

Date: 28.09.2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Ref: Scrip Code 542592

Sub: Submission of Voting Results of the 14th Annual General Meeting of the Humming Bird Education Limited held on 28th September, 2024

Dear Sir,

We hereby inform that the 14th AGM of the Company was held on 28th September, 2024 at 01:30 P.M. at the Office at 703-704, A-09, GD-ITL Tower, Netaji Subhash Place, Pitampura, Delhi-110034, India. All the items of the business contained in the Notice of the AGM, were transacted and passed by the Members.

In this regard, please find enclosed the following:

Consolidated Voting Results of the business transacted at the AGM, as required under Regulation 44(3) of the Listing Regulations - **Annexure A**

The Scrutinizer's Report dated 28th September, 2024 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure B

The Meeting concluded at 01:55 P.M.

The Voting Results along with the Scrutinizer's Report shall be available on the Company's website at www.hummingbirdeducation.com, website of stock exchange (BSE) and the NDSL at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

Yours faithfully

For Humming Bird Education Limited

Shweta Dwivedi Company Secretary

Encl: as above

Humming Bird Education Limited Voting Results of 14 th Annual General Meeting								
Date of the AGM/ EGM	September 28, 2024							
Total number of shareholders on record date	97							
No. of shareholders present in the meeting either in person or throu	No. of shareholders present in the meeting either in person or through Proxy:							
a) Promoters and Promoter Group	5							
b) Public	3							
No. of shareholders attended the meeting through Video Conference	ng:							
a) Promoters and Promoter Group	Not Applicable							
b) Public								

Humming Bird

Education Ltd.

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Agenda wise disclosure

Resolution No: 1

Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024;

a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024;

		ed Conso h 31, 2024		inancial Stateme	nts of th	e Compa	ny for the Finan	cial Year ended
Resolution (Ordinary/S	re	equired:	Ordinar	у				
	romoter/ p	romoter	No					
	interested		140					
agenda/res								
Category	Mode of	No. of	No. of	% of Votes	No. of	No. of	% of Votes in	% of votes
	voting	Share	Votes	Polled on	Votes	votes	favour on	against on
		s held	polled	outstanding	in	in	votes polled	votes polled
				shares	favou	again		
		(4)	(0)	(0) [(0) /(4)]*4	r	st	(6) ((4) ((2))	(7) 5/5) //2) 1*4
		(1)	(2)	(3)=[(2)/(1)]*1	(4)	(5)	(6)=[(4)/(2)]*1	(7)=[(5)/(2)]*1
Dromotor	Evoting		27999	00 61.0014	27999	0.000	100.0000	0.0000
Promoter and	E-voting		6	01.0014	6	0.000	100.0000	0.0000
Promoter	Poll	45899	17900	38.9981	17900	0.000	100.0000	0.0000
Group		9	1	33.3301	1	0.000	100.000	0.000
	Postal	1	0.000	0.0000	0.000	0.000	0.0000	0.0000
	Ballot (if		0	Educatio	0	0		
	applicabl	arn	Disc	over. In	iova	te		
	e)			0 / 01 / 1111				
	Total V	WW	45899 7	199.9993ads	45899 7	0.000 0	100.0000	0.0000
Public	E-voting		0.000	0.0000	0.000	0.000	0.0000	<mark>0.</mark> 00 <mark>00</mark>
Institutio			0		0	0		
ns	Poll	0.000	0.000	0.0000	0.000	0.000	0.0000	0.0000
	D	0	0	0.000	0	0	0.000	0.0000
	Postal Ballot (if		0.000	0.0000	0.000	0.000 0	0.0000	0.0000
	applicabl		0		0	U		
	e)							
	Total		0.000	0.0000	0.000	0.000	0.0000	0.0000
			0		0	0		
Public-	E-voting		0.000	0.0000	0.000	0.000	100.0000	0.0000
Non					0	0		
Institutio	Poll	15400	17750	11.5259	17750	0.000	0.0000	0.0000
ns		1				0		
	Postal		0.000	0.0000	0.000	0.000	0.0000	0.0000
	Ballot (if applicabl		0		0	0		
	e)							
	Total	-	17750	11.5259	17750	0.000	100.0000	0.0000
			1,750		17750	0.000		2.0000
Total		61300	47674	77.7728	47674	0.000	100.0000	0.0000
		0	7		7	0		

