



# Shalu Singhal & Associates

B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052  
E-mail id shalu.singhal9590@gmail.com, Mob. +91-9560316315

## CONSOLIDATED REPORT OF SCRUTINIZER ON 'REMOTE E – VOTING' AND VOTING THROUGH 'POLLING PAPER'

[Pursuant to section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,

**The Chairman**  
Virtual Global Education Limited  
104, Palco House 2162/T-10  
Main Patel Road, New Delhi-110008

**Sub: Scrutinizer Report for Extra Ordinary General Meeting  
of the Members of Virtual Global Education Limited held on  
Saturday, 10<sup>th</sup> February, 2018**

Dear Sir,

I, **Shalu Singhal**, Company Secretary in Whole Time Practice, having office at B-587, Bunkar Colony, Ashok Vihar, Phase-IV, Delhi-110052 has been appointed by the Board of Directors of Virtual Global Education Limited ("the Company"), as Scrutinizer for the purpose of scrutinizing the 'Remote E-voting process' and voting through 'Polling Paper' at the Extra Ordinary General Meeting (EGM) of the members of the Company, in a fair and transparent manner and ascertaining the requisite majority on 'Remote e-voting' and voting through 'Polling Paper' carried out, as per the provisions of Section 110 of the Companies Act, 2013 and the Companies (Management And Administration) Rules, 2014, on the resolutions as set out in the Notice dated 17<sup>th</sup> January, 2018 of the EGM of the members of **Virtual Global Education Limited**, held on **Saturday, February 10, 2018 at 11.00 A.M.**, at **Aiwam-e-Ghalib Auditorium, Mata Sundari Lane, I.T.O., New Delhi-110002**.

Accordingly, I submit the Report, on completion of Remote E-voting process and voting through polling paper, as under:-

### ORDINARY BUSINESS

#### Resolution No. 1- Ordinary Resolution

To appoint the Statutory Auditor to fill the casual vacancy;

(i) Voted in favour of the Resolution:



Mode of Voting	No. of Members Present and voting	No. of votes cast by them	% of total number of valid votes cast
E- Voting	14	77857436	100%
By Poll	54	20691462	100%
Total	68	98548898	100%

(ii) Voted in against of the Resolution:

Mode of Voting	No. of Members Present and voting	No. of votes cast by them	% of total number of valid votes cast
E- Voting	0	0	NA
By Poll	7	807	100%
Total	7	807	100%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

**Resolution No. 2- Ordinary Resolution**

To increase the Authorised Share Capital to 87,00,00,000 (Rupee Eighty Seven Crore only) from 57,00,00,000 (Rupee Fifty Seven Crore only).

(i) Voted in favour of the Resolution:

Mode of Voting	No. of Members Present and voting	No. of votes cast by them	% of total number of valid votes cast
E- Voting	13	77853436	100%
By Poll	54	20691462	100%



Total	67	98544898	100%
-------	----	----------	------

(ii) Voted in against of the Resolution:

Mode of Voting	No. of Members Present and voting	No. of votes cast by them	% of total number of valid votes cast
E- Voting	1	4000	100%
By Poll	7	807	100%
Total	8	4807	100%

(iii) Invalid Votes:

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

**Resolution No. 3- Ordinary Resolution**

To amend the existing clause V of Memorandum of Association of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	No. of Members Present and voting	No. of votes cast by them	% of total number of valid votes cast
E- Voting	14	77857436	100%
By Poll	54	20691462	100%
Total	68	98548898	100%

(ii) Voted in against of the Resolution:

Mode of Voting	No. of Members Present and voting	No. of votes cast by them	% of total number of valid votes cast
----------------	-----------------------------------	---------------------------	---------------------------------------



E- Voting	0	0	NA
By Poll	7	807	100%
Total	7	807	100%

**(iii) Invalid Votes:**

Total Number of Members (in person or by proxy or through e-voting), whose votes are declared invalid	Total Number of votes cast by them
Nil	Nil

The poll papers and all other relevant records were sealed and handed over to the Company for safe keeping.

*For Shalu Singhal & Associates  
(Company Secretaries)*

*Shalu Singhal*  
(Shalu Singhal)

Proprietor  
(ACS -32682, PCS 12329)



Date: February 12, 2018  
Place: New Delhi