

#### 30<sup>th</sup> September 2023

**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

## Sir/Madam,

Sub: <u>Intimation of Voting Results and Scrutinizer Report under Regulation</u>
44 of the SEBI (<u>Listing Obligations and Disclosure Requirements</u>)
Regulations 2015.

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration), Rules 2014, please find enclosed herewith Voting Results as per aforesaid regulation and the report of the Scrutinizer dated 30.09.2023

The aforesaid information is also hosted on the website of the Company viz <a href="https://www.verandalearning.com">www.verandalearning.com</a>.

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

Thanking you, For Veranda Learning Solutions Limited

M. Anantharamakrishnan Company Secretary & Compliance Officer M. No- ACS- 7187

□ contact@verandalearning.com

www.verandalearning.com

+91 44 4296 7777 34,Thirumalai Road, T.Nagar, Chennai, Tamil Nadu-600017 CIN: L74999TN2018PLC125880



# 44/38, Veerabadran Street, 2<sup>nd</sup> Floor, Nungambakkam, Chennai - 600034. Tel: 044 - 2825 4525 E-mail: sridhark@akshayacs.com

#### CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman of 05<sup>th</sup> Annual General Meeting of **VERANDA LEARNING SOLUTIONS LIMITED**Having Registered Office at: Old No:54, New No: 34, Thirumalai Pillai Road,
T. Nagar, Chennai-600017

05<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VERANDA LEARNING SOLUTIONS LIMITED HELD ON FRIDAY, 29<sup>TH</sup> SEPTEMBER, 2023 AT 12:00 NOON IST THROUGH VIDEO CONFERENCING \ OTHER AUDIO VIDEO MEANS.

I, CS Sridhar K, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of M/s. VERANDA LEARNING SOLUTIONS LIMITED (L74999TN2018PLC125880) ("the Company") for the purpose of scrutinizing the voting by remote e-voting (including e-voting at the venue of the meeting) at the Company's Annual General Meeting (AGM) held on 29<sup>th</sup> September, 2023 at the venue mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with and Rule 21(1) and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice dated 07<sup>th</sup> September, 2023 of the AGM held on 29<sup>th</sup> September, 2023.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting by remote e-voting at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast "For' 'or 'Against' the resolutions contained in the Notice.

#### Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd ("CDSL") an Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.



E-mail: sridhark@akshayacs.com

- The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 22<sup>nd</sup> September, 2023 as per AGM notice issued by the company.
- 3. As prescribed in the Rules, remote e-voting facility was kept open for Three days from Tuesday, 26<sup>th</sup> September, 2023 (9:00 AM) (IST) till Thursday, 28<sup>th</sup> September, 2023 (05.00 PM) (IST) preceding the date of the AGM.
- 4. As on the cut-off date i.e., 22<sup>nd</sup> September, 2023, there were 13,017 Shareholders as per the BENPOS Report issued by the RTA, i.e., M/s. KFIN Technologies Limited.
- 5. CDSL, the agency was responsible for providing the e-voting platform and maintaining the portal and providing access to members including facilitating members to cast their votes.
- 6. On Friday, 29<sup>th</sup> September, 2023 at 12:39 PM after conclusion of the AGM, the votes cast through electronic means (were unblocked by me on the CDSL e-voting portal).
- 7. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

# CONSOLIDATED REPORT ON RESULT OF VOTING, THROUGH ELECTRONIC MEANS:

#### ITEM NO. 1:

## **Adoption of Audited Financial Statements of the Company**

Voting		favour of the olution		ainst the ution	Votes	invalid
	Through e-voting at venue	Through remote e- voting	Through e-voting at venue	Through remote e-voting	Through remote e-voting	Through remote e-voting
Number of	-	86	-	-		
Members voted						
Number of Votes Cast by Members	-	3,68,69,293	ban .	•	-	-
% of total number of valid votes cast	-	100%				-



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#### **CONSOLIDATED RESULT ON VOTING ITEM NO: 1**

I report that the Ordinary Resolution with regard to Item No.1, as set out in the Notice of the AGM is passed unanimously.

### ITEM NO.2:

# Re-appointment of Ms. Kalpathi A Archana, (DIN: 05331133) as a Director of the Company

Voting	THE SECURE COMPANY OF THE PARTY	favour of the solution		ainst the ution	Votes	invalid
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Throug h remote	Through remote e-voting
			W.		e- voting	
Number of Members voted		84	•••	1	-	ter()
Number of Votes Cast by Members	-	3,68,69,272		6	-	
% of total number of valid votes cast	-	100%	-	0%		COP.

#### **CONSOLIDATED RESULT ON VOTING ITEM NO: 2**

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.

