

September 29, 2021

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

Sub: Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Details of Voting Results

Ref: Ironwood Education Limited - Scrip Code: 508918

Dear Sir,

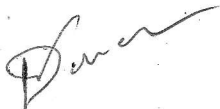
This is to inform you that the 38th Annual General Meeting ("AGM") of the Company was held on September 28, 2021 and the business mentioned in the Notice dated August 12, 2021 were transacted.

In terms of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the result of the voting conducted through remote e-voting from Friday, September 24, 2021 to Monday, September 27, 2021 and e-voting conducted during the 38th Annual General Meeting of Ironwood Education Limited held on Tuesday, September 28, 2021 along with consolidated report of Scrutinizer.

Kindly take the same on record.

Thanking you,

For Ironwood Education Limited
(Formerly known as Greycells Education Ltd)



Dharmesh Parekh
Company Secretary



Encl : as above

Ironwood Education Limited – Voting Result of 38th AGM held on September 28, 2021:

Date of the AGM/EGM	September 28, 2021
Total number of shareholders on record date	846 (as on September 21, 2021)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	3
Public:	11



Agenda- wise disclosure

Resolution required: (Ordinary/Special)		Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors' thereon						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		44,04,253	100.00	44,04,253	0	100.00	0.00
	Poll	44,04,253	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	44,04,253	44,04,253	100.00	44,04,253	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1,94,530	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,60,479	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		1,88,036	5.68	1,88,036	0	100.00	0.00
	Poll	33,08,932	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	33,08,932	1,88,036	5.68	1,88,036	0	100.00	0.00
Total		79,07,715	45,92,289	58.07	45,92,289	0	100.00	0.00

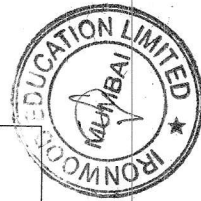


Agenda- wise disclosure

Resolution required: (Ordinary/Special)		Re-appointment of Ms. Bela Desai (DIN: 00917442), who retires by rotation and being eligible offers herself for re-appointment.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		44,04,253	100.00	44,04,253	0	100.00	0.00
	Poll	44,04,253	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	44,04,253	44,04,253	100.00	44,04,253	0	100.00	0.00
Public-Institutions	E-Voting		0	0.00	0	0	0.00	0.00
	Poll	1,94,530	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	2,60,479	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-Voting		1,88,036	5.68	1,88,036	0	100.00	0.00
	Poll	33,08,932	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total	33,08,932	1,88,036	5.68	1,88,036	0	100.00	0.00
Total		79,07,715	45,92,289	58.07	45,92,289	0	100.00	0.00



Agenda- wise disclosure



Resolution required: (Ordinary/Special)		Appointment of Ms. Malka Chainani (DIN: 00019182) as a Director, liable to retire by rotation.										
Whether promoter/promoter group are interested in the agenda/resolution?		No										
Category	Mode of Voting	No. of shares held	(1)	(2)	(3)=[(2)/(1)]*100	No. of Votes – in favour	(4)	No. of Votes – against	(5)	(6)=[(4)/(2)]*100	% of Votes against on votes polled	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting			44,04,253	100.00	44,04,253		0		100.00	0.00	
	Poll		44,04,253	0	0.00	0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)			0	0.00	0	0	0	0.00	0.00	0.00	
	Total		44,04,253	44,04,253	100.00	44,04,253		0		100.00	0.00	
Public-Institutions	E-Voting			0	0.00	0	0	0	0.00	0.00	0.00	
	Poll		1,94,530	0	0.00	0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)			0	0.00	0	0	0	0.00	0.00	0.00	
	Total		2,60,479	0	0.00	0	0	0	0.00	0.00	0.00	
Public-Non Institutions	E-Voting			1,88,036	5.68	1,88,036		0		100.00	0.00	
	Poll		33,08,932	0	0.00	0	0	0	0.00	0.00	0.00	
	Postal Ballot (if applicable)			0	0.00	0	0	0	0.00	0.00	0.00	
	Total		33,08,932	1,88,036	5.68	1,88,036		0		100.00	0.00	
Total		79,07,715	45,92,289	58.07	45,92,289		0		100.00	0.00		

A K JAIN & CO.
COMPANY SECRETARIES

26, 2nd Floor, Shankar Seth Building,
380-382, J. S. S. Road, Chira Bazar, Mumbai - 400002

+91 22 2203 4420 • akjaincs@gmail.com

Consolidated Scrutinizer's Report on Remote e-voting and e-voting conducted at the Thirty Eighth (38th) Annual General Meeting of Ironwood Education Limited (Formerly known as Greycells Education Limited) held on Tuesday, September 28, 2021.

To
The Chairman
Ironwood Education Limited
(Formerly known as Greycells Education Limited)
402, 4th Floor, Avionne Sea View Pre Co-op
Society Ltd, S. V. Road, Opp. Pawan Hans
Vile Parle (West) Mumbai - 400056

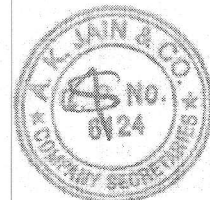
Thirty Eighth (38th) Annual General Meeting of the Members of Ironwood Education Limited (Formerly known as Greycells Education Limited) held on Tuesday, September 28, 2021 at 03.00 p.m. (IST) by means of Video Conferencing (VC)/ Other Audio Visual Means (OAVM)

Dear Sir,

I, Ashish Kumar Jain, Proprietor of M/s. A.K. Jain & Co., Company Secretaries, Mumbai had been appointed as the Scrutinizer by the Board of Directors of Ironwood Education Limited (Formerly known as Greycells Education Limited) ("the Company"), for the purpose of scrutinizing the remote e-voting and e-voting during the Annual General Meeting, pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act"), Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended thereto and Circular no. 20/2020 dated May 5, 2020 read with Circular No. 14/2020 dated April 8, 2020, General Circular No.17/2020 dated April 13, 2020 and General Circular No. 02/2021 dated January 13, 2021 (collectively referred to as "MCA Circulars") and Regulation 44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India ("SEBI") vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI Circulars") and Secretarial Standard - 2 on General Meetings as issued by the Institute of the Company Secretaries of India, on the business contained in the Notice of the 38th Annual General Meeting ("AGM") of the Company held on Tuesday, September 28, 2021 at 3:00 P.M. IST through VC / OAVM.

