

September 30, 2025

BSE Limited Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 543514	National Stock Exchange of India Limited The Listing Department, Exchange Plaza, Bandra Kurla Complex, Mumbai – 400 051 Symbol: VERANDA
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Dear Sir/Madam,

Subject: Disclosure of e-Voting Results and Scrutinizer Report under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration), Rules 2014, we are enclosing herewith the e-Voting Results of the business(s) transacted at the Annual General Meeting ("AGM") held on September 29, 2025 along with the Consolidated Scrutinizer's Report dated September 29, 2025.

The aforesaid information is also hosted on the website of the Company at <https://www.verandalearning.com/web/index.php/general-meeting>

Kindly take the same on record and display on the website of your exchange.

**Thanking you,
For Veranda Learning Solutions Limited**

**S Balasundharam
Company Secretary & Compliance Officer
M. No: ACS-11114**

✉ contact@verandalearning.com

🌐 www.verandalearning.com

+91 44 4690 1007

G.R. Complex First floor No.807-
808, Anna Salai, Nandanam,
Chennai -600 035

CIN: L74999TN2018PLC125880



29th September 2025

Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman / Company Secretary
Veranda Learning Solutions Limited,
G.R Complex, First floor, No .807-808,
Anna Salai, Nandanam, Chennai – 600035.

Name of the Company	Veranda Learning Solutions Limited
Meeting	Annual General Meeting ("AGM")
Day, Date & Time	Monday, 29 th September 2025 at 11.30 A.M. (IST)
Deemed Venue	Registered Office G.R Complex, First floor, No .807-808, Anna Salai, Nandanam, Chennai 600035
Mode	Video Conferencing ("VC") / Other Audio-Visual Means ('OAVM')

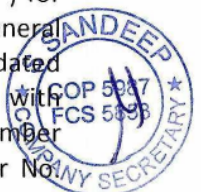
1. Appointment as Scrutinizer

I, S Sandeep, Managing Partner of M/s. Sandeep & Associates, Company Secretaries having office at Flat no. 10, Second floor, Sucons Padmalaya, No. 5 Venkatnarayana Road, T Nagar, Chennai - 600017, have been appointed as the Scrutinizer by the Board of Directors of Veranda Learning Solutions Limited (the "**Company**") vide resolution dated September 05, 2025 for the purpose of scrutinizing the e-Voting process at the AGM, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014;

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder relating to e-Voting on the resolution(s) contained in the notice of the AGM of the Company. My responsibility as a Scrutinizer for the e-Voting process for AGM is restricted to make a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution(s), based on the reports generated from the e-Voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorized agency engaged to provide the facilities of remote e-Voting and e-Voting at the AGM.

2. Dispatch of Notice convening the AGM

2.1. In accordance with the guidelines issued by the Ministry of Corporate Affairs ("MCA") for holding General Meetings / conduction Postal Ballot process through e-Voting vide General Circulars No 09/2024 dated September 19, 2024 read with Circular No. 09/2023 dated September 25, 2023, read with Circular No.11/2022 dated December 28, 2022 read with Circular No. 02/2022 dated May 05, 2022 read with Circular No. 21/2021 dated December 14, 2021 read with Circular No. 02/2021 dated January 13, 2021 read with Circular No.





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20/2020 dated May 05, 2020, Circular No.14/2020 dated April 08, 2020 ("relevant Circulars") and in accordance with Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws and regulations as amended from time to time (including any statutory modifications or re-enactments thereof for the time being in force) the resolutions as set out hereunder were placed for approval of the members by passing the Ordinary and Special Resolutions through remote e-Voting and e-Voting at the AGM.

- 2.2. Pursuant to the Circulars issued by the Ministry of Corporate Affairs, an advertisement was published on 07th September 2025 in 'Financial Express' (English Language) and 'Makkal Kural' (Tamil Language), specifying the details of availability of the notice on Company's website, manner of voting through remote e-Voting, etc.
- 2.3. The Company hosted the notice of AGM on its website, website of the agency providing the platform for remote e-Voting and e-Voting at the AGM.
- 2.4. The Company informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Depositories, the dispatch of Notice of AGM was completed on 06th September 2025 by CDSL by E-mail to members who have registered their E-mail IDs with the Company / RTA / Depositories.

3. Cut-off date

Voting rights were reckoned as on Monday, 22nd September 2025, being the cut-off date for the purpose of deciding the entitlements of members of the Company for remote e-Voting as set out in the Notice of the AGM dated 06th September 2025

4. Remote e-Voting process

4.1. Agency

The Company has appointed CDSL as the agency for providing the platform for remote e-Voting and e-Voting.

4.2. Voting period

The Remote e-Voting period commenced from Friday, 26th September 2025 at 09:00 A.M (IST) and ended on Sunday, 28th September 2025 at 05:00 P.M (IST) and for the purpose of ensuring that members who have cast their votes through remote e-Voting do not vote again at the AGM, after closure of period of remote e-Voting, I referred the list providing details relating to Members who have cast their votes through remote e-Voting, such as their names, folios, DP / Client Ids, number of shares held by them.

