

28<sup>th</sup> September 2024

<b>BSE Limited</b> Dept of Corporate Services, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001  <b>Scrip Code: 543514</b>	<b>National Stock Exchange of India Limited</b> The Listing Department, Exchange Plaza, Bandra Kurla Complex, <b>Mumbai – 400 051</b>  <b>Symbol : VERANDA</b>
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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 the aforesaid regulation and the report of the Scrutinizer dated 28<sup>th</sup> September 2024

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

Kindly take the same on record and display the same 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 4296 7777

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

CIN: L74999TN2018PLC125880



**K SRIDHAR & Co**

Company Secretaries

# 44/38, Veerabadran Street, 1<sup>st</sup> Floor,  
Nungambakkam, Chennai - 600034.  
Tel: 044 - 2825 4525  
E-mail: cs.ksridhar@outlook.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 06<sup>th</sup> Annual General Meeting of  
VERANDA LEARNING SOLUTIONS LIMITED**

**Having Registered Office at: G.R Complex, First floor, No .807-808, Anna  
Salai, Nandanam, Chennai, - 600035**

**06<sup>th</sup> ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF VERANDA  
LEARNING SOLUTIONS LIMITED HELD ON FRIDAY, 27<sup>TH</sup> SEPTEMBER, 2024 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 27<sup>th</sup> September, 2024 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 03<sup>rd</sup> September, 2024 of the AGM held on 27<sup>th</sup> September, 2024.

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.





# K SRIDHAR & Co

Company Secretaries

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E-mail: cs.ksridhar@outlook.com

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 20<sup>th</sup> September, 2024 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, 24<sup>th</sup> September, 2024 (9:00 AM) (IST) till Thursday, 26<sup>th</sup> September, 2024 (05.00 PM) (IST) preceding the date of the AGM.
4. As on the cut-off date i.e., 20<sup>th</sup> September, 2024, there were 11,079 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, 27<sup>th</sup> September, 2024 at 12:30 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 favor 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	3	89	-	-	-	-
Number of Votes Cast by Members	3	4,26,79,326	-	-	-	-
% of total number of valid votes cast	0%	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 Mr. Kalpathi S Aghoram, (DIN:00526585) 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	3	89	-	-	-	-
Number of Votes Cast by Members	3	4,26,79,326	-	-	-	-
% of total number of valid votes cast	0%	100%	-	-	-	-

**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 unanimously.

**ITEM NO. 3:****Approval of Material Related Party Transactions 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	3	73	-	1	-	-
Number of Votes Cast by Members	3	38,96,676	-	110	-	-
% of total number of valid votes cast	0%	100%	-	0%	-	-





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

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:**

**Approval of Material Related Party Transactions of Subsidiaries 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	3	72	-	2	-	-
Number of Votes Cast by Members	3	38,96,671	-	115	-	-
% of total number of valid votes cast	0%	100%	-	0%	-	-

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

I report that the Ordinary 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 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	3	87	-	3	-	-
Number of Votes Cast by Members	3	4,26,61,372	-	18,064	-	-
% of total number of valid votes cast	0%	99.96%	-	0.04%	-	-



**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 with requisite majority.

**ITEM NO. 6:****Approval for payment of remuneration to related party for holding the office or place of profit.**

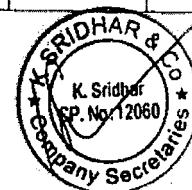
Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-voting at venue	Through remote e-voting	Through e-voting at venue	Through remote e-voting	Through remote e-voting	Through remote e-voting
Number of Members voted	3	71	-	3	-	-
Number of Votes Cast by Members	3	38,94,169	-	2,617	-	-
% of total number of valid votes cast	0%	99.93%	-	0.07%	-	-

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

I report that the Ordinary Resolution with regard to Item No.6, as set out in the Notice of the AGM is passed with requisite majority.

**ITEM NO. 7:****Approval for providing loans under Section 185 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	3	85	-	5	-	-
Number of Votes Cast by Members	3	4,26,58,770	-	20,666	-	-
% of total number of valid votes cast	0%	99.95%	-	0.05%	-	-





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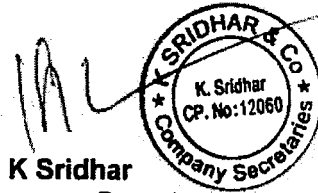
**CONSOLIDATED RESULT ON VOTING ITEM NO: 7**

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.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



CS K Sridhar  
Company Secretary  
Membership No.: F9939  
C.P. No: 12060  
UDIN: F009939F001356801  
FRN: S2015TN300300  
PR No.: 3233/2023

Place: Chennai  
Date: 28.09.2024

For Veranda Learning Solutions Limited

Company Secretary and Compliance Officer

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Import XML

Company Information	
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)	27-09-2024
Start time of the meeting	12:00 PM
End time of the meeting	12:30 PM

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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	03-09-2024
Date of Issuance of Report to the company	28-09-2024

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Voting results	
Record date	20-09-2024
Total number of shareholders on record date	11079
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	6
b) Public	34
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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For Veranda Learning Solutions Limited



