



To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

**Scrip Code: 540403; Scrip Symbol: CLEDUCATE
ISIN: INE201M01029**

Subject: Submission of Voting Results under Section 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer's Report for the 29th Annual General Meeting ("29th AGM") of CL Educate Limited ("the Company").

Dear Ma'am/ Sir(s),

Please find enclosed herewith details of remote e-voting and e-voting during 29th AGM of the Company held on Tuesday, September 30, 2025 at 10:00 A.M. through two-way Video Conferencing/ Other Audio Video Means.

We are also enclosing the consolidated report of the Scrutinizer on remote e-voting and e-voting during the 29th AGM.

The information is also available on the Company's website www.cleducate.com.

We request you to kindly take the above information on record.

Thanking You

For CL Educate Limited

Rachna Sharma
Company Secretary and Compliance Officer
ICSI Membership No.: A17780

Place: New Delhi
Date: October 02, 2025

SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 read with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015] (as amended)]

01st October, 2025

To,
The Chairman
CL Educate Limited
CIN: L74899DL1996PLC425162
A-45, First Floor, Mohan Cooperative
Industrial Estate, New Delhi – 110044

29th (Twenty-Ninth) Annual General Meeting (“AGM”) of the shareholders of CL Educate Limited, (CIN: L74899DL1996PLC425162) held on Tuesday, September 30, 2025 at 10.00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means.

Dear Sir,

Sub.: Consolidated Scrutinizer’s Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (‘Act’) read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and electronic voting at the 29th Annual General Meeting (“AGM”) of CL Educate Limited, held on Tuesday, September 30, 2025 at 10:00 a.m. (IST) through Video Conferencing/ Other Audio-Visual Means

I, Vishwanath, Practising Company Secretary (ACS:14521; CP:25099) and Designated Partner of Sharma and Trivedi LLP, Company Secretaries, Mumbai, (LLPIN:AAW-6850), have been appointed as the Scrutinizer by the Board of Directors of **CL Educate Limited, (the ‘Company’)** vide resolution dated August 07, 2025, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), to scrutinize and report on the electronic voting (‘remote e-voting’) and the voting by use of electronic means by the shareholders of the Company in respect of the resolutions passed at the 29th (Twenty-Ninth) Annual General Meeting of the shareholders of the Company held on Tuesday, September 30, 2025 at 10.00 A.M. (IST) through Video Conferencing/ Other Audio-Visual Means) (VC/OAVM) and I submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (‘remote e-voting’) and electronic voting (e-voting) at the Annual General Meeting on the resolutions proposed in the notice of the 29th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the Annual General Meeting is conducted in a fair and transparent manner and submit to the Chairman, the consolidated Scrutinizer’s Report of the total votes cast in favor or against, if any, to the Chairperson on the resolutions, based on the report generated electronically.



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2. As per the Notice of 29th Annual General Meeting of the shareholders and the 'Advertisement' published, pursuant to Rule 20 (4) (v) of the Companies [(Management and Administration) Rules, 2014] (Amendment Rules, 2015) on September 07, 2025 in Financial Express (English edition) and Dainik Bhaskar (Hindi edition), the remote e-voting commenced from 9.00 a.m. (IST) on Thursday, September 25, 2025 and ends at 05:00 p.m. (IST) on Monday, September 29, 2025.
3. The shareholders holding the Equity Shares of the Company as on Tuesday, September 23, 2025 viz. the "**cut-off date**", were entitled to vote on the resolutions stated in the Notice of the 29th Annual General Meeting of the Company.
4. The Notice of AGM dated August 07, 2025 along with Explanatory Statement under Section 102 of the Act setting out material facts, was sent to the shareholders in respect of the below mentioned resolutions for passing at the AGM of the Company through e-mail in compliance with the MCA Circular Number 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 05, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 02/2021 dated January 13, 2021, 10/2021 dated June 23, 2021, 20/2021 dated December 08, 2021, 21/2021 dated December 14, 2021, 03/2022 dated May 05, 2022, 11/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25, 2023 and General Circular No.09/2024 dated September 19, 2024 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India (SEBI) Circular Number SEBI / HO / CFD/ CMD1 / CIR / P/ 2020 / 79 dated May 12, 2020 and SEBI / HO / CFD/ CMD2/CIR /P/2021/11 dated January 15, 2021, SEBI/ HO/ CFD/ CMD2/ CIR/ P/ 2022/ 62 dated May 13, 2022, SEBI/ HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars").
5. As required under the MCA Circulars, the Company had also provided e-voting facility during the AGM to the shareholders attending the said meeting through VC / OAVM and who had not cast their vote earlier through remote e-voting.
6. We have scrutinized and reviewed the remote e-voting prior and during the AGM and votes cast therein based on the data downloaded from the e-voting system of KFin Technologies Limited and the summary of the e-voting process is as follows:



