NAVNEET
Knowledge is wealth

NEL/222/2025-26 **Date: 01st October, 2025**

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
'G' Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051

Corporate Relationship Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort, Mumbai – 400001.

Ref: Symbol– NAVNETEDUL
Ref: Scrip Code – 508989

Dear Sir/Madam,

Sub: Disclosure of Voting Results of the Remote e-voting and voting at the 39th Annual General Meeting of the Company held on Monday, 29th September, 2025, as per the requirements of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that at the 39th Annual General Meeting ("AGM") of the Company held on **Monday, 29th September, 2025** through Video Conferencing ("VC") facility, all the items of business contained in the Notice of the AGM dated 19th May, 2025 were transacted and approved by the Shareholders with requisite majority.

The details of the combined voting results (i.e. result of remote e-voting together with that of the e-voting conducted at the AGM) are enclosed in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Scrutinizer's Report on the combined voting results is also attached herewith.

Thanking you,

Yours faithfully,
FOR **NAVNEET EDUCATION LIMITED**
Amit Dushyant Buch
Digitally signed by Amit Dushyant Buch
Date: 2025.10.01 13:34:44 +05'30'
(AMIT D. BUCH)
(COMPANY SECRETARY)
MEMBERSHIP NO. A15239

Encl.: a/a

NAVNEET EDUCATION LIMITED
CIN: L22200MH1984PLC034055
Navneet Bhavan, Bhavani Shankar Road, Near Shardashram Society, Dadar (W), Mumbai 400 028. India.
Tel.: 022 6662 6565 • email: nel@navneet.com • www.navneet.com • /navneet.india

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AGM voting results in format under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements), 2015:

Sr No	Description	Particulars
1	**Date of AGM**	Monday, 29th September, 2025
2	**Total Number of Shareholders on Record (Cut-off) Date i.e 22nd September, 2025**	As of Cut-off date i.e. 22nd September, 2025 is 45231
3	**No. of shareholders present in the meeting either in person or through proxy**	
3(i)	Promoters & Promoter Group	Not Applicable
3(ii)	Public	Not Applicable
4	**No. of Shareholders attended the meeting through Video Conferencing:**	
	Promoters & Promoter Group	29
	Public	7

Resolution Required :Ordinary			**1 - To Receive, consider and adopt the: a) Audited Financial Statements of the Company for the financial year ended 31st March, 2025 including the Audited Balance Sheet as at 31st March, 2025 and Statement of Profit and Loss for the year ended on that date together with Reports of Board of Directors and Independent Auditor thereon; and b) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2025 including the Audited Consolidated Balance Sheet as at 31st March, 2025 and the Consolidated Statement of Profit and Loss for the year ended on that date together with Report of Independent Auditor 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	140131649	139058614	99.2343	139058614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**139058614**	**99.2343**	**139058614**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	36547682	28180445	77.1060	28180244	201	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28180445**	**77.1060**	**28180244**	**201**	**99.9993**	**0.0007**
Public Non Institutions	E-Voting	44533850	1730434	3.8857	1721564	8870	99.4874	0.5126
	Poll		0	0.0000	0	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1730434**	**3.8857**	**1721564**	**8870**	**99.4874**	**0.5126**
Total		**221213181**	**168969493**	**76.3831**	**168960422**	**9071**	**99.9946**	**0.0054**

NAVNEET EDUCATION LIMITED

Resolution Required :Ordinary		2 - To declare final dividend on equity shares for the financial year ended 31st March, 2025						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	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
Promoter and Promoter Group	E-Voting	140131649	139058614	99.2343	139058614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**139058614**	**99.2343**	**139058614**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	36547682	28230609	77.2432	28230609	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28230609**	**77.2432**	**28230609**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	44533850	1730834	3.8866	1722114	8720	99.4962	0.5038
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1730834**	**3.8866**	**1722114**	**8720**	**99.4962**	**0.5038**
Total		**221213181**	**169020057**	**76.4060**	**169011337**	**8720**	**99.9948**	**0.0052**

