



To,
Bombay Stock Exchange Limited
Phiroze Jijeebhoy Towers,
Dalal Street, 25th Floor
Mumbai- 400001

Dear Sir/ Madam,

Sub: Voting Results of the 13th Annual General Meeting (AGM)

In terms of Section 107 Of The Companies Act 2013_and_Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results on the resolutions passed at the 13th Annual General Meeting (AGM) of the Company as declared by the Chairman for the 13th AGM of the Company held on 30th September, 2024 at 10:00 A.M.

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

Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

VISHAL MISHRA

Managing Director

Din No.: 03363363

DECLARATION OF VOTING RESULTS OF RESOLUTIONS PASSED DURING THE 13TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 30TH SEPTEMBER, 2024 AT 10:00 A.M.

Dear Members,

Srl. No.	Particulars	Resolution Type (Ordinary/ Special)	%age of votes cast in favour	% age of votes cast in against
1.	To Consider and approve the financial statement along with auditor report for the year ended on 31 ST March, 2024.	Ordinary	100%	-
2..	To Consider and approve the Director Report of the Company for the year ended on 31 ST March, 2024	Ordinary	100%	-
3.	To appoint a director in place of Mr. Hariom Prasad Agrawal (holding DIN: 03562889 who retires by rotation and being eligible,	Ordinary	100%	-

	offers himself for re-appointment			
4.	To Consider and fix the remuneration of Mr. VISHAL MISHRA Managing Director of company.	Ordinary	100%	-
5.	To authorized Director on the matter of raising fund for business development.	Ordinary	100%	-
6.	To Consider and approve the ratification in Auditor firm details	Ordinary	100%	-

We hereby declare the voting result on the resolution passed at the 13th Annual General Meeting (AGM) of the Company The Company had provided facility to the member to cast their vote during 13th Annual General Meeting of the company.

Based on the above, all the resolution was passed successfully at the 13th Annual General Meeting of the Company.



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EDUCATION SOLUTIONS LTD.
ISO Certified Software Company

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Thanking You,

For JOINTECA EDUCATION SOLUTIONS LIMITED

VISHAL MISHRA

Managing Director

Din No.: 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