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ORDINARY BUSINESS:

Resolution No.1: Ordinary Resolution

Adoption of Audited Financial Statements for the Financial Year ended March 31, 2025:

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	132	3,34,76,460	99.99
Remote e-voting at AGM	1	2,718	0.01
Total	133	3,34,79,178	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	410	100.00
Remote e-voting at AGM	--	--	--
Total	24	410	100.00

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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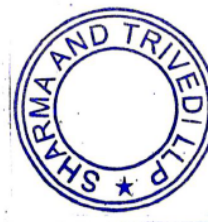
Summary of Total valid votes for Resolution No.1

Particulars	Number of valid votes cast	% of total number of valid votes cast
Votes in favour	3,34,79,178	99.999
Votes against	410	0.001
Total	3,34,79,588	100.000

Note:

- 1 (One) folio holding 116 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*
- Based on the aforesaid result, we report that the aforesaid Ordinary Resolution at Item No.1, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

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Resolution No.2: Ordinary Resolution

Re-appointment of Mr. Gautam Puri (DIN:00033548), Vice Chairman and Managing Director, who retires by rotation, and being eligible offers himself for re-appointment:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	129	2,37,93,288	99.99
Remote e-voting at AGM	1	2,718	0.01
Total	130	2,37,96,006	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	410	100.00
Remote e-voting at AGM	--	--	--
Total	24	410	100.00

(iii) Invalid votes:

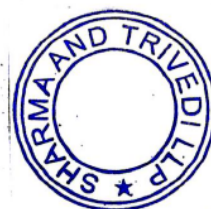
Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
3	96,83,172

Summary of Total valid votes for Resolution No.2

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,37,96,006	99.998
Votes against	410	0.002
Total	2,37,96,416	100.000

Note;

- 1 (One) folio holding 116 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.
- Based on the aforesaid result, we report that the aforesaid Ordinary Resolution at Item No.2, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.



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Resolution No.3: Ordinary Resolution

Re-appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013) as Statutory Auditor for second term of 5 (Five) years and fixation of their remuneration:

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	132	3,34,76,460	99.99
Remote e-voting at AGM	1	2,718	0.01
Total	133	3,34,79,178	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	410	100.00
Remote e-voting at AGM	--	--	--
Total	24	410	100.00

(iii) **Invalid votes:**

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.3

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,34,79,178	99.999
Votes against	410	0.001
Total	3,34,79,588	100.000

Note:

- 1 (One) folio holding 116 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*
- Based on the aforesaid result, we report that the aforesaid Ordinary Resolution at Item No.3, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*



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SPECIAL BUSINESS:

Resolution No.4: Ordinary Resolution

Appointment of M/s. Sharma and Trivedi LLP, Company Secretaries (LLPIN: AAW-6850) as Secretarial Auditor for a term of 5 (Five) Financial Years and fixation of their remuneration:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	132	3,34,76,460	99.99
Remote e-voting at AGM	1	2,718	0.01
Total	133	3,34,79,178	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	410	100.00
Remote e-voting at AGM	--	--	--
Total	24	410	100.00

