



MANAGED
TRAINING
SERVICES

Corporate Office:
Infocity, A-24, Sector 34
Gurugram 122 001, Haryana, India
Tel: +91 (124) 4916500
www.niitmts.com
Email: info@niitmts.com

September 24, 2025

The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Sub: Voting Results of 23rd Annual General Meeting of NIIT Learning Systems Limited ("the Company") pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Scrip Code: BSE – 543952; NSE – NIITMTS

Dear Sir/Madam,

This is in continuation to our earlier letter dated September 24, 2025, regarding the submission of the summary of proceedings of the 23rd Annual General Meeting ("AGM") of the Company held on Wednesday, September 24, 2025, at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Pursuant to the requirements of Regulation 44(3) of the Listing Regulations, we hereby submit the Voting Results (e-Voting) of the said 23rd AGM of the Company.

Mr. Deepak Bansal, Company Secretary & Compliance Officer, duly authorized by the Chairman, based on the report of the Scrutinizer on the remote e-Voting and e-Voting conducted at the AGM, announces that the following resolutions (as per Notice of AGM dated June 25, 2025) have been passed by the Members with the requisite majority.

S. No.	Particulars of Business	Nature of Resolution(s)
Ordinary Business		
1.	Adoption of: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	Ordinary
2.	Appointment of Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary
3.	Appointment of Ms. Leher Vijay Thadani (DIN: 03477205) as a director, who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
4.	Declaration of dividend on Equity Shares of the Company for the financial year ended March 31, 2025	Ordinary
Special Business		
5.	Ratification of the remuneration of Cost Auditor for the financial year 2024-25	Ordinary

NIIT Learning Systems Limited
(Formerly MindChampion Learning Systems Limited)

Registered Office: Plot No. 85, Sector 32, Institutional Area,
Gurugram 122 001, Haryana, India | Tel: +91 (124) 4293000 | CIN: L72200HR 2001 PLC 099478



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6.	Appointment of Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030	Ordinary
7.	Approval of the payment of remuneration to Mr. Rajendra Singh Pawar, Non-Executive Director and Chairman of the Company	Special

A copy of voting results, in the prescribed format under Regulation 44 of the Listing Regulations, along with the Scrutinizer's Consolidated Report on remote e-Voting and e-Voting at the AGM, is attached herewith.

Please note that the aforesaid results and Scrutinizer's Report are available on the Company's website at www.niitmts.com and National Securities Depository Limited at www.evoting.nsdl.com.

Kindly take note of the above and acknowledge receipt.

Thanking you,

Yours truly,
For **NIIT Learning Systems Limited**

Deepak Bansal
Company Secretary
& Compliance Officer

Encl.: a/a



LEXNEXUS CORPORATE SOLUTIONS LLP
(Formerly Known as CORPNEXUS SERVICES LLP)
Company Secretaries & legal consultants

671, Aggarwal Cyber Plaza II
Netaji Subhash Place, Pitampura, Delhi-110034
Ph: 91- 9811555848, 011- 41354447
Email: csmilanmalik@gmail.com

Report of Scrutinizer

[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
NIIT Learning Systems Limited
Plot No. 85, Sector 32,
Institutional Area, Gurugram – 122001,
Haryana

Subject: Scrutinizer's Report on 23rd Annual General Meeting ("AGM") of Members of the Company held on Wednesday, September 24, 2025 at 3:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Dear Sir,

I, Milan Malik, partner of "**Lexnexus Corporate Solutions LLP**", Company Secretaries and Legal consultants having office at 671, Aggarwal Cyber Plaza - II, Netaji Subhash Place, Pitampura, Delhi - 110034, have been appointed as the Scrutinizer by the Board of Directors of the **NIIT Learning Systems Limited ("the Company")**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, to conduct the remote e-Voting and e-Voting process at AGM in respect of the below mentioned resolutions proposed at the 23rd AGM of the members of the Company held on **Wednesday, 24th day of September 2025 at 3:00 P.M. (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

In the above matter, I submit my Report as under:

- (i) The notice of the AGM dated June 25, 2025 along with Annual Report 2024-25, were sent to the shareholders through electronic mode (e-mail) to all those Members whose email addresses were registered with the Company/ RTA/ Depositories (National Securities Depository Limited and Central Depository Services (India) Limited).
- (ii) The Company had availed the e-Voting facility offered by National Securities Depository Limited ("NSDL") for conducting voting through remote e-voting for participation in the AGM through VC / OAVM and e-voting during the AGM by the Shareholders of the Company.
- (iii) The voting period for remote e-Voting commenced on Friday, September 19, 2025 at 9:00 A.M. (IST) and ended on Tuesday, September 23, 2025 at 5:00 P.M. (IST) and the remote e-Voting module was disabled by NSDL for voting thereafter.

