DSJ Keep Learning Limited
FORMERLY KNOWN AS DSJ COMMUNICATIONS LIMITED
CIN: L80100MH1989PLC054329

01st October, 2025

To,

The Manager – CRD	The Manager
BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Tower,	Exchange Plaza, Bandra – Kurla Complex,
Dalal Street, Fort, Mumbai – 400 001	Bandra (East), Mumbai – 400 051
Scrip Code: 526677	**SYMBOL: KEEPLEARN**

Dear Sir/Madam,

Sub: Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Details of Voting results of the business transacted at 35th Annual General Meeting (AGM) of the Company held through Video Conference/Other Audio Visual Means

This is to inform that the 35th Annual General Meeting (AGM) of DSJ Keep Learning Limited (Company) was held on Tuesday, 30th September, 2025 at 3:00 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM). All items of business as contained in the Notice of the AGM were transacted and approved by the shareholders.

The details of consolidated voting results (i.e. results of remote e-voting together with e-voting at AGM) in the format prescribed under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Scrutinizer's Report are enclosed for your information and record.

Thanking you
Yours faithfully
For **DSJ Keep Learning Limited**
(Formerly Known as DSJ Communications Limited)

Jaiprakash Laxmandas Gangwani
Digitally signed by Jaiprakash Laxmandas Gangwani
Date: 2025.10.01 17:26:29 +05'30'

Jaiprakash Gangwani
Company Secretary & Compliance Officer

Encl.: As above

General information about company	
Scrip code	526677
NSE Symbol	KEEPLEARN
MSEI Symbol	NOTLISTED
ISIN	INE055C01020
Name of the company	DSJ Keep Learning Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2025
Start time of the meeting	3:10 PM
End time of the meeting	3:40 PM

Scrutinizer Details	
Name of the Scrutinizer	CS Anshul Bhatt
Firms Name	Anshul Bhatt & Associates
Qualification	CS
Membership Number	23502
Date of Board Meeting in which appointed	29-08-2025
Date of Issuance of Report to the company	01-10-2025

Voting results	
Record date	23-09-2025
Total number of shareholders on record date	27828
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	46
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with 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	86292287	65266493	75.6342	65266493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	65266493	75.6342	65266493	0	100	0
Public- Institutions	E-Voting	1152939	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152939	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68266857	1990908	2.9164	1990887	21	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	68266857	1990908	2.9164	1990887	21	99.9989	0.0011
Total		155712083	67257401	43.1934	67257380	21	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To appoint a Director in place of Mr. Sanjay Padode, Chairman and Managing Director (DIN: 00338514), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself 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	86292287	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	0	0	0	0	0	0
Public- Institutions	E-Voting	1152939	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152939	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68266857	1990908	2.9164	1990852	56	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	68266857	1990908	2.9164	1990852	56	99.9972	0.0028
Total		155712083	1990908	1.2786	1990852	56	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

<table>
<tr><th colspan="9">Resolution(3)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">Yes</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a Director in place of Mrs. Kalpana Padode, Director (DIN: 02390915), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">86292287</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>86292287</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">1152939</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Total</td><td>1152939</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td rowspan="3">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">68266857</td><td>1990908</td><td>2.9164</td><td>1990852</td><td>56</td><td>99.9972</td><td>0.0028</td></tr>
<tr><td>Poll</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Postal Ballot (if applicable)</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
</table>

	Total	68266857	1990908	2.9164	1990852	56	99.9972	0.0028
	Total	155712083	1990908	1.2786	1990852	56	99.9972	0.0028
	Whether resolution is Pass or Not.	Yes						
	Disclosure of notes on resolution							

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

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Re-appoint Mr. Sameer Paddalwar (DIN: 02664589) as an Independent Director of the Company				
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	86292287	65266493	75.6342	65266493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	65266493	75.6342	65266493	0	100	0
Public- Institutions	E-Voting	1152939	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152939	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68266857	1990908	2.9164	1990852	56	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	68266857	1990908	2.9164	1990852	56	99.9972	0.0028
	Total	155712083	67257401	43.1934	67257345	56	99.9999	0.0001
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution		

