



Date: 20 January, 2024

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

Dear Sir/Madam,

Sub: Proceedings of Extra-Ordinary General Meeting held on 20th January, 2024.

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 Extra-Ordinary General Meeting of the members held today i.e. 20th January 2024 from 10:00 AM to 11:30 AM 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 Extra-Ordinary 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 Extra-Ordinary General Meeting (AGM) of the Company held on Saturday, January 20, 2024 at 10:00 AM 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 11.30 AM:

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.

Following resolution is set out in the notice conveying the Extra-Ordinary general meeting and was proposed and seconded by the members:

Special Business:

1. Alteration in object Clause of Memorandum of Association of the Company.

The chairman informed that Ms. Aanal Mehta of M/s Aanal Mehta & Associates, Practicing Company Secretaries is appointed as Scrutinizer for scrutinizing the remote e-voting and 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 11:30 AM with the vote of thanks.

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788