For NIIT Learning Systems Limited

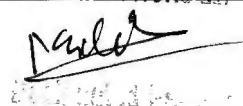
Deepak Bansal
Company Secretary

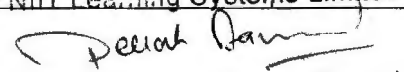
- (iv) The Company had also provided e-Voting facility to the shareholders attending the AGM through VC / OAVM and who had not cast their vote earlier.
- (v) The shareholders of the Company holding shares as on the "cut-off" date i.e., Wednesday, September 17, 2025, were entitled to vote on the resolutions as stated in the Notice of the AGM.
- (vi) I have scrutinized and reviewed the process for remote e-Voting and e-Voting at AGM and votes cast therein based on the data downloaded from the NSDL e-Voting system.
- (vii) I had monitored the process of remote e-Voting through Scrutinizer's secured link provided by NSDL on the designated website.
- (viii) 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 Resolutions stated in Notice dated June 25, 2025 based on the reports generated from the e-Voting system provided by NSDL, the Authorized agency engaged to provide e-Voting facilities, to the company.
- (ix) Particulars of all remote e-Voting received from the members have been entered in the register maintained for that purpose.
- (x) The Company had also published advertisements in the newspaper on August 31st, 2025 for completion of dispatch of AGM Notice and Annual Report and e-Voting information in Financial Express (English edition) and Jansatta (Hindi Regional Language).
- (xi) After the Conclusion of the e-Voting at the 23rd AGM, the votes cast by the members through remote e-Voting system and through e-Voting at the AGM were downloaded on September 24th, 2025 at around 04:11 P.M. (IST) in the presence of two witnesses namely, Ms. Amanpreet Kaur, R/o J-Block, H. No. 751, Vikas Puri, Delhi-110018 and Ms. Bharti Gupta, R/o 3630 A/1, Raja Park, Street No. 6, Rani Bagh, New Delhi-110034 both of whom are not in the employment of the Company.
- (xii) The notice of AGM provided the following resolutions for approval by the members:

Resolution No.	Type of Business	Particulars	Type of Resolution
1.	Ordinary Business	To receive, consider and adopt: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.	Ordinary Resolution
2	Ordinary Business	To appoint Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
3	Ordinary Business	To appoint Ms. Leher Vijay Thadani (DIN: 03477205) as a director, who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution

For LEXNEXUS CORPORATE SOLUTIONS LLP

For NIIT Learning Systems Limited




Deepak Bansal
Company Secretary

4	Ordinary Business	To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2025.	Ordinary Resolution
5	Special Business	To ratify the remuneration of Cost Auditors for the financial year 2024-25.	Ordinary Resolution
6	Special Business	To appoint Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030.	Ordinary Resolution
7	Special Business	To approve the payment of remuneration to Mr. Rajendra Singh Pawar, Non-Executive Director and Chairman of the Company.	Special Resolution

(xiii) Following is summary of the results of the remote e-Voting and e-Voting at the AGM on the resolution(s):

ORDINARY BUSINESS:-

1) Ordinary Resolution

To receive, consider and adopt:

- the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and**
- the audited consolidated financial statements of the Company for the financial year ended March 31, 2025, and the report of the Auditors thereon.**

Based on the scrutiny, the summary of the results under e-Voting is as under:-

- (A) Number of Votes cast through remote e-Voting and e-Voting at AGM for the Resolution No. 1

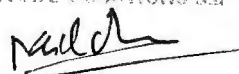
S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-voting	546	9,52,36,337

- (B) Summary of votes cast through remote e-Voting and e-Voting at AGM in favour and against the Ordinary Resolution is as under:

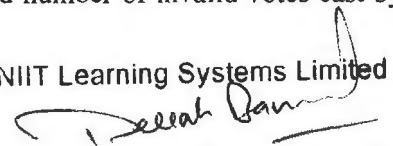
S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	537	9,52,36,168	99.9998
2	Against the Resolution	9	169	0.0002
	Total	546	9,52,36,337	100

- (C) Number of members whose votes were declared invalid, and number of invalid votes cast by them- Nil.