#### <u>ITEM NO. 3:</u>

# <u>Creation of Security, Lease and Encumbrance on Properties and Assets of the Company</u>

Voting	Composition of the con-	favour of the olution	_	ainst the ution	Votes	invalid
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through remote e-voting	Through remote e-voting
Number of Members voted	***	84	-	2	-	-
Number of Votes Cast by Members		3,68,69,286	-	7	-	-
% of total number of valid votes cast	-	100%	7-	0%	-	





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#### **CONSOLIDATED RESULT ON VOTING ITEM NO: 3**

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

# ITEM NO. 4:

To Increase the Borrowing Limits from Rs. 1000 Crores to Rs. 2000 Crores in excess of the aggregate of the paid up capital and free reserves and securities premium of the Company

Voting	Mental and Company Company of the Co	favour of the olution		gainst the lution	Votes	invalid
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through remote e-voting	Through remote e-voting
Number of	-2	82	-	4	-	-
Members voted						
Number of Votes	-	3,68,69,176	-	117		-
Cast by Members						
% of total number		100%	-	0%	-	-
of valid votes cast						

#### **CONSOLIDATED RESULT ON VOTING ITEM NO: 4**

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

#### <u>ITEM NO. 5:</u>

# To approve the borrowing limit by way of issuance of non-convertible debentures/bonds/ other instruments upto Rs. 1000 Crores

Voting	The state of the s	favour of the olution	Voted ag	ainst the ution	Votes	invalid
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through remote e-voting	Through remote e-voting
Number of Members voted	-	83	-	3	-	-
Number of Votes Cast by Members	-	3,68,69,181	-	112	-	-
% of total number of valid votes cast	-	100%	-	0%	-	-



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#### **CONSOLIDATED RESULT ON VOTING ITEM NO: 5**

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

#### ITEM NO. 6:

To Increase the limits to give loans / guarantees, provide security and to make investments in securities upto Rs. 2000 Crores under Section 186 of the Companies Act, 2013.

Voting	100000000000000000000000000000000000000	favour of the olution		ainst the ution	Votes	invalid
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through remote e-voting	Through remote e-voting
Number of Members voted		84	-	2	-2	es
Number of Votes Cast by Members	-	3,68,69,281	-	12	4	-
% of total number of valid votes cast	8 <b>-</b> 9	100%	-	0%		-

#### **CONSOLIDATED RESULT ON VOTING ITEM NO: 6**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, I report that the Special Resolution with regard to Item no.6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

#### **ITEM NO. 7:**

### **Approval of Material Related Party Transactions**

Voting		avour of the olution	_	gainst the lution	Votes	invalid
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through remote e-voting	Through remote e-voting
Number of Members voted	-	72	-	1	-	-
Number of Votes Cast by Members	-	2,43,891	-	2	-	-
% of total number of valid votes cast		100%	-	0%	Rea .	-





# 44/38, Veerabadran Street, 2<sup>nd</sup> Floor, Nungambakkam, Chennai - 600034. Tel: 044 - 2825 4525 E-mail: sridhark@akshayacs.com

# CONSOLIDATED RESULT ON VOTING ITEM NO: 7

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.

- 8. Based on the voting reported in the above table, all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.
- The said report is based on relevant records including documents and information made available to me by CDSL E-Voting platform and by the Company through electronic medium.
- 10. All the relevant electronic records of remote e-voting and e-voting during the AGM are under my safe custody until the Chairman considers, approves and signs the minutes of the AGM, and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You,

For K Sridhar & Co., Company Secretaries

Place: Chennai Date: 30.09.2023

CS K Sridhar Company Secretary Membership No.: F9939

C.P. No: 12060

UDIN: F009939E001136075

FRN: S2015TN300300 PR No.: 3233/2023

Home

Validate

Import XML

General information about company	out company
Scrip code	543514
NSE Symbol	VERANDA
MSEI Symbol	NA
ISIN	INE0IQ001011
Name of the company	Veranda Learning Solutions Ltd
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	12:00 PM
End time of the meeting	12:35 PM





Home

Validate

Scrutinizer Details	ls
Name of the Scrutinizer	K.Sridhar
Firms Name	K.Sridhar & Co
Qualification	S
Membership Number	9939
Date of Board Meeting in which appointed	07-09-2023
Date of Issuance of Report to the company	30-09-2023
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Prev

Next



For Veranda Learning Solutions Limited

M. M. M. Company Secretary and Compliance Officer

	Disclosure of notes on voting results
7	No. of resolution passed in the meeting
34	b) Public
4	a) Promoters and Promoter group
	No. of shareholders attended the meeting through video conferencing
0	b) Public
0	a) Promoters and Promoter group
y	No. of shareholders present in the meeting either in person or through proxy
13017	Total number of shareholders on record date
22-09-2023	Record date
	Voting results

