



To,

Bombay Stock Exchange Limited

Phiroze Jijeebhoy Towers,

Dalal Street, 25th Floor

Mumbai- 400001

Dear Sir/ Madam,

Sub: Outcome Of 13th Annual General Meeting held on Monday, 30th September, 2024

This is to confirm you that the 13th Annual General Meeting (AGM) of the Company was held on Monday, 30th September, 2024 at 10:00 a.m. at the Registered office of the Company.

As required under Regulation 30, Part A Schedule III of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the summary of Proceeding of the AGM.

Kindly take the same on record and disseminate on your website.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

Vishal Digitally signed
by Vishal Mishra
Date:
2024.09.30
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VISHAL MISHRA

Managing Director

Din No.: 03363363

SUMMARY OF PROCEEDINGS OF THE 13TH ANNUAL GENERAL MEETING

The 13th Annual General Meeting of JOINTECA EDUCATION SOLUTIONS LIMITED (the company) was held on Monday, 30th September 2024 at 10:00 a.m at the Registered Office of the Company situated at 53B, GEETA ENCLAVE, NR. DR. V. K. GARG, KRISHNA NAGAR, MATHURA, UTTAR PRADESH INDIA 281 004.

Miss. NEELAM PATEL, Compliance officer of the Company welcomed the members present in the 13th Annual General Meeting.

Thereafter, MR. VISHAL MISHRA, Chairman of the Company chaired the proceedings of the meeting. The requisite quorum being present, the Chairman called the meeting in order. He called the meeting to order and introduced the Directors and KMPs seated on the dais.

Participants:

<u>Sl. No.</u>	<u>Name</u>	<u>Designation</u>
1.	Mr. VISHAL MISHRA	Chairman & Managing Director
2.	Mr. HARIOM PRASAD AGRAWAL	Director
4.	Mrs. MADHU SHARMA	Additional Director
5.	Mr. PANDIT PRADEEP KUMAR SAXENA	Director
6.	Miss. NEELAM PATEL	Company Secretary

Members' Present : 10 Members were present at the meeting. He further informed that, the statutory registers/documents were available to Members at the registered office of the Company. The Notice convening AGM was taken as read with the consent of the members present at the meeting. As there were no qualifications in the Audit Report, it was not required to be read. The Observations in the Secretarial Audit Report were self - explanatory and not required to be read.

The Chairman informed that the voting will be conducted through show of hands during the meeting for all business items.

The followings items of Business, as per notice of the AGM, were transacted at the meeting.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended 31st March, 2024, and the Auditors Report thereon.
2. To receive, consider and adopt the Director Report of the Company for the financial year ended 31st March, 2024.
3. To appoint a Director in place of Mr. Hariom Prasad Agrawal (holding DIN: 03562889), who retires by rotation and, being eligible, offers Herself for re-appointment.
4. To authorized Mr. VISHAL MISHRA Managing Director on the matter of raising fund for business development.
5. To approve the ratification in Auditor firm details.

SPECIAL BUSINESS

1. To approve the the remuneration of Mr. VISHAL MISHRA Managing Director of company

The Chairman invited the queries but there are none. After all the agenda items were duly taken up, the meeting concluded with a vote of thanks to the Chair and the members.



Kindly take the same on record and disseminate on your website.

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

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by Vishal Mishra
Mishra Date: 2024.09.30
16:47:54 +05'30'

VISHAL MISHRA

Managing Director

Din No.: 03363363