On the day of the AGM, Company conducted e-Voting for those members, who could not participate in the remote e-Voting to cast their votes. The members of the Company were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-Voting platform provided by CDSL

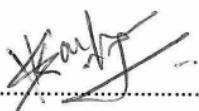


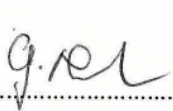


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5. Counting Process

5.1. On completion of the remote e-Voting on 28th September 2025 at 05:00 P.M (IST) and upon conclusion of the e-Voting at the AGM on Monday, 29th September 2025, I unblocked the results of the remote e-Voting on the CDSL e-Voting platform on 29th September 2025 at 01:00 P.M (IST) and downloaded the results in the presence of two witnesses, namely Mr. Santhanakrishnan and Ms. Nivveditha G, who were not in employment of the company, who have signed below in confirmation of the votes being unblocked in their presence.


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5.2. I have scrutinized and reviewed the remote e-Voting and e-Voting at the AGM and votes cast therein based on the data downloaded from the CDSL e-Voting system.

6. Results

The details containing *inter alia*, list of members of the Company who have voted "for" and "against" the resolution(s) that were put to vote, were generated from the e-Voting website of the CDSL i.e. www.evotingindia.com and based on such reports generated, the result of the e-Voting with respect to each item on the agenda as set out in the Notice of the AGM is given below:

Item No. 1:

To receive, consider and adopt (a) the Audited Standalone Financial Statement of the Company for the Financial Year Ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon and (b) the Consolidated Financial Statement of the Company for the Financial Year Ended March 31, 2025, together with the Report of Auditors (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
66	33547026	5	47904	33594930	100%

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
0	0	0	0	0	0%





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RESULT

As the number of votes cast in favour of the resolution was more than the number of the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2:

To appoint Mr. Kalpathi S Ganesh (DIN: 00526451) who retires by rotation as a director (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
65	33547024	5	47904	33594928	99.99%

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
1	2	Nil	Nil	2	0.01%

RESULT

As the number of votes cast in favour of the resolution was more than the number of the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.





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Item No. 3:

To appoint and fix the remuneration of Secretarial Auditors (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
65	33547024	5	47904	33594928	99.99%

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
1	2	Nil	Nil	2	0.01%

RESULT

As the number of votes cast in favour of the resolution was more than the number of the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4:

To approve the borrowing limit by way of issuance of Non-Convertible Debentures / bonds/ other instruments upto Rs. 50 Crores (Special Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
64	33546964	5	47904	33594868	99.99%





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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
2	62	Nil	Nil	62	0.01%

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5:

To approve the waiver for recovery of excess managerial remuneration paid to Mr. Kalpathi S Suresh, Executive Director and Chairman for the Financial Year 2024- 25 (Special Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
63	33546973	5	47904	33594877	99.99%

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
3	53	Nil	Nil	53	0.01%

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.





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Item No. 6:

To approve the sale, dilution and divestment of shareholding of Company in Brain4ce Education Solutions Private Limited, Veranda Management Learning Solutions Private Limited and Six Phrase Edutech Private Limited, each being a Subsidiary of Company and / or cessation of control in the Subsidiaries by the Company (Special Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
61	33527092	5	47904	33574996	99.94%

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
5	19934	Nil	Nil	19934	0.06%

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed with the requisite majority and, since approval under Regulation 37A of the SEBI (LODR) Regulations, 2015 is sought, it is further recorded that the requirement of voting by public shareholders under the said Regulation has been duly complied with.

Item No. 7:

To approve the material related party transactions between Veranda Learning Solutions Limited and its related parties (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
46	1174263	5	47904	1222167	99.99%





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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
4	113	Nil	Nil	113	0.01%

RESULT

As the number of votes cast in favour of the resolution was more than the number of the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 8:

To approve the material related party transactions between Veranda Race Learning Solutions Private Limited and its related parties (Ordinary Resolution)

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
46	1174263	5	47904	1222167	99.99%

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-Voting at the AGM	Number of votes cast (Shares) – e-Voting at the AGM	Total number of votes cast	% of total number of valid votes cast
4	113	Nil	Nil	113	0.01%

RESULT

As the number of votes cast in favour of the resolution was more than the number of the votes cast against the resolution, I report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.





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7. Custody of Records

The electronic data and all other relevant records relating to e-voting are under my safe custody and will be handed over to Chairman/Company Secretary, for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Place: Chennai
Date: 29/09/2025
UDIN: F005853G001391591
Peer Review No.: 6526/2025

For S Sandeep and Associates



S Sandeep
Managing Partner

General information about company	
Scrip code	543514
NSE Symbol	VERANDA
MSEI Symbol	NOTLISTED
ISIN	INE0IQ001011
Name of the company	Veranda Learning Solutions Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2025
Start time of the meeting	11:30 AM
End time of the meeting	12:05 PM

Scrutinizer Details	
Name of the Scrutinizer	S Sandeep
Firms Name	S Sandeep & Associates
Qualification	CS
Membership Number	5853
Date of Board Meeting in which appointed	05-09-2025
Date of Issuance of Report to the company	29-09-2025

