

26th June, 2025

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 526677

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
SYMBOL: KEEPLEARN

Dear Sir/Madam,

Sub.: Voting Results of Postal Ballot through remote e-Voting

This is further to our letter dated 23rd May, 2025, enclosing the Postal Ballot Notice dated 21st May, 2025, for seeking approval of members of the Company on the following Resolution through remote e-voting.

Sr. No	Description of the Resolution	Type of Resolution
1.	Approve of Material related party transactions with Centre for Developmental Education, Vijaybhoomi Education Foundation, Vijaybhoomi University, New Bonanza Impex Private Limited, Get Ahead Education Limited, Mr. Sanjay Padode, Mr. Pranav Padode, Sphere Agrotech Limited, Nine Media and Information Services Limited, Sankalp Family Trust, Home Catering Service Private Limited and Resolute Resource Solutions Private Limited.	Ordinary resolution
2.	Appointment of Mrs. Sasmita Giri (DIN: 11098304) as a Non-Executive Independent Woman Director of the Company.	Special resolution

3.	Appointment of Mr. Raju Poojari (DIN: 11001717) as a Non-Executive Independent Director of the Company.	Special resolution
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The remote e-voting process concluded yesterday, i.e., 25th June, 2025, at 5:00 p.m. (IST). The Scrutinizer submitted his report on the results of the Postal Ballot and based on the report, we inform that the Members of the Company have duly passed the above Ordinary and Special Resolution with simple majority and requisite majority.

We enclose herewith the following for your records:

- a) Voting results of the said Postal Ballot pursuant to Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
- b) Scrutinizer's Report dated 26th June, 2025 on remote e-voting.

The Voting Results along with the Scrutinizer's Report are also being made available on the website of the Company viz. <https://dsjkeeplearning.com/> and on website of Central Depository Services (India) limited (the E-voting agency) <https://www.evotingindia.com/>

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For DSJ Keep Learning Limited

Jaiprakash Gangwani
Company Secretary & Compliance Officer

Encl.: A/a

Results of Postal Ballot

(As per Regulation 44(3) of Listing Regulations)

Date of AGM / EGM	Not Applicable (Resolution passed through Postal Ballot)
e-Voting Start Date	Tuesday, 27 th May, 2025 at 9:00 a.m. (IST)
e-Voting End Date	Wednesday, 25 th June 2025 at 5:00 p.m. (IST)
Total number of Members as on record date	27,246 as on the Cut-off Date, i.e., 16 th May, 2025
No. of Members present in the meeting either in person or through proxy - Promoters & Promoter Group Not Applicable - Public	Not Applicable
No. of Members attended the meeting through Video Conferencing - Promoters & Promoter Group Not Applicable - Public	Not Applicable

For DSJ Keep Learning Limited

Jaiprakash Gangwani

Company Secretary & Compliance Officer

419-A, 4th Floor, Arun Chambers, Next to AC Market, Tardeo, Mumbai - 400034

Tel: +91-8976958625 | Email: compliance@dsjkeeplearning.com | Website: dsjkeeplearning.com

DSJ Keep Learning Limited

Resolution Required (Ordinary/Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Description of resolution considered			Approve of Material related party transactions with Centre for Developmental Education, Vijaybhoomi Education Foundation, Vijaybhoomi University, New Bonanza Impex Private Limited, Get Ahead Education Limited, Mr. Sanjay Padode, Mr. Pranav Padode, Sphere Agrotech Limited, Nine Media and Information Services Limited, Sankalp Family Trust, Home Catering Service Private Limited and Resolute Resource Solutions Private 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	0.0000	0	0	0.0000	0.0000
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Institutions	E-Voting	1239000	0	0.0000	0	0	0.0000	0.0000
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	68180796	1936868	2.8408	1936546	322	99.9834	0.0166
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1936868	2.8408	1936546	322	99.9834	0.0166
	Total	155712083	1936868	1.2439	1936546	322	99.9834	0.0166

DSJ Keep Learning Limited

Resolution Required (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mrs. Sasmita Giri (DIN: 11098304) as a Non-Executive Independent Woman 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	80202287	92.9426	80202287	0	100.0000	0.0000
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80202287	92.9426	80202287	0	100.0000	0.0000
Public Institutions	E-Voting	1239000	0	0.0000	0	0	0.0000	0.0000
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	68180796	1936868	2.8408	1936357	511	99.9736	0.0264
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1936868	2.8408	1936357	511	99.9736	0.0264
Total		155712083	82139155	52.7507	82138644	511	99.9994	0.0006

