

Date: 15/04/2024

**BSE Limited**  
Corporate Relationship Department  
25<sup>th</sup> Floor, P.J. Tower,  
Dalal Street, Mumbai-400001

Scrip Code: 534741 ISIN: INE247C01023

**Sub: Submission of e-Voting Results on resolution(s) passed through Postal Ballot  
(Postal Ballot Notice dated 13.03.2024)**

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') we submit as below:

- (a) Result of remote e-voting
- (b) Scrutinizer's report on Postal Ballot conducted through remote e-voting
- (c) The said resolution(s) have been passed by the Shareholders with requisite majority
- (d) The result of the remote e Company i.e. [www.virtualeducation.co.in](http://www.virtualeducation.co.in).

We request you to kindly take the same on record

Thanking you.

Yours Faithfully,

For Virtual Global Education Limited

  
  
Shivani Jindal  
Company Secretary & Compliance Officer

Encl: a/a



**SCRUTINIZER'S REPORT**

To,  
The Chairman,  
VIRTUAL GLOBAL EDUCATION LIMITED  
CIN: L67120DL1993PLC052256  
812, Aggarwal Cyber Plaza-1, Netaji Subhash Place,  
Pitampura, Shakur Pur I Block, North West Delhi, India, 110034

**Subject: Scrutinizer's Report on the Postal Ballot Process Conducted through remote e-voting pursuant to provisions of Section 108 and Section 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, in respect of Passing of the resolutions Contained in the Postal Ballot Notice dated 13<sup>th</sup> March 2024**

Respected Sir/Madam,

I, Apoorv Srivastava, Practicing Company Secretary, had been appointed as the "Scrutinizer" by the Board of Directors of VIRTUAL GLOBAL EDUCATION LIMITED ("the company") vide resolution passed at the board meeting held on Wednesday, March 13, 2024, to scrutinize the postal ballot through voting by electronic means ("remote e-voting") in a fair and transparent manner and ascertain the requisite majority on the said postal ballot carried out pursuant to the provisions of Sections 108 and 110, and other applicable provisions of the Companies Act, 2013, as amended ("the Act"), read together with the Companies (Management and Administration) Rules, 2014, as amended ("the Management Rules"), Regulation 44 of the securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015 ("listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022 and 09/2023 dated September 25, 2023, issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars"), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and any other applicable law, rules, circulars, notifications and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force). The businesses transacted through this notice are reproduced below

- 1) Approval of Change in Designation of Ms. Shikha (DIN: 07013436) from Executive Director to Managing Director
- 2) Approval for regularisation of Mr. Ankit Sharma (DIN: 10464526) as Executive Director



### **Management's Responsibility:**

The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Postal Ballot Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems

### **Scrutinizer's Responsibility:**

My responsibility as a scrutinizer for the voting process through postal ballot by electronic means is restricted to ensure that voting process was conducted in a fair and transparent manner and make the Scrutinizer Report of the vote cast "in favour" or "against" the resolutions contained in the Notice based on the reports generated from the e-voting system provided by the National Securities Depository Limited ('NSDL') the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting

In this regard I submit my report as under:

1. The Company provide remote e voting facility to the Members to cast votes on the aforesaid resolutions for a period commencing from 9.00 a.m. IST on Friday, March 15, 2024 until 5.00 p.m. IST on Saturday, April 13, 2024
2. The facility of e-voting was made available to the members holding shares as on Monday, March 11, 2024 ("Cut-off Date")
3. At the end of remote e-voting period on 5.00 p.m. IST on Saturday, April 13, 2024 voting portal of the Agency (NSDL) was blocked forthwith
4. After the closure of the remote e-voting facility, the Votes cast through remote e-voting were unblocked forthwith
5. Thereafter the details containing inter alia list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on the resolution that was put to vote were generated from the e-voting website of NSDL i.e [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
6. Based on report generated from NSDL's e-voting website [www.evoting.nsdl.com](http://www.evoting.nsdl.com) which I have scrutinized. I now submit my report as under on the result of postal ballot conducted through remote e-voting in respect of above mentioned resolutions:

### **SPECIAL BUSINESS**

#### **Resolution 1: Special Resolution**

Approval of Change in Designation of Ms. Shikha (DIN: 07013436) from Executive Director to Managing Director:



(i) Voted "in Favor" of the resolution:

Mode	Number of member voted	Number of votes cast in Favor of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	156	7282400	99.633

(i) Voted "Against" the resolution:

Mode	Number of member voted	Number of vote cast Against the resolution	% of total number of valid votes caste
Postal Ballot (Remote E-voting)	41	26830	0.367

(ii) Invalid Votes:

Mode	Number of Members	Number of votes caste
Postal Ballot ( Remote E-voting)	NIL	NIL

**Result:** Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution, the proposed special resolution at Item No. 1 of the Postal Ballot Notice has been passed with requisite majority as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.

