

October 01, 2020

To,

BSE LIMITED
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 534741 ISIN: INE247C01023

Sub: Scrutinizer Report and details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), please find enclosed following disclosures in relation to the 27th Annual General Meeting of the Company held on September 30, 2020

1. Voting Results in the format prescribed under Regulation 44 of SEBI Regulations; and
2. Scrutinizer's Report on e-voting at AGM.

The above is for your information and kind records.

Thanking you,

Yours faithfully,

For and on behalf of
Virtual Global Education Limited



Neeraj Kaushik
Director
DIN: 02462310
Encl: a/a

Virtual Global Education Limited

Voting Results pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015

Date of AGM/EGM	September 30, 2020
Total number of shareholders on record date	8981 (as on cut-off date)
No. of shareholders present in the meeting either in person or through proxy	Not Applicable
Promoters and Promoter Group Public:	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group Public	31

Agenda- wise disclosure (to be disclosed separately for each agenda item)



Resolution 1: Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 along with the reports of Independent Auditors and Directors thereon.

Resolution required: (Ordinary/Special)							Ordinary Resolution			
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		
Promoter and Promoter Group	E-Voting Poll Postal Ballot (if applicable) Total	0	(1)	(2)	(3) = $\{(2)/(1)\} \times 100$	(4)	(5)	(6) = $\{(4)/(2)\} \times 100$	(7) = $\{(5)/(2)\} \times 100$	
				0	0	0	0	00	0	
				0	0	0	0	0	0	
				0	0	0	0	0	0	
				0	0	0	0	0	0	
Public-Institutions	E-Voting Poll Postal Ballot (if applicable) Total	0		0	0	0	0	0	0	
				0	0	0	0	0	0	
				0	0	0	0	0	0	
				0	0	0	0	0	0	
				0	0	0	0	0	0	
Public-Non Institutions (Others)	E-Voting Poll Postal Ballot (if applicable) Total	423663698		9860936	2.32	9829830	31106	99.68	0.31	
				0	0	0	0	0	0	
				0	0	0	0	0	0	
				0	0	0	0	0	0	
				0	0	0	0	0	0	
	Total		9860936	2.32	9829830	31106	99.68	0.31		



Resolution 2: Re-appointment of Mr. Neeraj Kaushik (DIN: 02462310), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/Special)										: Ordinary Resolution	
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	0	0	0	0	0	0	0			
	Poll		0	0	0	0	00	0			
	Postal Ballot (if applicable)		0	0		0	0	0			
	Total		0	0		0	0	0			
Public-Institutions	E-Voting	0	0	0	0	0	0	0			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0		0	0	0			
	Total		0	0		0	0	0			
Public-Non Institutions (Others)	E-Voting	423663698	9860936	2.33	9829830	31106	99.68	0.32			
	Poll		0	0	0	0	0	0			
	Postal Ballot (if applicable)		0	0		0	0	0			
	Total		9860936	2.33	9829830	31106	99.68	0.32			



Resolution 3: Re-appointment of Mr. Kanhaiya Tripathi (DIN: 07074151), Independent Director, for a second consecutive term of 5 Years.

Resolution required: (Ordinary/Special)									
Whether promoter / promoter group are interested in the agenda/resolution? :									
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	Special Resolution
		(1)	(2)	(3)= $\{(2)/(1)\} \times 100$	(4)	(5)	(6)= $\{(4)/(2)\} \times 100$	(7)= $\{(5)/(2)\} \times 100$	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Non Institutions (Others)	E-Voting	423663698	9860936	2.33	9814830	46106	99.53	0.47	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		9860936	2.33	9814830	46106	99.53	0.47	



Resolution 4: Re-appointment of Mr. Piyush Gupta (DIN: 07483406), Independent Director, for a second consecutive term of 5 Years.

Resolution required: (Ordinary/Special)									
Whether promoter / promoter group are interested in the agenda/resolution? : Special Resolution									
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)= $\{(2)/(1)\} \times 100$	(4)	(5)	(6)= $\{(4)/(2)\} \times 100$	(7)= $\{(5)/(2)\} \times 100$	
Promoter and Promoter Group	E-Voting		0	0	0	0	0	0	
	Poll	0	0	0	0	0	00	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Institutions	E-Voting	0	0	0	0	0	0	0	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		0	0	0	0	0	0	
Public-Non Institutions (Others)	E-Voting	423663698	9860936	2.33	9814830	46106	99.53	0.47	
	Poll		0	0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total		9860936	2.33	9814830	46106	99.53	0.47	





Shalu Singhal & Associates

B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052
E-mail id shalu.singhal9590@gmail.com, Mob. +91-9560316315

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 and any other applicable provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended read with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as Amended]

To,

The Chairman,
Virtual Global Education Limited

CIN: L67120DL1993PLC052256
Add- 103, Palco House 2162/T-10,
Main Patel Road New Delhi-110008.