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

Resolution(5)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Approve Change in Designation of Mr. Sanjay Padode, Chairman and Managing Director, as Chairman and Executive Director of the Company.					
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	86292287	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	0	0	0	0	0	0
Public- Institutions	E-Voting	1152939	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152939	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68266857	1990908	2.9164	1990852	56	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	68266857	1990908	2.9164	1990852	56	99.9972	0.0028
Total		155712083	1990908	1.2786	1990852	56	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			To Approve Change in Designation of Mr. Pranav Padode, CEO and Whole Time Director as Managing Director and CEO of the Company					
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	86292287	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	0	0	0	0	0	0
Public- Institutions	E-Voting	1152939	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152939	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68266857	1990908	2.9164	1990852	56	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	68266857	1990908	2.9164	1990852	56	99.9972	0.0028
Total		155712083	1990908	1.2786	1990852	56	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To Approve Revision of Remuneration of Mr. Pranav Padode (DIN: 08658387) as Whole Time Director, Designated as "Whole Time Director and Chief Executive Officer" of the Company up to 3rd October 2025, and thereafter Designated as the Managing Director and CEO				
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	86292287	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	0	0	0	0	0	0
Public- Institutions	E-Voting	1152939	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152939	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68266857	1990908	2.9164	1990852	56	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	68266857	1990908	2.9164	1990852	56	99.9972	0.0028
	Total	155712083	1990908	1.2786	1990852	56	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(8)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To Appoint M/s. Alok Khairwar and Associates, as the Secretarial Auditor of the Company for a Period of 5 (Five) Financial Years, Commencing from Financial Year 2025-26					
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	86292287	65266493	75.6342	65266493	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	65266493	75.6342	65266493	0	100	0
Public- Institutions	E-Voting	1152939	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152939	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68266857	1990908	2.9164	1990887	21	99.9989	0.0011
	Poll		0	0	0	0	0	0
	Postal Ballot (if		0	0	0	0	0	0

	applicable)							
	Total	68266857	1990908	2.9164	1990887	21	99.9989	0.0011
Total		155712083	67257401	43.1934	67257380	21	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transaction(s) with Centre for Developmental Education, Vijaybhoomi University, New Bonanza Impex Private Limited, and Get Ahead Education Limited.				
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	86292287	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	86292287	0	0	0	0	0	0
Public- Institutions	E-Voting	1152939	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1152939	0	0	0	0	0	0
Public- Non Institutions	E-Voting	68266857	1990908	2.9164	1990852	56	99.9972	0.0028
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

	Total	68266857	1990908	2.9164	1990852	56	99.9972	0.0028
Total		155712083	1990908	1.2786	1990852	56	99.9972	0.0028
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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

Anshul Bhatt & Associates
Company Secretaries
C-714, Veena Velocity – I,
Suncity, Off 100 Ft. Rd.,
Vasai West, Palghar - 401202
Email: mail@anshulbhattandassociates.com,
Mob: 99207 78890

Consolidated Scrutinizer's Report

(Voting through remote e-Voting and e-Voting at the Annual General Meeting}

[Pursuant to section 108 of the Companies Act, 2013 and

Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended)

To,
The Chairman/Company Secretary & Compliance Officer
DSJ Keep Learning Limited
(Formerly Known as DSJ Communications Limited)
Regd. Off.: 419-A, Arun Chambers, 4th Floor,
Next to AC Market, Tardeo, Mumbai - 400034 India
CIN: L80100MH1989PLC054329

Sub.: Consolidated Scrutinizer's Report on remote e-Voting and e-Voting at the 35th Annual General Meeting of DSJ Keep Learning Limited held on Tuesday, 30th September 2025 at 3:00 p.m. (1ST) through video conferencing ('VC') / other audio visual means ('OAVM') conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, (as amended).

Dear Sir,

1. I, Anshul Bhatt, Proprietor of, Anshul Bhatt & Associates, Company Secretaries, C- 714, Veena Velocity-I, Suncity, 100 Feet Road, Vasai (West), Palghar, Maharashtra- 401202, has been duly appointed as the Scrutinizer by the Board of Directors of DSJ Keep Learning Limited (the "Company") vide Resolution passed at their meeting held on Friday, 29th August, 2025 in relation to the business conducted at the 35th Annual General Meeting of the Company ("AGM") and held on **Tuesday, 30th September 2025** at 3:00 P.M. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") under the provisions of Section 108 of the Companies Act, 2013 (as amended} ("Act"), read with Rule 20 of the Companies (Management and Administration} Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) ("Rules") and the Circular issued by the Ministry of Corporate Affairs (MCA) including General Circular No. 20/2020 dated May 5, 2020 and General Circular No 09/2024 dated September 19, 2024 (hereinafter referred to as 'MCA Circulars') and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR Regulations, 2015") and in line with the Circulars issued by the Securities and Exchange Board of India (SEBI) such other provisions as may be applicable in this regard. After ascertaining the requisite quorum, the, meeting commenced at 03:10 p.m. IST as some of the directors were facing technical difficulties in commencing the meeting.

