

Ironwood

Education Limited

December 30, 2024

To
The Corporate Relationship Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Sub: Proceedings of Extra Ordinary General Meeting
Ref: Ironwood Education Limited - Scrip Code: 508918

Dear Sir,

This is to inform you that Extra Ordinary General Meeting (“EGM”) of the Company was held today, i.e. Monday, December 30, 2024 through video conferencing facility and the business mentioned in the Notice dated December 2, 2024 were transacted.

We enclose herewith the summary of proceedings under Regulation 30, Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For Ironwood Education Limited



Dharmesh Parekh
Company Secretary

Encl: as above

GIST OF THE OF PROCEEDINGS OF EXTRA ORDINARY GENERAL MEETING OF IRONWOOD EDUCATION LIMITED

1. Date, Time and Venue of the Meeting:

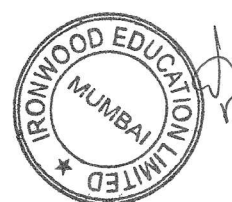
The Extra Ordinary General Meeting (EGM) of the members of Ironwood Education Limited ("the Company") held today i.e. Monday, December 30, 2024 at 3.00 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The meeting was concluded at 3.16 p.m. on the same day.

2. Brief details of the items deliberated at the meeting and the results thereof:

- a. Mr. Sanjay Panicker, elected as the Chairman of the meeting and conducted the proceedings of the meeting.
- b. The Chairman informed that the EGM was convened and conducted through VC/OAVM in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).
- c. The requisite quorum being present, the Chairman called the meeting to order.
- d. The Chairman then addressed the members present in the meeting.
- e. The Chairman informed the members that the Company had engaged National Securities Depositories Limited (NSDL) to provide facility of remote e-voting, e-voting during the EGM and participation in the EGM through VC/OAVM facility.
- f. The following items of business as per the Notice of EGM dated December 2, 2024, were transacted at the meeting:

Special Business:

- Issue of equity shares on preferential basis for consideration other than cash by way of swap of equity shares
- Issue of equity shares on preferential basis to the Non-Promoter Public Category Investors for cash
- Appointment of Mr. Rakesh Madanlal Bhatia (DIN: 00008192) as an Independent Director of the Company



- Appointment of Mr. Sumit Kailash Somani (DIN: 00985143) as an Independent Director of the Company
 - Appointment of Mr. Sanjay Panicker (DIN: 08091505) as an Independent Director of the Company
- g. Clarifications were provided to the queries raised by the member at the meeting.
- h. Thereafter, the Chairman informed that the Company has provided remote e-voting facility to all the members to cast their vote on all the resolutions set forth in the EGM Notice. The remote e-voting commenced on Friday, December 27, 2024 (9:00 a.m. IST) and ended on Sunday, December 29, 2024 (5:00 p.m. IST). Members who attended the EGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the EGM or 15 minutes after the conclusion of EGM.
- i. The Chairman informed the members that Sonali Gamne, Proprietor of M/s. Sonali Gamne & Associates, Company Secretaries was appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the EGM in a fair and transparent manner.
- j. The Chairman further informed that results of e-voting shall be announced within 48 hours of conclusion of Extra Ordinary General Meeting by intimation to the BSE Limited and would also be placed on the website of the Company www.ironwoodworld.com and on the website of National Securities Depository Limited ("NSDL") www.evoting.nsdl.com
- k. The Chairman informed the members that e-voting on the platform of NSDL would continue for another 15 minutes to enable the members to vote and he thanked all the Members for attending the EGM and declared the Meeting as concluded.

You are requested to take note of the same.

For Ironwood Education Limited



Dharmesh Parekh
Company Secretary

