>	<b>89741948</b>	<b>557</b>	<b>100.00</b>	<b>0.00</b>
Mode of Voting: (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	1994148	4.66	1994148	0	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205755</b>	<b>40.81</b>	<b>97205755</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>186948260</b>	<b>78.48</b>	<b>186947703</b>	<b>557</b>	<b>100.00</b>	<b>0.00</b>



## Navneet Education Limited

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. 4 : Re-appointment of Shri Nilesh S. Vikasmey, Director retiring by rotation(Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	147210345	52497282	35.66	52497282	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	147931	557	99.62	0.38
<b>Total (A)</b>	<b>238215000</b>	<b>89742505</b>	<b>37.67</b>	<b>89741948</b>	<b>557</b>	<b>100.00</b>	<b>0.00</b>
Mode of Voting: (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	1994148	4.66	1994148	0	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205755</b>	<b>40.81</b>	<b>97205755</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>186948260</b>	<b>78.48</b>	<b>186947703</b>	<b>557</b>	<b>100.00</b>	<b>0.00</b>



## Navneet Education Limited

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
<b>Resolution No.5 : Appointment of Auditors and fixing their remuneration(Ordinary Resolution).</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	147210345	52497282	35.66	52497282	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37026735	70000	99.81	0.19
Public-Others *	42811365	148488	0.35	147933	555	99.63	0.37
<b>Total (A)</b>	<b>238215000</b>	<b>89742505</b>	<b>37.67</b>	<b>89671950</b>	<b>70555</b>	<b>99.92</b>	<b>0.08</b>
<b>Mode of Voting: (Poll)</b>							
Promoter and Promoter Group	147210345	94570474	64.24	94570474	0	0.00	0.00
Public Institutional Holders	48193290	641133	1.33	61133	580000	0.00	0.00
Public-Others	42811365	1994148	4.66	1994148	0	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205755</b>	<b>40.81</b>	<b>96625755</b>	<b>580000</b>	<b>99.40</b>	<b>0.60</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>186948260</b>	<b>78.48</b>	<b>186297705</b>	<b>650555</b>	<b>99.65</b>	<b>0.35</b>



## Navneet Education Limited

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. 6 : Appointment of Dr. Vijay B. Joshi as an Independent Director (Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	147210345	52497282	35.66	52497282	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	147931	557	99.62	0.38
<b>Total (A)</b>	<b>238215000</b>	<b>89742505</b>	<b>37.67</b>	<b>89741948</b>	<b>557</b>	<b>100.00</b>	<b>0.00</b>
Mode of Voting: (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	1994148	4.66	1994148	0	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205755</b>	<b>40.81</b>	<b>97205755</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>186948260</b>	<b>78.48</b>	<b>186947703</b>	<b>557</b>	<b>100.00</b>	<b>0.00</b>



## Navneet Education Limited

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. 7 : Appointment of Smt. Usha Laxman as an Independent Director (Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	147210345	52497282	35.66	52497282	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	147931	557	99.62	0.38
<b>Total (A)</b>	<b>238215000</b>	<b>89742505</b>	<b>37.67</b>	<b>89741948</b>	<b>557</b>	<b>100.00</b>	<b>0.00</b>
Mode of Voting: (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	1994148	4.66	1994148	0	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205755</b>	<b>40.81</b>	<b>97205755</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>186948260</b>	<b>78.48</b>	<b>186947703</b>	<b>557</b>	<b>100.00</b>	<b>0.00</b>