DSJ Keep Learning Limited								
Resolution Required (Ordinary/Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Mr. Raju Poojari (DIN: 11001717) as a Non-Executive 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	80202287	92.9426	80202287	0	100.0000	0.0000
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		80202287	92.9426	80202287	0	100.0000	0.0000
Public Institutions	E-Voting	1239000	0	0.0000	0	0	0.0000	0.0000
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	68180796	1936868	2.8408	1926546	10322	99.4671	0.5329
	Poll (NA)		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1936868	2.8408	1926546	10322	99.4671	0.5329
Total		155712083	82139155	52.7507	82128833	10322	99.9874	0.0126

Anshul Bhatt & Associates

Company Secretaries

C-714, Veena Velocity – I,
Suncity, Off 100 Ft. Rd.,
Vasai West, Palghar - 401202

Email: mail@[anshulbhattandassociates.com](mailto:mail@anshulbhattandassociates.com),

Mob: 99207 78890

REPORT OF THE SCRUTINIZER

{Pursuant to Sections 108 and 110 of the Companies Act, 2013 and Rule 20 and 22
respectively of the
Companies (Management and Administration) Rules, 2014 read with amendments made
thereto and
Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure
Requirements) Regulations, 2015, as amended}

To,

The Company Secretary & Compliance Officer
DSJ Keep Learning Limited
(Formerly known as DSJ Communication Limited)
419-A, Arun Chambers,
4th Floor, Next to AC Market,
Tardeo, Mumbai - 400034.

Dear Sir,

**Sub: Scrutinizer's Report for the resolution passed through Postal Ballot (through
"Remote E-voting") by the members of DSJ Keep Learning Limited (formerly known
as DSJ Communication Limited) ("the Company")**

1. I, **Anshul Bhatt**, Proprietor of **M/s Anshul bhatt & Associates, Company Secretaries** have been appointed as the Scrutinizer by the Board of Directors of the company vide its resolution dated **21st May, 2025** to receive and scrutinize the Postal Ballot process through remote e-voting with respect to the following item of Special Business set out in the Postal Ballot Notice dated **21st May , 2025 ("the Notice")**:

Sr. No	Description of the Resolution	Type of Resolution
1.	Approve of Material related party transactions with Centre for Developmental Education, Vijaybhoomi Education Foundation, Vijaybhoomi University, New Bonanza Impex Private Limited, Get Ahead Education Limited, Mr. Sanjay Padode, Mr. Pranav Padode, Sphere Agrotech Limited, Nine Media and Information Services Limited, Sankalp Family Trust, Home Catering Service Private Limited and Resolute Resource Solutions Private Limited.	Ordinary resolution
2.	Appointment of Mrs. Sasmita Giri (DIN: 11098304) as a Non-Executive Independent Woman Director of the Company.	Special resolution

3.	Appointment of Mr. Raju Poojari (DIN: 11001717) as a Non-Executive Independent Director of the Company.	Special resolution
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2. I have given my consent to act as Scrutinizer vide letter dated **21st May, 2025**.
3. The Board had authorized the Company Secretary & Compliance Officer to be responsible for the entire postal ballot process and also authorized him to do all things and to take all incidental and necessary steps for smooth conduct of the entire postal ballot process.
4. Pursuant to the provisions of Sections 108, 110 and other applicable provisions, if any, of the Companies Act, 2013 ("**the Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ("**the Rules**"), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), read with General Circular Nos. 14/2020 dated April 8, 2020, 17 /2020 dated April 13, 2020 and various subsequent circulars, read with latest Circular No. 9/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs ("**the MCA Circulars**") and any other applicable provisions, of the Act, Rules, Regulations, Circulars and Notifications (including any statutory modification(s), clarification(s) or re-enactment(s) thereof for the time being in force), the items of special business as set out in the Notice were proposed for approval of the Members of the Company through Postal Ballot by way of electronic voting (remote e-voting) process only.
5. In compliance with the MCA Circulars, the Notice including Explanatory Statement along with the instructions of remote e-voting was sent by email on **23rd May, 2025** only to those members who had registered their email address with the Company or Depositories/Depository Participants/Registrar and Transfer Agent (RTA) and whose names appeared on the Register of Members/List of Beneficial Owners as received from National Securities Depository limited ("**NSDL**") and Central Depository Services (India) limited ("**CDSL**") as on the **cut-off date** i.e. **Friday, 16th May, 2025**. The Members of the Company as on the cut-off date were entitled to vote on the Resolution as contained in the Notice.
6. The Company had published an advertisement in newspapers (Financial Express all editions in English and Pratahkal Mumbai edition in Marathi) on **24th May, 2025** regarding completion of dispatch of Notice and also specifying therein the matters prescribed in the Rules with regard to remote e-voting.
7. The Company had appointed CDSL for providing remote e-voting facility to the Members of the Company.
8. Members were required to communicate their assent or dissent only through remote e-voting system in terms of MCA Circulars.
9. The remote e-voting period commenced on **Tuesday, 27th May, 2025 at 9:00 a.m. (IST) and ended on Wednesday, 25th June, 2025 at 5:00 p.m. (IST)**.
10. The e-voting was blocked at 5:00 p.m. (1ST) on Wednesday, 25th June, 2025 and the e-voting summary statement was thereafter downloaded from e-voting website of CDSL.

