



Date: 29 September, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Proceedings of 11TH Annual General Meeting held on 29th September, 2023.

With respect to above captioned subject and in compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are enclosing herewith proceeding of 11th Annual General Meeting of the members held today i.e. 29th September 2023 from 12:30 PM to 01:30 PM at the corporate office of the company situated at BF 32, 2nd Floor, Salt lake Sector 1, Bidhannagar, Kolkata West Bengal 700064.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788

Encl: As above



Proceedings of 11th Annual General Meeting

With reference to Regulation 30(6) read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the brief proceeding of the 11th Annual General Meeting (AGM) of the Company held on Friday, September 29, 2023 at 12:30 PM at the Corporate Office of the Company at BF 32, 2nd Floor, Salt lake Sector 1, Bidhannagar, Kolkata West Bengal 700064. The meeting concluded at 01.30 PM:

Mr. Abhijit Chatterjee, Whole Time Director & CEO of the company occupied the chair. After confirming that the requisite quorum was present called the meeting to order. The chairman introduced the members of the board to the shareholders present at the meeting.

Chairman than took up the business mentioned in the notice. The notice conveying the meeting was taken as read with the consent of the members. The Chairman of the company invited the questions from the members which were replied/answered satisfactorily by the chairman.

These are following resolutions as set out in the notice conveying the Annual general meeting were proposed and seconded by the members:

Ordinary Business:

1. Members by an ordinary resolution have approved and adopted the audited annual accounts of the Company for the financial year ended March 31, 2023 together with Auditors' Report and Directors' Report thereon.
2. Members by ordinary resolution have approved the re-appointment of Mr. Tanmaya Das (DIN: 08602183) who retires by rotation.

The chairman informed that Ms. Aanal Mehta of M/s Aanal Mehta & Associated, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the poll voting process at the meeting.

After all the members have casted their votes, the chairman informed that the result of the voting will be announced within 48 hours from the conclusion of the meeting. The same will be uploaded on the website of the company i.e. www.ascensiveeducare.com and also be available on website of BSE Limited.

The meeting declared that the poll process is over, the meeting stands concluded at 01:30 PM with the vote of thanks.

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788