



Date: October 05, 2024

**The BSE Limited
PJ Towers, Dalal Street,
Mumbai, Maharashtra – 400001**

**Subject: Proceedings of 30th Annual General Meeting of the Company held on
September 28, 2024**

Dear Sir / Madam,

We are in receipt of email on October 04, 2024 from BSE Limited (“BSE”) wherein BSE has asked to include the conclusion time of the Annual General Meeting in the proceedings submitted under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. In this regard, kindly find enclosed, proceedings of the 30th Annual General Meeting of the Members of the Company held on Saturday, September 28, 2024 at 11:00 AM and concluded at 11:52 Am (after the time allowed for voting at AGM) held through virtual conference / other audio-visual means.

Kindly take the same on your records.

Thanking you,

For IEC Education Limited

**Navin Gupta
Chief Executive Officer**

Encl: as above

IEC EDUCATION LIMITED

CIN: L74899DL1994PLC061053

Registered Office: E-578, First Floor, Greater Kailash-II, New Delhi-110048

Website: www.iecgroup.in | E-mail: cs@iecgroup.in



Summary of the Proceedings of the 30th Annual General meeting of the Company

The 30th Annual General Meeting (“AGM”) of the Members of IEC Education Limited (“the Company”) was held on Saturday, September 28, 2024 at 11.00 a.m. (IST) through two-way Video Conferencing (“VC”)/Other Audio-Visual Means (“OAVM”). The Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs (“MCA”) and the Securities and Exchange Board of India (“SEBI”).

Mr. Navin Gupta, Chief Executive Officer (“CEO”), welcomed the Members to the Meeting and briefed them on details relating to their participation at the Meeting through audio-visual means.

Mr. Bijoy Kumar Pandit, Chairman and Independent Director, Mrs. Shalini Gupta, Director, Mr. Vipin Kumar Kushwaha, Additional Director, Mr. Sunil Kumar, Independent Director. Mr. Navin Gupta, Chief Executive Officer, Mr. Sujit Kumar Mishra, Chief Financial Officer, Mr. Shrey Rustagi, Company Secretary of the Company and Mrs. Preksha Dawet, Scrutinizer attended the AGM through VC.

Mr. Bijoy Kumar Pandit, Chairman of the Board, chaired the Meeting. The Chairman welcomed the Shareholders to the Meeting and on requisite quorum being present, called the Meeting to order and handed over the proceedings to Mr. Navin Gupta, CEO.

The CEO then made his opening remarks and briefed the shareholders with respect to the journey of the Company and key trends in the Education Industry. He also briefed the shareholders on the growth plans of the Company.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2024 were taken as read. Since the Statutory Audit Report was qualified, in compliance with section 142 of the Companies Act, 2013, the Statutory Auditor’s Qualification and Management’s Response thereto were read.

Mr. Navin Gupta, briefed the Members on details relating to casting their votes on the resolutions as set out in the Notice of the AGM. He further informed that, the voting results along with the Scrutinizer’s Report shall be published on the website of the Company, CDSL and Bombay Stock Exchange, within the prescribed timelines.

The following business were proposed to be passed by the Members at the AGM:

1. To receive, consider and adopt the Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Report of Auditors and Directors thereon.

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2. To appoint a Director in place of Mrs. Shalini Gupta (DIN: 00114181) who retires by rotation and being eligible, offers herself for reappointment.
3. To appoint Statutory Auditors of the Company to fill the casual vacancy
4. To appoint Statutory Auditors of the Company for a period of five financial years
5. Appointment of Mr. Vipin Kumar Kushwaha (DIN: 10715762) as an Independent Director of the Company.
6. Re-appointment of Mr. Sunil Kumar (DIN: 08463423) as an Independent Director of the Company for the second term of five consecutive years.

Members who attended the Meeting were given an opportunity to ask questions and seek clarification(s). The CEO appropriately responded to the questions raised by them.

Post question & answer session, Mr. Bijoy Kumar Pandit, Chairman, announced the activation of the e-voting window and thanked the Members for their continued support and for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The AGM concluded with vote of thanks at 11:52 AM after being open for 15 minutes for voting at AGM.

For IEC Education Limited

Navin Gupta
Chief Executive Officer

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