HUMMING BIRD EDUCATION LIMITED (CIN NUMBER - L80221DL2010PLC207436) A 95/3, $2^{\rm ND}$ FLOOR, WAZIRPUR INDUSTRIAL AREA, DELHI

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Resolution	No: 2											
		-			-	-	Director, who re	-				
Resolution		equired:		Ordinary								
(Ordinary/S												
	romoter/ p	romoter	Yes									
group are	-											
agenda/reso												
Category	Mode of voting	No. of Share s held	No. of Votes polled	% of Votes Polled on outstanding	No. of Votes in	No. of votes in	% of Votes in favour on votes polled	% of votes against or votes polled				
				shares	favou	again						
		(4)	(2)	(2) [(2) /(4)]*4	r (4)	st	(6) [(4) /(2)]*4	(7) [(5)/(2)]*4				
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00				
Promoter and	E-voting		27999 6	61.0014	27999 6	0.000	100.0000	0.0000				
Promoter	Poll	45899	17900	38.9981	17900	0.000	100.0000	0.0000				
Group	D	9	1 0 000	0.000	1	0	0.0000	0.0005				
	Postal Ballot (if		0.000	0.0000	0.000	0.000	0.0000	0.0000				
	•		U		U	0						
	applicabl	20 i		er Ki	1100							
	e) Total		45899	99.9993	45899	0.000	100.0000	0.0000				
	TOtal		7	33.3333	7	0.000	100.0000	0.0000				
Public	E-voting		0.000	0.0000	0.000	0.000	0.0000	0.0000				
Institutio	T		0:00	arram Tran	0	0	0.0000	0.000				
ns	Poll LC	0.000	0.000	0.0000	0.000	0.000	0.0000	0.0000				
	7.7	.0	0 1	maioda	0	0						
	Postal	/ VV VV	0.000	0.0000	0.000	0.000	0.0000	0.0000				
	Ballot (if		0		0	0						
	applicabl											
	e)											
	Total		0.000	0.0000	0.000	0.000	0.0000	0.0000				
			0		0	0						
Public-	E-voting		0.000	0.0000	0.000	0.000	100.0000	0.0000				
Non					0	0						
Institutio ns	Poll	15400 1	17750	11.5259	17750	0.000 0	0.0000	0.0000				
ŀ	Postal		0.000	0.0000	0.000	0.000	0.0000	0.0000				
	Ballot (if applicabl		0		0	0						
	e)											
	Total		17750	11.5259	17750	0.000	100.0000	0.0000				
Total		61300 0	47674 7	77.7728	47674 7	0.000 0	100.0000	0.0000				

Invalid Votes

Promoter and Promoter Group: 458997

HUMMING BIRD EDUCATION LIMITED (CIN NUMBER - L80221DL2010PLC207436) A 95/3, $2^{\rm ND}$ FLOOR, WAZIRPUR INDUSTRIAL AREA, DELHI

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To Conside	r and approv	ve appoir	ntment o	f Mrs. Rubal Jain	(DIN 105	73108) a	s an Independent	Director of the				
Company	· and appro	-с арроп			(= = = = =							
Resolution	re	equired:	Special	Special								
(Ordinary/S												
	Whether promoter/ promoter		No	No								
•	interested											
agenda/res												
Category	Mode of voting	No. of Share s held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favou	No. of votes in again	% of Votes in favour on votes polled	% of vote against or votes polled				
		(4)	(0)	(0) [(0) //4)]#4	r	st	(6) [(4) ((6)]#4	(=) [(=) ((0)]*4				
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00				
Promoter and	E-voting		27999 6	61.0014	27999 6	0.000	100.0000	0.0000				
Promoter Group	Poll	45899 9	17900 1	38.9981	17900 1	0.000	100.0000	0.0000				
	Postal Ballot (if		0.000 0	0.0000	0.000	0.000	0.0000	0.0000				
	applicabl e)	mi	in	a Bi	ire							
	Total		45899 7	99.9993	45899 7	0.000 0	100.0000	0.0000				
Public Institutio	E-voting	0 1°10	0.000	0.0000 CILIC	0.000 0	0.000 0	0.0000	0.0000				
ns	Poll	0.000 0	0.000 0	0.0000	0.000 0	0.000 0	0.0000	0.0000				
	Postal Ballot (if applicabl e)	/ VV VV	0.000	0.0000	0.000 0	0.000 0	0.0000	0.0000				
	Total		0.000 0	0.0000	0.000 0	0.000 0	0.0000	0.0000				
Public- Non	E-voting		0.000	0.0000	0.000	0.000 0	100.0000	0.0000				
Institutio ns	Poll	15400 1	17750	11.5259	17750	0.000 0	0.0000	0.0000				
	Postal Ballot (if applicabl e)		0.000	0.0000	0.000	0.000	0.0000	0.0000				
	Total		17750	11.5259	17750	0.000	100.0000	0.0000				
Total		61300 0	47674 7	77.7728	47674 7	0.000 0	100.0000	0.0000				