Jaiprakash Laxmandas Gangwani
Digitally signed by Jaiprakash Laxmandas Gangwani
Date: 2025.10.01 17:21:35 +05'30'

ANSHUL BHATT
Digitally signed by ANSHUL BHATT
Date: 2025.10.01 15:58:31 +05'30'

2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, Rules made thereunder and the Circulars issued by the Ministry of Corporate Affairs (MCA) including General Circular No. 20/2020 dated May 5, 2020 and General Circular No 09/2024 dated September 19, 2024 (hereinafter referred to as 'MCA Circulars') with respect to e-voting/ convening of AGM. My responsibility as Scrutinizer is to ensure that voting processes, both through remote e-Voting and Voting through electronic means at the AGM, are conducted in a fair and transparent manner and to make a Consolidated Scrutinizer's Report, being this Report, of the total votes cast "in favour" and "against", on the Resolutions transacted at the AGM based on the Reports generated from e-Voting system by the Central Depository Services (India) Limited (CDSL) for remote e-Voting as well as e-Voting at the AGM.

3. Further to the above, I submit my report as under:

3.1 Pursuant to the aforesaid MCA Circulars and SEBI Listing Regulations, the Notice of the 35th AGM and Annual Report were sent through electronic mode to those Members whose e-mail addresses were registered with the Company /Depository Participants (DPs)/ Registrar & Transfer Agent (RTA). In accordance with the provisions of Regulation 36(1)(b) of the SEBI Listing Regulations, the Company had sent a letter to those Members whose e-mail addresses were not registered with the Company/ DPs/ RTA, providing the weblink of Company's website from where the Annual Report could be accessed and downloaded. The Notice of the AGM contained the detailed procedure to be followed by the Members for casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014 read with amendments made thereto and MCA Circulars.

3.2 In compliance with the MCA Circulars, the Company published advertisements in newspapers on 31st August, 2025 ('Financial Express' in English language and 'Pratahkal' Mumbai in Marathi language) providing all the required information as specified in the said MCA Circulars. The Company also published advertisements in the same newspapers on 06th September 2025 in compliance with the Companies (Management and Administration) Rules, 2014.

3.3 The Members of the Company as on the 'Cut-off date, i.e., Tuesday, 23rd September 2025 were entitled to vote on the Resolutions (Item nos. 1 to 9) as set out in the Notice of the 35th AGM.

3.4 The remote e-voting commenced on Friday, 26th September 2025 (9.00 a.m.) (IST) and ended on Monday, 29th September, 2025 (5.00 p.m.) (IST). The CDSK remote e-voting platform was disabled thereafter and then reopened during the AGM and kept open for 15 minutes after the AGM.

3.5 At the 35th AGM held on Tuesday, 30th September, 2025, an announcement was made that the Members who have not exercised their votes through remote e-voting facility provided by CDSL may, if they wish to, exercise their votes through e-voting system which was provided by CDSL during the AGM.

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ANSHUL BHATT
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Date: 2025.10.01 15:58:16 +05'30'

Anshul Bhatt & Associates
Company Secretaries
C-714, Veena Velocity – I,
Suncity, Off 100 Ft. Rd.,
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Email: mail@anshulbhattandassociates.com,
Mob: 99207 78890

3.6 After the closure of e-voting at the AGM, the votes cast under e-voting facility were unblocked which was witnessed by two witnesses, Mr. Nitin Sawant and Mr. Santosh Jogle, who are not in the employment of the Company. I have scrutinized and reviewed the remote e-voting and voting during the AGM and votes cast therein based on the data downloaded from the CDSL e-voting system.

3.7 My consolidated report on the results of voting through remote e-voting and e-voting during the AGM is as under:

ORDINARY BUSINESS:

Item No. 1 - As an Ordinary Resolution: -

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2025, together with the Reports of the Board of Directors and Auditors thereon.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
67257401	67257380	21	99.9989	0.0011	-

Item No. 1 of Notice stands passed with the requisite majority.

