



To,  
**The Listing Compliance  
BSE Limited**  
P J Towers, Fort,  
Mumbai – 400 001  
Scrip Code – 543443

**Date-** January 10,2025

Dear Sir/Madam,

**Subject: Submission of Proceedings of the Extra-Ordinary General Meeting of Ascensive Educare Limited (“Company”)**

We wish to inform you that the Extra Ordinary General Meeting (“EGM”) of the Company was held today i.e., Friday, January 10<sup>th</sup>, 2025, at 11:00 a.m. at BF -32, 2nd Floor, sector -1 Salt lake City Bidhannagar, Kolkata- 700064 West Bengal, India to transact the business as stated in the EGM Notice dated December 16, 2024 (“Notice”). All the items of the business contained in the Notice were transacted and passed by the Members with the requisite majority. In connection with the same, please find the summary of proceedings of the EGM of the Company, as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached and marked as Annexure – 1. The EGM concluded at 12:00 p.m. (IST).

The Voting Results along with the Scrutinizer’s Report will be uploaded on the website of the Company viz. <https://www.ascensiveeducare.com/> and on the website of BSE Limited

You are requested to kindly take the same on record.

**ASCENSIVE EDUCARE LIMITED**

**Ms. Sayani Chatterjee**  
**Managing Director**  
**(DIN: 06439804)**

**Date –** January 10 ,2025  
**Place-** Kolkata, West Bengal



## Annexure 1

### Summary of Proceedings of Extra Ordinary General Meeting of the Company

The Extra Ordinary General Meeting ("EGM") of the Members of Ascensive Educare Limited ("the Company") was held on Friday, January 10, 2025, at 11:00 a.m. (IST) at BF -32, 2nd Floor, sector -1 Salt lake City Bidhannagar, Kolkata- 700064 West Bengal, India.

Mrs. Sayani Chatterjee, Chairman and Managing Director of the Company chaired the EGM. The requisite quorum being present, the meeting was called to order and the chairman introduced the members of the board to the shareholders present at the meeting.

Registers required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were also available for inspection.

The chairman informed that M/s. Aanal Mehta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the e-voting process and poll voting process at the meeting.

These are following resolutions as set out in the notice conveying the Extra Ordinary general meeting were proposed and seconded by the members:

Item No	Details of Agenda	Resolution Required
1	Sub-division/ stock split of the equity shares of the Company	Ordinary Resolution
2	Approval for alteration of Memorandum of Association (MOA) of the Company by alteration of Clause V Reflecting Stock Spilt	Ordinary Resolution

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. <https://ascensiveeducare.com/User/> and also be available on website of BSE Limited.

The Chairman declared that the poll process is over, the meeting stands concluded at 12:00 PM with the vote of thanks.

**ASCENSIVE EDUCARE LIMITED**

**Ms. Sayani Chatterjee**  
**Managing Director**  
**(DIN: 06439804)**

**Date** - January 10, 2025  
**Place**- Kolkata, West Bengal