(iii) Invalid votes:

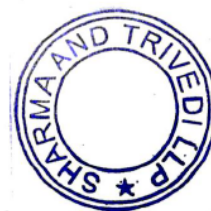
Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.4

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,34,79,178	99.999
Votes against	410	0.001
Total	3,34,79,588	100.000

Note:

- 1 (One) folio holding 116 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*
- Based on the aforesaid result, we report that the aforesaid Ordinary Resolution at Item No.4, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*



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Resolution No.5: Ordinary Resolution

Ratification of remuneration payable to M/s Sunny Chhabra and Co. (Firm Registration Number: 101544), Cost Auditor of the Company, for the Financial Year 2025-26:

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	132	3,34,76,460	99.99
Remote e-voting at AGM	1	2,718	0.01
Total	133	3,34,79,178	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	410	100.00
Remote e-voting at AGM	--	--	--
Total	24	410	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.5

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,34,79,178	99.999
Votes against	410	0.001
Total	3,34,79,588	100.000

Note:

- a) *1 (One) folio holding 116 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*
- b) *Based on the aforesaid result, we report that the aforesaid Ordinary Resolution at Item No.5, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*



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Resolution No.6: Special Resolution

Re-appointment of Mr. Piyush Sharma (DIN:08759840) as Non-Executive Independent Director for second term of 5 (Five) years:

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	131	3,34,76,260	99.99
Remote e-voting at AGM	1	2,718	0.01
Total	132	3,34,78,978	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	610	100.00
Remote e-voting at AGM	--	--	--
Total	25	610	100.00

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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Summary of Total valid votes for Resolution No.6

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,34,78,978	99.998
Votes against	610	0.002
Total	3,34,79,588	100.000

Note:

- 1 (One) folio holding 116 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*
- Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.6, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*



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Resolution No.7: Special Resolution

Appointment of Mr. Yatrik Vin (DIN: 07662795) as Non-Executive Independent Director for 5 (Five) years, and Remuneration payable to him:

(i) Voted in favour of the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	131	3,34,76,260	99.99
Remote e-voting at AGM	1	2,718	0.01
Total	132	3,34,78,978	100.00

(ii) Voted against the resolution:

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	610	100.00
Remote e-voting at AGM	--	--	--
Total	25	610	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
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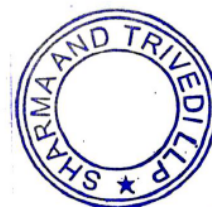
Summary of Total valid votes for Resolution No.7

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,34,78,978	99.998
Votes against	610	0.002
Total	3,34,79,588	100.000

Note:

- 1 (One) folio holding 116 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*
- Based on the aforesaid result, we report that the aforesaid Special Resolution at Item No. 7, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*

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Resolution No.8: Special Resolution

Re-appointment of Mr. Satya Narayanan R (DIN: 00307326) as Chairman and Executive Director for a period of 3 (Three) years from April 01, 2026 to March 31, 2029, and overall maximum remuneration payable to him:

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	129	2,35,16,428	99.99
Remote e-voting at AGM	1	2,718	0.01
Total	130	2,35,19,146	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	610	100.00
Remote e-voting at AGM	--	--	--
Total	25	610	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
2	99,59,832

Summary of Total valid votes for Resolution No.8

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,35,19,146	99.997
Votes against	610	0.003
Total	2,35,19,756	100.000

Note:

- 1 (One) folio holding 116 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*
- Based on the aforesaid result, we report that the aforesaid Special Resolution at Item No.8, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*



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Resolution No.9: Special Resolution

Re-appointment of Mr. Gautam Puri (DIN: 00033548), as Vice Chairman and Managing Director for a period of 3 (Three) years from April 01, 2026 to March 31, 2029 and overall maximum remuneration payable to him:

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	128	2,37,93,088	99.99
Remote e-voting at AGM	1	2,718	0.01
Total	129	2,37,95,806	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	610	100.00
Remote e-voting at AGM	--	--	--
Total	25	610	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
3	96,83,172

Summary of Total valid votes for Resolution No.9

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	2,37,95,806	99.997
Votes against	610	0.003
Total	2,37,96,416	100.000

Note:

- 1 (One) follo holding 116 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*
- Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.9, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*



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Resolution No.10: Special Resolution

Re-appointment of Mr. Nikhil Mahajan (DIN: 00033404) as Executive Director and Group CEO- Enterprise Business for a period of 3 (three) years from April 01, 2026 to March 31, 2029, and overall maximum remuneration payable to him:

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	130	3,33,44,792	99.992
Remote e-voting at AGM	1	2,718	0.008
Total	131	3,33,47,510	100.000

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	610	100.00
Remote e-voting at AGM	--	--	--
Total	25	610	100.00

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
1	1,31,468

Summary of Total valid votes for Resolution No.10

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,33,47,510	99.998
Votes against	610	0.002
Total	3,33,48,120	100.000

Note:

- 1 (One) folio holding 116 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*
- Based on the aforesaid result, we report that the aforesaid Special Resolution at Item No.10, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013,*



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Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 13 :

Resolution No.11: Special Resolution

Renewal of the term of the 'Amended and Restated Career Launcher Employee Stock Options Plan 2014' ("CL ESOP Plan 2014"):

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	132	3,34,76,460	99.99
Remote e-voting at AGM	1	2,718	0.01
Total	133	3,34,79,178	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	24	410	100.00
Remote e-voting at AGM	--	--	--
Total	24	410	100.00

(iii) **Invalid** votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.11

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,34,79,178	99.999
Votes against	410	0.001
Total	3,34,79,588	100.000

Note:

- 1 (One) folio holding 116 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*
- Based on the aforesaid result, we report that the aforesaid Special Resolution at Item No.11, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*



SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080
Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 14 :

Resolution No.12: Special Resolution

Increase Company's limit for making investment in securities, giving loans/ guarantees or providing security to any other body corporate or person, under Section 186 of the Companies Act, 2013:

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	131	3,34,76,260	99.99
Remote e-voting at AGM	1	2,718	0.01
Total	132	3,34,78,978	100.00

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

Mode of voting	Number of shareholders voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	610	100.00
Remote e-voting at AGM	--	--	--
Total	25	610	100.00

(iii) Invalid votes:

Total Number of shareholders whose votes were declared invalid	Total number of votes cast by them
--	--

Summary of Total valid votes for Resolution No.12

Particulars	Number of votes cast by them	% of total number of valid votes cast
Votes in favour	3,34,78,978	99.999
Votes against	610	0.001
Total	3,34,79,588	100.000

Note:

- c) *1 (One) folio holding 116 Equity Shares of face value of Rs.5/- each of the Company, abstained from voting in the above resolution.*
- d) *Based on the aforesaid result, we report that, the aforesaid Special Resolution at Item No.12, as contained in the Notice of AGM dated August 07, 2025 has been passed with requisite majority by the Members of the Company in accordance with the provisions of the Companies Act, 2013.*



SHARMA AND TRIVEDI LLP

(Registered with Limited Liability)

Company Secretaries, LLPIN: AAW-6850; UIN: L2021MH011000
C-316, 3rd Floor, Avior Corporate Park, Nirmal Galaxy, L.B.S. Marg,
Mulund (W), Mumbai – 400 080

Tel: (+91 22) 2591 3041, email id- csllp108@gmail.com

: 15 :