## Navneet Education Limited

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. 8 : Appointment of Shri Tushar K. Jani as an Independent Director (Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	147210345	52497282	35.66	52497282	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	30346188	6750547	81.80	18.20
Public-Others *	42811365	148488	0.35	147933	555	99.63	0.37
<b>Total (A)</b>	<b>238215000</b>	<b>89742505</b>	<b>37.67</b>	<b>82991403</b>	<b>6751102</b>	<b>92.48</b>	<b>7.52</b>
Mode of Voting: (Poll)							
Promoter and Promoter Group	147210345	94570474	64.24	94570474		0.00	0.00
Public Institutional Holders	48193290	641133	1.33	580000	61133	0.00	0.00
Public-Others	42811365	1994148	4.66	1994148	0	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205755</b>	<b>40.81</b>	<b>97144622</b>	<b>61133</b>	<b>99.94</b>	<b>0.06</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>186948260</b>	<b>78.48</b>	<b>180136025</b>	<b>6812235</b>	<b>96.36</b>	<b>3.64</b>

B





## Navneet Education Limited

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 : Appointment of Shri Mohinder Pal Bansal as an Independent Director (Ordinary Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	147210345	52497282	35.66	52497282	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	147929	559	99.62	0.38
<b>Total (A)</b>	<b>238215000</b>	<b>89742505</b>	<b>37.67</b>	<b>89741946</b>	<b>559</b>	<b>100.00</b>	<b>0.00</b>
Mode of Voting: (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	1994148	4.66	1994148	0	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205755</b>	<b>40.81</b>	<b>97205755</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>186948260</b>	<b>78.48</b>	<b>186947701</b>	<b>559</b>	<b>100.00</b>	<b>0.00</b>



## Navneet Education Limited

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. 10 : Authority to the Board of Directors to borrow money from time to time in excess of aggregate of the paid up share capital and free reserves upto Rs. 1200 crore u/s 180(1)(c) of the Companies Act,2013.(Special Resolution).							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	147210345	52497282	35.66	52497282	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	146929	1559	98.95	1.05
<b>Total (A)</b>	<b>238215000</b>	<b>89742505</b>	<b>37.67</b>	<b>89740946</b>	<b>1559</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
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	1994148	4.66	1994148	0	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205755</b>	<b>40.81</b>	<b>97205755</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>186948260</b>	<b>78.48</b>	<b>186946701</b>	<b>1559</b>	<b>100.00</b>	<b>0.00</b>

B



## Navneet Education Limited

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. 11 : Authority to the Board of Directors to create charge/mortgage on properties/ undertakings of the Company u/s 180(1)(a) of the Companies Act,2013(Special Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	147210345	52497282	35.66	52497282	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	146929	1559	98.95	1.05
<b>Total (A)</b>	<b>238215000</b>	<b>89742505</b>	<b>37.67</b>	<b>89740946</b>	<b>1559</b>	<b>100.00</b>	<b>0.00</b>
Mode of Voting: (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	1994148	4.66	1994148	0	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205755</b>	<b>40.81</b>	<b>97205755</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>186948260</b>	<b>78.48</b>	<b>186946701</b>	<b>1559</b>	<b>100.00</b>	<b>0.00</b>



## Navneet Education Limited

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 : Approval to hold and continue to hold office or place of profit by Shri Ketan B. Gala relative of a Director u/s 188 of the Companies Act,2013(Special Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	147210345	42113255	28.61	42113255	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	146746	1742	98.83	1.17
<b>Total (A)</b>	<b>238215000</b>	<b>79358478</b>	<b>33.31</b>	<b>79356736</b>	<b>1742</b>	<b>100.00</b>	<b>0.00</b>
Mode of Voting: (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	1994148	4.66	1994148	0	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205755</b>	<b>40.81</b>	<b>97205755</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>176564233</b>	<b>74.12</b>	<b>176562491</b>	<b>1742</b>	<b>100.00</b>	<b>0.00</b>



## Navneet Education Limited

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 : Approval to hold and continue to hold office or place of profit by Shri Sanjeev J. Gala relative of a Director u/s 188 of the Companies Act,2013 (Special Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	147210345	44948363	30.53	44948363	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	146746	1742	98.83	1.17
<b>Total (A)</b>	<b>238215000</b>	<b>82193586</b>	<b>34.50</b>	<b>82191844</b>	<b>1742</b>	<b>100.00</b>	<b>0.00</b>
Mode of Voting: (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	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205655</b>	<b>40.81</b>	<b>97205655</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>179399241</b>	<b>75.31</b>	<b>179397499</b>	<b>1742</b>	<b>100.00</b>	<b>0.00</b>