NAVNEET EDUCATION LIMITED

Resolution Required :Ordinary			3 - To appoint a Director in place of Shri Kamlesh S.Vikamsey (DIN: 00059620), who retires 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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	140131649	139058614	99.2343	139058614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**139058614**	**99.2343**	**139058614**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	36547682	28230609	77.2432	28078723	151886	99.4620	0.5380
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28230609**	**77.2432**	**28078723**	**151886**	**99.4620**	**0.5380**
Public Non Institutions	E-Voting	44533850	1715907	3.8530	1706296	9611	99.4399	0.5601
	Poll		00	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1715907**	**3.8530**	**1706296**	**9611**	**99.4399**	**0.5601**
Total		**221213181**	**169005130**	**76.3992**	**168843633**	**161497**	**99.9044**	**0.0956**

NAVNEET EDUCATION LIMITED

Resolution Required :Ordinary			4 - To appoint a Director in place of Shri Dilip C Sampat (DIN: 05018178), who retires 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**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	140131649	138023386	98.4955	138023386	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**138023386**	**98.4955**	**138023386**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	36547682	28230609	77.2432	26607012	1623597	94.2488	5.7512
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28230609**	**77.2432**	**26607012**	**1623597**	**94.2488**	**5.7512**
Public Non Institutions	E-Voting	44533850	1715907	3.8530	1707096	8811	99.4865	0.5135
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1715907**	**3.8530**	**1707096**	**8811**	**99.4865**	**0.5135**
Total		**221213181**	**167969902**	**75.9313**	**166337494**	**1632408**	**99.0282**	**0.9718**

Resolution Required :Ordinary			5 - To approve the appointment of M/s Mehta & Mehta ,Practicing Company Secretaries (Firm Registration No.P1996MH007500) as the Secretarial Auditor of the Company to hold office for the period of five (5) Consecutive financial years commencing from FY 2025-26 to FY 20929-30 to conduct secretarial audit of the Company.					
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
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	140131649	139058614	99.2343	139058614	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**139058614**	**99.2343**	**139058614**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	36547682	28230609	77.2432	28230408	201	99.9993	0.0007
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**28230609**	**77.2432**	**28230408**	**201**	**99.9993**	**0.0007**
Public Non Institutions	E-Voting	44533850	1730334	3.8854	1721754	8580	99.5041	0.4959
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**1730334**	**3.8854**	**1721754**	**8580**	**99.5041**	**0.4959**
Total		**221213181**	**169019557**	**76.4057**	**169010776**	**8780**	**99.9948**	**0.0052**

NAVNEET EDUCATION LIMITED

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
Mobile: 9821759793 | E-mail: sunil@sunildedhia.com | Website:www.sunildedhia.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 (4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended]

September 29, 2025

To:
Shri. Kamlesh S. Vikamsey, Chairman of
39th Annual General Meeting (AGM) of Equity Shareholders of **Navneet Education Limited** (the Company) held on Monday, September 29, 2025, at 4:00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

Dear Sir,

1. I, CS Sunil M. Dedhia of Sunil M. Dedhia & Co., Practising 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 e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) on the resolutions contained in the notice dated May 19, 2025 (Notice) calling the 39th Annual General Meeting (AGM) of **Navneet Education Limited** through VC / OAVM, without the physical presence of the Members at a common venue, in accordance with General Circulars dated 8th April, 2020, 13th April, 2020, 5th May, 2020, 13th January, 2021, 14th December 2021 and 5th May, 2022, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), which was held on Monday, September 29, 2025, at 4:00 p.m. (IST) through VC / OAVM.

2. As the Scrutinizer, I have to scrutinize:

   (i) process of voting remotely, before the AGM, using an electronic voting system on the dates referred to in the Notice calling the AGM ("remote e-voting"); and

   (ii) process of voting at the AGM through electronic voting system ("e-voting").

Sunil Mavji bhai Dedhia
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Date: 2025.09.29 19:14:00 +05'30'

3. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by National Securities Depository Limited (NSDL).

4. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the LODR relating to e-voting on the resolutions contained in the Notice calling the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems engaged as aforesaid.

