



Date: 29.09.2023

To,

BSE LIMITED
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 534741 ISIN: INE247C01023

Sub: Scrutinizer Report and details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), please find enclosed following disclosures in relation to the 30th Annual General Meeting of the Company held on September 27th, 2023.


1. Voting Results of the businesses transacted at AGM, in the format prescribed under Regulation 44 of SEBI Regulations; and
2. Report of the Scrutinizer dated September 28, 2023, pursuant to Section 108 and Section 109 of the Act and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014

The aforesaid information shall also be made available on the Company's website at www.virtualeducation.co.in

Thanking you,

Yours faithfully,

For and on behalf of
For Virtual Global Education Limited
For VIRTUAL GLOBAL EDUCATION LIMITED


Prasanna Laxmidhar Mohapatra
Wholtime Director **Director**
DIN: 09528267

Encl: a/a

Registered Office: 103, Palco House 2162/T-10, Main Patel Road New Delhi West Delhi DL 110008
Tel: 011-41522143, CIN: L67120DL1993PLC052256
Email: csvirtualeducation@gmail.com, website: www.virtualeducation.co.in

General information about company	
Scrip code	534741
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE247C01023
Name of the company	VIRTUAL GLOBAL EDUCATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2023
Start time of the meeting	01:00 PM
End time of the meeting	01:45 PM

For VIRTUAL GLOBAL EDUCATION LIMITED



Director

Scrutinizer Details	
Name of the Scrutinizer	APOORV SRIVASTAVA
Firms Name	APOORV & ASSOCIATES
Qualification	CS
Membership Number	12734
Date of Board Meeting in which appointed	25-08-2023
Date of Issuance of Report to the company	28-09-2023

For VIRTUAL GLOBAL EDUCATION LIMITED



Director

Voting results	
Record date	21-09-2023
Total number of shareholders on record date	81234
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	46
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	4
No. of resolution passed in the meeting	
Disclosure of notes on voting results	


For VIRTUAL GLOBAL EDUCATION LIMITED



Director

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, the Reports of the Board of Directors and Auditors thereon.				
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	47218338	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47218338	0	0	0	0	0
Public- Institutions	E-Voting	23513957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23513957	0	0	0	0	0
Public- Non Institutions	E-Voting	352931403	3979733	1.1276	3960186	19547	99.5088	0.4912
	Poll		277	0.0001	277	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		352931403	3980010	1.1277	3960463	19547	99.5089
Total		423663698	3980010	0.9394	3960463	19547	99.5089	0.4911
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For VIRTUAL GLOBAL EDUCATION LIMITED



Director

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the re-appointment of Ms. Shikha (DIN: 07013436), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers herself for re-appointment.				
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	47218338	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47218338	0	0	0	0	0
Public-Institutions	E-Voting	23513957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23513957	0	0	0	0	0
Public- Non Institutions	E-Voting	352931403	3974733	1.1262	3921922	52811	98.6713	1.3287
	Poll		277	0.0001	277	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		352931403	3975010	1.1263	3922199	52811	98.6714
Total		423663698	3975010	0.9382	3922199	52811	98.6714	1.3286
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

For VIRTUAL GLOBAL EDUCATION LIMITED



Director

Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider the appointment of Dr. Rahul Misra (DIN: 01153325), Independent Director for a consecutive term of 5 years				
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	47218338	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47218338	0	0	0	0	0
Public- Institutions	E-Voting	23513957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23513957	0	0	0	0	0
Public- Non Institutions	E-Voting	352931403	3974733	1.1262	3955021	19712	99.5041	0.4959
	Poll		277	0.0001	277	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		352931403	3975010	1.1263	3955298	19712	99.5041
Total		423663698	3975010	0.9382	3955298	19712	99.5041	0.4959
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For VIRTUAL GLOBAL EDUCATION LIMITED



Director

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve preferential allotment of upto 14,25,00,000 (Fourteen Crores and Twenty five Lakhs) fully convertible warrants to the persons belonging to Non-Promoter, Public Category				
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	47218338	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		47218338	0	0	0	0	0
Public- Institutions	E-Voting	23513957	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23513957	0	0	0	0	0
Public- Non Institutions	E-Voting	352931403	3974733	1.1262	3917765	56968	98.5667	1.4333
	Poll		277	0.0001	277	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		352931403	3975010	1.1263	3918042	56968	98.5668
Total		423663698	3975010	0.9382	3918042	56968	98.5668	1.4332
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