One Member holding 100 Shares abstained from voting this resolution



## Navneet Education Limited

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 : Approval to hold and continue to hold office or place of profit by Shri Kalpesh H. Gala relative of a Director u/s 188 of the Companies Act,2013. .(Special Resolution).							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	147210345	44702595	30.37	44702595	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	146748	1740	98.83	1.17
<b>Total (A)</b>	<b>238215000</b>	<b>81947818</b>	<b>34.40</b>	<b>81946078</b>	<b>1740</b>	<b>100.00</b>	<b>0.00</b>
Mode of Voting: (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	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205655</b>	<b>40.81</b>	<b>97205655</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>179153473</b>	<b>75.21</b>	<b>179151733</b>	<b>1740</b>	<b>100.00</b>	<b>0.00</b>

One Member holding 100 Shares abstained from voting this resolution

B



## Navneet Education Limited

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 : Approval to hold and continue to hold office or place of profit by Smt.Pooja K. Gala relative of a Director u/s 188 of the Companies Act,2013 (Special Resolution).							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	147210345	42113255	28.61	42113255	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	146748	1740	98.83	1.17
<b>Total (A)</b>	<b>238215000</b>	<b>79358478</b>	<b>33.31</b>	<b>79356738</b>	<b>1740</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
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	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205655</b>	<b>40.81</b>	<b>97205655</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>176564133</b>	<b>74.12</b>	<b>176562393</b>	<b>1740</b>	<b>100.00</b>	<b>0.00</b>

One Member holding 100 Shares abstained from voting this resolution





## Navneet Education Limited

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
<b>Resolution No. 16 : Appointment of Shri Devish G. Gala, relative of a Director to office or place of profit u/s 188 of the Companies Act,2013(Special Resolution).</b>							
<b>Mode of Voting: (E-voting)</b>							
Promoter and Promoter Group	147210345	45125794	30.65	45125794	0	100.00	0.00
Public Institutional Holders	48193290	37096735	76.97	37096735	0	100.00	0.00
Public-Others *	42811365	148488	0.35	146748	1740	98.83	1.17
<b>Total (A)</b>	<b>238215000</b>	<b>82371017</b>	<b>34.58</b>	<b>82369277</b>	<b>1740</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting: (Poll)</b>							
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	100.00	0.00
<b>Total (B)</b>	<b>238215000</b>	<b>97205655</b>	<b>40.81</b>	<b>97205655</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Result (A+B)</b>	<b>238215000</b>	<b>179576672</b>	<b>75.38</b>	<b>179574932</b>	<b>1740</b>	<b>100.00</b>	<b>0.00</b>

One Member holding 100 Shares abstained from voting this resolution

B







**SRIDHAR NARAYANAN**  
COMPANY SECRETARY

5, Shreyas, G.V.S Road No. 1,  
Mulund (East), Mumbai 400 081

Tel.: (+91 22) 2590 0639

Hand Phone : +91 98214 16912

Email: sridharc5050@gmail.com

Correspondence Address: 1/3, 1st Floor, Jayanti Apartments, Above Hotel Athithi, Jatashankar Dossa Road, Mulund (West), Mumbai - 400 080

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

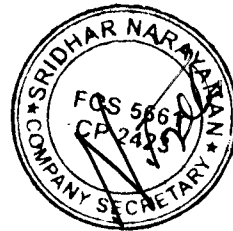
[Pursuant to rule Section 108 of the Companies Act, 2013 and rule 20 (3) ( xi)  
of the Companies ( Management and Administration) Rules , 2014]

September 30, 2014

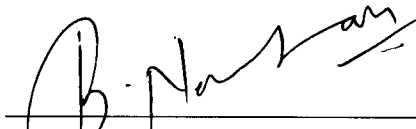
To  
The Chairman of the  
28<sup>th</sup> Annual General Meeting of  
The Members of Navneet Education Limited

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 and 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 28<sup>th</sup> 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, 3<sup>rd</sup> Floor, Ravindra Natya Mandir, Near Siddhivinayak Temple, Sayani Road, Prabhadevi, Mumbai 400025.