For LEXNEXUS CORPORATE SOLUTIONS LLP


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For NIIT Learning Systems Limited


Deepak Bansal
Company Secretary

2) Ordinary Resolution

To appoint Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a director, who retires by rotation and being eligible, offers himself for re-appointment.

Based on the scrutiny, the summary of the results under e-Voting is as under:-

- (A) Number of Votes cast through remote e-Voting and e-Voting at AGM for the Resolution No. 2

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-voting	551	9,54,30,719

- (B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	533	9,52,86,549	99.8489
2	Against the Resolution	18	1,44,170	0.1511
Total		551	9,54,30,719	100

- (C) Number of members whose votes were declared invalid, and number of invalid votes cast by them
Nil.

3) Ordinary Resolution

To appoint Ms. Leher Vijay Thadani (DIN: 03477205) as a director, who retires by rotation and being eligible, offers herself for re-appointment.

Based on the scrutiny, the summary of the results under e-Voting is as under:-

- (A) Number of Votes cast through remote e-Voting and e-Voting at AGM for the Resolution No. 3

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-voting	551	9,54,30,719

- (B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	533	9,52,86,549	99.8489
2	Against the Resolution	18	1,44,170	0.1511
Total		551	9,54,30,719	100

- (C) Number of members whose votes were declared invalid, and number of invalid votes cast by them-
Nil.

Signature

For NIIT Learning Systems Limited

Signature

Deepak Bansal
Company Secretary

4) Ordinary Resolution

To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2025

Based on the scrutiny, the summary of the results under e-Voting is as under:-

(A) Number of Votes cast through remote e-Voting and e-Voting at AGM for the Resolution No. 4

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-voting	546	9,54,30,719

(B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	541	9,54,30,587	99.9999
2	Against the Resolution	5	132	0.0001
Total		546	9,54,30,719	100

(C) Number of members whose votes were declared invalid, and number of invalid votes cast by them-
Nil.

SPECIAL BUSINESS:-

5) Ordinary Resolution

To ratify the remuneration of Cost Auditors for the financial year 2024-25

Based on the scrutiny, the summary of the results under e-Voting is as under:-

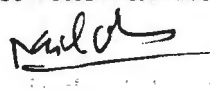
(A) Number of Votes cast through remote e-Voting and e-Voting at AGM for the Resolution No. 5

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-voting	546	9,54,30,719

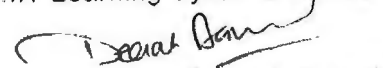
(B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	536	9,54,30,022	99.9993
2	Against the Resolution	10	697	0.0007
Total		546	9,54,30,719	100

(C) Number of members whose votes were declared invalid, and number of invalid votes cast by them-
Nil.

For LEXNEXUS CORPORATE SOLUTIONS LLP


For NIIT Learning Systems Limited


Deepak Bansal
Company Secretary

6) Ordinary Resolution

To appoint Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030.

Based on the scrutiny, the summary of the results under e-Voting is as under:-

(A) Number of Votes cast through remote e-Voting and e-Voting at AGM for the Resolution No. 6

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-voting	545	9,54,08,515

(B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Ordinary Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	536	9,54,07,820	99.9993
2	Against the Resolution	9	695	0.0007
Total		545	9,54,08,515	100

(C) Number of members whose votes were declared invalid, and number of invalid votes cast by them-
Nil.

7) Special Resolution

To approve the payment of remuneration to Mr. Rajendra Singh Pawar, Non-executive Director and Chairman of the Company

Based on the scrutiny, the summary of the results under e-Voting is as under:-

(A) Number of Votes cast through remote e-Voting and e-Voting at AGM for the Resolution No. 7

S. No.	Particulars	No. of Members voted	Total No. of shares
1	Valid Votes cast by shareholders through remote e-Voting and e-voting	546	9,54,30,719

(B) Summary of votes cast through remote e-Voting and e-Voting at the AGM in favour and against the Special Resolution is as under:

S. No.	Particulars	No. of members who cast valid votes	No. of votes cast by them	% of total number of valid votes cast
1	In favour of the Resolution	535	9,54,29,922	99.9992
2	Against the Resolution	11	797	0.0008
Total		546	9,54,30,719	100

(C) Number of members whose votes were declared invalid, and number of invalid votes cast by them-
Nil.

