

September 30, 2023

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

**Sub: Details of Voting Results through Remote e-Voting and e-Voting at the AGM under Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("SEBI Listing Regulations") along with Consolidated Scrutinizer's Report**

Dear Sir / Madam,

It is hereby informed that the 29<sup>th</sup> Annual General Meeting (**AGM**) of the Members of IEC Education Limited (**the Company**) was held earlier on 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 voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations read with Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, is enclosed herewith in the prescribed format as Annexure – 1.

We are also enclosing the Consolidated Report of the Scrutinizer on Remote e- Voting and e-Voting at the AGM annexed here as Annexure – 2.

The voting results and the Consolidated Report of the Scrutinizer will be uploaded in due course on the Company's website at <https://www.iecgroup.in/investor-grievance> and on the website of CDSL.

This is for your information and records.

**Thanking you**

**For IEC Education Ltd.**

Navin Gupta  
Digitally signed  
by Navin Gupta  
Date: 2023.09.30  
12:25:53 +05'30'

**Navin Gupta**  
**Managing Director**  
**DIN: 00097128**

## Annexure – 1

### [A] DETAILS OF THE PROCEEDINGS OF THE MEETING

No	Particulars	Details
1	Date of AGM	Thursday, September 28, 2023
2	Total No. of Shareholders as on Cut-off Date i.e. Thursday, September 21, 2023 for voting purpose	5034
3	No. of Shareholders present in the AGM either in person or through proxy  (a) Promoter and Promoter Group(s) :  (b) Public :	Not Applicable
4	Total No. of shareholders attended the AGM through Video Conferencing and Other Audio-Visual Means facility:  (a) Promoter and Promoter Group(s) :  (b) Public :	2  44

### [B] RESULTS OF THE MEETING

S. No.	Agenda	Type of Resolution (Ordinary/Special)	Mode of Voting	Remarks
1.	To receive, consider and adopt: (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 (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	Remote e-Voting and e-Voting during the AGM	Passed with requisite majority

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	Remote e-Voting and e-Voting during the AGM	Passed with requisite majority
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	Remote e-Voting and e-Voting during the AGM	Passed with requisite majority

**[C]. RESOLUTION WISE DETAILS OF VOTING RESULTS:** Details of voting results, as per the requirements of Regulation 44(3) of the SEBI Listing Regulations, as attached

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### General information about company

Scrip code	531840
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE172B01017
Name of the company	IEC EDUCATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-09-2023
Start time of the meeting	11:00 AM
End time of the meeting	11:43 AM

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### Scrutinizer Details

Name of the Scrutinizer	Kajal Goyal
Firms Name	Kajal Goyal & Associates
Qualification	CS
Membership Number	A54393
Date of Board Meeting in which appointed	04-09-2023
Date of Issuance of Report to the company	30-09-2023

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Voting results	
Record date	21-09-2023
Total number of shareholders on record date	5034
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	2
b) Public	44
<b>No. of resolution passed in the meeting</b>	<b>3</b>
Disclosure of notes on voting results	<a href="#">Add Notes</a>

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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				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, b) Adoption of Audited Consolidated Financial Statement of the Company for Financial Year ended March				
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	10145708	7033650	69.3264	7033650	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		10145708	7033650	69.3264	7033650	0	100.0000
Public- Institutions	E-Voting	100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		100	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	5114192	916482	17.9204	806135	110347	87.9597	12.0403
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5114192	916482	17.9204	806135	110347	87.9597
<b>Total</b>		15260000	7950132	52.0979	7839785	110347	98.6120	1.3880
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* 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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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Director_1 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				
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		7033650	69.3264	7033650	0	100.0000	0.0000
	Poll	10145708	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10145708	7033650	69.3264	7033650	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		916482	17.9204	806135	110347	87.9597	12.0403
	Poll	5114192	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5114192	916482	17.9204	806135	110347	87.9597	12.0403
<b>Total</b>		15260000	7950132	52.0979	7839785	110347	98.6120	1.3880
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				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.				
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		7033650	69.3264	7033650	0	100.0000	0.0000
	Poll	10145708	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	10145708	7033650	69.3264	7033650	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		916482	17.9204	806135	110347	87.9597	12.0403
	Poll	5114192	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5114192	916482	17.9204	806135	110347	87.9597	12.0403
<b>Total</b>		15260000	7950132	52.0979	7839785	110347	98.6120	1.3880
<b>Whether resolution is Pass or Not.</b>							Yes	
Disclosure of notes on resolution							<a href="#">Add Notes</a>	

