



September 28, 2023

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400001
Scrip Code: 531840

Sub: Summary of proceedings of 29th Annual General Meeting (AGM) under regulation 30(2) & other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam

It is hereby informed that the 29th Annual General Meeting (**AGM**) of the Members of IEC Education Limited (**the Company**) was held earlier today Thursday, September 28, 2023 commenced at 11:00 A.M (IST) and concluded at 11:43 A.M. (IST) through Video Conferencing ("VC") in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details of number of shareholders present in the meeting are as follows:

Category	Promoter and Promoter Group	Public	Total
In Person or Through Proxy	N.A.	N.A.	-
Video Conference	2	44	46
Total	2	44	46

Mr. Bijoy Kumar Pandit, Chairman, Chaired the meeting. The Chairman informed that the Annual General Meeting is being held through video conferencing in accordance with the circulars issued by the Ministry of Corporate Affairs and SEBI. He requested the other directors / officials, who were present at the AGM to introduce themselves. The requisite quorum being present at the AGM, the Chairman called the meeting to order. All the directors of the Company attended the meeting except Mr. Jaideep Kumar Bhola, Independent Director, and Mr. Hemang Gopal Bhatt, Non-Executive Director who has requested for grant leave of absence due to some personal exigency. The Chairman welcomed all shareholders and other invitees who joined over VC.

The Company Secretary informed that the Company had provided remote e-Voting facility

IEC EDUCATION LIMITED

CIN : L74899DL1994PLC061053

Regd. Off. : E-578, First Floor, Greater Kailash-II, New Delhi-110048

Website : www.iecgroup.in | E-mail : cs@iecgroup.in



to the members for casting their vote electronically on all resolutions set forth in Notice of the AGM dated September 4, 2023 which started from September 25, 2023 (9:00 A.M. IST) till September 27, 2023 (5:00 P.M. IST) and has also provided e-Voting facility for members who were present at the AGM and had not cast their votes electronically on such resolutions.

In accordance with the Regulation 30 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the following items of business, as per Notice of AGM dated September 4, 2023, were put to vote through remote e-voting and through e-voting at the AGM: -

No.	Resolutions	Type of resolution
Ordinary Business		
1(a).	Adoption of the Audited Standalone Financial Statement of the Company for Financial year ended March 31, 2023 and the Report of Board of Directors and Auditors thereon	Ordinary Resolution
1(b).	Adoption of Audited Consolidated Financial Statement of the Company for Financial Year ended March 31, 2023 and report of Auditors thereon and in this regard pass the following resolution	Ordinary Resolution
2.	To consider Appointment of a director in place of Mr. Hemang Gopal Bhatt (DIN: 02111551) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
3.	To authorize board of directors to transfer, sell, lease, assign, deliver or otherwise dispose of, mortgage and/or charge on all the immovable and movable properties of the company and ratification thereof	Special Resolution

Shareholders were provided a facility to ask questions or express their views through VC and audio.

The Board of Directors had appointed M/s. Kajal Goel & Associates (Membership No. A54393), Practicing Company Secretaries, as the scrutinizer to scrutinize remote e-Voting process and also e-Voting at the AGM in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the voting results, intimate the Stock Exchanges and place the same on the website of the Company.

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He further informed that the result of the voting will be declared within statutory timelines.

The voting results will be notified to the Stock Exchanges in the format prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be placed on the Company's website.

Kindly take the above information on record.

Thanking You,

For IEC Education Limited

Navin
Gupta

Digitally signed
by Navin Gupta
Date: 2023.09.28
17:54:24 +05'30

Navin Gupta

Managing Director

DIN: 00097128

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