Prev

For Veranda Learning Solutions Limited

M. A. A. Company Secretary and Compliance Officer



			70	Institutions	Public- Non Poll	T.	To	Institutions	Public- Poll	T.	То	Promoter Group Po	Promoter and Poll	T.		Category		Whether pro	
		Total	Total	Postal Ballot (if applicable)		E-Voting	Total	Postal Ballot (if applicable)		E-Voting	Total	Postal Ballot (if applicable)		E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Re
		69150794	31659162		31659162		523232		523232		36968400		36968400		(1)	No. of shares held	Description of resolution considered	e interested in the age	Resolution required: (Ordinary / Special)
		36869293	234936	0	0	234936	9457	0	0	9457	36624900	0	0	36624900	(2)	No. of votes polled	ition considered	nda/resolution?	dinary / Special)
		53.3172	0.7421	0.0000	0.0000	0.7421	1.8074	0.0000	0.0000	1.8074	99.0708	0.0000	0.0000	99.0708	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares		:(	
Disclosure of r	Whether resolution	36869293	234936	0	0	234936	9457	0	0	9457	36624900	0	0	36624900	(4)	No. of votes – in favour	Adoption of Audited		
re of notes on resolution	ution is Pass or Not.	0	0	0	0	0	0	0	0	0	0	0	0	0	(5)	No. of votes – against	d Financial Stateme	No	Ordinary
	4	100.0000	100.0000	0	0	100.0000	100.0000	0	0	100.0000	100.0000	0	0	100.0000	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	Adoption of Audited Financial Statements of the Company		
Add Notes	Yes	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0.0000	0.0000	0	0	0.0000	(7)=[(5)/(2)]*100	% of Votes against on votes polled			

<sup>\*</sup> this fields are optional

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



Company Secretary and Compliance Officer

Yes	Υ	is Pass or Not.	Whether resolution is Pass or Not.			Section Section		
0.0000	100.0000	6	36869272	53.3172	36869278	69150794	Total	
0.0026	99.9974	6	234915	0.7420	234921	31659162	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0	0.0000	0	31659162	Poll	Public- Non
0.0026	99.9974	6	234915	0.7420	234921		E-Voting	
0.0000	100.0000	0	9457	1.8074	9457	523232	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0	0.0000	0	523232	Poll	Public-
0.0000	100.0000	0	9457	1.8074	9457		E-Voting	
0.0000	100.0000	0	36624900	99.0708	36624900	36968400	Total	
0	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
	0	0	0	0.0000	0	36968400	Poll	Promoter and
0.0000	100.0000	0	36624900	99.0708	36624900		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	The second	
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
of the Company	1133) as a Director	A Archana, (DIN: 05331133) as a Director of the Company	Re-appointment of Ms. Kalpathi A A	Re-appointmen	ition considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Ordinary			dinary / Special)	Resolution required: (Ordinary / Special)	Re	

<sup>\*</sup> this fields are optional

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

For Veranda Learning Solutions Limited

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of notes on resolution
Whether resolution is Pass or Not.
36869286
234929
0
0
234929
9457
0
0
9457
36624900
0
0
36624900
(4) (5)
No. of votes – in No. of votes – favour against
Creation of Security, Lease and Encumbrance on Properties and Assets of the Company
No
Special

<sup>\*</sup> this fields are optional

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

For Veranda Learning Solutions Limited

M. M. L. L.

Company Secretary and Compliance Officer



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	Dace or Not	Whether resolution is Pass or Not.					
	117	36869176	53.3172	36869293	69150794	Total	
	117	234819	0.7421	234936	31659162	Total	
	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0.0000	0	31659162	Poll	Public- Non
	117	234819	0.7421	234936		E-Voting	
100.0000 0.0000	0	9457	1.8074	9457	523232	Total	
0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
0	0	0	0.0000	0	523232	Poll	Public-
100.0000 0.0000	0	9457	1.8074	9457		E-Voting	
100.0000 0.0000	0	36624900	99.0708	36624900	36968400	Total	
0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
0	0	0	0.0000	0	36968400	Poll	Promoter and
100.0000 0.0000	0	36624900	99.0708	36624900		E-Voting	
(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	(5) (1	(4)	(3)=[(2)/(1)]*100	(2)	(£)		
% of votes in favour on votes on votes on votes on votes polled	No. of votes – fagainst	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
To Increase the Borrowing Limits from Rs. 1000 Crores to Rs. 2000 Crores in excess of the iggregate of the paid up capital and free reserves and securities premium of the Company	om Rs. 1000 Crores to free reserves and sec	To Increase the Borrowing Limits fro aggregate of the paid up capital and	To Increase the aggregate of the	ition considered	Description of resolution considered		
	No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
	Special			dinary / Special)	Resolution required: (Ordinary / Special)	Re	

<sup>\*</sup> this fields are optional

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

For Veranda Learning Solutions Limited

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Company Secretary and Compliance Officer