For VIRTUAL GLOBAL EDUCATION LIMITED



Director



CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to the provisions of section 108 and 109 of the Companies Act, 2013 and Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014, as amended]

To,
The Chairman of the 30th Annual General Meeting of the members of **Virtual Global Education Limited** held on Wednesday, 27th day of September, 2023 at 01:00 P.M at **Maharaja Banquets Monarch Residency, A- 1/20A, Paschim Vihar, (Opposite Metro Pillar No. 256), Main Rohtak Road, New Delhi-110063.**

Dear Sir/Madam,

I, Apoorv Srivastava, Company Secretary in Practice, have been appointed as a "Scrutinizer" by the Board of Directors of Virtual Global Education Limited ("the company") for the purpose of scrutinizing the voting process including remote e-voting and voting through poll at the AGM, under the provisions of section 108 and 109 of the Companies Act, 2013 (the Act) read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 and amendments thereon on the resolutions contained in the notice dated August 25, 2023 calling the 30th Annual General Meeting ("Notice") convened on Wednesday, 27th day of September, 2023 at 01:00 P.M at **Maharaja Banquets Monarch Residency, A- 1/20A, Paschim Vihar, (Opposite Metro Pillar No. 256), Main Rohtak Road, New Delhi-110063.**

Management's Responsibility:

1. The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act, 2013 and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer's Responsibility:

2. My responsibility as a scrutinizer for e-voting process and physical voting through ballots conducted at the AGM is restricted to making a Consolidated Scrutinizer's Report of the votes casted 'in favour' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided National Securities Depository Limited ("NSDL"), the authorized agency engaged by the Company to provide e-voting facilities for remote e-voting and also based on the physical voting through ballots conducted at the AGM.



Authorised Agency:

3. The company has engaged the services of National Securities Depository Limited ('NSDL') as the Authorised Agency to provide secured system for remote E-Voting process

Cut-off date:

4. The shareholders of the company holding shares as on the "cut-off" date (i.e. the record date) of Thursday, 21st September 2023 were entitled to vote on the resolutions forming part of the Notice of the AGM.

Remote e-voting:

5. The remote e-voting period began on 24th September, 2023 at 09:00 A.M. and ends on 26th September, 2023 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter.

6. After completion of voting at agm the votes cast by members through voting at the AGM and through e-voting were unblocked in presence of two witness Ms. Anam Fatima and Mr. Shaurya Pratap Singh who were not in employment of the Company They have signed below in confirmation of votes being unblocked in their presence


(Anam Fatima)


(Shaurya Pratap Singh)

7 In respect of the poll process conducted under my supervision, I hereby report that:-

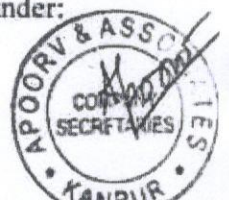
(i) The poll box containing the poll papers was opened after the conclusion of the AGM in my presence.

(ii) The votes were counted and the result of the poll was prepared in my presence.

8. The voting facility (Through Polling Papers) was provided to all the shareholders who attended the AGM to vote on the Resolutions as contained in the notice of the 30th Annual General Meeting but not to those shareholders who have opted the facility to vote through remote e-voting prior to the meeting.

9. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

10. Thereafter, the details containing, inter alia, the information about equity shareholders voting 'For' and 'Against' the resolutions, were generated from the E-Voting website of National Securities Depository Limited and based on such reports the results of Remote e-voting and physical voting through ballot at AGM on each resolution are given hereunder:



Ordinary Business:

A) Resolution No.1: Ordinary Resolution

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2023 along with the reports of Independent Auditors and Directors thereon:

Voted in 'FAVOUR' of the Resolution:

Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
173	3960186	7	277	3960463	99.50

Voted 'AGAINST' the Resolution

Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
19	19547	0	0	19547	0.50

Voted INVALID:

Number of Members voted through Electronic voting system	Number of votes cast 'invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	1	200	200



Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 1 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013.