#### Resolution 2: Special Resolution

Approval for regularization of Mr. Ankit Sharma (DIN: 10464526) as Executive Director:

(i) Voted "in Favor" of the resolution:



Mode	Number of member voted	Number of votes cast in Favor of the resolution	% of total number of valid votes cast
Postal Ballot (Remote E-voting)	155	7277400	99.633

(ii) Voted "Against" the resolution:

Mode	Number of member voted	Number of vote cast Against the resolution	% of total number of valid votes caste
Postal Ballot (Remote E-voting)	41	26830	0.367

(iii) Invalid Votes:

Mode	Number of Members	Number of votes caste
Postal Ballot ( Remote E-voting)	NIL	NIL

**Result:** Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution, the proposed special resolution at Item No. 2 of the Postal Ballot Notice has been passed with requisite majority as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.

7. All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the postal ballot of the Company and the same shall be handed over thereafter to the Company Secretary for safe keeping.

8. This Report has been issued at the request of the Company for Submission to Stock Exchange(s), placing on website of the Company placing on the website of NSDL and for such other purposes as required under various statutory or regulatory requirements. This Report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume or any liability or any duty of care or for any other purpose or to any other party to whose it is shown or into whose hands it may come without any prior consent in writing.



Date: 15/04/2024  
Place: Delhi

For Apoorv & Associates  
Company Secretaries



CS Apoorv Srivastava  
Proprietor

M. No.: F12734, C.P. No.: 21063  
Unique Code Number S2018UP633000  
Peer Review Certificate No:4064/2023  
UDIN: F012734F000119931

We the undersigned witnessed that the results of Postal Ballot through e-voting were unblocked and downloaded from the e-voting website of National Securities Depository Limited ("NSDL") (<https://www.evoting.nsdl.com>) in our presence

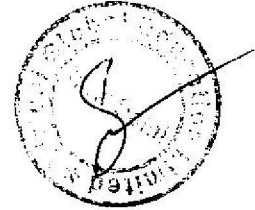
A handwritten signature in blue ink that reads "Utkarsh".

Utkarsh Dutt Chowdhury

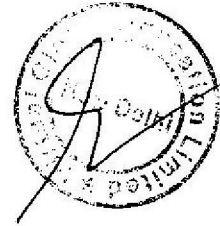
A handwritten signature in blue ink that reads "Shaurya Pratap Singh".

Shaurya Pratap Singh

General information about company	
Scrip code	534741
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE247C01023
Name of the company	VIRTUAL GLOBAL EDUCATION LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	13-04-2024
Start time of the meeting	
End time of the meeting	

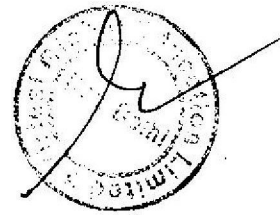


Scrutinizer Details	
Name of the Scrutinizer	APOORV & ASSOCIATES
Firms Name	APOORV SRIVASTAVA
Qualification	CS
Membership Number	12734
Date of Board Meeting in which appointed	13-03-2024
Date of Issuance of Report to the company	15-04-2024

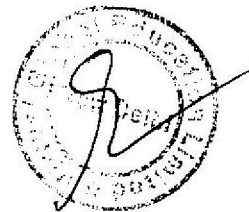




Voting results	
Record date	11-03-2024
Total number of shareholders on record date	86590
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of Change in Designation of Ms. Shikha (DIN: 07013436) from Executive Director to Managing Director				
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	47218338	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		5000000	10.5891	5000000	0	100	0
	Total		47218338	5000000	10.5891	5000000	0	100
Public- Institutions	E-Voting	16700000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16700000	0	0	0	0	0
Public- Non Institutions	E-Voting	359745360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2309230	0.6419	2282400	26830	98.8381	1.1619
	Total		359745360	2309230	0.6419	2282400	26830	98.8381
Total		423663698	7309230	1.7252	7282400	26830	99.6329	0.3671
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for regularization of Mr. Ankit Sharma (DIN: 10464526) as Executive Director				
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	47218338	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		5000000	10.5891	5000000	0	100	0
	Total		47218338	5000000	10.5891	5000000	0	100
Public-Institutions	E-Voting	16700000	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16700000	0	0	0	0	0
Public- Non Institutions	E-Voting	359745360	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		2304230	0.6405	2277400	26830	98.8356	1.1644
	Total		359745360	2304230	0.6405	2277400	26830	98.8356
Total		423663698	7304230	1.7241	7277400	26830	99.6327	0.3673
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