For LEXNEXUS CORPORATE SOLUTIONS IN
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For NIFT Learning Systems Limited

Deepak Bansal
Deepak Bansal
Company Secretary

I have on the reckoning of voting rights of the shareholders based on the paid up value of the shares registered in their names found that the above 6 (six) Resolutions as an Ordinary Resolution and 1 (one) as a Special resolution have been passed with requisite majority. You may accordingly declare the result of the remote e-Voting.

The voting results as per Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is enclosed as **Annexure A**.

Thanking you,

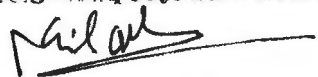
Yours truly,

For LEXNEXUS CORPORATE SOLUTIONS LLP

(Formerly Known as Corpnext Services LLP)

LLPIN: ACF-9341

**For LEXNEXUS CORPORATE SOLUTIONS LLP
Practicing Company Secretaries**



Designated Partner

Milan Malik

(Designated Partner)

FCS: 9888

COP: 16614

UDIN: F009888G001331780

Date: September 24, 2025

Place: Gurgaon

We the undersigned witnessed that the votes were unblocked from the e-Voting website of National Securities Depository Limited (<https://evoting.nsdl.com>) in our presence.


Amanpreet Kaur
Bharti Gupta

For NIIT Learning Systems Limited


Deepak Bansal
Company Secretary
24/9/25

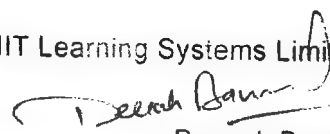
**Outcome of e-Voting at 23rd Annual General Meeting of
NIIT Learning Systems Limited
(Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Voting results	
Record date	17-09-2025
Total number of shareholders on record date	73,221
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	179
b) Public	9
No. of resolution passed in the meeting	7

For LEXNEXUS CORPORATE SOLUTIONS LLP


Designated Partner

For NIIT Learning Systems Limited


Deepak Bansal
Company Secretary

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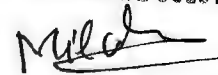
Resolution (1)

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: a) the audited standalone financial statements of the Company for the financial year ended March 31, 2025, and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statements of the Company for the				
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		46870074	99.9498	46870074	0	100.0000	0.0000
	Poll	46893627	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46893627	46870074	99.9498	46870074	0	100.0000	0.0000
Public- Institutions	E-Voting		40628409	71.8754	40628409	0	100.0000	0.0000
	Poll	56526170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56526170	40628409	71.8754	40628409	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7737854	22.9951	7737854	169	99.9978	0.0022
	Poll	33649984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33649984	7737854	22.9951	7737854	169	99.9978	0.0022
Total		137069781	95236337	69.4802	95236168	169	99.9998	0.0002
Whether resolution is Pass or Not,							Yes	
Disclosure of notes on resolution							Add Notes	

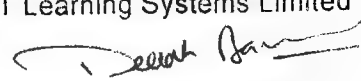
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For LEXNEMUS CORPORATE SOLUTIONS LLP


 Designated Partner

For NIIT Learning Systems Limited


 Deepak Bansal
 Company Secretary

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Sapnesh Kumar Lalla (DIN: 06808242) as a director, who retires by rotation 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		46870074	99.9498	46870074	0	100.0000	0.0000
	Poll	46893627	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46893627	46870074	99.9498	46870074	0	100.0000	0.0000
Public-Institutions	E-Voting		40822981	72.2196	40679508	143473	99.6485	0.3515
	Poll	56526170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56526170	40822981	72.2196	40679508	143473	99.6485	0.3515
Public- Non Institutions	E-Voting		7737664	22.9946	7736967	697	99.9910	0.0090
	Poll	33649984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33649984	7737664	22.9946	7736967	697	99.9910	0.0090
Total		137069781	95430719	69.6220	95286549	144170	99.8489	0.1511
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	0
Public Insitutions	0
Public - Non Insitutions	0

For LEXNEXUS CORPORATE SOLUTIONS LLP

Milod
Designated Person

For NIIT Learning Systems Limited

Deepak Bansal
Deepak Bansal
Company Secretary

Home

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Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Leher Vijay Thadani (DIN: 03477205) as a director, who retires by rotation 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	46893627	46870074	99.9498	46870074	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46893627	46870074	99.9498	46870074	0	100.0000	0.0000
Public- Institutions	E-Voting	56526170	40822981	72.2196	40679508	143473	99.6485	0.3515
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56526170	40822981	72.2196	40679508	143473	99.6485	0.3515
Public- Non Institutions	E-Voting	33649984	7737664	22.9946	7736967	697	99.9910	0.0090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33649984	7737664	22.9946	7736967	697	99.9910	0.0090
Total		137069781	95430719	69.6220	95286549	144170	99.8489	0.1511
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