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 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 28<sup>th</sup> 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:

  
\_\_\_\_\_  
Mr. B. Neelakantan

  
\_\_\_\_\_  
Ms. Gayatri Valan



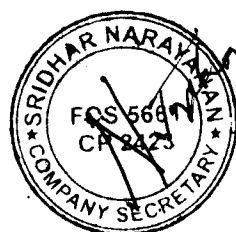
d) In order to pass the Resolutions by voting by poll, at the Venue of the Annual General Meeting, one (1) Ballot Box was kept. The Ballot Box was empty and I had shown the same to the Members present at the venue and was later locked by me as per the instructions of the Chairman of the Meeting, and 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 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 & 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 Persons participated in the e-voting	No of Votes contained in E- Votes	No. of Persons Participated in Ballot Voting	No of Ballot Votes	Total No of Votes	(%)
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**

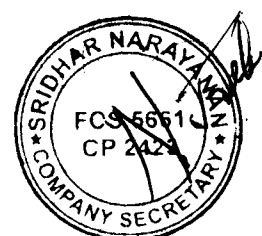
Particulars	No. of Persons participated in the e-voting	No of Votes contained in E- Votes	No. of Persons Participated in Ballot Voting	No of Ballot Votes	Total No of Votes	(%)
Received	147	8,97,42,500	59	9,72,05,755	18,69,48,255	100
Assent	144	8,97,41,948	59	9,72,05,755	18,69,47,703	100
Dissent	3	552	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 re-appointment as set out in the Notice**

Particulars	No. of Persons participated in the e-voting	No of Votes contained in E- Votes	No. of Persons Participated in Ballot Voting	No of Ballot Votes	Total No of Votes	(%)
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 re-appointment as set out in the Notice**

Particulars	No. of Persons participated in the e-voting	No of Votes contained in E- Votes	No. of Persons Participated in Ballot Voting	No of Ballot Votes	Total No of Votes	(%)
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. 5 - Ordinary Resolution – Re-appointment of Ghalla & Bhansali, Chartered Accountants as set out in the Notice**

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

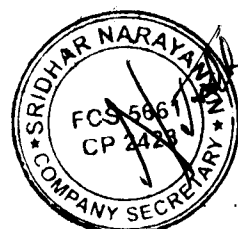
Particulars	No. of Persons participated in the e-voting	No of Votes contained in E- Votes	No. of Persons Participated in Ballot Voting	No of Ballot Votes	Total No of Votes	(%)
Received	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100
Assent	143	8,97,41,948	59	9,72,05,755	18,69,47,703	100
Dissent	4	557	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 Persons participated in the e-voting	No of Votes contained in E- Votes	No. of Persons Participated in Ballot Voting	No of Ballot Votes	Total No of Votes	(%)
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. 8 - Ordinary Resolution - Appointment of Shri. Tushar K. Jani as the Independent Director as set out in the Notice**

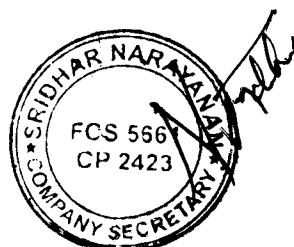
Particulars	No. of Persons participated in the e-voting	No of Votes contained in E- Votes	No. of Persons Participated in Ballot Voting	No of Ballot Votes	Total No of Votes	(%)
Received	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100
Assent	137	8,29,91,403	58	9,71,44,622	18,01,36,025	96.36
Dissent	10	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

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 Persons participated in the e-voting	No of Votes contained in E- Votes	No. of Persons Participated in Ballot Voting	No of Ballot Votes	Total No of Votes	(%)
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**