11. My responsibility as a Scrutinizer for the e-voting is restricted to provide a Scrutinizer's Report of the votes cast **"in favour" or "against"** the Resolution stated in Postal Ballot Notice dated **21st May, 2025** based on the report generated from the e-voting system provided by CDSL.
12. The votes cast by the Members through the remote e-voting facility were scrutinized by using the scrutinizer's login on the CDSL 's e-voting website after the close of the remote e-voting period at **5:00 p.m. (1ST) on Wednesday, 25th June, 2025.**
13. Scrutiny of remote e-voting commenced post **5:00 p.m. (1ST) on Wednesday, 25th June, 2025** and ended **Thursday 26th June, 2025.**
14. Particulars of all the remote e-voting received from the members have been entered in the register.
15. All the votes cast through remote e-voting facility up to **5:00 p.m. (1ST) on Wednesday, 25th June, 2025,** the last date and time fixed by the Company for e-voting were considered for my scrutiny.
16. With reference to the above, I submit my report as under:

The results of Postal Ballot through remote e-voting in respect of the following Resolution is set out as under:

Resolution No. 1 (Ordinary Resolution):

Approve of Material related party transactions with Centre for Developmental Education, Vijaybhoomi Education Foundation, Vijaybhoomi University, New Bonanza Impex Private Limited, Get Ahead Education Limited, Mr. Sanjay Padode, Mr. Pranav Padode, Sphere Agrotech Limited, Nine Media and Information Services Limited, Sankalp Family Trust, Home Catering Service Private Limited and Resolute Resource Solutions Private Limited.

Out of total 27,246 members, 93 members cast their votes by remote e-voting as detailed below:

Particulars	Number of members who voted through e-voting	Number of votes through e-voting	Percentage (%)
Assent	90	19,36,546	99.9834
Dissent	3	322	0.0166
Total	93	19,36,868	100

Invalid Votes – Nil

Resolution No. 2 (Special Resolution):**Appointment of Mrs. Sasmita Giri (DIN: 11098304) as a Non-Executive Independent Woman Director of the Company.**

Out of total 27,246 members, 100 members cast their votes by remote e-voting as detailed below:

Particulars	Number of members who voted through e-voting	Number of votes through e-voting	Percentage (%)
Assent	97	8,21,38,644	99.9994
Dissent	3	511	0.0006
Total	100	8,21,39,155	100

Invalid Votes - Nil

Resolution No. 3 (Special Resolution):**Appointment of Mr. Raju Poojari (DIN: 11001717) as a Non-Executive Independent Director of the Company.**

Out of total 27,246 members, 100 members cast their votes by remote e-voting as detailed below:

Particulars	Number of Members who voted through e-voting Number of votes Percentage (%)	Number of votes through e-voting	Percentage (%)
Assent	96	8,21,28,833	99.9874
Dissent	4	10,322	0.0126
Total	100	8,21,39,155	100

Invalid Votes – Nil

17. The relevant papers/records and documents pertaining to this Postal Ballot activity will be handed over to **Mr. Jaiprakash Gangwani, Company Secretary & Compliance Officer** of the Company for safe custody.
18. Based on the above scrutiny, I hereby certify that the Resolution as set out in the Notice have been approved and passed by the members with requisite majority and simple Majority. The Resolution as specified in the Notice is deemed to be passed on the last date of remote e-voting, i.e., **Wednesday, 25th June, 2025.**

You may accordingly declare the result of Postal Ballot.

Thanking you,
Sincerely

Date: 26th June, 2025
Place: Mumbai
UDIN: A023502G000666155

For Anshul Bhatt & Associates
Company Secretaries

ANSHUL Digitally signed by
BHATT ANSHUL BHATT
Date: 2025.06.26
16:56:20 +05'30'

CS Anshul Bhatt
(Prop.)

Mem. No. 23502
C.P.No. 8589

Counter Signed by
Jaiprakash Digitally signed by
Laxmandas Jaiprakash
Gangwani Laxmandas Gangwani
Date: 2025.06.26
17:09:04 +05'30'
Jaiprakash Gangwani
Company Secretary & Compliance Officer
DSJ Keep Learning Limited
(Formerly known as DSJ Communications Limited)