Item No. 2 - As an Ordinary Resolution:-

To appoint a Director in place of Mr. Sanjay Padode, Chairman and Managing Director (DIN: 00338514), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers himself for re- appointment.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
1990908	1990852	56	99.9972	0.0028	-

Item No. 2 of Notice stands passed with the requisite majority

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Item No. 3 - As an Ordinary Resolution:-

To appoint a Director in place of Mrs. Kalpana Padode, Director (DIN: 02390915), who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, and being eligible, offers herself for re-appointment.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
1990908	1990852	56	99.9972	0.0028	-

Item No. 3 of Notice stands passed with the requisite majority

SPECIAL BUSINESS:

Item No. 4 - As an Special Resolution: -

To Re-appoint Mr. Sameer Paddalwar (DIN: 02664589) as an Independent Director of the Company.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
67257401	67257345	56	99.9999	0.0001	-

Item No. 4 of Notice stands passed with the number of votes cast in favour of the aforesaid Special Resolution being more than three times the number of votes cast against it.

Item No. 5 - As an Special Resolution:-

To Approve Change in Designation of Mr. Sanjay Padode, Chairman and Managing Director, as Chairman and Executive Director of the Company.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
1990908	1990852	56	99.9972	0.0028	-

Item No. 5 of Notice stands passed with the number of votes cast in favour of the aforesaid Special Resolution being more than three times the number of votes cast against it.

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Item No. 6 - As an Special Resolution: -

To Approve Change in Designation of Mr. Pranav Padode, CEO and Whole Time Director as Managing Director and CEO of the Company.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
1990908	1990852	56	99.9972	0.0028	-

Item No. 6 of Notice stands passed with the number of votes cast in favour of the aforesaid Special Resolution being more than three times the number of votes cast against it.

Item No. 7 - As an Special Resolution: -

To Approve Revision of Remuneration of Mr. Pranav Padode (DIN: 08658387) as Whole Time Director, Designated as "Whole Time Director and Chief Executive Officer" of the Company up to 3rd October 2025, and thereafter Designated as the Managing Director and CEO.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
1990908	1990852	56	99.9972	0.0028	-

Item No. 7 of Notice stands passed with the number of votes cast in favour of the aforesaid Special Resolution being more than three times the number of votes cast against it.

Item No. 8 - As an Ordinary Resolution: -

To Appoint M/s. Alok Khairwar and Associates, as the Secretarial Auditor of the Company for a Period of 5 (Five) Financial Years, Commencing from Financial Year 2025-26.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
67257401	67257380	21	99.9989	0.0011	-

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Date: 2025.10.01 15:57:19 +05'30'

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Mob: 99207 78890

Item No. 8 of Notice stands passed with the requisite majority

Item No. 9 - As an Ordinary Resolution: -

To approve material related party transaction(s) with Centre for Developmental Education, Vijaybhoomi University, New Bonanza Impex Private Limited, and Get Ahead Education Limited.

No of Votes cast	No of Votes in favour	No of Votes Against	% of Votes		No of Votes Invalid
			Favour	Against	
1990908	1990852	56	99.9972	0.0028	-

Item No. 9 of Notice stands passed with the requisite majority

Based on the above Voting results, the Resolution Nos. 1 to 9 are deemed to have been passed with the requisite majority and number of votes cast in favour of the aforesaid Special Resolution being more than three times the number of votes cast against it on the date of the AGM, i.e., 30th September, 2025.

Thanking you,

For Anshul Bhatt & Associates

Company Secretaries

ANSHUL BHATT Digitally signed by ANSHUL BHATT Date: 2025.10.01 15:56:48 +05'30'

CS Anshul Bhatt

(Prop.)

Mem. No. 23502

C.P.No. 8589

Date: 01st October, 2025

Place: Mumbai

UDIN: A023502G001424737

Anshul Bhatt & Associates

Company Secretaries

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Counter Signed by

Jaipraksh Laxmandas Gangwani
Digitally signed by Jaiprakash Laxmandas Gangwani
Date: 2025.10.01 17:23:01 +05'30'

Jaiprakash Gangwani

Company Secretary & Compliance Officer

DSJ Keep Learning Limited

(Formerly known as DSJ Communications Limited)

Place: Mumbai

Date: **01st October, 2025**

Jaiprakash Laxmandas Gangwani
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Date: 2025.10.01 15:58:55 +05'30'