

Date: 27.09.2018



To,  
The Manager  
Department of Corporate Service  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street, Fort  
Mumbai – 400001

Dear Sir,  
Scrip Code: 534741

**Sub: Details of voting results at the Annual General Meeting of Virtual Global Education Limited.**

This is to inform you that the Annual General Meeting of Virtual Global Education Limited was held on Tuesday, the 25<sup>th</sup> day of September, 2018 at 11.00 AM at Aiwan-e-Ghalib Auditorium, Mata Sundari Lane, I.T.O, and New Delhi-110002.

All the items of Business as mentioned in the notice convening the said Annual General Meeting have been transacted and all the resolutions has been passed by the shareholders by requisite majority either by remote e-voting or through voting by poll conducted at the Annual General Meeting.

In compliance with the requirements under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015, we are furnishing relevant details pertaining to the Annual General Meeting in the prescribed formats.

Further we are also enclosing the Report of the Scrutinizer dated 27<sup>th</sup> September, 2018, on remote e-voting, and on poll at the Annual General Meeting.

We are request you to kindly take note of the above.

Thanking you,  
Yours faithfully,

For Virtual Global Education Limited

  
Authorized Signatory



**Voting results in terms of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Date of AGM	25 <sup>th</sup> September, 2018
Total number of Shareholders on record date	8189
Number of Shareholders present in the meeting either in person or through proxy: (a) Promoters and Promoters Group (b) Public	3 36
No. of Shareholders attended the meeting through Video Conferencing: (a) Promoters and Promoters Group (b) Public	No Video Conference





**Agenda-wise disclosure:**

**Item No.1**

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To receive, consider and adopt the Financial Statements of the Company for the year ended March 31, 2018 including the Audited Balance Sheet as at March 31, 2018 and the Statement of Profit & Loss for the year ended on that date and the Reports of the Directors and Auditors thereon.							
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	0.0000	0	0	0	0	
	Poll	98000000	9800000	100.0000	98000000	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	98000000	9800000	100.0000	98000000	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	34943923	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	34943923	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		460761	0.1585	456061	4700	98.9799	1.0201	
	Poll	290719775	1026045	35.2933	10260452	0	100.0000	0.0000	
	Postal Ballot (if applicable)		24	0.0000	4	0	0	0	
	<b>Total</b>	290719775	1030652	35.4518	10306058	5	4700	99.9954	0.0046
<b>Total</b>		423663698	2010652	47.4587	20106058	5	4700	99.9977	0.0023
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>		

*(Signature)*  




Item No.2

Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution? Description of resolution considered				Ordinary No To re-appoint Mr. Neeraj Kaushik (DIN 02462310), who retires by rotation and being eligible, offers him for re-appointment.				
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	98000000	0	0.0000	0	0	0	0
	Poll		980000	100.0000	980000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	98000000	980000	100.0000	980000	0	100.0000	0.0000
Public-Institutions	E-Voting	34943923	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	34943923	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	290719775	460761	0.1585	455451	5310	98.8476	1.1524
	Poll		102604	35.2933	102604	0	100.0000	0.0000
	Postal Ballot (if applicable)		524	0.0000	0	0	0	0
	<b>Total</b>	290719775	103065	35.4518	103059	5310	99.9948	0.0052
<b>Total</b>		423663698	201065	47.4587	201059	5310	99.9974	0.0026
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	





## Item No.3

## Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		<p>To Appoint Statutory Auditor of the Company and to pass the following resolution as an Ordinary Resolution thereof:-</p> <p>"RESOLVED THAT pursuant to the provisions of Section 139, 142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company has appointed M/s Agarwal Vishwanath &amp; Associates, Chartered Accountants, (Firm Registration No. 323024E), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2021-2022 on such remuneration as may be determined by the Board of Directors of the Company."</p>						
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	0.0000	0	0	0	0
	Poll	98000000	98000000	100.0000	98000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	98000000	98000000	100.0000	98000000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	34943923	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	34943923	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	290719775	46076110260452	0.1585	46065110260452	110	99.9761	0.0239
	Poll		4	35.2933	4	0	100.0000	0.0000





Postal Ballot (if applicable)		0	0.0000	0	0	0	0
<b>Total</b>	29071 9775	10306528 5	35.4518	10306517 5	110	99.9999	0.0001
<b>Total</b>	42366 3698	20106528 5	47.4587	20106517 5	110	99.9999	0.0001
<b>Whether resolution is Pass or Not.</b>						<b>Yes</b>	





## Item No.4

## Resolution (4)

Resolution required: (Ordinary / Special)		Ordinary							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		To consider and rescind the resolution no. 2 for Increase in the Authorized Share Capital of the Company To consider and if thought fit, to pass, with or without any modification(s) as may deem fit the following as an Ordinary Resolution: "RESOLVED THAT the resolution no. 2 for Increase in Authorized Share Capital of the Company passed at the Extraordinary General Meeting held on February 10th, 2018 be and is hereby rescinded."							
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	0.0000	0	0	0	0	
	Poll	98000000	98000000	100.0000	98000000	0	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	98000000	98000000	100.0000	98000000	0	100.0000	0.0000	
Public-Institutions	E-Voting		0	0.0000	0	0	0	0	
	Poll	34943923	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	34943923	0	0.0000	0	0	0.0000	0.0000	
Public-Non Institutions	E-Voting		460761	0.1585	390995	69766	84.8585	15.1415	
	Poll	290719775	102604524	35.2933	10260452	4	100.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	<b>Total</b>	290719775	103065285	35.4518	10299551	9	69766	99.9323	0.0677
<b>Total</b>		423663698	201065285	47.4587	20099551	9	69766	99.9653	0.0347
<b>Whether resolution is Pass or Not.</b>								Yes	





Item No.5

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	0.0000	0	0	0	0
	Poll	98000000	98000000	100.0000	98000000	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	98000000	98000000	100.0000	98000000	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	34943923	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	34943923	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		460761	0.1585	390885	69876	84.8347	15.1653
	Poll	290719775	102604524	35.2933	102604524	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	290719775	103065285	35.4518	102995409	69876	99.9322	0.0678
<b>Total</b>		423663698	201065285	47.4587	200995409	69876	99.9652	0.0348
<b>Whether resolution is Pass or Not.</b>							Yes	

*[Handwritten Signature]*