7. All relevant records of voting are available only in the electronic format and there was no physical voting.

Thanking You,

Yours Faithfully,

<p>For Sharma and Trivedi LLP Company Secretaries</p> <p> Vishwanath Designated Partner ACS:14521; CP: 25099 UDIN: A014521G001418871</p> <p></p>	<p>Counter signed For CL Educate Limited</p> <p> Satya Narayanan R Chairman & Executive Director DIN: 00307326</p> <p></p>
<p>Witness 1:</p> <p>Name: Mr. Chetan Umesh Takle Son of: Mr. Umesh Takle Address: C/o. Sharma and Trivedi LLP C-316, Avior Corporate Park L.B.S. Marg, Mulund West, Mumbai – 400 080</p> <p>Occupation: Service</p> <p>Signature: </p>	<p>Witness 2:</p> <p>Name: Mr. Mahesh Janu Salpe Son of: Mr. Janu Salpe Address: C/o. Sharma and Trivedi LLP C-316, Avior Corporate Park L.B.S. Marg, Mulund West, Mumbai – 400 080</p> <p>Occupation: Service</p> <p>Signature: </p>

	CL EDUCATE LIMITED
Date of the AGM/EGM	30-09-2025
Total number of shareholders on record date	20966
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	67

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Financial Statements for the Financial Year ended March 31, 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,78,684	2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,38,526	42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,06,748	11,72,171	5.3753	11,71,761	410	99.9650	0.0349	0	116
	Poll		2,718	0.0125	2,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,74,889	5.3878	11,74,479	410	99.9651	0.0349	0	116
	Total	5,42,23,958	3,34,79,588	61.7432	3,34,79,178	410	99.9988	0.0012	0	116



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Gautam Puri (DIN: 00033548), Vice Chairman and Managing Director, 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 (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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,78,684	2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	96,83,172	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	96,83,172	0
Public- Institutions	E-Voting	43,38,526	42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,06,748	11,72,171	5.3753	11,71,761	410	99.9650	0.0349	0	116
	Poll		2,718	0.0125	2,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,74,889	5.3878	11,74,479	410	99.9651	0.0349	0	116
Total		5,42,23,958	3,34,79,588	61.7432	3,34,79,178	410	99.9988	0.0012	96,83,172	116



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/s. Walker Chandio & Co. LLP, Chartered Accountants (Firm Registration No.: 001076N/N500013) as Statutory Auditor for second term of Five (5) years and fixation of their remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,78,684	2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,38,526	42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,06,748	11,72,171	5.3753	11,71,761	410	99.9650	0.0349	0	116
	Poll		2,718	0.0125	2,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,74,889	5.3878	11,74,479	410	99.9651	0.0349	0	116
Total		5,42,23,958	3,34,79,588	61.7432	3,34,79,178	410	99.9988	0.0012	0	116



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of M/s. Sharma and Trivedi LLP, Company Secretaries (LLPIN: AAW- 6850) as Secretarial Auditor for a term of Five (5) Financial Years and fixation of their remuneration.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,78,684	2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,38,526	42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,06,748	11,72,171	5.3753	11,71,761	410	99.9650	0.0349	0	116
	Poll		2,718	0.0125	2,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,74,889	5.3878	11,74,479	410	99.9651	0.0349	0	116
	Total	5,42,23,958	3,34,79,588	61.7432	3,34,79,178	410	99.9988	0.0012	0	116



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to M/s Sunny Chhabra and Co. (Firm Registration Number: 101544), Cost Auditor of the Company, for the Financial Year 2025-26.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,78,684	2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,38,526	42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,06,748	11,72,171	5.3753	11,71,761	410	99.9650	0.0349	0	116
	Poll		2,718	0.0125	2,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,74,889	5.3878	11,74,479	410	99.9651	0.0349	0	116
Total	Total	5,42,23,958	3,34,79,588	61.7432	3,34,79,178	410	99.9988	0.0012	0	116



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Piyush Sharma (DIN: 08759840) as Non-Executive Independent Director for second term of Five (5) years.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,78,684	2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,38,526	42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,06,748	11,72,171	5.3753	11,71,561	610	99.9479	0.0520	0	116
	Poll		2,718	0.0125	2,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,74,889	5.3878	11,74,279	610	99.9481	0.0519	0	116
Total		5,42,23,958	3,34,79,588	61.7432	3,34,78,978	610	99.9982	0.0018	0	116