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Resolution											
		-	-			-	ny having Face V Rs. 1/- (Rupees (
Resolution		equired:	Special	remy Equity Smare	3011466	value of	itor 27 (itapees c	one Lucii,			
(Ordinary/S		- 4	•								
	romoter/ pi	romoter	No								
•	interested										
agenda/res											
Category	Mode of voting	No. of Share s held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favou r	No. of votes in again st	% of Votes in favour on votes polled	% of vote against or votes polled			
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00			
Promoter and	E-voting		27999 6	61.0014	27999 6	0.000	100.0000	0.0000			
Promoter Group	Poll	45899 9	17900 1	38.9981	17900 1	0.000	100.0000	0.0000			
Hu	Postal Ballot (if applicabl	mi	0.000	0.0000	0.000	0.000	0.0000	0.0000			
	e) Total	2212	45899 7	99.9993	45899 7	0.000	100.0000	0.0000			
Public Institutio	E-voting	alli.	0.000 0	0.0000	0.000 0	0.000 0	0.0000	0.0000			
ns	Poll	0.000 0	0.000 0	0.0000	0.000 0	0.000 0	0.0000	0.0000			
	Postal Ballot (if applicabl e)		0.000	0.0000	0.000	0.000	0.0000	0.0000			
	Total		0.000 0	0.0000	0.000 0	0.000 0	0.0000	0.0000			
Public- Non	E-voting		0.000	0.0000	0.000	0.000 0	100.0000	0.0000			
Institutio ns	Poll	15400 1	17750	11.5259	17750	0.000	0.0000	0.0000			
	Postal Ballot (if applicabl e)		0.000	0.0000	0.000	0.000	0.0000	0.0000			
	Total		17750	11.5259	17750	0.000	100.0000	0.0000			
Total		61300 0	47674 7	77.7728	47674 7	0.000 0	100.0000	0.0000			

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Resolution	No: 5										
To Alteration	on in Capital	Clause o	f the Mer	morandum of Ass	ociation (of the Co	mpany				
Resolution	· ·	equired:	Special								
(Ordinary/S											
Whether p	romoter/ pi	romoter	No								
group are	interested	in the									
agenda/res	agenda/resolution?										
Category	Mode of voting	No. of Share s held	No. of Votes polled	% of Votes Polled on outstanding shares	No. of Votes in favou r	No. of votes in again st	% of Votes in favour on votes polled	% of votes against on votes polled			
		(1)	(2)	(3)=[(2)/(1)]*1 00	(4)	(5)	(6)=[(4)/(2)]*1 00	(7)=[(5)/(2)]*1 00			
Promoter	E-voting		27999	61.0014	27999	0.000	100.0000	0.0000			
and Promoter	Poll	45899	6 17900	38.9981	6 17900	0.000	100.0000	0.0000			
Group	i Oli	9	1/900	30.3301	1/900	0.000	100.0000	0.000			
Cioup	Postal		0.000	0.0000	0.000	0.000	0.0000	0.0000			
HU	Ballot (if applicabl		0	B	0	0	0.0000				
	e)			Educatio	n t	H					
	Total		45899	99.9993	45899	0.000	100.0000	0.0000			
	- Le	arn.	7 _{isc}	over. Int	7	0	0.000	2 2222			
Public Institutio	E-voting		0.000	0.0000	0.000	0.000	0.0000	0.0000			
ns	Poll	0.000	0.000	0.0000 acs	0.000 0	0 0.000 0	0.0000	0.0000			
	Postal Ballot (if applicabl e)		0.000	0.0000	0.000	0.000	0.0000	0.0000			
	Total		0.000	0.0000	0.000	0.000 0	0.0000	0.0000			
Public- Non	E-voting		0.000	0.0000	0.000	0.000 0	100.0000	0.0000			
Institutio ns	Poll	15400 1	17750	11.5259	17750	0.000	0.0000	0.0000			
	Postal Ballot (if applicabl e)		0.000	0.0000	0.000	0.000	0.0000	0.0000			
	Total		17750	11.5259	17750	0.000 0	100.0000	0.0000			
Total		61300 0	47674 7	77.7728	47674 7	0.000	100.0000	0.0000			