B) Resolution No.2: Ordinary Resolution

To consider the re-appointment of Ms. Shikha (DIN: 07013436), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment:

Voted in 'FAVOUR' of the Resolution:

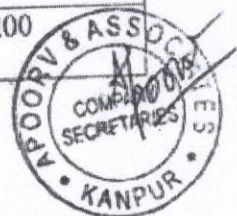
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
166	3921922	7	277	3922199	98.67

Voted 'AGAINST' the Resolution

Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
25	52811	0	0	52811	1.33

Voted INVALID:

Number of Members voted through Electronic voting system	Number of votes cast 'invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	1	200	200



Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the ordinary resolution are more than the votes cast against the resolution, the proposed ordinary resolution at Item No. 2 of the Notice of the Annual General Meeting has been passed with requisite majority as an "Ordinary Resolution" within the meaning of Section 114(1) of the Companies Act, 2013

Special Business:

C) Resolution No.3: Special Resolution

To Consider appointment of Dr. Rahul Misra (DIN: 01153325), Independent Director (DIN: 01153325) for a consecutive term of 5 years:

Voted in '**FAVOUR**' of the Resolution:

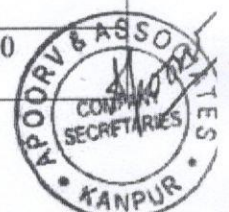
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
169	3955021	7	277	3955298	99.50

Voted '**AGAINST**' the Resolution

Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
22	19712	0	0	19712	0.50

Voted **INVALID**:

Number of Members voted through Electronic voting system	Number of votes cast 'invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	1	200	200



Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution, the proposed special resolution at Item No. 3 of the Notice of the Annual General Meeting has been passed with requisite majority as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.

D) Resolution No.4: Special Resolution

To Approve Preferential Allotment of Upto 14,25,00,000 (Fourteen Crore And Twenty-Five Lakhs Only) Fully Convertible Warrants To The Persons Belonging To Non-Promoter, Public Category:

Voted in 'FAVOUR' of the Resolution:

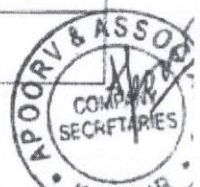
Number of Members voted through E-voting	Number of votes cast in 'Favour' of resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "Favour" of resolution by Poll	Total Number Votes cast in "Favour" of resolution through e-voting and Poll	% of total number of valid votes cast
164	3917765	7	277	3918042	98.57

Voted 'AGAINST' the Resolution

Number of Members voted through E-voting	Number of votes cast in 'against' resolution by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast in "against" resolution by Poll	Total Number Votes cast in "against" resolution through e-voting and Poll	% of total number of valid votes cast
27	56968	0	0	56968	1.43

Voted INVALID:

Number of Members voted through Electronic voting system	Number of votes cast 'invalid' by e-voting	Number of Members/ Proxies Voted by Poll	Number of votes cast 'invalid' by Poll	Total Number of votes cast through e-voting and Poll
0	0	1	200	200



Result: Based on the aforesaid result, we report that the votes cast by the members in favour of the special resolution are more than three times the votes cast against the resolution, the proposed special resolution at Item No. 4 of the Notice of the Annual General Meeting has been passed with requisite majority as a "Special Resolution" within the meaning of Section 114(2) of the Companies Act, 2013.

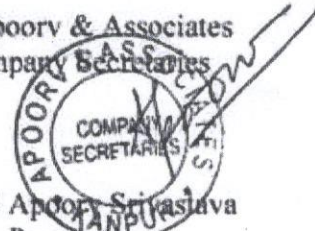
11. The above results may accordingly, be declared by the Chairman of the Company/ any person duly authorized by Chairman in writing. The Company is also hereby instructed to put up the results on its Website and also that of "NSDL" and inform the Stock Exchange, accordingly.

12. All the relevant records of e-voting and poll papers will remain in my safe custody until the Chairman considers, approves and sign the Minutes of the thirtieth Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping

Date: 28/09/2023

Place: Delhi

For Apoorv & Associates
Company Secretaries



CS Apoorv Srijaslava
Proprietor

M. No.: F12734, C.P. No.: 21063

Unique Code Number S2018UP633000

Peer Review Certificate No:4064/2023

UDIN: F012734E001118256



Counter signed by

Prasanna Laxmidhar Mohapatra

Whole Time Director

DIN: 09528267