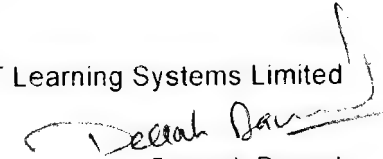
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

For LEHERVIJAY THADANI SOLUTIONS LLP


 Designated Partner

For NIIT Learning Systems Limited


 Deepak Bansal
 Company Secretary

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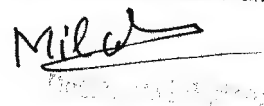
Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2025.				
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		46870074	99.9498	46870074	0	100.0000	0.0000
	Poll	46893627	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46893627	46870074	99.9498	46870074	0	100.0000	0.0000
Public-Institutions	E-Voting		40822981	72.2196	40822981	0	100.0000	0.0000
	Poll	56526170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56526170	40822981	72.2196	40822981	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7737664	22.9946	7737532	132	99.9983	0.0017
	Poll	33649984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33649984	7737664	22.9946	7737532	132	99.9983	0.0017
Total		137069781	95430719	69.6220	95430587	132	99.9999	0.0001
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	0
Public Insitutions	0
Public - Non Insitutions	0

For LEXNEXUS CORPORATE SOLUTIONS LLP



For NIIT Learning Systems Limited


 Deepak Bansal
 Company Secretary

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the financial year 2024-25.				
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		46870074	99.9498	46870074	0	100.0000	0.0000
	Poll	46893627	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46893627	46870074	99.9498	46870074	0	100.0000	0.0000
Public- Institutions	E-Voting		40822981	72.2196	40822981	0	100.0000	0.0000
	Poll	56526170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56526170	40822981	72.2196	40822981	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7737664	72.9946	7736967	697	99.9910	0.0090
	Poll	33649984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33649984	7737664	72.9946	7736967	697	99.9910	0.0090
Total		137069781	95430719	69.6220	95430022	697	99.9993	0.0007
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	0
Public Institutions	0
Public - Non Institutions	0

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Designated Rep.

For NIIT Learning Systems Limited

Deepak Bansal
Deepak Bansal
Company Secretary

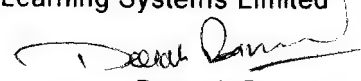
Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Secretarial Auditors of the Company for a term of five (5) consecutive financial years commencing from April 1, 2025 till March 31, 2030.				
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	46893627	46870074	99.9498	46870074	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46893627	46870074	99.9498	46870074	0	100.0000	0.0000
Public-Institutions	E-Voting	56526170	40800777	72.1803	40800777	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56526170	40800777	72.1803	40800777	0	100.0000	0.0000
Public- Non Institutions	E-Voting	33649984	7737664	22.9946	7736969	695	99.9910	0.0090
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33649984	7737664	22.9946	7736969	695	99.9910	0.0090
Total		137069781	95408515	69.6058	95407820	695	99.9993	0.0007
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	0
Public Insitutions	0
Public - Non Insitutions	0

For LEXNEXUS CORPORATE SOLUTIONS LLP

 Designated Partner

For NIIT Learning Systems Limited

 Deepak Bansal
 Company Secretary

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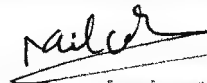
Validate

Resolution (7)								
Resolution required: (Ordinary / Special)					Special			
Whether promoter/promoter group are interested in the agenda/resolution?					Yes			
Description of resolution considered					To approve the payment of remuneration to Mr. Rajendra Singh Pawar, Non-Executive Director and Chairman 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		46870074	99.9498	46870074	0	100.0000	0.0000
	Poll	46893627	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	46893627	46870074	99.9498	46870074	0	100.0000	0.0000
Public-Institutions	E-Voting		40822981	72.2196	40822981	0	100.0000	0.0000
	Poll	56526170	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	56526170	40822981	72.2196	40822981	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7737664	22.9946	7736867	797	99.9897	0.0103
	Poll	33649984	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	33649984	7737664	22.9946	7736867	797	99.9897	0.0103
Total		137069781	95430719	69.6220	95429922	797	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

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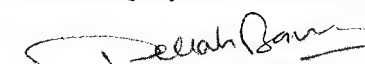
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

For LEXNEXUS CORPORATE SOLUTIONS LLP



Deepak Bansal

For NIIT Learning Systems Limited



Deepak Bansal
Company Secretary