

30th 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
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Sir/Madam,

Sub: Intimation of 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 (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 www.verandalearning.com.

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

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

**M. Anantharamkrishnan
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



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 05th 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

**05th ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VERANDA
LEARNING SOLUTIONS LIMITED HELD ON FRIDAY, 29TH 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 29th 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 07th September, 2023 of the AGM held on 29th 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.





2. 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 22nd 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, 26th September, 2023 (9:00 AM) (IST) till Thursday, 28th September, 2023 (05.00 PM) (IST) preceding the date of the AGM.
4. As on the cut-off date i.e., 22nd 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, 29th 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	Voted in favour of the resolution		Voted against the resolution		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	-	86	-	-		-
Number of Votes Cast by Members	-	3,68,69,293	-	-	-	-
% of total number of valid votes cast	-	100%				-





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	Voted in favour of the resolution		Voted against the resolution		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	-	1	-	-
Number of Votes Cast by Members	-	3,68,69,272	-	6	-	-
% of total number of valid votes cast	-	100%	-	0%	-	-

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.

ITEM NO. 3:

Creation of Security, Lease and Encumbrance on Properties and Assets of the Company

Voting	Voted in favour of the resolution		Voted against the resolution		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%	-	0%	-	-





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	Voted in favour of the resolution		Voted against the resolution		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	-	82	-	4	-	-
Number of Votes Cast by Members	-	3,68,69,176	-	117	-	-
% of total number of valid votes cast	-	100%	-	0%	-	-

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.

ITEM NO. 5:

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

Voting	Voted in favour of the resolution		Voted against the resolution		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%	-	-





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	Voted in favour of the resolution		Voted against the resolution		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	-	3,68,69,281	-	12	-	-
% of total number of valid votes cast	-	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	Voted in favour of the resolution		Voted against the resolution		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%	-	-





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.
9. 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**

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General information about company

Scrip code	543514
NSE Symbol	VERANDA
MSEI Symbol	NA
ISIN	INE01Q001011
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

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For Veranda Learning Solutions Limited


Company Secretary and Compliance Officer



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Scrutinizer Details

Name of the Scrutinizer	K.Sridhar
Firms Name	K.Sridhar & Co
Qualification	CS
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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Company Secretary and Compliance Officer



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Voting results

Record date	22-09-2023
Total number of shareholders on record date	13017
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	4
b) Public	34
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

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For Veranda Learning Solutions Limited


Company Secretary and Compliance Officer



[Home](#)[Validate](#)**Resolution (1)**

Resolution required: (Ordinary / Special)		Description of resolution considered		Adoption of Audited Financial Statements of the Company				
Whether promoter/promoter group are interested in the agenda/resolution?		Ordinary		No				
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		36624900	99.0708	36624900	0	100.0000	0.0000
	Poll	36968400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36968400	36624900	99.0708	36624900	0	100.0000	0.0000
Public-Institutions	E-Voting		9457	1.8074	9457	0	100.0000	0.0000
	Poll	523232	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	523232	9457	1.8074	9457	0	100.0000	0.0000
Public- Non Institutions	E-Voting		234936	0.7421	234936	0	100.0000	0.0000
	Poll	31659162	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31659162	234936	0.7421	234936	0	100.0000	0.0000
	Total	69150794	36869293	53.3172	36869293	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 Institutions	
Public - Non Institutions	



For Veranda Learning Solutions Limited

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Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Re-appointment of Ms. Kalpathi A Archana, (DIN: 05331133) as a Director of the Company		Whether promoter/promoter group are interested in the agenda/resolution?		
		Ordinary		No		No		
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		36624900	99.0708	36624900	0	100.0000	0.0000
	Poll	36968400	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36968400	36624900	99.0708	36624900	0	100.0000	0.0000
Public- Institutions	E-Voting		9457	1.8074	9457	0	100.0000	0.0000
	Poll	523232	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	523232	9457	1.8074	9457	0	100.0000	0.0000
Public- Non Institutions	E-Voting		234921	0.7420	234915	6	99.9974	0.0026
	Poll	31659162	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31659162	234921	0.7420	234915	6	99.9974	0.0026
	Total	69150794	36869278	53.3172	36869272	6	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 Institutions	
Public - Non Institutions	