Se	Yes	is Pass or Not.	Whether resolution i	٧				
	99.9997	112	36869181	53.3172	36869293	69150794	Total	1000
	99.9523	112	234824	0.7421	234936	31659162	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0	0.0000	0	31659162	Poll	Public- Non
	99.9523	112	234824	0.7421	234936		E-Voting	
	100.0000	0	9457	1.8074	9457	523232	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0	0.0000	0	523232	Poll	Public-
	100.0000	0	9457	1.8074	9457		E-Voting	
	100.0000	0	36624900	99.0708	36624900	36968400	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
	0	0	0	0.0000	0	36968400	Poll	Promoter and
	100.0000	0	36624900	99.0708	36624900		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(1)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
ures/boi	convertible debenti Crores	by way of issuance of non-conve instruments upto Rs. 1000 Crores	To approve the borrowing limit by way of issuance of non-convertible debentures/bonds/ other instruments upto Rs. 1000 Crores	To approve the bo	tion considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether p
		Special			dinary / Special)	Resolution required: (Ordinary / Special)	Res	
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<sup>\*</sup> this fields are optional

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

For Veranda Learning Solutions Limited

Company Secretary and Compliance Officer



Se	Yes	s Pass or Not.	Whether resolution is Pass or Not.					10 × 10 × 10 × 10 × 10 × 10 × 10 × 10 ×
	100.0000	12	36869281	53.3172	36869293	69150794	Total	
	99.9949	12	234924	0.7421	234936	31659162	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0	0.0000	0	31659162	Poll	Public- Non
	99.9949	12	234924	0.7421	234936		E-Voting	
	100.0000	0	9457	1.8074	9457	523232	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Institutions
	0	0	0	0.0000	0	523232	Poll	Public-
	100.0000	0	9457	1.8074	9457		E-Voting	
	100.0000	0	36624900	99.0708	36624900	36968400	Total	
	0	0	0	0.0000	0		Postal Ballot (if applicable)	Promoter Group
	0	0	0	0.0000	0	36968400	Poll	Promoter and
	100.0000	0	36624900	99.0708	36624900		E-Voting	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100	(5)	(4)	(3)=[(2)/(1)]*100	(2)	(μ)		
% of Votes against on votes polled	% of votes in favour on votes polled	No. of votes – against	No. of votes – in favour	% of Votes polled on outstanding shares	No. of votes polled	No. of shares held	Mode of voting	Category
te investin	security and to maker Section 186	to give toans / guarantees, provide security and its securities upto Rs. 2000 Crores under Section 186	<ul> <li>10 increase the limits to give loans / guarantees, provide security and το make investments in securities upto Rs. 2000 Crores under Section 186</li> <li>of the Companies Δct. 2013</li> </ul>	10 increase the ii	tion considered	Description of resolution considered		
		No			nda/resolution?	interested in the age	Whether promoter/promoter group are interested in the agenda/resolution?	Whether
		Special			dinary / Special)	Resolution required: (Ordinary / Special)	Res	

<sup>\*</sup> this fields are optional

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



				Institutions	Public- Non			Institutions	Public-			Promoter Group	Promoter and			Category		Whether	
		Total	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting		Mode of voting		Whether promoter/promoter group are interested in the agenda/resolution?	Res
		69150794	31659162		31659162		523232		523232		36968400		36968400		(1)	No. of shares held	Description of resolution considered	interested in the age	Resolution required: (Ordinary / Special)
		243893	234436	0	0	234436	9457	0	0	9457	0	0	0	0	(2)	No. of votes polled	ition considered	nda/resolution?	dinary / Special)
		0.3527	0.7405	0.0000	0.0000	0.7405	1.8074	0.0000	0.0000	1.8074	0.0000	0.0000	0.0000	0.0000	(3)=[(2)/(1)]*100	% of Votes polled on outstanding shares			,
Disclosure of	Whether resolution is Pass or Not.	243891	234434	0	0	234434	9457	0	0	9457	0	0	0	0	(4)	No. of votes – in favour	Approval of M		
Disclosure of notes on resolution	is Pass or Not.		A THE STORY OF	0	0		0	0	0	0	0	0	0	0	(5)	No. of votes – against	of Material Related Party Transactions	Yes	Ordinary
<b>经有加收算明</b>		2 99.9992	2 99.9991	0	0	2 99.9991	100.0000	0	0	100.0000	0.0000	0	0	0	(6)=[(4)/(2)]*100	% of votes in favour on votes polled	ty Transactions		
Add Notes	Yes	2 0.0008	0.0009	0	0	0.0009	0.0000	0	0	0.0000	0.0000	0	0	0	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	% of Votes against on votes polled			

For Veranda Learning Solutions Limited

MML MM

Company Secretary and Compliance Officer

