



**PROCEEDINGS OF THE ANNUAL GENERAL MEETING (AGM) OF IEC EDUCATION
LIMITED HELD ON 29TH SEPTEMBER, 2020**

The Annual General Meeting (AGM) of the Company was held today i.e. Tuesday, September 29, 2020 at 10:00 A.M, through video conferencing/ other audio-visual means.

Mr. Chandra Veer Jain, Chief Executive Officer and Company Secretary of the Company, started the meeting. The requisite quorum being present, the CEO called the meeting to order. The CEO welcomed/introduced the panellists' present at the Annual General Meeting (AGM) of the Company through VC/OAVM.

The CEO informed the Members of the Company, that the Company had provided the facility of remote e-Voting on all the Resolutions forming part of the Notice of the Annual General Meeting; the period for remote e-Voting commenced on Friday, September 25, 2020 at 09:00 A.M. and ended on Monday, September 28, 2020 at 05:00 P.M.

Then Mr. Bijoy Kumar Pandit, Chairman, enlightened about the working and affairs of the Company. Thereafter, Mr. Navin Gupta, Managing Director, gave a speech on the future prospects of the Company and proposed the following resolutions to be passed as Ordinary Resolutions:

1. Adoption of Audited — Financial Ordinary Statements

To receive, consider and adopt:

- a) the Audited Standalone Financial Statement of the Company for the Financial Year 2019-20 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 2019-20 together with the Report of the Auditors' thereon.

IEC EDUCATION LIMITED

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2. To consider Appointment of a director in place of Mrs. Anita Menon (DIN: 08439459) who retires by rotation and being eligible, offers herself for re-appointment.

Further, the CEO requested the shareholders to raise queries on the working and future growth of the Company. The same were duly addressed by the CEO. One of the attendees even gave suggestion in the light of digitalisation of education on which the CEO shared his supporting views as well.

The CEO, thereafter, thanked all the members for their participation at the Annual General Meeting and concluded the Meeting at 10:20 A.M.

This is for your information and record.

Kindly acknowledge the receipt.

For IEC EDUCATION LIMITED

NAVIN GUPTA
Managing Director
DIN: 00097128