



To
The Manager (Listing Dept.)
BSE Ltd. (BSE SME Platform)
25th Floor, P.J. Towers
Dalal Street, Fort
Mumbai-400 001

Date: 30/09/2023

Scrip Code: 534659

Dear Sir,

Sub: Outcome of the Annual General Meeting (AGM)

This is to inform you that the Company held its 12th Annual General Meeting on Saturday at 30th September, 2023 at 10:00 am., at 53B, Geeta Enclave, Bank Colony, Krishna Nagar, Mathura-281001(U.P.)

Mr. Vishal Mishra - Managing Director of the Company presided over the proceedings and welcomed the Members.

The Chairman ascertained the quorum for the meeting and on being satisfied that the requisite quorum was present, called the meeting to order.

The Chairman thereafter proposed that with the consent of the Members, the Notice of the 12th AGM along with Directors' Report along with its annexure as already circulated to Members be taken as read.

The Chairman thereafter took up the business before the meeting as per the Notice of Annual General Meeting and following items of business were transacted at the meeting:

1. Adopted Audited Financial Statement for the financial year 2022-23 together with the report of Board of Directors and Auditors thereon.
2. To appoint a director in place of Mr. Vishal Mishra (holding DIN: 03363363) who retires by rotation and being eligible, offers himself for re-appointment.



Jointeca

JOINTECA
EDUCATION SOLUTIONS LTD.
ISO Certified Software Company

3. Appointment of auditors, M/s A R M S & Associates, Chartered Accountants, (Firm Registration No: FRN - 013019N), as the Statutory Auditors of the Company for Five consecutive years.

The Chairman then ordered for the poll on all the agenda items as stated in Notice of 12th AGM and requested the Members to cast their vote on each of agenda items by putting tick mark in the Column of 'Assent' or 'Dissent' as the case may be, sign the Ballot/Poll paper and to drop it in the Ballot Box.

Then, the Chairman announced that the results of the voting at the AGM shall be announced on or before 04th October, 2023 and same would be displayed on the Company's website i.e. www.jointeca.com. He also informed that the result would also be intimated to BSE Ltd.

Then, the Chairman thanked all the Members for their presence and co-operation.

There being no other business to transact, the meeting was concluded at 16:00 pm. with a vote of thanks to the Chairman.

You are requested to take note of the above outcome of AGM on your records.

Thanking You,
Yours Faithfully,

For Jointeca Education Solutions Ltd.

Vishal Mishra
Managing Director
(DIN: 03363363)

ERP SOLUTIONS FOR EDUCATION & BUSINESS

Reg. Office : 53B, Geeta Enclave, Nr. Dr. V. K. Garg, Krishna Nagar, Mathura (U.P.) INDIA - 281004
CIN : L72300UP2011PLC044942 Contact : 9149311933 Website : jointeca.com / sikhlo.in E-mail : info@jointeca.com