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Yatrik Vin (DIN: 07662795) as Non-Executive Independent Director for Five (5) years, and Remuneration payable to him.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,78,684	2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,38,526	42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,06,748	11,72,171	5.3753	11,71,561	610	99.9479	0.0520	0	116
	Poll		2,718	0.0125	2,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,74,889	5.3878	11,74,279	610	99.9481	0.0519	0	116
Total		5,42,23,958	3,34,79,588	61.7432	3,34,78,978	610	99.9982	0.0018	0	116



Resolution No.	8									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Satya Narayanan R (DIN: 00307326) as Chairman and Executive Director for a period of Three (3) years from April 01, 2026 to March 31, 2029, and overall maximum remuneration payable to him.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,78,684	2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	99,59,832	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	99,59,832	0
Public- Institutions	E-Voting	43,38,526	42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,06,748	11,72,171	5.3753	11,71,561	610	99.9479	0.0520	0	116
	Poll		2,718	0.0125	2,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,74,889	5.3878	11,74,279	610	99.9481	0.0519	0	116
Total		5,42,23,958	3,34,79,588	61.7432	3,34,78,978	610	99.9982	0.0018	99,59,832	116



Resolution No.	9									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Gautam Puri (DIN: 00033548), as Vice Chairman and Managing Director for a period of Three (3) years from April 01, 2026 to March 31, 2029 and overall maximum remuneration payable to him.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,78,684	2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	96,83,172	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	96,83,172	0
Public- Institutions	E-Voting	43,38,526	42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,06,748	11,72,171	5.3753	11,71,561	610	99.9479	0.0520	0	116
	Poll		2,718	0.0125	2,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,74,889	5.3878	11,74,279	610	99.9481	0.0519	0	116
Total		5,42,23,958	3,34,79,588	61.7432	3,34,78,978	610	99.9982	0.0018	96,83,172	116



Resolution No.	10									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Nikhil Mahajan (DIN: 00033404) as Executive Director and Group CEO- Enterprise Business from April 01, 2026 to March 31, 2029, and overall maximum remuneration payable to him.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,78,684	2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	1,31,468	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	1,31,468	0
Public- Institutions	E-Voting	43,38,526	42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,06,748	11,72,171	5.3753	11,71,561	610	99.9479	0.0520	0	116
	Poll		2,718	0.0125	2,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,74,889	5.3878	11,74,279	610	99.9481	0.0519	0	116
Total		5,42,23,958	3,34,79,588	61.7432	3,34,78,978	610	99.9982	0.0018	1,31,468	116



Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Renewal of the term of the 'Amended and Restated Career Launcher Employee Stock Options Plan 2014' ("CL ESOP Plan 2014").									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,78,684	2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,38,526	42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,06,748	11,72,171	5.3753	11,71,761	410	99.9650	0.0349	0	116
	Poll		2,718	0.0125	2,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,74,889	5.3878	11,74,479	410	99.9651	0.0349	0	116
Total		5,42,23,958	3,34,79,588	61.7432	3,34,79,178	410	99.9988	0.0012	0	116



Resolution No.	12									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase Company's limit for making investment in securities, giving loans/ guarantees or providing security to any other body corporate or person, under Section 186 of the Companies Act, 2013.									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,80,78,684	2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,80,71,484	99.9744	2,80,71,484	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	43,38,526	42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		42,33,215	97.5727	42,33,215	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	2,18,06,748	11,72,171	5.3753	11,71,561	610	99.9479	0.0520	0	116
	Poll		2,718	0.0125	2,718	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		11,74,889	5.3878	11,74,279	610	99.9481	0.0519	0	116
Total		5,42,23,958	3,34,79,588	61.7432	3,34,78,978	610	99.9982	0.0018	0	116

