

Date: September 30, 2017

To,  
The Manager (Listing)  
Institutional Trading Platform  
BSE-SME Exchange  
25<sup>th</sup> Floor, P.J. Towers  
Dalal Street Fort,  
Mumbai - 400 001

**SUBJECT: OUTCOME /PROCEEDING OF 08<sup>TH</sup> ANNUAL GENERAL MEETING OF THE  
COMPANY**

Scrip Code: 780005


Dear Sir,

In accordance with the provisions of Regulation 30(2) read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find the enclosed herewith proceeding of 08<sup>th</sup> Annual General Meeting of the Company held on Saturday, September 30, 2017.

You are requested to kindly take the same on your records.

Thanking you.

Yours sincerely,  
For Learning Edge Academy of Professionals Limited



Priyanka Tiwari

Compliance Officer

Membership No.: A50412



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LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED

- A-16, First Floor, Qutab Institutional Area, Aruna Asaf Ali Marg, New Delhi- 110067 ▪
- Write us at [info@learnedge.in](mailto:info@learnedge.in) ▪ Visit us @ [www.learnedge.in](http://www.learnedge.in) ▪
- Tel: +91 9818324060 ▪ CIN : L80302DL2009PLC193013

**PROCEEDINGS OF THE 08<sup>TH</sup> ANNUAL GENERAL MEETING OF LEARNING EDGE ACADEMY OF PROFESSIONALS LIMITED HELD ON 30<sup>TH</sup> SEPTEMBER, 2017**

The 08<sup>th</sup> Annual General Meeting (AGM) of the Members of Learning Edge academy of Professionals Limited (the Company) was held on Saturday, 30<sup>th</sup> September, 2017 at 03:00 p.m. at A-16, First Floor, Qutab Institutional Area, Aruna Asaf Ali Marg New Delhi 110067.

Mr. Bhagwan Kewal Ramani chaired the meeting. The Chairman has introduced the Directors and KMP's of the Company present on the dais.

After ascertaining the quorum, the chairman commenced proceeding of the Meeting. The Chairman delivered his speech and also made statutory announcement. With the consent of the members the notice convening the Annual General Meeting, having been circulated to the members of the Company were taken as read.

The Chairman informed the members who were present at the AGM that there would be voting by Poll.

He further informed that Mr. Arvind Kohli, Company Secretary having Membership Number 2818 will act as a Scrutinizer to scrutinize the voting at the meeting and in a fair and transparent manner.


Thereafter the following item of business as per Notice of AGM was put up for approval by Poll.

**ORDINARY BUSINESS**

1. To receive, consider and adopt the Audited Balance Sheet and the Statement of Profit and Loss for the year ended March 31, 2017 and the Reports of Directors and Auditors thereon.
2. To appoint a director in place of Ms. Lakshmi Kewal Ramani (DIN 02988932) who retires by rotation and being eligible, offers herself for re- appointment.
3. To re-appoint M/s R. K. Baheti & Co., Chartered Accountants (FRN: 010528N), New Delhi as Statutory Auditors of the Company and to fix their remuneration.

The meeting were concluded with a vote of thanks.

**On behalf of the Board  
For Learning Edge Academy of Professionals Limited**



**Priyanka Tiwari  
Compliance Officer  
Membership No.: A50412**

