

Date: September 29, 2022

To,

BSE SME Platform  
25<sup>th</sup> Floor, P. J. Towers, Dalal Street,  
Fort, Mumbai – 400 001  
E-mail - corp.comm@bseindia.com

Scrip ID: HBEL (542592)

**Subject: Proceedings of the 12<sup>th</sup> Annual General Meeting (AGM) of Humming Bird Education Limited (“the Company”) held on Thursday, September 29, 2022**

Dear Sir/Ma’am,

We wish to inform you that the 12<sup>th</sup> AGM of the Company was held on September 29, 2022 through video conferencing (VC) / other audio-visual means (OAVM). In this regard, please find enclosed the proceedings of the AGM in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read together with Part A of Schedule III thereto.

Further, we wish to inform you that the results of remote e-voting and voting done at the AGM shall be announced within prescribed timelines.

You are requested to take the same on records.

Thank You,

**For Humming Bird Education Limited**

**Paramjeet Singh**  
**Company Secretary & Compliance Officer**

## SUMMARY OF PROCEEDINGS OF 12<sup>th</sup> ANNUAL GENERAL MEETING

Mr. Paramjeet Singh, Company Secretary of the Company extended a warm welcome to all the Members, Directors and other invitees, to the 12<sup>th</sup> Annual General Meeting ('AGM'/Meeting') of Humming Bird Education Limited ('Company') held through Video Conferencing ('VC') facility or Other Audio Visual Means ('OAVM'), in compliance with the provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Ministry of Corporate Affairs' Circulars, on Thursday, September 29, 2022 at 01:30 p.m. The deemed venue for the 12<sup>th</sup> AGM was the Registered Office of the Company at A-95/3, Second Floor, Wazirpur Industrial Area, Delhi-110052.

Mr. Nitesh Jain, Managing Director, Chaired the proceedings of the meeting from Registered Office of the Company.

The requisite quorum being present, he called the Meeting to order.

The Chairman welcomed Mr. Vipul Khandelwal (Independent Director), Mr. Narender Kumar Jain (Non- Executive Director), and Mr. Gaurav Gupta (Secretarial Auditor).

The Chairman then informed that the notice of the meeting and the director's report were sent to all the members and are deemed to have been read. The Chairman informed that remote e-voting had started on 26<sup>th</sup> September, 2022 at 09:00 A.M. IST, and ended on 28<sup>th</sup> September, 2022 at 5:00 P.M. IST. The Chairman also informed that the remote e-voting has been opened from the start of this meeting and will end after 30 Minutes of the conclusion of the AGM. The Chairman requested the Company Secretary to read out the auditors' report, notice of the Meeting to the Members and to brief the Members about the e-voting instructions.

The Company Secretary informed that the members are provided with the facility to cast their votes electronically through remote e-voting facility which is administered by NSDL on all the resolutions set forth in the notice. The members who have not casted their vote on the resolutions as mentioned in the AGM notice by remote e-voting prior to the AGM may cast their vote through e-voting available on the voting page of NSDL during the continuation of AGM simultaneously by watching the proceeding of the meeting. The Company Secretary also informed that the Board had appointed M/s. G Gupta & Associates to act as scrutinizer and to scrutinize the e-voting process in a fair and transparent manner and to provide the consolidated result. The members were also informed that as the resolutions mentioned in the notice has already been put to vote through remote e-voting and the voting is also available during the meeting. So, there will be no proposing and seconding of resolutions.

The following items of the business as per the said Notice were transacted at the Meeting:

Si. No.	Items of Business	Type of Resolutions
<b>Ordinary Business</b>		
1.	<b>1. To receive consider and adopt:</b> a. the audited standalone financial statements of the Company for the financial year ended March 31, 2022 together with Reports of the Board of Directors and Auditors there on; and	Ordinary Resolution

	b. the audited consolidated financial statements of the Company for the financial year ended March 31, 2022 together with the report of the Auditors there on.	
2.	To appoint a Director in place of Mrs. Vaishali Jain (DIN: 08218792) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary Resolution
3.	Re-appointment of Mr. Narender Kumar Jain (DIN: 03133942) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution

The Company Secretary informed the members that the Company had not received any request by the Members to express their views/ask questions during the Meeting.

Thereafter, the Company Secretary announced that on receipt of the Scrutiniser's Report, the Results of e-voting would be declared not later than two working days or three days, whichever is earlier, of the conclusion of the AGM and the same shall be simultaneously sent to BSE Limited for uploading on their respective websites and it will also be uploaded on the website of the Company, i.e., [www.hummingbirdeducation.com](http://www.hummingbirdeducation.com) and on the website of NSDL, in compliance with the provisions of the Act and the Listing Regulations.

Chairman thanked the members for participating in the meeting.

The Meeting concluded at 01:42 P.M with vote of thanks to the Chair.

**For Humming Bird Education Limited**

**Paramjeet Singh**  
**Company Secretary & Compliance Officer**  
**ACS-65353**