



Jointeca

JOINTECA
EDUCATION SOLUTIONS LTD.
ISO Certified Software Company

Dated: 04.10.2023

To
The BSE Ltd.
P.J. Towers

Dalal Street
Mumbai- 400001

Dear Sir/Madam,

Reference: Scrip Code: 534659

Subject: Submission of voting results conducted through poll at the 12TH Annual General Meeting of the Company held on Saturday, September 30, 2023.

We are enclosing herewith voting results in prescribed format as per Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For Jointeca Education Solutions Ltd.

Vishal Mishra
(Managing Director)

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

Jointeca Education Solutions Ltd

POLLING SUMMARY

Date of the AGM	30-09-2023
Total number of shareholders on record date	98
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8
Public:	3
No. of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	NA
Public:	NA

Resolution required: Ordinary	1. Adopted Audited Financial Statement for the financial year 2022-23 together with the report of Board of Directors and Auditors thereon.
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Whether promoter/promoter group are interested in the agenda/resolution No

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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	5189300	0	0.00	0	0		0
Promoter and Promoter Group	PHYSICAL		4571800	88.10	4571800	0	100	0
Promoter and Promoter Group	Postal ballot if any		0	0.00	0	0	0	0
	Total		4571800	88.10	4571800	0	100	0
Public-Institutions	E-VOTING	40000	0	0	0	0		0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-institutions	E-VOTING	4786000		0.00				
Public-Non-institutions	PHYSICAL		24000	0.50	24000	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.00	0	0	0	0
	Total		24000	0.50	24000	0	100	0
Total		10015300	4595800	45.89	4595800	0	100	0

Resolution required: Ordinary	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.
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Whether promoter/promoter group are interested in the agenda/resolution No

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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING	5189300	0	0.00	0	0		0
Promoter and Promoter Group	PHYSICAL		4571800	88.10	4571800	0	100	0
Promoter and Promoter Group	Postal ballot if any		0	0.00	0	0	0	0
	Total		4571800	88.10	4571800	0	100	0
Public-Institutions	E-VOTING	40000	0	0	0	0		0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-institutions	E-VOTING	4786000		0.00				
Public-Non-institutions	PHYSICAL		24000	0.50	24000	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.00	0	0	0	0
	Total		24000	0.50	24000	0	100	0
Total		10015300	4595800	45.89	4595800	0	100	0

Resolution required: Ordinary			3. To appoint of Statutory Auditors for next five financial year.					
Whether promoter/promoter group are interested in the agenda/resolution			No					
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	4	5	6	7
				(3)= [(2)/(1)]*100			6= [(4)/(2)]*100	7= [(5)/(2)]*100
Promoter and Promoter Group	E-VOTING		0	0.00	0	0		0
Promoter and Promoter Group	PHYSICAL	5189300	4571800	88.10	4571800	0	100	0
Promoter and Promoter Group	Postal ballot if any		0	0.00	0	0	0	0
	Total		4571800	88.10	4571800	0	100	0
Public-Institutions	E-VOTING		0	0	0	0	0	0
Public-Institutions	PHYSICAL	40000	0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-institutions	E-VOTING			0.00				
Public-Non-institutions	PHYSICAL	4786000	24000	0.50	24000	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.00	0	0	0	0
	Total		24000	0.50	24000	0	100	0
Total		10015300	4595800	45.89	4595800	0	100	0

For Jointeca Education Solutions Ltd.



Vishal Vishnra
Managing Director
Date:04.10.2023



Dated: 04.10.2023

Report of Scrutinizer

(Pursuant to Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to Section I 08 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To The Chairman,
Ms. Jointeca Education Solutions Limited
CIN: L72300UP2011 PLC044942
Reg. Address:538, Geeta Enclave, Near Dr. V.K. Garg Krishna Nagar, Mathura,
Uttar Pradesh 281004

Dear Sir/ Madam

Sub: Scrutinizer's Report on Physical polling during the AGM conducted to transact the items as set out in the Notice dated 08.09.2023 of M/s. Jointeca Education Solutions Limited ("Company") held on Saturday, 30th day of September, 2023 at 10 .00 A.M by means of Physical polling.

I, Priyanka Singh, had been appointed as the Scrutinizer by the Board of Directors of Jointeca Education Solutions Limited ("the Company"), for the purpose of Scrutinizing the physical voting system during the AGM, Pursuant to Provisions of Section I 08 of the Companies Act, 2013 ("the Act"), read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto read with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 & 02/2022 dated April 8,2020, April 13,2020, May 5,2020, January 13,2021 and May 05, 2022 respectively (MCA Circulars), Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the AGM of the Company held on Friday, September 8,2023 at 5 .00 PM.