\* this fields are optional

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



**KAJAL GOYAL & ASSOCIATES**

Company Secretaries

**SCRUTINIZER'S REPORT**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rule 20 & Rule 21 of the Companies (Management and Administration) Rules, 2014]

To  
The Chairman,  
IEC Education Limited  
E-578, First Floor Greater Kailash-II,  
Delhi - 110048

**Subject: Report on Resolution(s) passed through poll conducted at 29<sup>th</sup> Annual General Meeting (AGM) and remote E-voting of IEC Education Limited held on Thursday, the 28<sup>th</sup> September, 2023 at 11:00 A.M. through Video-Conferencing/ other audio-visual means ("OAVM")**

Dear Sir,

I, Kajal Goyal, Practicing Company Secretaries having my office at **143, Kesar Enclave, Civil Lines, Bareilly, Uttar Pradesh - 243001** was appointed as Scrutinizer of **IEC EDUCATION LIMITED** ("Company") for the purpose of scrutinizing the evoting process in a fair and transparent manner and ascertaining the evoting pattern carried out as per the provision of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, submit my report as under:

1. The e-voting period of CDSL remained open from 09.00 A.M. on 25<sup>th</sup> Day of September, 2023 to 5:00 P.M. on 27<sup>th</sup> September, 2023.
2. The shareholders holding shares as on the "cut off" date i.e. 21<sup>st</sup> Day of September, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 3 as set out in the Notice of the Annual General Meeting of IEC EDUCATION LIMITED.

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Address: 143, Kesar Enclave, Civil Lines, Bareilly, Uttar Pradesh - 243001  
E mail: cskajalgoyal@gmail.com  
Contact No.: +91-9999952595

3. The votes were unblocked on 28<sup>th</sup> September, 2023 in the presence of two witnesses, Ms. Sakshi Chauhan R/o. Bareilly and Ms. Narendra Mohan R/o. Bareilly, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*Sakshi Chauhan*

Signature:

*Narendra*

Signature:

4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website Central Securities Depository Limited (CDSL).
5. The result of the e-voting is as under:

**a) Item No. 1: Ordinary Resolution**

**Adoption of Audited Financial Statements - To receive, consider and adopt: a) the Audited Standalone Financial Statement of the Company for the Financial Year 2022-23 together with the Report of the Board of Directors and Auditors' thereon; and b) the Audited Consolidated Financial Statement of the Company for the Financial Year 2022-23 together with the Report of the Auditors' thereon.**

- i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
54	7839785	98.61%

- ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
22	110347	1.39%

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E mail: cskajalgoyal@gmail.com

Contact No.: +91-9999952595

iii. **Invalid votes:**

Number of members voted	Number of votes casted by them
0	0

**Result: Resolution 1 stands passed with the requisite majority**

**Item No. 2: Ordinary Resolution**

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.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
54	7839785	98.61%

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
22	110347	1.39%

iii. **Invalid votes:**

Number of members voted	Number of votes casted by them
0	0

**Result: Resolution 2 stands passed with the requisite majority**

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Address: 143, Kesar Enclave, Civil Lines, Bareilly, Uttar Pradesh - 243001  
E mail: cskajalgoyal@gmail.com  
Contact No.: +91-9999952595

**Item No. 3: Special Resolution**

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.

i. Voted **in favour** of the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
54	7839785	98.61%

ii. Voted **against** the resolution:

Number of members voted	Number of votes casted by them	% of total number of valid votes cast
22	110347	1.39%

iii. **Invalid** votes:

Number of members voted	Number of votes casted by them
0	0

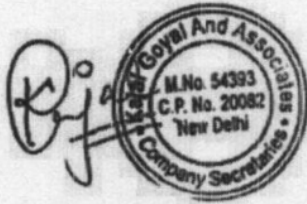
**Result: Resolution 3 stands passed with the requisite majority**

The Register, all other papers and relevant records relating to electronic voting will remain in our safe custody until the chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same would be handed over to the company Secretary for safe keeping.

Thanking You

Yours faithfully,

**For Kajal Goyal and Associates  
Company Secretaries**



**CS Kajal Goyal  
C.P. No.: 20082  
Membership No.: A54393**

**Date: 29<sup>th</sup> September, 2023  
Place: New Delhi  
UDIN: A054393E001127223**

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