

Ironwood Education Limited

September 26, 2023

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

Sub: Proceedings of the 40th Annual General Meeting
Ref: Ironwood Education Limited - Scrip Code: 508918

Dear Sir,

This is to inform you that the 40th Annual General Meeting (“AGM”) of the Company was held today, i.e. Tuesday, September 26, 2023 through video conferencing facility and the business mentioned in the Notice dated August 11, 2023 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
M. No. ACS 19545



Encl: as above

GIST OF THE OF PROCEEDINGS OF THE 40th ANNUAL GENERAL MEETING OF IRONWOOD EDUCATION LIMITED

1. Date, Time and Venue of the Meeting:

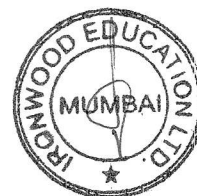
The 40th Annual General Meeting (AGM) of the members of Ironwood Education Limited ("the Company") held today i.e. Tuesday, September 26, 2023 at 2.35 p.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM). The meeting was concluded at 3.00 p.m. on the same day.

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

- a. Mr. Abbas Patel, elected as the Chairman of the meeting and conducted the proceedings of the meeting.
- b. The Chairman informed that the AGM 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 AGM and participation in the AGM through VC/OAVM facility.
- f. The following items of business as per the Notice of AGM dated August 11, 2023, were transacted at the meeting:

Ordinary Business:

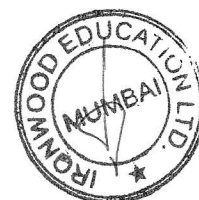
- Consideration and adoption the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended on 31st March, 2023 together with the Reports of the Board of Directors' and the Auditors' thereon and other reports.



- Appointment of Mr. Ashwani Kumar Singh (DIN: 03388771), a Director liable to retire by rotation.

Special Business:

- Appointment of Mr. Balaji Raghavan (DIN: 05326740) as an Independent Non-Executive Director of the Company for a period of five years not liable to retire by rotation.
 - Appointment of Mr. Nitish Nagori (DIN: 09775743) as a Director of the Company.
 - Appointment of Mr. Nitish Nagori (DIN: 09775743) as a Managing Director (Key Managerial Personnel) of the Company for a period of five years with effect from January 1, 2023 to December 31, 2027 (both days inclusive).
- 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 AGM Notice. The remote e-voting commenced on Thursday, September 21, 2023 (9:00 a.m. IST) and ended on Monday, September 25, 2023 (5:00 p.m. IST). Members who attended the AGM and could not cast their vote by remote e-voting were provided an opportunity to cast their vote through e-voting during the AGM.
- i. The Chairman informed the members that Jinesh Dedhia, Proprietor of M/s. Jinesh Dedhia & Associates, Company Secretaries was appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and e-voting during the AGM 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 Annual 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 AGM and declared the Meeting as concluded.

You are requested to take note of the same.

For Ironwood Education Limited



Dharmesh Parekh
Company Secretary
M. No. ACS19545