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ABHAY KUMAR Company Secretary

Consolidated Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To,
The Chairman
Humming Bird Education Limited
CIN: L80221DL2010PLC207436
A-95/3, Second Floor Wazirpur Industrial Area,
Delhi-110052

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting conducted pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended there under for the 14th Annual General Meeting of M/s. Humming Bird Education Limited ("Company") held on Saturday, the 28th day of September, 2024 at 01:30 P.M. (IST) at 703-704, A-09, GD-ITL Tower, Netaji Subhash Place, Pitampura, Delhi-110034, India.

Dear Sir,

I, Abhay Kumar, Practicing Company Secretary (Membership No: A60309/C.P. No. 22630), have been appointed as the Scrutinizer by the Board of Directors of M/s. Humming Bird Education Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, for the purpose of Scrutinizing the remote e-voting and voting through ballot papers in respect of the resolutions mentioned in the notice (hereinafter referred to as "the resolutions") at the 14th Annual General Meeting ("AGM") of M/s. Humming Bird Education Limited held on Saturday, September 28, 2024 at 01.30 P.M. (IST) at 703-704, A-09, GD-ITL Tower, Netaji Subhash Place, Pitampura, Delhi-110034, India.

The notice dated September 03, 2024, convening the 14th AGM of the Company along with the statement setting out material facts under section 102 of the Companies Act, 2013, as confirmed by the Company was sent to the shareholders in respect of the resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/Depositories in compliance with the MCA Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2022 dated May 5, 2022 and General Circular No. 09/2023 dated September 25, 2023 and all other relevant circulars issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars'), unless anyone has requested for a physical copy of the same.

The Company had availed the services offered by National Securities Depository Limited's ("**NSDL**") for conducting remote e-voting facility to the Shareholders of the Company.

Management Responsibility:

The Management of the Company is responsible to ensure the compliances with the requirements of the Companies Act, 2013 read with rules, circular and notifications thereof and the SEBI (Listing Obligations Disclosure Requirements) Regulations 2015, relating to remote e-voting and voting through ballot papers during the AGM on the resolutions contained in the Notice calling the AGM.





Scrutinizers Responsibility:

My responsibility as a scrutinizer for the remote e-voting process and voting through ballot papers during the AGM is restricted to scrutinize the said processes and submit a Scrutinizer's report of the votes, cast "in favour" or "against" the resolutions and "invalid" votes, based on the reports generated from the e-voting process system provided by NSDL, the authorized agency engaged by the Company to provide facilities for remote e-voting and votes casted through ballot papers during the AGM.

Further to the above, we submit our report as under.

- 1. The shareholders of the Company holding shares as on the "cut-off" date i.e., Saturday, September 21, 2024, were entitled to vote on the resolutions as contained in the Notice of the 14th AGM of the Company and their voting rights of Members were in proportion to their shareholding of the paid-up equity share capital of the Company as on the cut-off date.
- 2. The remote e-voting period commenced on Wednesday, September 25, 2024 at 9:00 A.M. (IST) and ended on Friday, September 27, 2024 at 5:00 P.M. (IST) and the NSDL e-voting platform was disabled thereafter.
- 3. The facility for voting through ballots paper was provided at the 14th AGM held on Saturday, September 28, 2024, for those members who attended the meeting but had not voted through remote e-voting facility.
- 4. After completion of voting at the AGM, the votes cast through remote e-voting and voting through ballot papers at the AGM were unblocked in the presence of two witnesses, who are not in the employment of the Company.
- 5. Further, I have scrutinized and reviewed the e-voting prior AGM and voting through ballot papers during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system and ballot papers.

The consolidated summary of results of remote e- voting and voting at the AGM is annexed herewith as **Annexure-1**.