Report on 27th Annual General Meeting of the Members of Virtual Global Education Limited held on Wednesday, September 30, 2020, at 01.00 P.M. IST through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM")

Dear Sir,

We, CS Shalu Singhal, Practicing Company Secretary, Proprietor of M/s Shalu Singhal & Associates having office at B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052, was appointed as Scrutinizer for the purpose of scrutinizing the voting process i.e. remote e-voting and e-voting facility at the Annual General Meeting (AGM) (collectively referred to as "e-voting facility") provided to the members, under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, read with Ministry of Corporate Affairs ("MCA") General Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 ("SEBI Circular") issued in this regard.

Service Provider

The Company has availed the services of National Securities Depository Limited ("NSDL") for facilitating e-voting to enable the members to cast their votes electronically using remote e-voting system as well as e-voting during the AGM on all the items of the business(es) (Ordinary as well as Special) transacted at the AGM of the Company.

Management's Responsibility

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules made thereunder, SEBI Listing Regulations, the MCA Circulars and the SEBI Circular or any other provisions, as applicable for



the AGM of the Company. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizers' Responsibility

Our responsibility as Scrutinizers for the e-voting facility is restricted to make Scrutinizers' Report of the votes cast "For" or "Against" the resolutions stated in the Notice of the AGM dated August 31, 2020. Based on the reports generated from the e-voting system provided by the service provider i.e. (NSDL) and documents furnished to us electronically by the Company and/or NSDL for our verification.

We submit our report as under:-

1. The remote e-voting period commenced on Sunday, September 27, 2020 at 09:00 A.M. and ended on Tuesday, September 29, 2020 at 05:00 P.M.
2. E-voting facility at the AGM has been provided during the 27th Annual General Meeting held on Wednesday, September 30, 2020, at 01.00 P.M. IST through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM");
3. The members of the Company as on the "cut-off" date i.e. 23rd September, 2020 were entitled to vote on the resolution as set out in the AGM Notice.
4. The total paid up Equity Share Capital of the Company as on September 30, 2020 was Rs. 42,36,63,698 /- (Rupees Forty-two Crore Thirty-six Lakh Sixty-three Thousand Six Hundred and Ninty-eight only) divided into 42,36,63,698 (Rupees Forty-two Crore Thirty-six Lakh Sixty-three Thousand Six Hundred and Ninty-eight only) equity shares of Rs. 1/- (Rupees one only) each.
5. The notice for AGM was sent to all the Members/Beneficiaries electronically on September 08, 2020, whose E-mail IDs were registered with the Company or Depository Participants in accordance with the provisions of the Companies Act, 2013 read with Rules made thereunder together with the MCA and SEBI Circulars. Further, the notice for AGM was available on the website of the Company and on the websites of BSE Limited ("BSE"), Stock Exchange where Company's shares are listed.
6. At the AGM of the Company held through VC/OAVM on Wednesday, September 30, 2020, after considering all the items of business, the facility to vote electronically was provided to those members who were attending the meeting through VC/OAVM but could not participate in the remote e-voting process to cast their votes. After the closure of e-voting at the AGM, the e-voting conducted at the AGM and the remote e-voting conducted prior to the AGM were unblocked and were downloaded in the presence of two independent witnesses, Ms. Kanika R/o H. No. R 714, Ragubir Nagar, New Delhi 110027 and Mr. Himanshu Gopal, R/o H. No. 45 Sawan park extension, Ashok Vihar, Phase 3, 110052 who are not in the employment of the Company. They have signed below of the votes being unblocked in their presence.


Kanika




Himanshu Gopal

7. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" to the resolution that was put to vote, were generated from the e-voting website of NSDL and based on such reports generated, the result of the remote e-voting and e-voting facility provided at the AGM is as under:

A. RESOLUTION NO. 1:-

Receive, Consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2020 along with the reports of Independent Auditors and Directors thereon.

Ordinary Resolution			
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Assent	81	9829830	99.68%
Dissent	09	31106	00.32%
Total	90	9860936	100.00%

B. RESOLUTION NO. 2:-

Re-appointment of Mr. Neeraj Kaushik (DIN: 02462310), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Ordinary Resolution			
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Assent	81	9829830	99.68%
Dissent	09	31106	00.32%
Total	90	9860936	100.00%

C. RESOLUTION NO. 3:-

Re-appointment of Mr. Kanhaiya Tripathi (DIN: 07074151), Independent Director, for a second consecutive term of 5 Years.



Special Resolution			
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Assent	80	9814830	99.53%
Dissent	10	46106	00.47%
Total	90	9860936	100.00%

D. RESOLUTION NO. 4:-

Re-appointment of Mr. Piyush Gupta (DIN: 07483406), Independent Director, for a second consecutive term of 5 Years.

Special Resolution			
Particulars	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Assent	80	9814830	99.53%
Dissent	10	46106	00.47%
Total	90	9860936	100.00%

8. The register, all other papers and relevant records relating to e-voting are herewith mailed you the soft copy for safe custody to you, as you have been authorized by the Board to supervise the process. You may declare the results accordingly.

Thanking you,

For Shalu Singhal & Associates

Shalu Singhal
Scrutinizer

Membership No.: 32682

COP No.: 12329

UDIN: A032682B000840161



Counter Signed by

Neeraj Kaushik
Director
DIN: 02462310

October 01, 2020
New Delhi

October 01, 2020
New Delhi