5. My responsibility as a scrutinizer for e-voting process (i.e. remote e-voting and e-voting) is restricted to making a Consolidated Scrutinizer's report of the votes cast "in favour" or "against" the resolutions contained in Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the authorized agency to provide e- voting facilities, engaged by the Company.

6. The shareholders holding shares as on the "cut off' date i.e. Monday, September 22, 2025 were entitled to vote on the proposed resolutions for Item Nos. 1 to 5 as set out in the Notice of the 39th AGM of Navneet Education Limited.

7. **E-voting process:**

   a. The remote e-voting period commence Thursday, September 25, 2025 (9.00 a.m.) and ended on Sunday, September 28, 2025 (5.00 p.m.);

   b. After the time fixed for closing of the e-voting at the AGM, the electronic system recording the e-voting (e-votes) was locked by NSDL;

   c. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM;

   d. The e-votes cast were unblocked on September 29, 2025 after conclusion of the AGM in the presence of two witnesses, Mrs. Priti Sunil Dedhia and CA Disha Sunny Gosar, who are not in the employment of the Company;

   e. Thereafter, the details containing, inter alia, list of Equity Shareholders, who voted "for" or "against" each of the resolutions that was put to vote, were generated from the e-voting website of NSDL (www.evoting.nsdl.com) and based on such reports generated and relied upon by me, data regarding the e-voting was scrutinized.

Sunil Mavji bhai Dedhia

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Date: 2025.09.29 19:14:15 +05'30'

8. I submit herewith the Consolidated Scrutinizer's Report on the results of the remote e-voting and e-voting at the AGM, based on the reports generated by NSDL, scrutinized and relied upon by me as under:

Resolution 1: Ordinary resolution for adoption of the Audited Financial Statements (including consolidated Financial Statements) of the Company for the Financial Year ended March 31, 2025 including the reports of the Board of Directors' and Independent 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
188	168960422	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
23	9071	0.01

(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 to declare final dividend on equity shares of the Company for the financial year ended March 31, 2025.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
197	169011337	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
16	8720	0.01

(iii) Invalid Votes:

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

Sunil Mavji bhai Dedhia

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Date: 2025.09.29 19:14:25 +05'30'

Resolution 3: Ordinary resolution for appointment of a Director in place of Shri Kamlesh S. Vikamsey (DIN: 00059620), who retired by rotation, and being eligible, offered himself for re-appointment.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
178	168843633	99.90

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
32	161497	0.10

(iii) Invalid Votes:

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

Resolution 4: Ordinary resolution for appointment of a Director in place of Shri Dilip C. Sampat (DIN: 05018178), who retired by rotation, and being eligible, offered himself for re-appointment.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
153	166337494	99.03

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
55	1632408	0.97

(iii) Invalid Votes:

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

Sunil Mavji bhai Dedhia
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Date: 2025.09.29 19:14:35 +05'30'

Resolution 5: Ordinary resolution for appointment of Secretarial Auditor of the Company for a period of five(5) consecutive financial years commencing from FY 2025-26 to FY 2029-30.

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

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
187	169010776	99.99

(ii) Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
24	8781	0.01

(iii) Invalid Votes:

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

9. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 39th Annual General Meeting, and the same shall be handed over thereafter to the Company Secretary for safe keeping.

10. Aforesaid resolutions as contained in the Notice are passed with requisite majority by the Members of the Company as an ordinary resolutions as specified under the Companies Act, 2013. You may accordingly declare the results of the voting by e-voting.

Thanking you,

Yours faithfully,

Sunil Mavji bhai Dedhia

Digitally signed by Sunil Mavji bhai Dedhia
Date: 2025.09.29 19:14:49 +05'30'

CS Sunil M. Dedhia
Proprietor, Sunil M. Dedhia & Co.
Practising Company Secretary
FCS No: 3483 C.P. No. 2031
UDIN: F003483G001389230
Mumbai, Dated September 29, 2025

Received by:
FOR NAVNEET EDUCATION LIMITED

KAMLESH SHIVJI VIKAMSEY

Digitally signed by KAMLESH SHIVJI VIKAMSEY
Date: 2025.09.30 18:26:49 +05'30'

Kamlesh S. Vikamsey
Chairman
(DIN: 00059620)