Restrictions on Use

This report has been issued at the request of the Company for (i) submission to BSE Limited, (ii) Placing on the website of the Company and (iii) Placing on the website of the NSDL. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

CS Abhay Kumar M. No. 60309

CP. No.: 22630

UDIN: A060309F001365624

Date: 28.09.2024 Place: Delhi



ABHAY KUMAR

Company Secretary

Annexure-1

ORDINARY BUSINESS

Resolution No.1- Ordinary Resolution:

- 1. Adoption of Audited Financial Statements for the Financial Year ended March 31, 2024;
 - a. Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2024;
 - b. Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024;

	Remote e	-voting	voting di AGM	uring the	Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	2	279996	5	196751	7	cast 476747	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

Resolution No.2- Ordinary Resolution:

To appoint a Director in place of Mr. Narender Kumar Jain (DIN: 03133942), Director, who retires by rotation at the ensuing Annual General Meeting, and being eligible, offers himself for re-appointment.

	Remote e	-voting	voting di AGM	iring the	Consolidated voting results			
	Number	Number	Number	Number	Total	Number	Percentage	
	of	of Shares	of	of Shares	Number	of	of Votes to	
	Member	for which	Members	for	of	Shares	total	
	who	votes cast	who	which	Members	for	number of	
	voted		voted	votes	who	which	valid votes	
				cast	voted	votes	cast	
						cast		
Voted in favor	0	0	2	17,750	2	17,750	100	
of the								
resolution						700		
Voted in	0	0	0	0	0	0	O KUA	
against of the						100	N P	
resolution						(ST)	LCS - 60000 +/	
Invalid Votes					5	458997	00	
						1 3	1000	

Address: R-8/2, 3rd Floor, Ramesh Park, Laxmi Nagar, Delhi-110092 **Email:** abhaycsjha@gmail.com **Mobile:** +91-98996 52848



SPECIAL BUSINESS

Resolution No.3- Special Resolution:

To Consider and approve appointment of Mrs. Rubal Jain (DIN 10573108) as an Independent Director of the Company.

	Remote e	-voting	voting du AGM	uring the	Consolidated voting results			
	Number	Number	Number	Number	Total	Number	Percentage	
	of	of Shares	of	of Shares	Number	of	of Votes to	
	Member	for which	Members	for	of	Shares	total	
	who	votes cast	who	which	Members	for	number of	
	voted		voted	votes	who	which	valid votes	
				cast	voted	votes	cast	
						cast		
Voted in favor	2	279996	5	196751	7	476747	100	
of the								
resolution								
Voted in	0	0	0	0	0	0	0	
against of the								
resolution								
Invalid Votes	0	0	0	0	0	0	0	

Resolution No.4- Special Resolution:

To Approve Sub-Division/Split of Every 1 (One) Equity Share of the Company having Face Value of Rs. 10/- (Rupees Ten) each Fully Paid Up into 10 (Ten) Equity Shares of Face Value of Rs. 1/- (Rupees One Each).

	Remote e	-voting	voting du AGM	iring the	Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	2	279996	5	196751	7	476747	100
Voted in against of the resolution	0	0	0	0	0	0	O XAY KU,
Invalid Votes	0	0	0	0	0	0	0/20/



ABHAY KUMAR Company Secretary

Resolution No.5- Special Resolution:

To Alteration in Capital Clause of the Memorandum of Association of the Company.

	Remote e	-voting	voting du AGM	iring the	Consolidated voting results		
	Number of Member who voted	Number of Shares for which votes cast	Number of Members who voted	Number of Shares for which votes cast	Total Number of Members who voted	Number of Shares for which votes cast	Percentage of Votes to total number of valid votes cast
Voted in favor of the resolution	2	279996	5	196751	7	476747	100
Voted in against of the resolution	0	0	0	0	0	0	0
Invalid Votes	0	0	0	0	0	0	0

To conclude we report that all the Resolutions set forth in the Notice dated 03rd September, 2024 has been passed by the Members of the Company with requisite majority.

The electronic data and all other relevant records relating to remote e-voting and voting during the AGM will remain in our custody until the Chairman considers, approves and signs the minutes of the 14th Annual General Meeting and the same shall be handed over thereafter to the Chairman for safe keeping.

We the undersigned, have witnessed that the votes cast through remote e-voting and voting during the AGM were unblocked in our presence at 05:55 PM on Saturday, September 28, 2024.

1. Ajit Tiwari

2. Ankit Jha

CS Abhay Kumar M. No. 60309

CP. NO.: 22630

UDIN: A060309F001365624

Date: 28.09,2024 Place: Delhi Countersigned by: For Humming Bird Education Limited

Shweta Dwivedi Company Secretary