The notice of AGM dated August 12, 2021, were 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 Circulars and Securities and Exchange Board of India Circular. The Company had availed the e-voting facility offered by National Securities Depository Limited ("NSDL") for conducting remote e-voting by the Shareholders of the Company.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as Scrutinizer for the remote e-voting is

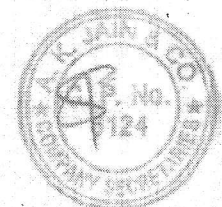


restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions. Based on the reports generated from the remote e-voting system provided by National Securities Depositories Ltd (NSDL / Service Provider), the authorized agency to provide remote e-voting facility and voting at the AGM. I hereby submit my report as under:

1. The Company had appointed NSDL as the Service Provider, for the purpose of extending the facility of Remote e-Voting and e-voting at the AGM to the members of the Company.
2. Bigshare Services Private Limited is the Registrar and Share Transfer Agents (RTA) of the Company.
3. The Cut-off date for the purpose of identifying Members who were entitled to vote on resolutions was considered as September 21, 2021.
4. As prescribed under the circular dated May 5, 2020 issued by MCA, the Company has released an advertisement prior to sending notices to the Shareholders in Marathi in 'Navshakti' dated August 24, 2021 and in English in 'The Free Press Journal' dated August 24, 2021.
5. The Company has completed dispatch of notices by email to the members by September 02, 2021.
6. As prescribed in Rule 20 of Companies (Management and Administration) Rules, 2014, the Company has also released notice through newspaper Advertisement in Marathi in 'Navshakti' dated September 03, 2021 and in English in 'The Free Press Journal' dated September 03, 2021.
7. In terms of the Rule 20 of Companies (Management and Administration) Rules, 2014 the Remote e-Voting facility was kept open for Four (4) days i.e. from Friday, September 24, 2021, 9:00 a.m. (IST) till Monday, September 27, 2021, 5:00 p.m. (IST).
8. At the end of the voting period on September 27, 2021 at 5.00 p.m. (IST), the voting portal of the Service Provider was blocked forthwith.
9. The details of the consolidated Results of the Remote e-Voting and e-voting conducted at the AGM, are as follows:

Details	Remote e-Voting	Voting through electronic means at AGM	Total Voting
Number of Members who cast their votes	32		32
Total number of Shares held by them	45,92,289		45,92,289
Valid votes			
Invalid Votes			

Note: Percentage of votes cast "in favour" or "against" the resolutions is calculated based on the valid votes cast through remote e-voting and electronic voting at the AGM.



Item No. 1 (Ordinary Resolution)

Adoption of the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and Auditors thereon.

Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	45,92,289	100	0	0	-

Item No. 2 (Ordinary Resolution)

Re-appointment of Ms. Bela Desai (DIN: 00917442), who retires by rotation and being eligible offers herself for re-appointment.

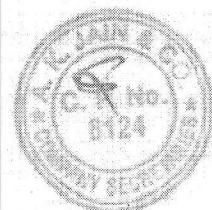
Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	45,92,289	100	0	0	-

Item No. 3 (Ordinary Resolution)

Appointment of Ms. Malka Chainani (DIN 00019182) as Director, liable to retire by rotation

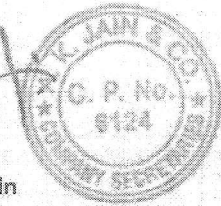
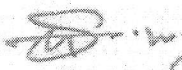
Manner of Voting	Votes in favour of the resolution		Votes against Resolution		Invalid Votes Nos.
	Nos.	%	Nos.	%	
Remote e-voting and e-voting conducted at AGM	45,92,289	100	0	0	-

Based on the aforesaid result, all the Ordinary Resolutions mentioned in the Notice of AGM dated August 12, 2021 has been passed under Remote e-voting and e-voting conducted at the AGM with the requisite majority and hence deemed to be passed as on the date of the Annual General Meeting.

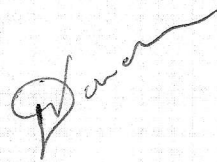


I hereby confirm that, I am maintaining the Registers/records received from the Service Provider electronically, in respect of the votes cast through Remote e-voting and voting conducted at the AGM electronically by the Members of the Company. All other relevant records relating to remote e-voting and electronic voting at the AGM is under my safe custody and will be handed over to the Company Secretary of the Company for safe keeping, after the Chairman signs the Minutes of the Thirty Eighth (38th) Annual General Meeting of the Company.

Thanking You,
Yours Truly,



Ashish Kumar Jain
Practicing Company Secretary
FCS: 6058 COP: 6124
UDIN: F006058C001031962
Date: 29th September, 2021
Place: Mumbai



To be counter signed by
The Chairman/Authorised Person
Date : 29th September, 2021
Place: Mumbai