Voting results	
Record date	22-09-2025
Total number of shareholders on record date	12584
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	7
b) Public	34
No. of resolution passed in the meeting	8

Resolution (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 (a) the Audited Standalone Financial Statement of the Company for the Financial Year Ended March 31, 2025, together with the Reports of Board of Directors and Auditors thereon, and (b) the Consolidated Financial Statement of the Company for the Financial				
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	32507850	32372650	99.5841	32372650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32507850	32372650	99.5841	32372650	0	100.0000	0.0000
Public- Institutions	E-Voting	4299835	908116	21.1198	908116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4299835	908116	21.1198	908116	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56794586	314164	0.5532	314164	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	56794586	314164	0.5532	314164	0	100.0000	0.0000
Total		93602271	33594930	35.8911	33594930	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Kalpathi S Ganesh (DIN: 00526451) who retires by rotation as a 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	32507850	32372650	99.5841	32372650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32507850	32372650	99.5841	32372650	0	100.0000	0.0000
Public- Institutions	E-Voting	4299835	908116	21.1198	908116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4299835	908116	21.1198	908116	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56794586	314164	0.5532	314162	2	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	56794586	314164	0.5532	314162	2	99.9994	0.0006
Total		93602271	33594930	35.8911	33594928	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint and fix the remuneration of Secretarial Auditors				
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	32507850	32372650	99.5841	32372650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32507850	32372650	99.5841	32372650	0	100.0000	0.0000
Public- Institutions	E-Voting	4299835	908116	21.1198	908116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4299835	908116	21.1198	908116	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56794586	314164	0.5532	314162	2	99.9994	0.0006
	Poll							
	Postal Ballot (if applicable)							
	Total	56794586	314164	0.5532	314162	2	99.9994	0.0006
Total		93602271	33594930	35.8911	33594928	2	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the borrowing limit by way of issuance of Non-Convertible Debentures / bonds/ other instruments up to Rs. 50 Crores				
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	32507850	32372650	99.5841	32372650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32507850	32372650	99.5841	32372650	0	100.0000	0.0000
Public- Institutions	E-Voting	4299835	908116	21.1198	908116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4299835	908116	21.1198	908116	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56794586	314164	0.5532	314102	62	99.9803	0.0197
	Poll							
	Postal Ballot (if applicable)							
	Total	56794586	314164	0.5532	314102	62	99.9803	0.0197
Total		93602271	33594930	35.8911	33594868	62	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve the waiver for recovery of excess managerial remuneration paid to Mr. Kalpathi S Suresh, Executive Director and Chairman for the Financial Year 2024-25				
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	32507850	32372650	99.5841	32372650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32507850	32372650	99.5841	32372650	0	100.0000	0.0000
Public- Institutions	E-Voting	4299835	908116	21.1198	908116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4299835	908116	21.1198	908116	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56794586	314164	0.5532	314111	53	99.9831	0.0169
	Poll							
	Postal Ballot (if applicable)							
	Total	56794586	314164	0.5532	314111	53	99.9831	0.0169
Total		93602271	33594930	35.8911	33594877	53	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the sale, dilution and divestment of shareholding of Company in Brain4ce Education Solutions Private Limited, Veranda Management Learning Solutions Private Limited and Six Phrase Edutech Private Limited, each being a Subsidiary of Company and / or cessation of control in the				
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	32507850	32372650	99.5841	32372650	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32507850	32372650	99.5841	32372650	0	100.0000	0.0000
Public- Institutions	E-Voting	4299835	908116	21.1198	888189	19927	97.8057	2.1943
	Poll							
	Postal Ballot (if applicable)							
	Total	4299835	908116	21.1198	888189	19927	97.8057	2.1943
Public- Non Institutions	E-Voting	56794586	314164	0.5532	314157	7	99.9978	0.0022
	Poll							
	Postal Ballot (if applicable)							
	Total	56794586	314164	0.5532	314157	7	99.9978	0.0022
Total		93602271	33594930	35.8911	33574996	19934	99.9407	0.0593
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the material related party transactions between Veranda Learning Solutions Limited and its related parties				
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	32507850	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32507850	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	4299835	908116	21.1198	908116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4299835	908116	21.1198	908116	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56794586	314164	0.5532	314051	113	99.9640	0.0360
	Poll							
	Postal Ballot (if applicable)							
	Total	56794586	314164	0.5532	314051	113	99.9640	0.0360
Total		93602271	1222280	1.3058	1222167	113	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the material related party transactions between Veranda Race Learning Solutions Private Limited and its related parties				
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	32507850	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	32507850	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	4299835	908116	21.1198	908116	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	4299835	908116	21.1198	908116	0	100.0000	0.0000
Public- Non Institutions	E-Voting	56794586	314164	0.5532	314051	113	99.9640	0.0360
	Poll							
	Postal Ballot (if applicable)							
	Total	56794586	314164	0.5532	314051	113	99.9640	0.0360
Total		93602271	1222280	1.3058	1222167	113	99.9908	0.0092
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	