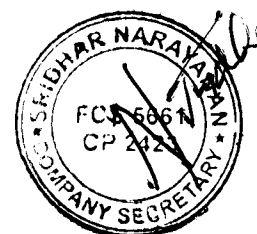
Particulars	No. of Persons participated in the e-voting	No of Votes contained in E- Votes	No. of Persons Participated in Ballot Voting	No of Ballot Votes	Total No of Votes	(%)
Received	147	8,97,42,505	59	9,72,05,755	18,69,48,260	100
Assent	141	8,97,40,946	59	9,72,05,755	18,69,46,701	100
Dissent	6	1,559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

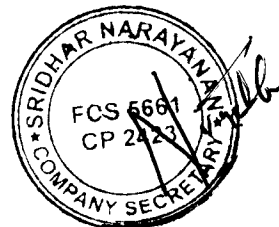
Particulars	No. of Persons participated in the e-voting	No of Votes contained in E- Votes	No. of Persons Participated in Ballot Voting	No of Ballot Votes	Total No of Votes	(%)
Received	147	7,93,58,478	59	9,72,05,755	17,65,64,233	100
Assent	140	7,93,56,736	59	9,72,05,755	17,65,62,491	100
Dissent	7	1,742	0	0	1,742	0
Total	147	7,93,58,478	59	9,72,05,755	17,65,64,233	100

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**

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





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**

Particulars	No. of Persons participated in the e-voting	No of Votes contained in E- Votes	No. of Persons Participated in Ballot Voting	No of Ballot Votes	Total No of Votes	(%)
Received	147	8,19,47,818	59	9,72,05,655	17,91,53,473	100
Assent	142	8,19,46,078	59	9,72,05,655	17,91,51,733	100
Dissent	5	1,740	0	0	1,740	0
Total	147	8,19,47,818	59	9,72,05,655	17,91,53,473	100

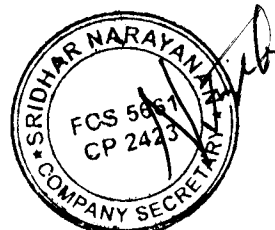
One Member holding 100 shares abstained from voting this resolution.

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 participated in the e-voting	No of Votes contained in E- Votes	No. of Persons Participated in Ballot Voting	No of Ballot Votes	Total No of Votes	(%)
Received	147	7,93,58,478	59	9,72,05,655	17,65,64,133	100
Assent	141	7,93,56,738	59	9,72,05,655	17,65,62,393	100
Dissent	6	1,740	0	0	1,740	0
Total	147	7,93,58,478	59	9,72,05,655	17,65,64,133	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.

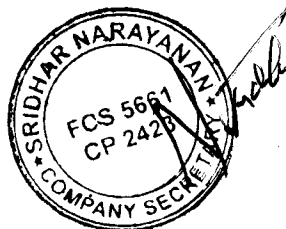
Thus, the resolution as contained in the Notice dated August 11, 2014 is passed with requisite Majority.

**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 Persons participated in the e-voting	No of Votes contained in E- Votes	No. of Persons Participated in Ballot Voting	No of Ballot Votes	Total No of Votes	(%)
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.





**SRIDHAR NARAYANAN**  
COMPANY SECRETARY

5, Shreyas, G-V S Road No. 1,  
Mulund (East), Mumbai 400 081

Tel.: (+91 22) 2590 0639  
Hand Phone: +91 98214 16912

Email: sridharcs5050@gmail.com

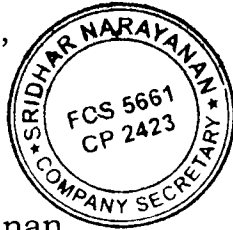
Correspondence Address: 1/3, 1st Floor, Jayanti Apartments, Above Hotel Athithi, Jatashankar Dossa Road, Mulund (West), Mumbai - 400 080

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: September 30, 2014