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Resolution (1)		Resolution required: (Ordinary / Special)		Ordinary		Special			
Whether promoter/promoter group are interested in the agenda/resolution?	Description of resolution considered	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	
	TO receive, consider and adopt (a) the Audited standalone financial statement of the company for the Financial Year Ended March 31, 2024, together with the Reports of Board of Directors and Auditors thereon, and (b) the Audited Consolidated Financial Statement of the Company for the								
	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	
Promoter and Promoter Group	E-Voting	39110650	38772650	99.1358	38772650	0	100.0000	0.0000	
	Poll	39110650	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	39110650	38772650	99.1358	38772650	0	100.0000	0.0000	
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	32271945	3906679	12.1055	3906679	0	100.0000	0.0000	
	Poll	32271945	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	32271945	3906679	12.1055	3906679	0	100.0000	0.0000	
Total	Total	71382595	42679329	59.7895	42679329	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



Company Secretary and Compliance Officer

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Resolution (2)

Resolution required: (Ordinary / Special)		Description of resolution considered		Whether promoter/promoter group are interested in the agenda/resolution?		Whether resolution is Pass or Not.		Disclosure of notes on resolution	
Resolution required: (Ordinary / Special)		To appoint Mr. Kalpathi S Aghoram (DIN: 00526585) who retires by rotation as a Director		No		Yes		Add Notes	
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		38772650	99.1358	38772650	0	100.0000	0.0000	
	Poll	39110650	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	39110650	38772650	99.1358	38772650	0	100.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		3906679	12.1055	3906679	0	100.0000	0.0000	
	Poll	32271945	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	32271945	3906679	12.1055	3906679	0	100.0000	0.0000	
	Total	71382595	42679329	59.7895	42679329	0	100.0000	0.0000	
Whether resolution is Pass or Not.									
Yes									
Disclosure of notes on resolution									

\* 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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Validate

**Resolution (3)**

Resolution required: (Ordinary / Special)		Resolution (3)		Resolution (3)		Resolution (3)		Resolution (3)	
Whether promoter/promoter group are interested in the agenda/resolution?		Description of resolution considered		To approve Material Related Party Transactions of the Company		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	0.0000	0	0	0	0	
	Poll	39110650	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	39110650	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting		3896789	12.0749	3896679	110	99.9972	0.0028	
	Poll	32271945	0	0.0000	0	0	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	32271945	3896789	12.0749	3896679	110	99.9972	0.0028	
Total	Total	71382595	3896789	5.4590	3896679	110	99.9972	0.0028	
Whether resolution is Pass or Not									
Disclosure of notes on resolution									
Add Notes									
Yes									

\* 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 (A)

Resolution required: (Ordinary / Special)		Description of resolution considered		To approve Material Related Party Transactions of Subsidiaries of the Company						
Whether promoter/promoter group are interested in the agenda/resolution?				Yes						
				Ordinary						
Category	Mode of voting	No. of shares held	No. of votes polled	(3)=[(2)/(1)]*100	No. of votes – In favour	No. of votes – against	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0	0	0
	Poll	39110650	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	39110650	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000	0.0000	0.0000
Public- Non Institutions	E-Voting		3896789	12.0749	3896674	115	99.9970	0.0030	0.0030	0.0030
	Poll	32271945	0	0.0000	0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	0	0
	Total	32271945	3896789	12.0749	3896674	115	99.9970	0.0030	0.0030	0.0030
	Total	71382595	3896789	5.4590	3896674	115	99.9970	0.0030	0.0030	0.0030
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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Company Secretary and Compliance Officer

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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 1,000 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	39110650	38772650	99.1358	38772650	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39110650	38772650	99.1358	38772650	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)	0	0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	32271945	3906789	12.1058	3888725	18064	99.5376	0.4624
	Poll	32271945	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)	32271945	0	0.0000	0	0	0	0
	Total	32271945	3906789	12.1058	3888725	18064	99.5376	0.4624
	Total	71382595	42679439	59.7897	42661375	18064	99.9577	0.0423
Disclosure of notes on resolution		Whether resolution is Pass or Not.		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

Home

Validate

Resolution (6)

Resolution required: (Ordinary / Special)

Ordinary

Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Approval for payment of remuneration to related party for holding the office or place of profit

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	0.0000	0	0	0	0
	Poll	39110650	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	39110650	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting		0	0	0	0	0.0000	0.0000
	Poll	0	0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		3896789	12.0749	3894172	2617	99.9328	0.0672
	Poll	32271945	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	32271945	3896789	12.0749	3894172	2617	99.9328	0.0672
	Total	71382595	3896789	5.4590	3894172	2617	99.9328	0.0672
				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



Home

Validate

Resolution required: (Ordinary / Special)		Special							
Whether promoter/promoter group are interested in the agenda/resolution?		No							
Description of resolution considered		Approval for providing loans under Section 185 of the Companies Act, 2013							
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)	(3)	(4)	(5)	(6)	(7)	
	Poll	39110650	38772650	99.1358	38772650	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	39110650	38772650	99.1358	38772650	0	100.0000	0.0000	
Public- Non Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000	
	Poll	0	0	0	0	0	0.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000	
	Total	0	0	0.0000	0	0	0.0000	0.0000	
Public- Non Institutions	E-Voting	32271945	3906789	12.1058	3886123	20666	99.4710	0.5290	
	Poll	32271945	0	0.0000	0	0	0	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	0	0	0	0	
	Total	32271945	3906789	12.1058	3886123	20666	99.4710	0.5290	
Total		71382595	42679439	59.7897	42658773	20666	99.9516	0.0484	
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