The Management of the Company is, responsible to ensure compliance with the requirements of the Act and rules relating to physical voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the physical voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the physical voting at the AGM, I hereby submit my report as under:

- Adopted Audited Financial Statement for the financial year 2022-23 together with the report of Board of Directors and Auditors thereon.
- 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.



Priyanka Singh & Co.
Company Secretary

- Appointment of Mis ARMS & Associates Chartered Accountants (FRN-013019N), Gurgaon as Statutory Auditors of the Company for next five financial year.

- ❖ At the end of Voting period on September, 30th 2023 at 4.00 PM.
❖ The details of the result of voting done at the AGM are as follows:

Resolution 1

Resolution required: Ordinary			1. Adopted Audited Financial Statement for the financial year 2022-23 together with the report of Board of Directors and Auditors thereon.					
Whether promoter/promoter group are interested in the			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding	No. of votes - in favour	No. of votes - against	% of votes in favour on votes	% of votes against
		1	2	3	4	5	6	7
				(3)= [(2)/(1)]* 100			6= [(4)/(2)]* 100	7= [(5)/(2)]* 100
Promoter and Promoter	E-VOTING		0	0.00	0	0	0	0
Promoter and Promoter	PHYSICAL	5189300	4571800	88.10	4571800	0	100	0
Promoter and Promoter	Postal ballot if any		0	0.00	0	0	0	0
	Total		4571800	88.10	4571800	0	100	0
Public-Institutions	E-VOTING		0	0	0	0	0	0
Public-Institutions	PHYSICAL	40000	0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-institutions	E-VOTING		0	0.00	0	0	0	0
Public-Non-institutions	PHYSICAL	4786000	24000	0.50	24000	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.00	0	0	0	0
	Total		24000	0.50	24000	0	100	0
Total		10015300	4595800	45.89	4595800	0	100	0

Resolution 2



Priyanka Singh & Co.
Company Secretary

Resolution required: Ordinary			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.					
Whether promoter/promoter group are interested in the			No					
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
		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter	E-VOTING	5189300	0	0.00	0	0		0
Promoter and Promoter	PHYSICAL		4571800	88.10	4571800	0	100	0
Promoter and Promoter	Postal ballot if any		0	0.00	0	0	0	0
	Total		4571800	88.10	4571800	0	100	0
Public-Institutions	E-VOTING	40000	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-institutions	E-VOTING	4786000		0.00				
Public-Non-institutions	PHYSICAL		24000	0.50	24000	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.00	0	0	0	0
	Total		24000	0.50	24000	0	100	0
Total		10015300	4595800	45.89	4595800	0	100	0

Resolution 3

Resolution required: Ordinary			3. To appoint of Statutory Auditors for next five financial year.					
Whether promoter/promoter group are interested in the			No					
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
		1	2	3	4	5	6	7
				(3) = [(2)/(1)]*100			6 = [(4)/(2)]*100	7 = [(5)/(2)]*100
Promoter and Promoter	E-VOTING	5189300	0	0.00	0	0		0
Promoter and Promoter	PHYSICAL		4571800	88.10	4571800	0	100	0
Promoter and Promoter	Postal ballot if any		0	0.00	0	0	0	0
	Total		4571800	88.10	4571800	0	100	0
Public-Institutions	E-VOTING	40000	0	0	0	0	0	0
Public-Institutions	PHYSICAL		0	0	0	0	0	0
Public-Institutions	Postal ballot if any		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non-institutions	E-VOTING	4786000		0.00				
Public-Non-institutions	PHYSICAL		24000	0.50	24000	0	100	0
Public-Non-institutions	Postal ballot if any		0	0.00	0	0	0	0
	Total		24000	0.50	24000	0	100	0
Total		10015300	4595800	45.89	4595800	0	100	0



Priyanka Singh & Co.
Company Secretary

Resolution mentioned in the AGM Notice dated September 8,2023 as per the details above stand passed under Physical polling done at AGM and hence deemed to be passed as on the date of the AGM.

NOTE:

The Management of the Company is fully responsible for ensuring all compliance with the requirements of the Companies Act and rules relating to physical voting during the AGM on the resolutions contained in the notice of the AGM and also responsible to follow all the rules and compliances as per companies act and the report issued by me is as per the documents and records given by the management of the company.

Thanking you,

For PRIYANKA SINGH & CO

PRIYANKA
SINGH

Digitally signed by
PRIYANKA SINGH
Date: 2023.10.04 17:19:10
+05'30'

Priyanka Singh
Company Secretary in Practice
Place: Agra
Date: 04/10/2023
UDIN: A060534E001178167