For Veranda Learning Solutions Limited

Company Secretary and Compliance Officer




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Resolution required: (Ordinary / Special)		Description of resolution considered		Creation of Security, Lease and Encumbrance on Properties and Assets of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?				Special No						
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		36624900	99.0708	36624900	0	100.0000	0.0000		
	Poll	36968400	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	36968400	36624900	99.0708	36624900	0	100.0000	0.0000		
Public- Institutions	E-Voting		9457	1.8074	9457	0	100.0000	0.0000		
	Poll	523232	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	523232	9457	1.8074	9457	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		234936	0.7421	234929	7	99.9970	0.0030		
	Poll	31659162	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	31659162	234936	0.7421	234929	7	99.9970	0.0030		
	Total	69150794	36869293	53.3172	36869286	7	100.0000	0.0000		
Whether resolution is Pass or Not.										
Disclosure of notes on resolution										
Yes										
Add Notes										

* this fields are optional

Details of Invalid Votes

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

For Veranda Learning Solutions Limited

Company Secretary and Compliance Officer




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Resolution (4)

Resolution required: (Ordinary / Special)		Description of resolution considered		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		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		No						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		36624900	99.0708	36624900	0	100.0000	0.0000		
	Poll	36968400	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	36968400	36624900	99.0708	36624900	0	100.0000	0.0000		
Public- Institutions	E-Voting		9457	1.8074	9457	0	100.0000	0.0000		
	Poll	523232	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	523232	9457	1.8074	9457	0	100.0000	0.0000		
Public- Non Institutions	E-Voting		234936	0.7421	234819	117	99.9502	0.0498		
	Poll	31659162	0	0.0000	0	0	0	0		
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0		
	Total	31659162	234936	0.7421	234819	117	99.9502	0.0498		
	Total	69150794	36869293	53.3172	36869176	117	99.9997	0.0003		
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 Institutions	
Public - Non Institutions	

For Veranda Learning Solutions Limited



Company Secretary and Compliance Officer



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Resolution (5)

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 upto Rs. 1000 Crores						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	(1)	(2)					
	Poll	36968400	36624900	99.0708	36624900	0	100.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	36968400	36624900	99.0708	36624900	0	100.0000	0.0000
Public- Non Institutions	E-Voting		9457	1.8074	9457	0	100.0000	0.0000
	Poll	523232	0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	523232	9457	1.8074	9457	0	100.0000	0.0000
Public- Non Institutions	E-Voting		234936	0.7421	234824	112	99.9523	0.0477
	Poll	31659162	0	0.0000	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	31659162	234936	0.7421	234824	112	99.9523	0.0477
Total		69150794	36869293	53.3172	36869181	112	99.9997	0.0003
		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 Institutions	
Public - Non Institutions	

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Resolution (6)

Resolution required: (Ordinary / Special)		Description of resolution considered		Special		No		Yes	
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		36624900	99.0708	36624900	0	100.0000	0.0000	
	Poll	36968400	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	36968400	36624900	99.0708	36624900	0	100.0000	0.0000	
Public- Institutions	E-Voting		9457	1.8074	9457	0	100.0000	0.0000	
	Poll	523232	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	523232	9457	1.8074	9457	0	100.0000	0.0000	
Public- Non Institutions	E-Voting		234936	0.7421	234924	12	99.9949	0.0051	
	Poll	31659162	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	31659162	234936	0.7421	234924	12	99.9949	0.0051	
	Total	69150794	36869293	53.3172	36869281	12	100.0000	0.0000	
Whether resolution is Pass or Not.									
Disclosure of notes on resolution									
Add Notes									

* this fields are optional

Details of Invalid Votes

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

For Veranda Learning Solutions Limited

Company Secretary and Compliance Officer




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

For Veranda Learning Solutions Limited



Company Secretary and Compliance Officer
